(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	EPSTEIN, JEFFREY EDWARD	76318-054	5	07-29-2019	AD			(b)(6); (b)(7)(C)

Reason: PENDING DHO FOR CODE 228 SELF-MUTILATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019

EFTA02850705

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6)
Date 2019/08/29 09:44
Subject: Fwd: RE: United States v. Jeffrey Epstein
Attachments: TEXT.htm

(b)(6) 8/12/2019 9:45 AM >>>
Good morning (b)(6)

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at www.bop.gov.

Thank you,

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C) 8/11/2019 3:56 PM >>>
(b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of

interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

==This Electronic Message contains information from and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
<
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: Fwd: Jeffrey Epstein
From Lee Plourde
To Lamine N'Diaye
Date 2019/08/11 13:12
Subject: Fwd: Fwd: Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @thedailybeast.com>
Date: 8/11/19 12:54 PM (GMT-05:00)
To: Lee Plourde (b)(6), @bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

(b)(6), (b)(7)(C) 08/11/2019 12:54 >>>
... This graph is pretty explosive: A person with knowledge of the investigation said that when the decision was made to remove Mr. Epstein from suicide

But that was apparently not done, the person said.

—
(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6),
Facebook, Twitter, Instagram: @(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, August 11, 2019 12:52:21 PM
To: Lee Plourde (b)(6), @bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

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Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6),
Facebook, Twitter, Instagram: @(b)(6),

From: (b)(6), (b)(7)(C)
Sent: Saturday, August 10, 2019 3:17:52 PM
To: Lee Plourde (b)(6), @bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

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(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6),
Facebook, Twitter, Instagram: @(b)(6),

From: Lee Plourde (b)(6), @bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: (b)(6), (b)(7)(C) @thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond a

Thank you

>>>(b)(6), (b)(7)(C) @thedailybeast.com> 8/10/2019 2:30 PM >>>
Hi Lee:

Can you give me a call when you have a moment. Thanks. 267-257-(b)(6),

—
(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257(b)(6),
Facebook, Twitter, Instagram: @(b)(6),

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To(b)(6), (b)(7)(C) @thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6),

Please see the attached press release.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>(b)(6), (b)(7)(C) @thedailybeast.com> 8/10/2019 9:02 AM >>>
Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

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M: 267-257(b)(6),
Facebook, Twitter, Instagram: @(b)(6), (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
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Senior Editor, writer
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M: 267-257 (b)(6)
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From: Lee Plourde (b)(6), @bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: (b)(6), (b)(7)(C) @thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

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From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To:(b)(6), (b)(7)(C) @thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6),

Please see the attached press release.

Thanks

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Attachments: TEXT.htm, Mime.822

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[redacted]
Senior Editor, writer
The Daily Beast
M: 267-257[redacted]
Facebook, Twitter, Instagram: @[redacted]

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Sent: Saturday, August 10, 2019 10:59:39 AM
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Subject: Re: Jeffrey Epstein

[redacted]

Please see the attached press release.

Thanks

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(202) 514-[redacted] - phone

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Thanks

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(b)(6), (b)(7)(C)

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M: 267-257-(b)(6),

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From: [redacted]@thedailybeast.com>
To: Lee Plourde [redacted]@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein
Sent: Sun, 11 Aug 2019 16:53:24 +0000

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Senior Editor, writer
The Daily Beast
M: 267-257[redacted]

Facebook, Twitter, Instagram: @(b)(6), (b)(7)(C)

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To Lee Plourde
Date 2019/08/10 10:56
Subject: Fwd: Epstein
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-------- Original message --------
From: (b)(6); (b)(7)(C) @wsj.com>
Date: 8/10/19 10:54 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein

>>> (b)(6); (b)(7)(C) 08/10/2019 10:54 >>>
Hi (b)(6); I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6);

Best,
(b)(6);

--

(b)(6); (b)(7)(C)
REPORTER
[image: The Wall Street Journal] <http://www.wsj.com/>
M: 484-354-(b)(6); O: 212-416-(b)(6);
E: (b)(6); (b)(7)(C) @wsj.com T: @(b)(6); (b)(7)(C) @wsj.com>
A: 1211 Avenue of the Americas, New York, NY 10036
[image: Dow [redacted]] <http://www.dowjones.com/>

Fwd: Jeffrey Epstein

From	(b)(6); (b)(7)(C)
To	Lee Plourde
Date	2019/08/10 14:31
Subject:	Fwd: Jeffrey Epstein
Attachments:	TEXT.htm, Press Release - MCC New York.pdf, Mime.822

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(202) 514- (b)(6); - phone
(202) 514-6620 - fax

>>> (b)(6); (b)(7)(C) @thedailybeast.com> 8/10/2019 9:02 AM >>>
Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

â€"
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257- (b)(6);
Facebook, Twitter, Instagram: @ (b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Thursday, July 25, 2019 11:15:50 AM
To: [redacted]@thedailybeast.com>
Subject: Re: Jeffrey Epstein

[redacted]

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.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> [redacted]@thedailybeast.com> 7/25/2019 9:44 AM >>>
Hello,

Reaching out about reports that Jeffrey Epstein tried to kill himself in prison/was injured in someway.

[redacted]

â€"
[redacted]
Senior Editor, writer
The Daily Beast
M: 267-257-[redacted]
Facebook, Twitter, Instagram: @[redacted]

Mail Attachment
Press Release - MCC New York.pdf

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 in the Special Housing Unit from an apparent suicide 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 FBI is investigating the incident.

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 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.

###

Re: Fwd: Jeffrey Epstein
From (b)(6); (b)(7)(C)
To Lee Plourde
Date 2019/08/11 12:53
Subject: Re: Fwd: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Hi, I know you are busy. Following up on this. Also wondering about a few details I see out there:

was this already known? 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 jailâ€™s normal procedure, two officials said.

â€"
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From:(b)(6); (b)(7)(C)
Sent: Saturday, August 10, 2019 3:17:52 PM
To: Lee Plourde (b)(6);@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

Thanks, Lee.
1. When was Epstein taken off suicide watch?
2. How long was he on suicide watch?
3. What unit in the jail was he housed?
4. Was he by himself?
5. Whatâ€™s protocol for watching him at 6:30 in the morning? And in general during a 24 hour period?
6. Is there an internal investigation? Are the guard(s) and/or supervisors placed on modified duty/or some sort of restricted duty while there is an ongoing investigation?
7. Are there surveillance cameras? If so what do they show?
8. What did he use to hang himself?

â€"
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: Lee Plourde (b)(6);@bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To:(b)(6); (b)(7)(C)@thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>> (b)(6), (b)(7)(C) @thedailybeast.com> 8/10/2019 2:30 PM >>>
Hi Lee:

Can you give me a call when you have a moment. Thanks. 267-257 (b)(6), (b)(7)(C

â€"
(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257- (b)(6),
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To: (b)(6), (b)(7)(C) @thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6), (b)(7)(C)

Please see the attached press release.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6), (b)(7)(C) @thedailybeast.com> 8/10/2019 9:02 AM >>>
Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

â€"
(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257- (b)(6),
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>

Sent: Thursday, July 25, 2019 11:15:50 AM
To: (b)(6), (b)(7)(C) @thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6), (b)(7)(C)

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.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6), (b)(7)(C) @thedailybeast.com> 7/25/2019 9:44 AM >>>
Hello,

Reaching out about reports that Jeffrey Epstein tried to kill himself in prison/was injured in someway.

(b)(6), (b)(7)(C)

â€"
(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6), (b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

Epstein
From (b)(6), (b)(7)(C)
To
Date 2019/08/01 11:12
Subject: Epstein
Attachments: TEXT.htm

Not sure if you've heard about this angle yet: https://www.nytimes.com/2019/07/31/business/jeffrey-epstein-eugenics.html

(b)(6), (b)(7)(C)
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

Re: Fwd: Jeffrey Epstein

From Lee Plourde
To (b)(6); (b)(7)(C)
Date 2019/08/10 15:10
Subject: Re: Fwd: Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>> (b)(6); (b)(7)(C) @thedailybeast.com> 8/10/2019 2:30 PM >>>
Hi Lee:

Can you give me a call when you have a moment. Thanks. 267-257- (b)(6); (b)(7)(C)

—
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257- (b)(6);
Facebook, Twitter, Instagram: @ (b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To: (b)(6); (b)(7)(C) @thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6);

Please see the attached press release.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6); (b)(7)(C) @thedailybeast.com> 8/10/2019 9:02 AM >>>
Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

Thanks

—

[redacted]
Senior Editor, writer
The Daily Beast
M: 267-257-[redacted]
Facebook, Twitter, Instagram: @[redacted]

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Thursday, July 25, 2019 11:15:50 AM
To: [redacted]@thedailybeast.com>
Subject: Re: Jeffrey Epstein

[redacted]

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Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>>[redacted]@thedailybeast.com> 7/25/2019 9:44 AM >>>
Hello,

Reaching out about reports that Jeffrey Epstein tried to kill himself in prison/was injured in someway.

[redacted]

—

[redacted]
Senior Editor, writer
The Daily Beast
M: 267-257-9668
Facebook, Twitter, Instagram: @[redacted]

Epstein article.

From	Lee Plourde
To	(b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Date	2019/10/30 11:50
Subject:	Epstein article.
Attachments:	TEXT.htm

https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html

Sent from my Verizon, Samsung Galaxy smartphone

Re: Fwd: Jeffrey Epstein

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/08/10 15:18
Subject: Re: Fwd: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Thanks, Lee.
1. When was Epstein taken off suicide watch?
2. How long was he on suicide watch?
3. What unit in the jail was he housed?
4. Was he by himself?
5. Whatâ€™s protocol for watching him at 6:30 in the morning? And in general during a 24 hour period?
6. Is there an internal investigation? Are the guard(s) and/or supervisors placed on modified duty/or some sort of restricted duty while there is an ongoing investigation?
7. Are there surveillance cameras? If so what do they show?
8. What did he use to hang himself?

â€"
(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6),
Facebook, Twitter, Instagram: @(b)(6), (b)(7)(C)

From: Lee Plourde (b)(6), @bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: (b)(6), (b)(7)(C) @thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>>(b)(6), (b)(7)(C) @thedailybeast.com> 8/10/2019 2:30 PM >>>
Hi Lee:

Can you give me a call when you have a moment. Thanks. 267-257-(b)(6), (b)(7)(

â€"
(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6),
Facebook, Twitter, Instagram: @(b)(6), (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To: [redacted]@thedailybeast.com>
Subject: Re: Jeffrey Epstein

[redacted]

Please see the attached press release.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> [redacted]@thedailybeast.com> 8/10/2019 9:02 AM >>>
Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

â€"
[redacted]
Senior Editor, writer
The Daily Beast
M: 267-257-[redacted]
Facebook, Twitter, Instagram: @[redacted]

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Sent: Thursday, July 25, 2019 11:15:50 AM
To: [redacted]@thedailybeast.com>
Subject: Re: Jeffrey Epstein

[redacted]

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Thanks

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Information, Policy and Public Affairs Division
Federal Bureau of Prisons
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(b)(6), (b)(7)(C)

â€"
(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6),
Facebook, Twitter, Instagram: @(b)(6), (b)(7)(C)

From: [redacted]@thedailybeast.com>
To: Lee Plourde [redacted]@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein
Sent: Sat, 10 Aug 2019 19:17:52 +0000

Thanks, Lee.

1. When was Epstein taken off suicide watch?
2. How long was he on suicide watch?
3. What unit in the jail was he housed?
4. Was he by himself?
5. What's protocol for watching him at 6:30 in the morning? And in general during a 24 hour period?
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7. Are there surveillance cameras? If so what do they show?
8. What did he use to hang himself?

—

[redacted]
Senior Editor, writer
The Daily Beast
M: 267-257[redacted]
Facebook, Twitter, Instagram: @[redacted]

From: Lee Plourde [redacted]@bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: [redacted]@thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>>[redacted]@thedailybeast.com> 8/10/2019 2:30 PM >>>
Hi Lee:

Can you give me a call when you have a moment. Thanks. 267-257[redacted]

—
[redacted]
Senior Editor, writer
The Daily Beast
M: 267-257[redacted]
Facebook, Twitter, Instagram: @[redacted]

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To: [redacted]@thedailybeast.com>
Subject: Re: Jeffrey Epstein

[redacted]

Please see the attached press release.

Thanks
Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> [redacted]@thedailybeast.com> 8/10/2019 9:02 AM >>>
Hello,

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Thanks

—
[redacted]
Senior Editor, writer
The Daily Beast
M: 267-257-[redacted]
Facebook, Twitter, Instagram: @[redacted]

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Thanks
Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> [redacted]@thedailybeast.com> 7/25/2019 9:44 AM >>>
Hello,

Reaching out about reports that Jeffrey Epstein tried to kill himself in prison/was injured in someway.

[redacted]

—
[redacted]
Senior Editor, writer
The Daily Beast
M: 267-257-[redacted]
Facebook, Twitter, Instagram: @[redacted]

Convicted pedophile Jeffrey Epstein dead

From	Hugh Hurwitz
To	Kevin Pistro, Ray Ormond, Sonya Thompson
Date	2019/08/10 09:03
Subject:	Convicted pedophile Jeffrey Epstein dead
Attachments:	TEXT.htm

Ray just saw this...

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re:Bloomberg reporter: Epstein

From	Lee Plourde
To	(b)(6), (b)(7)(C)
Date	2019/08/10 18:17
Subject:	Re:Bloomberg reporter: Epstein
Attachments:	TEXT.htm, Press Release - MCC New York.pdf

Good evening,

Please see the attached press release of an incident that occurred this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

Executive Assistant
Metropolitan Correctional Center
New York
150 Park Row
New York, NY 10007
646-836-(b)(6)
646-836-7673 (fax)
"One team...one mission"

>>>(b)(6); (b)(7)(C) (BLOOMBERG/ NEWSROOM:)" <(b)(6) @bloomberg.net> 8/10/2019 1:03 PM >>>
Hi Lee, Appreciate your response and realize you are very busy. Two questions. 1. Was Epstein found hanging? 2. Was he on suicide watch?

From:(b)(6); (b)(7)(C) (BLOOMBERG/ NEWSROOM:) At: 08/10/19 11:25:01
To:(b)(6) @bop.gov
Subject: Bloomberg reporter: Epstein

Lee, Hope you're doing well. Can you confirm that Epstein was found hanging? Please give me a call 310.467.(b)(6)

(b)(6); (b)(7)(C)
Bloomberg reporter
310.467.(b)(6); (b)(7)(m)
212.617. w)

Mail Attachment
Press Release - MCC New York.pdf

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 in the Special Housing Unit from an apparent suicide 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 FBI is investigating the incident.

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 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.

###

Epstein
From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/08/10 10:54
Subject: Epstein
Attachments: TEXT.htm, Mime.822

Hi (b)(6) I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6), (b)(7)(C)

Best,
(b)(6),

--

(b)(6), (b)(7)(C)
R E P O R T E R

M: 484-354-(b)(6) O: 212-416-(b)(6)
E: (b)(6) @wsj.com T: @(b)(6)
A: 1211 Avenue of the Americas, New York, NY 10036

From: (b)(6), (b)(7)(C) @wsj.com>
Sent: Sat, 10 Aug 2019 10:53:17 -0400
Subject: Ep[redacted]
To: (b)(6), (b)(7)(C) @bop.gov

Hi (b)(6), I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6). Best,

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)
REPORTER

M: 484-354-(b)(6) O: 212-416-(b)(6)
E: (b)(6), @wsj.com T: @(b)(6),
A: 1211 Avenue of the Americas, New York, NY 10036

Jeffrey Epstein

From (b)(6), (b)(7)(C) (Reuters)"
To Lee Plourde
Date 2019/08/10 09:48
Subject: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Hello Lee,
I am a reporter with Reuters and am reaching out to seek to confirm that Jeffrey Epstein died of suicide at your facility. If this is true can you say approximately when he died and how he committed suicide? I can be reached at (646) 200-(b)(6),
Thanks,
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Journalist Б■ ┌Thomson Reuters
Los Angeles Bureau
Mobile: (+1) 646-200-(b)(6), (b)(7)(C)

Follow me online at:
@AdobReports

From: [redacted] (Reuters)" <[redacted]@thomsonreuters.com>
To: [redacted]@bop.gov"[redacted]@bop.gov>
Subject: Jeffrey Epstein
Sent: Sat, 10 Aug 2019 13:47:02 +0000

Hello Lee,
I am a reporter with Reuters and am reaching out to seek to confirm that Jeffrey Epstein died of suicide at your facility. If this is true can you say approximately when he died and how he committed suicide? I can be reached at (646) 200-[redacted]
Thanks,
Alex

[redacted]
Journalist | Thomson Reuters
Los Angeles Bureau
Mobile: (+1) 646-200-[redacted]

Follow me online at:
@AdobReports

Fwd: Epstein
From [redacted]
To Lee Plourde
Date 2019/08/10 10:55
Subject: Fwd: Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]@wsj.com>
Date: 8/10/19 10:54 AM (GMT-05:00)
To: [redacted]@bop.gov>
Subject: Epstein

>>> [redacted] 08/10/2019 10:54 >>>
Hi [redacted] I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-[redacted]

Best,
[redacted]

--

[redacted]
REPORTER
[image: The Wall Street Journal] <http://www.wsj.com/>
M: 484-354-[redacted] O: 212-416-[redacted]
E: [redacted]@wsj.com T: [redacted]@wsj.com>
A: 1211 Avenue of the Americas, New York, NY 10036
[image: Dow [redacted]] <http://www.dowjones.com/>

Convicted pedophile Jeffrey Epstein dead

From	Hugh Hurwitz
To	Kevin Pistro, Ray Ormond, Sonya Thompson
Date	2019/08/10 09:03
Subject:	Convicted pedophile Jeffrey Epstein dead
Attachments:	TEXT.htm

Ray just saw this...

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein
From (b)(6), (b)(7)(C)
To
Date 2019/08/09 10:56
Subject: Epstein
Attachments: TEXT.htm, Mime.822

(b)(6), Can you give me a ring when you get a minute? I understand that Jeffrey Epstein is not being provided with water in the attorney visiting offices. Also I have a few follow up questions about conditions that I reached out to you about a couple of days ago. Thank you. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

This message and any attached documents contain information from the law firm Steptoe & [redacted] 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.

Epstein article.

From	Lee Plourde
To	(b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Date	2019/10/30 11:50
Subject:	Epstein article.
Attachments:	TEXT.htm

https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Client Jeffrey Epstein
From (b)(6); (b)(7)(C)
To
Date 2019/07/22 22:02
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/22/19 2:44 PM (GMT-05:00)
To:
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Client Jeffrey Epstein

(b)(6); (b)(7)(C) 07/22/2019 14:44 >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6);

I tried calling you earlier. My client, Jeffrey Epstein (76318-
054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) where (b)(6); told our client that he would be

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 t

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C) Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-(b)(6);

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by re

Epstein/Washington Post question

From	(b)(6), (b)(7)(C)
To	BOP-IPP/PublicAffairs@bop.gov, Lee Plourde
Date	2019/08/26 15:00
Subject:	Epstein/Washington Post question
Attachments:	TEXT.htm, Mime.822

Hi—

(b)(6), (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. The story will assert that the data in those cameras was found to be corrupted/unreadable, though it is being sent to Quantico for further analysis.

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that night to support the assertion that Mr. Epstein killed himself?

Thank you,

(b)(6), (b)(7)(C) | The Washington Post
(202) 629-(b)(6), (cell)

From: (b)(6), (b)(7)(C) @washpost.com>
To: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>, (b)(6), @bop.gov" <(b)(6), @bop.gov>
Subject: Epstein/Washington Post question
Sent: Mon, 26 Aug 2019 18:59:46 +0000

Hi—

(b)(6), (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. The story will assert that the data in those cameras was found to be corrupted/unreadable, though it is being sent to Quantico for further analysis.

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(b)(6), (b)(7)(C) | The Washington Post
(202) 629-(b)(6), (cell)

Fwd: Client Jeffrey Epstein
From (b)(6); (b)(7)(C)
To NYM/Executive Staff (b)(6); (b)(7)(C)
Date 2019/07/22 14:44
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) 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 (b)(6); 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 (b)(6); (b)(7)(C) 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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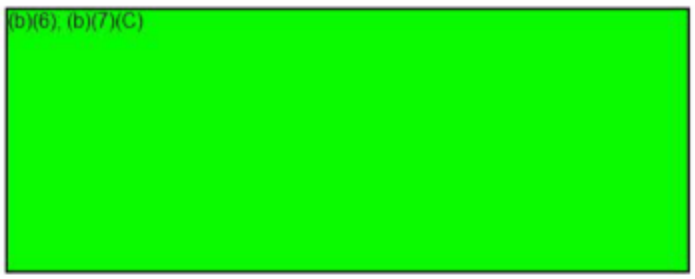
Thank you in advance for your help.

EFTA02850755

Sincerely,



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Re: Epstein article.

From (b)(6); (b)(7)(C)

To Lee Plourde

Date 2019/10/30 11:54

Subject: Re: Epstein article.

Attachments: TEXT.htm

Copy, thanks.

>>> Lee Plourde (b)(6) @bop.gov> 10/30/2019 11:50 AM >>>

https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

Charisma Edge (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C)
(b)(6); NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)
(b)(5)

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>
(b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (b)(7)(C) as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from the (b)(6); (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To (b)(6); @att.net; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To NYM/Executive Staff (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)

Date 2019/07/26 10:10

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr. (b)(6);

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Fwd: RE: United States v. Jeffrey Epstein

From [redacted]

[redacted]

Charisma Edge, [redacted]

To [redacted]

[redacted] Lamine N'Diaye, Lee Plourde, [redacted]

[redacted] NYM/Executive Staff, NYM/Lieutenants, [redacted]

[redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. Please preserve the material requested below to prevent deletion. We will advise that they need to request production of the requested documentation through FOIA.

Thank you,
Adam

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

>>> [redacted] 8/11/2019 3:56 PM >>>

[redacted] Mr. Epstein's family has asked me to send to you and [redacted] at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

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Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); Shirley V. Skipper-Scott
Date	2019/07/22 14:44
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) 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 (b)(6); 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 (b)(6); 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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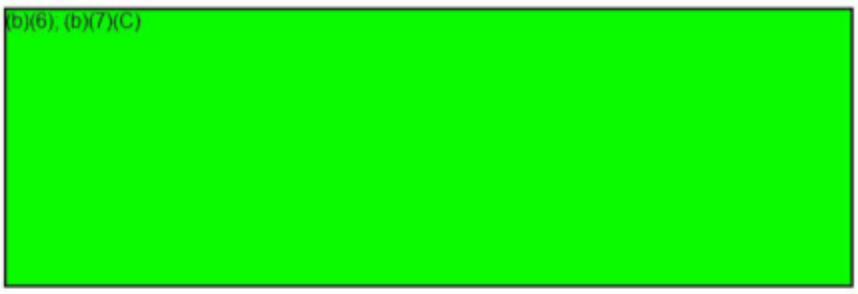
EFTA02850765

Thank you in advance for your help.

Sincerely,



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Fwd: Epstein/Washington Post question
From Lee Plourde
To (b)(6); (b)(7)(C)
Date 2019/08/26 15:12
Subject: Fwd: Epstein/Washington Post question
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @washpost.com>
Date: 8/26/19 3:00 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.gov, Lee Plourde (b)(6); @bop.gov>
Subject: Epstein/Washington Post question

>>> (b)(6); (b)(7)(C) 08/26/2019 15:00 >>>
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Thank you,

(b)(6); (b)(7)(C) The Washington Post
(202) 629-(b)(6); cell)

Fwd: Epstein status hearing

From [redacted]
To Darrin Howard, [redacted]
Date 2019/08/28 08:05
Subject: Fwd: Epstein status hearing
Attachments: TEXT.htm

[redacted] Below is a message from NYM attorney [redacted] who attended the Epstein status hearing yesterday.

[redacted]
Deputy Regional Counsel
Federal Bureau of Prisons
Northeast Region
US Custom House, 7th Floor
2nd & Chestnut Streets
Philadelphia, PA
215-521[redacted]
267-443[redacted] cell)

>>[redacted] 8/27/2019 6:26 PM >>>
Hi Darrin[redacted]

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

[redacted]

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge [redacted] (not SDNY J. [redacted]) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)
f: 646-836-7665

Fwd: Client Jeffrey Epstein

From	(b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C) (b)(6), Shirley V. Skipper-Scott
Date	2019/07/22 14:44
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

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(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6), (b)(7)(C)
f: (646)836-7665

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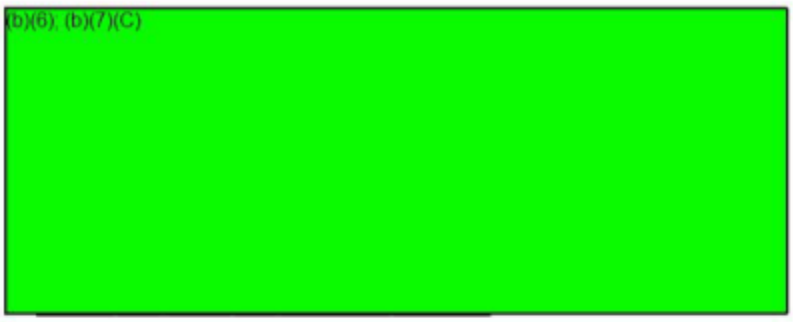

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Fwd: RE: United States v. Jeffrey Epstein

From [redacted]
Charisma Edge, [redacted]

To [redacted] Lamine N'Diaye, Lee Plourde, [redacted] NYM/Executive Staff, NYM/Lieutenants, [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. [redacted]

Thank you,

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

>>>[redacted]@att.net> 8/11/2019 3:56 PM >>>
[redacted] Mr. Epstein's family has asked me to send to you and [redacted] at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6), (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from (b)(6); (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Charisma Edge, (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) 8/11/2019 3:56 PM >>>

(b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

Re: Fwd: Epstein/Washington Post question

From (b)(6); (b)(7)(C)

To Lee Plourde

Date 2019/08/26 15:23

Subject: Re: Fwd: Epstein/Washington Post question

Attachments: TEXT.htm

(b)(5)

>(b)(5) 8/26/2019 3:18 PM >>>
I'm drafting a response to this WA Post reporter now (he emailed us too).

(b)(5)

(b)(6)
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6)
>>> Lee Plourde(b)(6); @bop.gov> 8/26/2019 3:12 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @washpost.com>
Date: 8/26/19 3:00 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.gov, Lee Plourde <(b)(6); @bop.gov>
Subject: Epstein/Washington Post question

>>>(b)(6); (b)(7)(C) 08/26/2019 15:00 >>>
Hi-

(b)(6); (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. T

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that ni

Thank you,

(b)(6); (b)(7)(C) | The Washington Post
(202) 629-(b)(6) (cell)

Epstein, Jeffrey, Register No. 76318-054

From	Ray Ormond
To	Hugh HurwitzKevin Pistro(b)(6), (b)(7)(C) Sonya Thompson
Date	2019/07/23 13:52
Subject:	Epstein, Jeffrey, Register No. 76318-054
Attachments:	TEXT.htm

Sonya - See below for possible media attention. (b)(5)
Currently on suicide watch. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott"(b)(6), (b)(7)(C) @bop.gov>
Date: 7/23/19 1:41 PM (GMT-05:00)
To: Ray Ormond (b)(6) @bop.gov>
Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>
If you need additional information, please let me know. Thanks

(b)(7)(E), (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(7)(
Black Berry: 646-423(b)(7)(
(b)(7)(F) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(7)
Black Berry: 646-423(b)(7)(F)
(b)(7)(E) @bop.gov
>>> Lamine N'Diaye (b)(7)(E)@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(7)(F) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6), @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine (b)(5)
<
<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye <(b)(6), @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" (b)(6), @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" <(b)(6), @bop.gov> <div

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To NYM/Executive Staff (b)(6); (b)(7)(C)

Date 2019/07/22 14:44

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning (b)(6); (b)(7)(C)

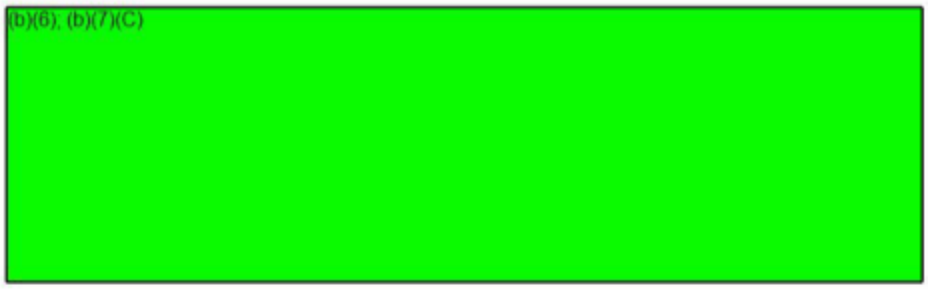
I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); 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 (b)(6); 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,



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.

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.

###

Epstein Jewish Burial

From (b)(6), (b)(7)(C)

To

Date 2019/08/14 07:40

Subject: Epstein Jewish Burial

Attachments: TEXT.htm

Good Morning,
I know you are very busy, but when you get the chance, please read the below article. Very interesting.

https://forward.com/news/national/429406/will-jeffrey-epstein-get-a-jewish-burial-despite-his-crimes-and-sins/

Respectfully,

(b)(6), (b)(7)(C)
Supervisory Chaplain
MCC Manhattan, NY
150 Park Row
New York, NY 10007
(b)(6) @bop.gov
646-836-(b)(6), (b)(7)(C)

***"Trust yourself when all men doubt you, but make allowance for their doubting too"* R. Kipling**

Fwd: Client Jeffrey Epstein

From	(b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/07/22 14:44
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) 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 (b)(6), 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 (b)(6), (b)(7)(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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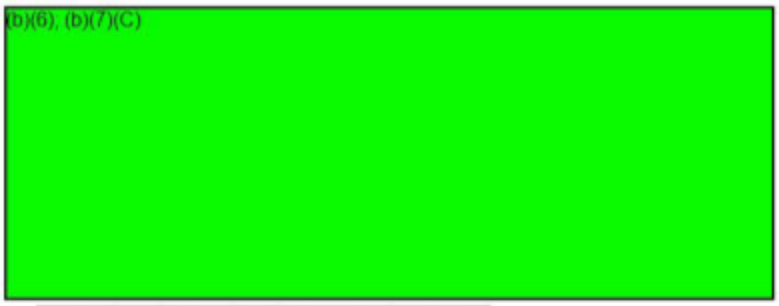
EFTA02850786

Thank you in advance for your help.

Sincerely,



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.

Re: RE: CBS News Request - Epstein

From (b)(6); (b)(7)(C)

To BOP-IPP/Public Affairs (b)(6); (b)(7)(C) Lee PlourdeNancy Ayers

Date 2019/08/11 13:50

Subject: Re: RE: CBS News Request - Epstein

Attachments: TEXT.htm

Copy.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Date: 8/11/19 1:24 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde <(b)(6); @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, Nancy Ayers (b)(6); @bop.gov>
Subject: Fwd: RE: CBS News Request - Epstein

>>> "BOP-IPP/Public Affairs" 08/11/2019 13:24 >>>
(b)(5) we can provide the AG's statement and we decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(5) @cbsnews.com> 8/11/2019 9:06 AM >>>
Thank you.
But how can I find out if Jeffrey Epstein was on suicide watch while he was in your custody?

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Sunday, August 11, 2019 8:51 AM
To: (b)(5) @cbsnews.com>
Subject: Re: CBS News Request - Epstein

External Email

(b)(5)

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-

EFTA02850788

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein.

We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax
>>> (b)(5) @cbsnews.com> 8/11/2019 5:14 AM >>>

Hi there –
I understand officials may have given a statement yesterday on whether or not Jeffrey Epstein was on suicide watch.
Are you able to confirm whether or not he was or might you have a statement regarding the issue that you sent to others?
I appreciate it, on behalf of CBS News.

Description: untitled

(b)(5)
Radio Anchor/Correspondent
New York, NY
Newsroom: 212-975-3615
(b)(5) @cbsnews.com

Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

From	(b)(5) (NBCUniversal)"
To	Lee Plourde
Date	2019/08/11 18:56
Subject:	Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein
Attachments:	TEXT.htm, Mime.822

Just FYI

Sent from my iPhone

Begin forwarded message:

From: (b)(5) (NBCUniversal)" <(b)(5) @nbcuni.com>
Date: August 11, 2019 at 6:53:42 PM EDT
To: (b)(5) (NBCUniversal)" <(b)(5) @nbcuni.com>
Subject: RE: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

So no further info will be put out tonight? Right? Just need to figure out if I should move [redacted] off of it now. Thanks again!

From: (b)(5) (NBCUniversal)
Sent: Sunday, August 11, 2019 6:52 PM
To: @NBC Uni Wnbc News Updates <WnbcNewsUpdates@nbcuni.com>
Subject: Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

Sent from my iPhone

Begin forwarded message:

From: (b)(5) (OCME)" <(b)(5) @ocme.nyc.gov>
Date: August 11, 2019 at 6:51:20 PM EDT
To: (b)(5) (OCME)" <(b)(5) @ocme.nyc.gov>
Subject: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

*****IF YOU WOULD LIKE TO BE REMOVED FROM OCME'S PRESS LIST, PLEASE EMAIL (b)(5) @OCME.NYC.GOV WITH THE SUBJECT TITLE: UNSUBSCRIBE*****

The Chief Medical Examiner released the below statement today:

"Today, a medical examiner performed the autopsy of Jeffrey Epstein. The ME's determination is pending further information at this time. At the request of those representing the decedent, and with the awareness of the federal prosecutor, I allowed a private pathologist (Dr. Michael Baden) to

federal prosecutor, I allowed a private pathologist (Dr. Michael Baden) to observe the autopsy examination. This is routine practice.

My office defers to the involved law enforcement agencies regarding other investigations around this death. Inquiries regarding the determination of the Chief Medical Examiner should be directed towards my office."

—

(b)(5)
Executive Director for Public Affairs (OCME)
646-210-(b)(5) (cell)
212-447-2041
(b)(5)@ocme.nyc.gov

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Charisma Edge, (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) 8/11/2019 3:56 PM >>>

(b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from the (b)(6); (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

Fwd: Jeffrey Epstein, 76318-054

From	(b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde (b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C) Shirley V. Skipper-Scott (b)(6), (b)(7)(C)
Date	2019/07/26 10:10
Subject:	Fwd: Jeffrey Epstein, 76318-054
Attachments:	TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
(b)(6),
(b)(7)(C)

>>> (b)(6), (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr. (b)(6),

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Convicted pedophile Jeffrey Epstein dead

From	Hugh Hurwitz
To	Kevin Pistro, Ray Ormond, Sonya Thompson
Date	2019/08/10 09:03
Subject:	Convicted pedophile Jeffrey Epstein dead
Attachments:	TEXT.htm

Ray just saw this...

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Epstein new information/Video

From (b)(5)

To Ray Ormond

Date 2019/12/19 12:47

Subject: Fwd: Epstein new information/Video

Attachments: TEXT.htm

Boss,

I received a call from (b)(5) in regards to the below stories. Do you have time for a quick call?

(b)(5)

>>> (b)(5) 12/19/2019 12:33 PM >>>

>>> Nancy Ayers 12/19/2019 8:12 AM >>>

Heads up...

https://www.cnbc.com/2019/12/18/jeffrey-epsteins-first-suicide-attempt-video-is-missing.html

(b)(7)(A); (b)(7)(B)

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-6551

Fwd: Jeffrey Epstein, 76318-054

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
Date	2019/07/26 10:10
Subject:	Fwd: Jeffrey Epstein, 76318-054
Attachments:	TEXT.htm

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Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

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?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6), (b)(7)(C)

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,

(b)(6), (b)(7)(C)

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.

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.

###

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Lamine N'Diaye
To	Charisma Edge
Date	2019/07/18 15:24
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(5) @bop.gov>
Date: 7/18/19 3:02 PM (GMT-05:00)
To: Lee Plourde <(b)(5) @bop.gov>, Lamine N'Diaye <(b)(5) @bop.gov>, (b)(5)
(b)(5) @bop.gov>, "Shirley V. Skipper-Scott" <(b)(5) @bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

.

>>> "Charisma Edge" 07/18/2019 15:02 >>>
FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(5)
(b)(5) @bop.gov
EST/AW-Operations~@bop.gov

Epstein status hearing

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Darrin Howard, J (b)(6); (b)(7)(C) ames Petrucci

Date 2019/08/27 18:26

Subject: Epstein status hearing

Attachments: TEXT.htm

Hi Darrin (b)(6); (b)(7)(C)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge [redacted] (not SDNY J. [redacted]) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

Re: Epstein status hearing
From (b)(6); (b)(7)(C)
To Darrin Howard, (b)(6); (b)(7)(C)
Date 2019/08/28 08:05
Subject: Re: Epstein status hearing
Attachments: TEXT.htm

Thanks (b)(6); This is extremely well-done. I am going to share this with the Regional Executive Assistant.

(b)(6); (b)(7)(C)
Deputy Regional Counsel
Federal Bureau of Prisons
Northeast Region
US Custom House, 7th Floor
2nd & Chestnut Streets
Philadelphia, PA
215-521 (b)(6); (b)(7)(C)
267-443 (cell)

> (b)(6); (b)(7)(C) 8/27/2019 6:26 PM >>>
Hi Darrin (b)(6); (b)(7)(C)

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Thanks,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6);
f: 646-836-7665

Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge, [redacted]

To Lamine N'Diaye, Lee Plourde, [redacted] NYM/Executive Staff, [redacted] Shirley V. Skipper-Scott

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

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?

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon (b)(6); (b)(7)(C)

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,

(b)(6); (b)(7)(C)

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.

Re: Epstein
From [redacted] USANYS)"
To
Date 2019/07/25 14:09
Subject: Re: Epstein
Attachments: TEXT.htm, Mime.822

Thanks [redacted] Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

[redacted]

On Jul 25, 2019, at 1:49 PM, [redacted]@bop.gov> wrote:

> Hi [redacted]
>
> I left you a voicemail, but wanted to follow up via email as well.
>
> Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.
>
> Thank you,

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

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz

To [redacted]

Date 2019/08/10 09:02

Subject: Convicted pedophile Jeffrey Epstein dead

Attachments: TEXT.htm

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge, [redacted]

To Lamine N'Diaye, Lee Plourde, [redacted] NYM/Executive Staff, [redacted] Shirley V. Skipper-Scott

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Convicted pedophile Jeffrey Epstein dead

From	Hugh Hurwitz
To	Kevin Pistro, Ray Ormond, Sonya Thompson
Date	2019/08/10 09:03
Subject:	Convicted pedophile Jeffrey Epstein dead
Attachments:	TEXT.htm

Ray just saw this...

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Fwd: Client Jeffrey Epstein

From [redacted]

To [redacted] NYM/Executive Staff [redacted]

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

I addressed the phone calls with [redacted] You may want to check in with him regarding that issue.

[redacted]
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-[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

>>> [redacted] /22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

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

[redacted]@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr [redacted]

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last

Friday with (b)(6), (b)(7)(C) 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 (b)(6), 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 (b)(6), (b)(7)(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,

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Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C)

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

(b)(6); (b)(7)(C) 7/22/2019 2:45 PM >>>
I addressed the phone calls with Lt (b)(6); (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
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 (b)(6);
Fax: (646) 836-7712
E-mail: (b)(6); @bop.gov

(b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
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(b)(6); (b)(7)(C)
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Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6);
f: (646)836-7665

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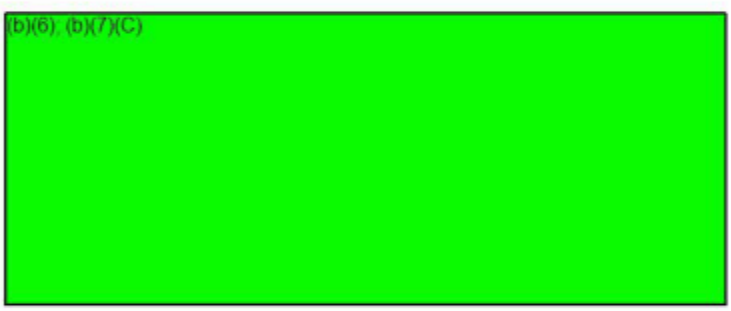

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Fwd: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To NYM/Executive Staff; (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)

Date 2019/07/26 10:10

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6);

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Mr. (b)(6);

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Re: Jeffrey Epstein, 76318-054
From [redacted]
To
Date 2019/08/07 13:11
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm

Hi [redacted]

I will notify Unit Team of the below. I understand he has had two calls so far, but am not sure his phone account was fully activated yet.

Thank you,
[redacted]

>>> [redacted]@gmail.com> 8/5/2019 8:46 AM >>>
Mr. [redacted]

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. [redacted] began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

[redacted]

Epstein, Jeffrey, Register No. 76318-054

From	Ray Ormond
To	Hugh HurwitzKevin Pistro(b)(6); (b)(7)(C) Sonya Thompson
Date	2019/07/23 13:52
Subject:	Epstein, Jeffrey, Register No. 76318-054
Attachments:	TEXT.htm

Sonya - See below for possible media attention. (b)(7)(A); (b)(7)(B)
(b)(7)(A); (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott" (b)(6) @bop.gov>
Date: 7/23/19 1:41 PM (GMT-05:00)
To: Ray Ormond (b)(6) @bop.gov>
Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>
If you need additional information, please let me know. Thanks

(b)(7)(E)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
sskipperscott@bop.gov
>>> Lamine N'Diaye (b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine (b)(5)
<
<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye <(b)(6), (b)(7)(@bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" (b)(6), @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov> <div

Re: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 11:54
Subject: Re: Epstein
Attachments: TEXT.htm

He is pending a Code 228, Tattooing or Self-Mutilation (b)(5); (b)(7)(E)
(b)(5); (b)(7)(E)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6);
Black Berry: 646-423- (b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye (b)(6); @bop.gov> 7/24/2019 10:47 AM >>>
Looks good

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>
(b)(5); (b)(7)(E)

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary

designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

(b)(5); (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. (b)(5) what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6), (b)(7)(C)

Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/26 09:51

Subject: Jeffrey Epstein, 76318-054

Attachments: Mime.822

Mr. (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @gmail.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Jeffrey Epstein, 76318-054
Sent: Fri, 26 Jul 2019 13:50:00 +0000

Mr. (b)(6);

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
Attachments: TEXT.htm

Any time. I will keep you updated on his status. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

(b)(5); (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(5); (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. (b)(5) , what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

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Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);

Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/06 15:25
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

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?

(b)(5)

Thank you,

(b)(6),

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

>>>(b)(6), (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>
Good afternoon Mr.(b)(6),

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,

(b)(6), (b)(7)(C)

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.

Re: Epstein Update

From Kevin Pistro
To Ray Ormond
Date 2019/07/24 11:08
Subject: Re: Epstein Update
Attachments: TEXT.htm

Can you call when you break free for a moment. Thanks.

>>> Ray Ormond 7/24/2019 10:56 AM >>>
Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

(b)(5); (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Charisma Edge
To	(b)(6); (b)(7)(C), Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-Scott
Date	2019/07/18 15:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6)
(b)(6)@bop.gov
EST/AW-Operations~@bop.gov

Re: Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge, [redacted]

To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff [redacted] Shirley V. Skipper-Scott

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

I addressed the phone calls with Lt. [redacted] You may want to check in with him regarding that issue.

[redacted]
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-[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

>>> [redacted] 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

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

>>> [redacted]@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. [redacted]

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) 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 (b)(6); 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 (b)(6); 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,

(b)(6); (b)(7)(C)

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.

Re: Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge, [redacted]

To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff [redacted] [redacted] Shirley V. Skipper-Scott

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

>>> [redacted] 7/22/2019 2:45 PM >>>
I addressed the phone calls with [redacted] You may want to check in with him regarding that issue.

[redacted]
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-[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

>>> [redacted] 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
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Please review and advise so that I can respond. Thank you.

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

>>>(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
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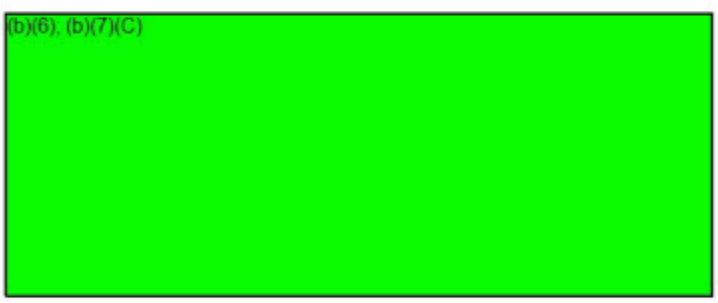
Thank you in advance for your help.

Sincerely,



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Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Charisma Edge, (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C)
(b)(6); NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C), Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)
(b)(5)

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>
Mr. (b)(6); Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from the (b)(6); (b)(7)(C) , and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
<(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Charisma Edge, (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C)
(b)(6); NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)
(b)(5)

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

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Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

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Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov> (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/11 15:57

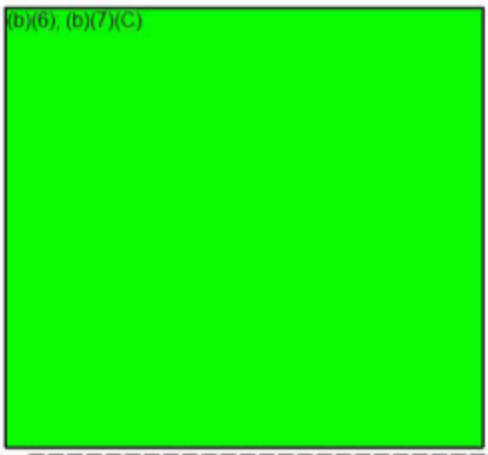
Subject: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm, Mime.822

Mr (b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (b)(7)(C) as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)



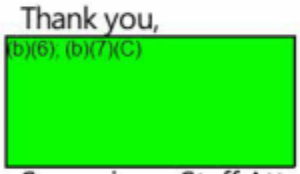
==========This Electronic Message contains information from the and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: @usdoj.gov>; @usdoj.gov>; @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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,



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

From: [redacted]@att.net>
To: [redacted]@bop.gov>, [redacted]@att.net>
Cc: [redacted]\(USANYS\)" <[redacted]@usdoj.gov>, [redacted]@steptoe.com>, [redacted]@steptoe.com>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sun, 11 Aug 2019 15:56:30 -0400

Mr [redacted] Mr. Epstein's family has asked me to send to you and [redacted] at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr [redacted] (as well as to [redacted] personal counsel

Thank you for your consideration of these requests and your ongoing assistance

[redacted]

[redacted]

==========This Electronic Message contains information from the [redacted] and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

Re: Epstein, Jeffrey, Register No. 76318-054

From Ray Ormond
To Sonya Thompson
Date 2019/07/23 13:57
Subject: Re: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

(b)(7)(A), (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Sonya Thompson (b)(6), @bop.gov>
Date: 7/23/19 1:55 PM (GMT-05:00)
To: Ray Ormond (b)(6), @bop.gov>
Subject: Re: Epstein, Jeffrey, Register No. 76318-054

>>> "Sonya Thompson" 07/23/2019 13:55 >>>
(b)(7)(A), (b)(7)(B)
From: Ray Ormond (b)(6), @bop.gov>
To: (b)(6), @bop.gov
CC: (b)(6), @bop.gov (b)(6), @bop.gov (b)(6), @bop.gov
Date: 7/23/2019 1:52 PM
Subject: Epstein, Jeffrey, Register No. 76318-054

Sonya - See below for possible media attention. (b)(7)(A), (b)(7)(B)
(b)(7)(A), (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott (b)(6), @bop.gov>
Date: 7/23/19 1:41 PM (GMT-05:00)
To: Ray Ormond (b)(6), @bop.gov>
Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>

If you need additional information, please let me know. Thanks

(b)(7)(E)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6),
Black Berry: 646-423-(b)(6),
(b)(6), @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6)
Black Berry: 646-423-(b)(6)
(b)(6) @bop.gov
>>> Lamine N'Diaye (b)(6) @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6), @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine (b)(5)

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6), @bop.gov> Date: 7/23/19 11:12 AM

>>> "Lamine N'Diaye" (b)(6) @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6), @bop.gov> Date: 7/23

Re: Fwd: Client Jeffrey Epstein

From	(b)(6), (b)(7)(C)
To	(b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/07/22 14:45
Subject:	Re: Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

I addressed the phone calls with Lt. (b)(6), (b)(7)(You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)
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-(b)(6),
Fax: (646) 836-7712
E-mail: (b)(6), @bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning M (b)(6),

EFTA02850849

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) 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 (b)(6); 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 (b)(6); 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,

(b)(6); (b)(7)(C)

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.

Re: Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge, [redacted]

To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff [redacted] [redacted] Shirley V. Skipper-Scott

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

[redacted] 7/22/2019 2:45 PM >>>

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[redacted]
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-[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

>>> [redacted] 7/22/2019 2:44 PM >>>

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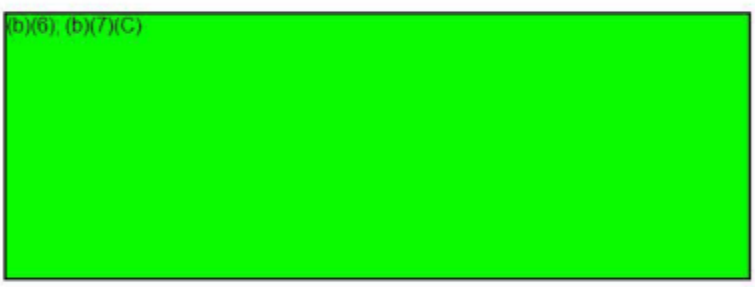

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Re: Fwd: Client Jeffrey Epstein

From	(b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/07/22 14:45
Subject:	Re: Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

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Chief Psychologist
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Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6),
Fax: (646) 836-7712
E-mail: (b)(6), @bop.gov

>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>
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Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6), (b)(7)(C)

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Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

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Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C)

To Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C) NYM/Executive Staff, (b)(6), (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

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?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6),

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,

(b)(6), (b)(7)(C)

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Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge, [redacted]

To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff; [redacted] Shirley V. Skipper-Scott

Date 2019/07/22 14:44

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
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Please review and advise so that I can respond. Thank you.

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

[redacted]@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. [redacted]

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with [redacted] 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 [redacted] 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 [redacted] 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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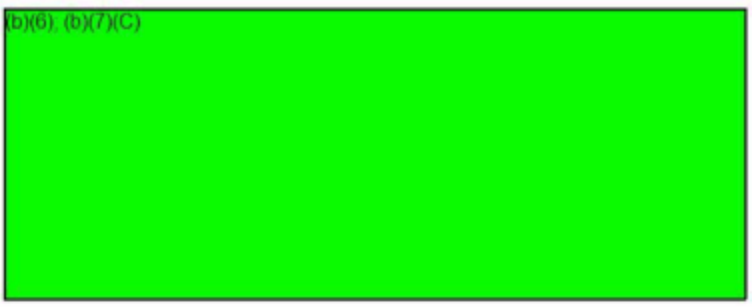

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Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge, [redacted]

To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff [redacted] Shirley V. Skipper-Scott

Date 2019/07/22 14:44

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

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CLC New York
Metropolitan Correctional Center
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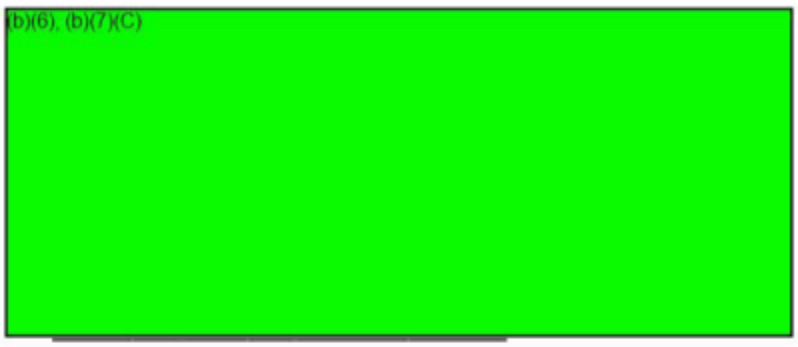

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EPSTEIN (b)(6), (b)(7)(C) **Application**
From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/07/24 15:18
Subject: EP [redacted] (b)(6), (b)(7)(C) Application
Attachments: TEXT.htm, Mime.822

Hello (b)(6), (b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,
--
(b)(6), (b)(7)(C)

From: [redacted]@nyu.edu>
Sent: Wed, 24 Jul 2019 15:17:47 -0400
Subject: EPSTEIN [redacted] Application
To: [redacted]@bop.gov>
Cc: [redacted]

Hello [redacted]
I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,
--
[redacted]

I/M Epstein # 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma EdgeJames PetrucciMarti Licon-Vitale, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/08/28 09:57

Subject: I/M Epstein # 76318-054

Attachments: TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) vcf

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.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Funds found in an institution that cannot be attributed to a specific inmate are delivered to the Accounting Section and deposited in accordance with the Program Statement **Imprest Funds, Collections, and Deposits**.

8.7 MANAGEMENT OF DECEASED INMATES' FUNDS

If an inmate dies with funds remaining in his/her Inmate Deposit account, that money should be distributed in accordance with the laws of descent and distribution in the relevant state. If the inmate dies with monies due from the United States, payment is not authorized except to a legal representative of the estate or in accordance with the laws of descent and distribution of the state of domicile (most recent legal residence).

a. **Claims for Funds of Deceased Inmates**. Claims received against funds of deceased inmates are handled at the institution level per 4 GAO 3500. Institutions should submit claims to the Trust Fund Branch Deposit Fund Section for GAO settlement only when doubt exists as to:

- The amount or validity of the claim.
- The person(s) properly entitled to payment under the laws of the domicile of the descendent.

In such cases, the institution transmittal shall explain that doubt exists, and is accompanied by a Claim Against the United States for Amounts Due in the Case of A Deceased Creditor (SF-1055) and/or Acknowledgment of Inmate, Part 3 & 4 (BP-A0408) and a copy of the death certificate.

If there is urgent need for payment of a balance under $100 in a deceased inmate's account, and if conditions as outlined in the paragraph above are satisfied, the amount may be disbursed from TRUFACS with the Trust Fund Branch Chief's written approval. Copies of the BP-A0408 are attached to such vouchers in lieu of the usual withdrawal request. Documentation is attached to the payment in TRUFACS through the document imaging process.

b. **Unclaimed Funds of Deceased Inmates**. Procedures for processing "whereabouts unknown" inmates are followed when disposing unclaimed funds of deceased inmates with no relatives or claimants for the funds.

8.8 ENCUMBRANCE OF INMATE FUNDS

Encumbrance of inmate funds for various reasons is essential. Careful consideration is given before any action; encumbrances are not made indiscriminately. An encumbrance may be made for various reasons (e.g. to ensure inmates do not seriously deplete their funds before release, disciplinary measures, inmate's request, claims). Encumbrances are at the Warden's discretion or the result of a disciplinary hearing sanction or notification of a pending Federal court order. This authority is not delegated below the Associate Warden. Funds the Warden encumbers may only be released upon his/her approval or upon inmate release.

EFTA02850864

NYMB8 535.01 08-28-2019
PAGE 001 OF 001 * INMATE LOAD DATA * 09:39:29

REG NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD
RSP OF: NYM-NEW YORK MCC

FBI NO..:
INS NO..:
SSN.....: (b)(7)(C)
DNA.....: NYM06712

DOB(AGE): 01-20-1953(66)
RACE....: [redacted]
SEX.....: MALE
ETHNIC..: OTHER THAN HISP
HEIGHT..: 6 00
WEIGHT..: 185
HAIR....: GRAY
EYES....: BLUE
CMC.....: NO
MILEAGE.: 5 MILES

CITIZENSHIP....: UNITED STATES OF AMERICA
BIRTH PLACE....: NEW YORK
LEGAL RESIDENCE: 9 EAST 71ST STREET
NEW YORK, NEW YORK 10021

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EFTA02850865

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

From	James Petrucci
To	Ray Ormond
Date	2019/08/21 12:16
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond [redacted]@bop.gov>
Date: 8/21/19 12:04 (GMT-05:00)
To: James Petrucci [redacted]@bop.gov>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "Ray Ormond" 08/21/2019 12:04 >>>
Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci [redacted]@bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond [redacted]@bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Lee Plourde
To	Charisma Edge
Date	2019/07/18 15:18
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6), (b)(7)(C)@bop.gov>
Date: 7/18/19 3:02 PM (GMT-05:00)
To: Lee Plourde (b)(6), (b)(7)(C)@bop.gov>, Lamine N'Diaye <(b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@bop.gov>, "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C)@bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>
FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625(b)(6),
(b)(6),@bop.gov
EST/AW-Operations~@bop.gov

Epstein status hearing

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C) Darrin Howard, (b)(6), (b)(7)(C) James Petrucci

Date 2019/08/27 18:26

Subject: Epstein status hearing

Attachments: TEXT.htm

Hi Darrin (b)(6), (b)(7)(C)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge [redacted] (not SDNY J. [redacted]) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(5)

(b)(5)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(5)
f: 646-836-7665

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

From	Ray Ormond
To	James Petrucci
Date	2019/08/21 12:04
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci (b)(6), @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6), @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

I addressed the phone calls with Lt. (b)(6); (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
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 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6); (b)(7)(C),

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last

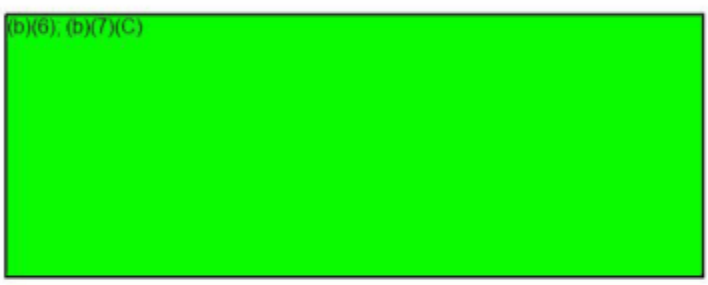
Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6), (b)(7)(C) 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,



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.

Re: Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

>>> (b)(6), (b)(7)(C) 7/22/2019 2:45 PM >>>
I addressed the phone calls with Lt. (b)(6), You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)
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-(b)(6),
Fax: (646) 836-7712
E-mail: (b)(6), @bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6),
f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

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Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)

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.

Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
(b)(6);
Date 2019/07/24 15:37
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm, Mime.822

No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> My apologies. I forwarded it yesterday for processing. So we do have it.
>
> >>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:29 PM >>>
>
> Hi (b)(6); (b)(7)(C)
>
> Thank you for letting me know and for your response.
>
> I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.
>
> Thanks again,
> (b)(6); (b)(7)(C)
>
> On Wed, Jul 24, 2019 at 3:23 PM (b)(6); (b)(7)(C) n@bop.gov> wrote:
>
> > Hi (b)(6);
> > Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
> > Thank you,
> > (b)(6);
> >
> > (b)(6); (b)(7)(C)
> > Supervisory Staff Attorney
> > CLC New York
> > Metropolitan Correctional Center
> > 150 Park Row
> > New York, New York 10007
> > p: (646)836-(b)(6);
> > f: (646)836-7665

(b)(6), (b)(7)(C) @nyu.edu> 7/24/2019 3:17 PM >>>

Hello (b)(6),

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

From: [redacted]@nyu.edu>
Sent: Wed, 24 Jul 2019 15:37:22 -0400
Subject: Re: EPSTEIN [redacted] Application
To: [redacted]@bop.gov>
Cc: [redacted]@bop.gov>, [redacted]
[redacted]

No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM [redacted]@bop.gov> wrote:

My apologies. I forwarded it yesterday for processing. So we do have it.

>>> [redacted]@nyu.edu> 7/24/2019 3:29 PM >>>

Hi [redacted]

Thank you for letting me know and for your response.

I was informed by [redacted] that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,
[redacted]

On Wed, Jul 24, 2019 at 3:23 PM [redacted]@bop.gov> wrote:

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Thank you,

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

>>> [redacted]@nyu.edu> 7/24/2019 3:17 PM >>>

Hello [redacted]
I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,
--
[redacted]

--
[redacted]

--
[redacted]

RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/12 09:45

Subject: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning Mr. (b)(6); (b)(7)(C)

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at www.bop.gov.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>

Mr (b)(6); Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC

employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6), as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

[redacted] Weinberg

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

==========This Electronic Message contains information from the (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From (b)(6), (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C) @usdoj.gov>; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

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?

(b)(5)

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6); (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr (b)(6); (b)(7)(C)

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,

(b)(6); (b)(7)(C)

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.

Re: Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge, [redacted]

To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff [redacted] [redacted] Shirley V. Skipper-Scott

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

>>> [redacted] 7/22/2019 2:45 PM >>>
I addressed the phone calls with Lt. [redacted] You may want to check in with him regarding that issue.

[redacted]
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-[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

>>> [redacted] 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

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

>>>[redacted]@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr[redacted]

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with[redacted]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[redacted]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[redacted]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,

[redacted]

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Re: Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge, [redacted]

To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, [redacted] Shirley V. Skipper-Scott

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

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[redacted]
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Office: (646) 836-[redacted]
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1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

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Supervisory Staff Attorney
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150 Park Row
New York, New York 10007
p: (646)836-[redacted]
f: (646)836-7665

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Good morning Mr. [redacted]

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Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)

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Re: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/26 14:03

Subject: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

You can bring it to the lobby and as for Mr [redacted] our Assistant Health Services Administrator.

>>> [redacted]@gmail.com> 7/26/2019 12:02 PM >>>
Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

[redacted]

From: [redacted]@bop.gov
Sent: July 26, 2019 11:46 AM
To: [redacted]@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Mr. [redacted]

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
[redacted]

>>> [redacted]@gmail.com> 7/26/2019 9:50 AM >>>
Mr. [redacted]

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

[redacted]

Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 15:30
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm, Mime.822

Hi (b)(6); (b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,
(b)(6); (b)(7)(C)

On Wed, Jul 24, 2019 at 3:23 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6);
>
> Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
>
> Thank you,
> (b)(6); (b)(7)(C)
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-(b)(6);
> f: (646)836-7665
>
> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:17 PM >>>
> Hello (b)(6); (b)(7)(C)
>
> I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

From: [redacted]@nyu.edu>
Sent: Wed, 24 Jul 2019 15:29:33 -0400
Subject: Re: EPSTEIN [redacted] Application
To: [redacted]@bop.gov>
Cc: [redacted]@gmail.com>, [redacted]@bop.gov>, [redacted]
[redacted]

Hi [redacted]

Thank you for letting me know and for your response.

I was informed by [redacted] that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

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> Supervisory Staff Attorney
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> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836[redacted]
> f: (646)836-7665
>
> >>> [redacted]@nyu.edu> 7/24/2019 3:17 PM >>>
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>
> I really appreciate your help.
>
> Thank you,
> --
> [redacted]

--
[redacted]

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6), (b)(7)(C) James Petrucci
Date 2019/11/06 07:01
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Charisma Edge.vcf

Fwd: Jeffrey Epstein, 76318-054

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
Date	2019/07/26 10:10
Subject:	Fwd: Jeffrey Epstein, 76318-054
Attachments:	TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

Mr (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Fwd: Jeffrey Epstein, 76318-054

From	(b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde (b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C) Shirley V. Skipper-Scott (b)(6), (b)(7)(C)
Date	2019/07/26 10:10
Subject:	Fwd: Jeffrey Epstein, 76318-054
Attachments:	TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
(b)(6),

(b)(6), (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr (b)(6), (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) @steptoe.com>
To: (b)(6), (b)(7)(C) @bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Fri, 8 Nov 2019 14:30:33 +0000

Thank you, (b)(6), I'll circle back to you if I have any follow-up questions. (b)(6),

---

From: (b)(6), (b)(7)(C) @bop.gov>
Sent: Thursday, November 7, 2019 11:34 AM
To: (b)(6), (b)(7)(C) @steptoe.com>
Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6),

My apologies, but I have been away from my desk in meetings the past three days. I received your voicemails regarding the status of Mr. Epstein's personal effects. Presently, while the external investigation continues, any personal property attributable to Mr. Epstein is being held as evidence. Once the outside investigators release the property, we hope to be able to return it to his family as expeditiously as possible.

If you have any further questions, please email me and we can try to arrange a mutually convenient time to chat further.

Thank you,

(b)(6), (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Charisma Edge
To	(b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-Scott
Date	2019/07/18 15:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6);
(b)(6);@bop.gov
EST/AW-Operations~@bop.gov

I/M Epstein # 76318-054

From [redacted]

To [redacted] Charisma EdgeJames PetrucciMarti Licon-Vitale, [redacted] Shirley V. Skipper-Scott

Date 2019/08/28 09:57

Subject: I/M Epstein # 76318-054

Attachments: TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, [redacted] [redacted]vcf

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.

[redacted]
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex[redacted]

Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Charisma Edge
To	(b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-Scott
Date	2019/07/18 15:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm, Charisma Edge.vcf

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Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6)
(b)(6)@bop.gov
EST/AW-Operations~@bop.gov

Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Charisma Edge
To	(b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-Scott
Date	2019/07/18 15:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm, Charisma Edge.vcf

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Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6),
(b)(6), @bop.gov
EST/AW-Operations~@bop.gov

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Shirley V. Skipper-Scott
To	Charisma Edge
Date	2019/07/18 15:17
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Thanks. Not surprised due to (b)(6), (b)(7)(C) not receiving bail.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6), @bop.gov>
Date: 7/18/19 2:02 PM (GMT-06:00)
To: Lee Plourde (b)(6), @bop.gov>, Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C)
(b)(6), @bop.gov>, "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>
FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6),
(b)(6), @bop.gov
EST/AW-Operations~@bop.gov

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Lamine N'Diaye
To	Charisma Edge
Date	2019/07/18 15:24
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge [redacted]@bop.gov>
Date: 7/18/19 3:02 PM (GMT-05:00)
To: Lee Plourde [redacted]@bop.gov>, Lamine N'Diaye [redacted]@bop.gov>, [redacted]@bop.gov>, "Shirley V. Skipper-Scott" [redacted]@bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>
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803-625-[redacted]
[redacted]@bop.gov
EST/AW-Operations~@bop.gov

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Lee Plourde
To	Charisma Edge
Date	2019/07/18 15:18
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); @bop.gov>
Date: 7/18/19 3:02 PM (GMT-05:00)
To: Lee Plourde (b)(6); @bop.gov>, Lamine N'Diaye (b)(6); @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

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Estill, SC 29918
803-625 (b)(6);
(b)(6); @bop.gov
EST/AW-Operations~@bop.gov

Fwd: Re: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/29 07:25

Subject: Fwd: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Per the below, Epstein's attorney is bringing his CPAP today. I advised him to ask for you. Thank you.

(b)(6); (b)(7)(C) @gmail.com> 7/28/2019 11:44 PM >>>

If you let Mr. (b)(6); (b)(7)(C) know that I'll be there around 12:30, I'd appreciate it. Thank you!

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov
Sent: July 26, 2019 2:03 PM
To: (b)(6); (b)(7)(C) @gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for Mr. (b)(6); (b)(7)(C) our Assistant Health Services Administrator.

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 12:02 PM >>>
Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov
Sent: July 26, 2019 11:46 AM
To: (b)(6); (b)(7)(C) @gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

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Thank you.

(b)(6); (b)(7)(C)

Re: Fwd: Client Jeffrey Epstein

From [redacted]

To [redacted]NYM/Executive Staff[redacted]

[redacted]

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

I addressed the phone calls with Lt. [redacted]. You may want to check in with him regarding that issue.

[redacted]
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-[redacted]
Fax: (646) 836-7712
E-mail:[redacted]@bop.gov

>>> [redacted] 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

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

[redacted]@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. [redacted]

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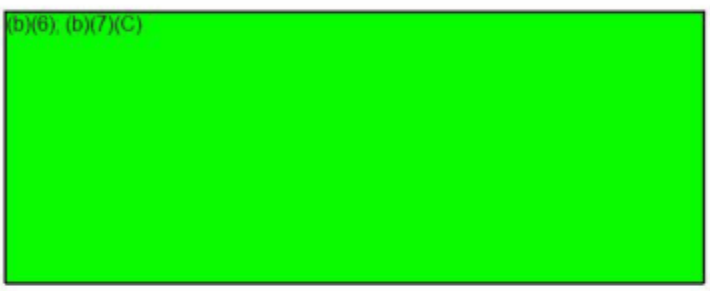
Thank you in advance for your help.

Sincerely,



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Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

>>> (b)(6); (b)(7)(C) 7/22/2019 2:45 PM >>>
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(b)(6); (b)(7)(C)
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Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6);
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

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Good morning Mr. [redacted],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) 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 (b)(6); (b)(7)(C) 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 (b)(6); (b)(7)(C) 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,

(b)(6); (b)(7)(C)

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.

Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To
Date 2019/07/24 16:24
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm, Mime.822

Great, thank you.

On Wed, Jul 24, 2019 at 3:54 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

Correct. You have to re-clear your background investigation.

>>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:37 PM >>>
No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

My apologies. I forwarded it yesterday for processing. So we do have it.

>>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:29 PM >>>

Hi (b)(6); (b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,
(b)(6); (b)(7)(C)

On Wed, Jul 24, 2019 at 3:23 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)
Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center

150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:17 PM >>>

Hello (b)(6)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

--

Samanta Honigman

From: [redacted]@nyu.edu>
Sent: Wed, 24 Jul 2019 16:23:24 -0400
Subject: Re: EPSTEIN [redacted] Application
To: [redacted]@bop.gov>
Cc: [redacted]@bop.gov>, [redacted]
[redacted]@gmail.com>

Great, thank you.

On Wed, Jul 24, 2019 at 3:54 PM [redacted]@bop.gov> wrote:

Correct. You have to re-clear your background investigation.

>>> [redacted]@nyu.edu> 7/24/2019 3:37 PM >>>
No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM [redacted]@bop.gov> wrote:

My apologies. I forwarded it yesterday for processing. So we do have it.

>>> [redacted]@nyu.edu> 7/24/2019 3:29 PM >>>

Hi [redacted]

Thank you for letting me know and for your response.

I was informed by [redacted] that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,
[redacted]

On Wed, Jul 24, 2019 at 3:23 PM [redacted]@bop.gov> wrote:

Hi [redacted]
Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
Thank you,

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

[redacted]@nyu.edu> 7/24/2019 3:17 PM >>>

Hello [redacted]
I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 15:33
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm

My apologies. I forwarded it yesterday for processing. So we do have it.

>>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:29 PM >>>
Hi (b)(6); (b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,
(b)(6); (b)(7)(C)

On Wed, Jul 24, 2019 at 3:23 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6); (b)(7)(C)
> Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
> Thank you,
> (b)(6); (b)(7)(C)
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836 (b)(6);
> f: (646)836-7665
>
> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:17 PM >>>
> Hello (b)(6); (b)(7)(C)
>
> I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Charisma Edge
To	(b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-Scott
Date	2019/07/18 15:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625(b)(6)
(b)(6) bop.gov
EST/AW-Operations~@bop.gov

Client Jeffrey Epstein

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C) @gmail.com (b)(6), (b)(7)(C)

Date 2019/08/06 15:21

Subject: Client Jeffrey Epstein

Attachments: TEXT.htm, Mime.822

Good afternoon Mr. (b)(6), (b)(7)(C)

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,

(b)(6), (b)(7)(C)

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.

From: (b)(6), (b)(7)(C) @gmail.com>
Subject: Client Jeffrey Epstein
Sent: Tue, 6 Aug 2019 15:20:41 -0400
To: (b)(6), (b)(7)(C) @bop.gov
Cc: (b)(6), (b)(7)(C) @bop.gov

Good afternoon Mr. (b)(6), (b)(7)(C)
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,

(b)(6), (b)(7)(C)

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.

Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge, [redacted]

To Lamine N'Diaye, Lee Plourde, [redacted] NYM/Executive Staff, [redacted] Shirley V. Skipper-Scott

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

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?

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr(b)(6); (b)(7)(C)

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,

(b)(6); (b)(7)(C)

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.

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To Charisma Edge, (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

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?

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6);

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,

(b)(6); (b)(7)(C)

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.

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Shirley V. Skipper-Scott
To	Charisma Edge
Date	2019/07/18 15:17
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Thanks. Not surprised due to (b)(6), (b)(7)(C) not receiving bail.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6), (b)(7)(C) @bop.gov>
Date: 7/18/19 2:02 PM (GMT-06:00)
To: Lee Plourde (b)(6), @bop.gov>, Lamine N'Diaye (b)(6), @bop.gov>, (b)(6), (b)(7)(C)
(b)(6), @bop.gov>, "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>
FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6),
(b)(6), @bop.gov
EST/AW-Operations~@bop.gov

Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

From	Marti Licon-Vitale
To	Lee Plourde
Date	2019/08/17 14:39
Subject:	Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments:	TEXT.htm

Copy

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde (b)(6), @bop.gov>
Date: 8/16/19 8:20 PM (GMT-05:00)
To: Marti Licon-Vitale (b)(6), @bop.gov>, James Petrucci (b)(6), @bop.gov>
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "Lee Plourde" 08/16/2019 20:21 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/16/19 6:57 PM (GMT-05:00)
To: Lee Plourde (b)(6), @bop.gov>
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> (b)(6), (b)(7)(C) 08/16/2019 18:57 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: Nancy Ayers (b)(6), @bop.gov> Date: 8/16/19 5:4
Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "Nancy Ayers" (b)(6), @bop.gov> 08/16/2019 17:45 >>>
(b)(6), old off on this - no need to respond... I have given (b)(6), guidance....we'll handle it.. thanks

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514 (b)(6),

>>> BOP-IPP/Public Affairs 8/16/2019 5:34 PM >>>
(b)(5)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6), (b)(7)(C) @tmz.com> 8/16/2019 5:05 PM >>>
Do you have the results of his autopsy?

Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

From	(b)(6), (b)(7)(C)
To	Lee Plourde
Date	2019/08/16 17:41
Subject:	Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments:	TEXT.htm

Lee, please review and advise.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Date: 8/16/19 5:34 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) l@bop.gov>
Cc: Nancy Ayers (b)(6), @bop.gov>
Subject: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "BOP-IPP/Public Affairs" 08/16/2019 17:35 >>>
(b)(5)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6), (b)(7)(C) @tmz.com> 8/16/2019 5:05 PM >>>
Do you have the results of his autopsy?

Re: News 12 Inquiry- Jeffrey Epstein

From Lee Plourde
To BRO/Exec Assistant~
Date 2019/07/25 07:45
Subject: Re: News 12 Inquiry- Jeffrey Epstein
Attachments: TEXT.htm

Thank you. We are not commenting on any inquiry. Central office will be addressing These.

Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BRO/Exec Assistant~ <BRO/ExecAssistant~@bop.gov>
Date: 7/25/19 7:00 AM (GMT-05:00)
To: Lee Plourde (b)(6) @bop.gov>
Subject: Fwd: News 12 Inquiry- Jeffrey Epstein

>>> "BRO/Exec Assistant~" 07/25/2019 07:00 >>>
FYI

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

From (b)(6); (b)(7)(C)

To

Date 2019/07/30 15:22

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

Attachments: TEXT.htm, Mime.822

Thank you, (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 3:21 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

(b)(6); (b)(7)(C)

Per our conversation, please include the attached form when sending CD/DVD-Roms to your client.

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 1:09 PM >>>
(b)(6); – Perfect. I'll ring you then. (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6); (b)(7)(C)

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

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 9:51 AM >>>
(b)(6); (b)(7)(C) Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Partner
(b)(6); @steptoe.com
+1 212 506 (b)(6); direct | +1 917 349 (b)(6); mobile | +1 212 506 3950 fax

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

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From: (b)(6), (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6), (b)(7)(C) @steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6), (b)(7)(C)

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,

(b)(6),
(b)(7)(C)

From: [redacted]@steptoe.com>
To: [redacted]@bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 19:21:52 +0000

Thank you, [redacted]

From: [redacted]@bop.gov>
Sent: Tuesday, July 30, 2019 3:21 PM
To: [redacted]@steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

[redacted]

Per our conversation, please include the attached form when sending CD/DVD-Roms to your client.

Thank you,
[redacted]

[redacted]@steptoe.com> 7/30/2019 1:09 PM >>>
[redacted] - Perfect. I'll ring you then. [redacted]

From: [redacted]@bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: [redacted]@steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi [redacted]

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

Thank you,
[redacted]

[redacted]@steptoe.com> 7/30/2019 9:51 AM >>>
[redacted] - Are you still good for a 2 pm call today to continue our discussions from yesterday? [redacted]

[redacted]
Partner
[redacted]@steptoe.com
+1 212 506 [redacted] direct | +1 917 349 [redacted] mobile | +1 212 506 3950 fax

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

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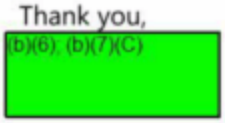
From: [redacted]@bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: [redacted]@steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning [redacted]

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,



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

From	James Petrucci
To	Ray Ormond
Date	2019/08/21 12:16
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 12:04 (GMT-05:00)
To: James Petrucci (b)(6); @bop.gov>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "Ray Ormond" 08/21/2019 12:04 >>>
Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci (b)(6); @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @gmail.com, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/08/06 15:26

Subject: Re: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon Ms. (b)(6); (b)(7)(C)

Your concerns have been forwarded to the appropriate staff to look into and address.

Thank you,
(b)(6);
(b)(7)(C)

>> (b)(6); (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>
Good afternoon Mr. (b)(6);

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,

(b)(6); (b)(7)(C)

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Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

From	Lee Plourde
To	James Petrucci, Marti Licon-Vitale
Date	2019/08/16 20:20
Subject:	Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/16/19 6:57 PM (GMT-05:00)
To: Lee Plourde (b)(6) @bop.gov>
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> (b)(6), (b)(7)(C) 08/16/2019 18:57 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: Nancy Ayers (b)(6) @bop.gov> Date: 8/16/19 5:4
Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "Nancy Ayers" (b)(6) @bop.gov> 08/16/2019 17:45 >>>
(b)(6), hold off on this - no need to respond... I have given (b)(6), guidance....we'll handle it.. thanks

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-(b)(6)

>>> BOP-IPP/Public Affairs 8/16/2019 5:34 PM >>>
(b)(5)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6), (b)(7)(C) @tmz.com> 8/16/2019 5:05 PM >>>
Do you have the results of his autopsy?

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

From	Ray Ormond
To	James Petrucci
Date	2019/08/21 12:04
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci [redacted]@bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond [redacted]@bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Jeffrey Epstein, 76318-054

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C)

Date 2019/07/26 11:46

Subject: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning (b)(6), (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

Mr (b)(6), (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

I/M Epstein # 76318-054

From [redacted]

To [redacted] Charisma EdgeJames PetrucciMarti Licon-Vitale, [redacted] Shirley V. Skipper-Scott

Date 2019/08/28 09:57

Subject: I/M Epstein # 76318-054

Attachments: TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, [redacted] [redacted] vcf

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.

[redacted]
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex[redacted]

NYMB8 535.01 08-28-2019
PAGE 001 OF 001 * INMATE LOAD DATA * 09:39:29

REG NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD
RSP OF: NYM-NEW YORK MCC

FBI NO..:
INS NO..:
SSN.....: (b)(7)(C)
DNA.....: NYM06712

DOB(AGE): 01-20-1953(66)
RACE....: [redacted]
SEX.....: MALE
ETHNIC..: OTHER THAN HISP
HEIGHT..: 6 00
WEIGHT..: 185
HAIR....: GRAY
EYES....: BLUE
CMC.....: NO
MILEAGE.: 5 MILES

CITIZENSHIP....: UNITED STATES OF AMERICA
BIRTH PLACE....: NEW YORK
LEGAL RESIDENCE: 9 EAST 71ST STREET
NEW YORK, NEW YORK 10021

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EFTA02850937

Re: Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge; [redacted]

To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff; [redacted] Shirley V. Skipper-Scott

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

[redacted] 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. [redacted] You may want to check in with him regarding that issue.

[redacted]
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-[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

>>> [redacted] /22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

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

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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 (b)(6), 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,

(b)(6), (b)(7)(C)

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.

Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To Charisma Edge, (b)(6); (b)(7)(C)
Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

>> (b)(6); (b)(7)(C) 7/22/2019 2:45 PM >>>
I addressed the phone calls with Lt. (b)(6); (b)(7)(You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
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 (b)(6);
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
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Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
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Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

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I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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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Re: Fwd: Client Jeffrey Epstein

From [redacted] Charisma Edge, [redacted]

To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff [redacted] Shirley V. Skipper-Scott

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

I addressed the phone calls with Lt. [redacted] You may want to check in with him regarding that issue.

[redacted]
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-[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

>>> [redacted] 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
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Please review and advise so that I can respond. Thank you.

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

[redacted]@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. [redacted]

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) 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 (b)(6); 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 (b)(6); (b)(7)(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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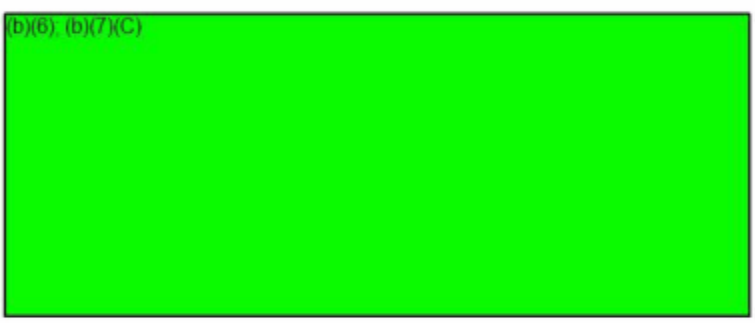
Thank you in advance for your help.

Sincerely,



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Epstein, Jeffrey 76318-054 BP-A0203

From (b)(6), (b)(7)(C)

To Shirley V. Skipper-Scott

Date 2019/07/30 18:06

Subject: Epstein, Jeffrey 76318-054 BP-A0203

Attachments: TEXT.htm, 2019_07_30_18_02_33.pdf

Boss, see attached. I found his file. Ms. (b)(6), had it and made sure everything was complete to include team. He was on 5 North for one night so the file was exactly where it needed to be. Attached is the copy of the Notice of Separation.

(b)(6), (b)(7)(C)
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 (b)(6), (b)(7)(C)

BP-A0203 FEDERAL PRISON SYSTEM PRETRIAL INMATE WORK CDFRM
JUN 10 WAIVER/NOTICE OF SEPARATION
U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

I. INSTRUCTIONS

The staff member conducting intake screening shall advise the pretrial inmate, depending upon the design, structure, and operation of the individual institution, that the inmate may have contact with convicted inmates. The inmate is to be asked to sign the appropriate portion in Section II of this Pretrial Inmate Work Waiver/Notice of Separation. If the inmate refuses to sign this segment of the form, staff shall document this refusal on the form.

A pretrial inmate who wishes to waive the exemption from work must sign the appropriate portion in Section IV of this Pretrial Inmate Work Waiver/Notice of Separation. This form must be completed prior to the issuance of a work assignment. If the inmate's behavior suggests an inability to comprehend the waiver, or if the inmate has been admitted to a mental health referral for evaluation or treatment, the inmate must be referred to a mental health professional for an assessment as to competency to sign the waiver. The waiver may be rescinded at the inmate's request and reasons for the rescission should be documented in Section V of this form and signed by a staff member. The waiver shall be maintained in the inmate's unit file or record office file and will remain in the file as a permanent document. The inmate may be given a copy of this form if the inmate so requests.

II. NOTICE OF SEPARATION

A. I understand that it is possible that I will have contact with inmates already convicted of a crime. I ~~am~~/am not (circle one) aware of any reason why my having contact with convicted prisoners would pose a threat to my safety or the safety of others.

B. [signature] 76318-054 7.8.19 (b)(6), (b)(7)(C) [redacted]

Inmate Signature | Reg. No. | Date | Staff Signature/Title

B. Inmate Refuses to Sign

Date | Staff Signature/Title

REASONS STATED (IF ANY):

EFTA02850945

III. POLICY

Bureau of Prisons policy states a pretrial inmate may not be compelled to work other than to perform housekeeping tasks in the inmate's own cell and in the community living area.

FOR STAFF USE ONLY

I am referring this inmate to the institution's psychologist/psychiatrist because:

_____The inmate's behavior suggests the inmate may not be able to comprehend this waiver.

_____The inmate has been admitted for mental evaluation or treatment.

_____

Staff Signature/Printed Name/Title Date

IV. WORK WAIVER

I ~~have read or~~ had read to me the policy provisions in Section II of this form and would like to volunteer for a work assignment which entails more than housekeeping tasks. I understand that as a person not convicted of a crime I may not be required to work.

Inmate Signature	Reg. No.	Date	Staff Signature/Title
	76318-054	7.8.19	(b)(6), (b)(7)(C)

V. REVOCATION OF WAIVER

I hereby rescind the work waiver previously claimed above:

_____

Inmate Signature	Reg. No.	Date	Staff Signature/Title

STAFF COMMENTS:

EFTA02850946

RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/11 15:57

Subject: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm, Mime.822

Mr. (b)(6); (b)(7)(C), Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from the (b)(6); (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. (b)(7)(A); (b)(7)(C); (b)(7)(E); (b)(7)(F) We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6);
f: (646)836-7665

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (USANYS\)" (b)(6), (b)(7)(C) @usdoj.gov>, (b)(6), (b)(7)(C) @steptoe.com>, (b)(6), (b)(7)(C) @steptoe.com>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sun, 11 Aug 2019 15:56:30 -0400

(b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6), as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

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Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 15:23
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm, mcc_ny_attny_guide_april_2008.pdf

Hi (b)(6); (b)(7)(C)

Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) 4@nyu.edu> 7/24/2019 3:17 PM >>>
Hello (b)(6); (b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--
(b)(6); (b)(7)(C)

Mail Attachment
mcc_ny_attny_guide_april_2008.pdf

U.S. Department of Justice

Federal Bureau of Prisons

ATTORNEY'S GUIDE TO THE METROPOLITAN CORRECTIONAL CENTER NEW YORK, NEW YORK

APRIL 2008

EFTA02850952

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ATTACHMENTS

Attachment A-Application to Enter Institution as Representative Form
Attachment B-National Crime Information Center Form

I. INTRODUCTION

The Metropolitan Correctional Center, in New York, New York (MCC New York), is owned and operated by the Federal Bureau of Prisons (Bureau), an agency of the United States (U.S.) Department of Justice. The primary mission of MCC New York is to serve federal courts in the Southern and Eastern Districts of New York by providing pretrial detention in conjunction with the U.S. Marshals Service (USMS).

This guide outlines the relevant policies and procedures applicable to attorneys representing defendants incarcerated at MCC New York. The procedures cover issues such as legal visiting, attorney-client communication, and release of information.

A. Address

1. Mailing address

Staff:
Staff Name and Title
MCC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

Inmates:
Inmate Name and Reg. No.
MCC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

B. Telephone Numbers

1. MCC New York

Main Number (646) 836-6300

2. Legal Department

Because all calls must be cleared through the Control Center for security purposes, direct extensions are not allowed to be disseminated. The legal department is comprised of two staff attorneys and an administrative assistant.

Legal Dept. Fax No. 646-836-7665

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C. Bureau of Prisons' Web Address

The web address is http://www.bop.gov. You can access the Inmate Locator, Bureau Program Statements, and procedures for requesting documents under the Freedom of Information Act.

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II. PRETRIAL DETENTION

MCC New York staff are aware of the importance of the institution's pretrial detention mission. MCC New York staff are expected to act in a professional manner and are governed by a code of employee conduct. Attorneys who feel that they have been treated unprofessionally by a staff member are asked to put their complaint in writing to the Warden's Office, MCC New York, 150 Park Row, New York, NY 10007. All complaints will be looked into and appropriate action will be taken if necessary.

In turn, our staff appreciate the professionalism and courtesy expected from attorneys and other officers of the court. Attorneys are expected not only to abide by the Attorney Guide, but generally to act in a professional manner. In addition, all visitors are expected to refrain from using profanity and keep their voices at a conversational level when speaking with staff, inmates and other visitors. All visitors, including attorneys, are prohibited from using cell phones within the institution, including the lobby.

All visitors, including attorneys, who violate MCC New York's visiting rules, create disturbances at the institution or in any way jeopardize the security or orderly operation of the institution may have their visiting privileges restricted or suspended.

The information contained in this Guide is meant to be a general guideline and is not all-inclusive. We cannot envision every circumstance that could occur, and thus the Guide does not contain the answers to all questions. For example, in the event of an institution emergency, security needs of the institution will override any portion of this Attorney Guide.

A. Legal Visiting

1. Visiting Hours

Legal visitation hours are as follows:

Monday-Sunday (including Federal Holidays) 8:00 a.m. - 7:00 p.m.

Visits during these hours do not need to be scheduled in advance. Special legal visits outside of these hours may be requested through MCC New York's Legal Department with at least 24 hours notice (The Legal Department is open Monday-Friday 7:30 a.m.-4:00 p.m. so a request for Monday must be in by the preceding Friday). Requests should be faxed to: "(646) 836-7665, Attn: Legal Department." Every effort will be made to accommodate such requests, but final approval is contingent upon the

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availability of staff. In the event an attorney requires an emergency visit outside normal legal visiting hours and has not pre-requested it, he/she must contact the Operations Lieutenant.

If there is any problem with a legal visit during off duty hours, attorneys should ask to speak with the Institution Duty Officer or Operations Lieutenant.

2. Attorney Processing

MCC New York conducts a daily count of all inmates at 4:00 p.m., with an additional count at 10:00 a.m. on Saturdays, Sundays and federal holidays. Additional unscheduled counts may also occur in emergencies. During a count, inmates must be at their assigned cell or bunk, unless the inmate has been authorized to be in another area. In order to guarantee an accurate count, a request that an inmate remain in the visiting room during the count must be made at least one hour before the count, i.e., 3:00 p.m. for the 4:00 p.m. count and 9:00 a.m. for the 10:00 a.m. count. When this approval is granted, the inmate is placed on the "out count" and will be required to remain in the visiting room until the count has been completed. Inmates who have not been placed on the out count must terminate their legal visits a half hour before the count begins, i.e., 3:30 p.m. and 9:30 a.m. Attorneys who arrive at the institution within an hour before the start of a count, i.e., after 3:00 p.m. or 9:00 a.m., will not be able to visit their client until after the count clears.

Counts usually take approximately 30-40 minutes to clear. During this time, all movement in the institution ceases. Consequently, attorneys and/or their representatives will not be allowed to enter or exit the Visiting Room during official counts. Visits should be scheduled accordingly to avoid unnecessary delays.

3. Identification

To receive attorney entrance privileges, an individual must be able to establish his or her status as an attorney by presenting identification that verifies active membership in any state bar. Excluding Legal Aid Society Federal Defender's, NY State Attorneys are required to have a Secure Pass Identification card for entrance. Upon notification that a NY State attorney is not in possession of a Secure Pass, and upon approval from the Legal Department, attorneys will be permitted to enter the institution for 60 days from their date of approval without the Secure Pass.

If an attorney is licensed in a state other than New York, he/she must contact the legal department at least 24 hours in advance so that their status as an attorney in good standing may be verified. Provided the Legal Department can verify the attorney's status, the attorney will be added on a list located in the lobby, authorizing the attorney's entrance for a one year

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period with government issued picture identification, such as a drivers license. It is ultimately the attorney's responsibility to establish his or her membership in a State Bar.

After completing the Notification to Visitor form, attorneys must be processed through the metal detector, have their hand stamped and sign the bound logbook before being allowed entry into the institution. By signing the Notification to Visitor forms, attorneys certify that they are not carrying firearms, explosives, weapons, ammunition, metal cutting tools, recording equipment, cellular phones, cameras, food items, narcotics, marijuana, alcoholic beverages, prescription drugs or any other item deemed contraband. All legal materials and briefcases will be searched for contraband and processed through the fluoroscope. Handbags, newspapers, portable telephones, and non-legal materials are not permitted in the Visiting Room.

Official Visitors: Federal employees, including Assistant U.S. Attorneys, law enforcement officers, U.S. Court officials, U.S. Probation Officers, and Assistant Federal Public Defenders, will be permitted to visit upon presentation of appropriate identification. All visitors must present official identification, sign in and out of the logbook, and pass through the metal detector.

4. Property Brought into the Visiting Room

Legal Material

An attorney may bring into the visiting room legal materials related to an inmate's case, including CDs, or audio/videotapes as well as dollar bills for the vending machines. An attorney (not a paralegal, investigator, mitigation specialist or interpreter) will be authorized to provide a reasonable (not to exceed four inches) amount of legal materials to the inmate at the conclusion of the attorney visit. The inmate will be allowed to take these legal materials with him/her to his/her unit after the Officer determines the items are of a legal nature and he/she inspects them for contraband. Legal materials should not be read for content but examined only to determine that they are indeed legal materials and they are free of contraband. Inmates housed in the Special Housing Unit (SHU) will be allowed to take legal materials to their unit minus folders, paperclips, staples, rubber bands, or any other items that could be considered a security concern. All other materials, including cellular phones, pagers, newspapers, magazines, tissues, wallets and keys, are prohibited and must be secured in a lobby locker before entering the secure confines of the institution.

Additionally, legal videos, CDs and audio tapes, cannot be provided to an inmate during a legal visit but may be placed in the Lobby legal mail drop box for delivery to the inmate. Mail deposited in these boxes must be small enough to fit through the

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opening of the box. Larger packages may be broken down into several smaller envelopes. These boxes are emptied Monday-Friday, excluding federal holidays, and the contents are processed with other mail received from the post office that day. Envelopes must be clearly marked with the attorney's name (including language that identifies that person as an attorney), inmate's name and register number and the following statement: **"SPECIAL MAIL-OPEN ONLY IN THE PRESENCE OF THE INMATE."** See below, page 12. Unauthorized items found in the inmate's possession will be treated as contraband.

Tape Players, VCRs & Computers to Review Discovery Material

Due to security concerns, attorneys may not bring electronic equipment into the secure confines of the institution. However, MCC New York has tape players, VCRs and televisions for attorneys to review discovery materials with clients in visiting rooms. These items are available on a first come, first served basis by oral request to the visiting room officer.

MCC New York also has a computer that attorneys may use to review computer CDs with their clients. The computer is available during attorney visiting hours and should be reserved at least 24 hours in advance by calling the Legal Department. Attorneys who make an appointment to use the computer will have preference over those who do not make an appointment. Attorneys should bring a copy of the CD discovery when meeting with an inmate.

Audio and video cassettes and CDs may also be mailed directly to an inmate via the legal mail procedures explained below in the Legal Mail section, C1. Inmates may review their DVD and CD-Rom discovery material as described in the Law Library Section, E1.

5. Private Conference Rooms

These rooms are available on a first come, first served basis. There are twelve conference rooms in the building. Institutional security and fire safety regulations restrict the total number of people that may be in the visiting room at any one time. Ultimately, it is a correctional decision where any visit will take place.

6. Multiple Client Visits

Attorneys are not limited in the number of inmates they may visit in one day. However, only one inmate may be brought down to the visiting room at any time. Please see below in Separation/Codefendant Meeting Section 11 for instruction on Co-Defendant Meetings. When an attorney has finished the legal visit and the inmate has been sent back to the unit, another inmate may be brought down to the visiting room.

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Approved legal representatives (law clerk, paralegal, interpreter, investigator, psychologist, and other experts) may accompany an attorney into the Visiting Room. If visiting independently, representatives must follow the requirements set forth in the "Legal Representatives" section below. See Section 8.

Attorneys are ordinarily **not** permitted to bring material witnesses into the Visiting Room. Prior approval to do so must be received from the Warden and requires a court order. Written requests for such approval should clearly outline the specific circumstances requiring this type of visit. Visits will not be approved if alternative arrangements are available to defense counsel.

7. Dress Code

All visitors, including attorneys, are required to dress in a manner appropriate for a correctional environment. Excessively provocative, immodest or revealing attire is reason to deny visiting. Visitors over the age of 12 will not be allowed into the institution in short skirts, mini skirts, shorts or dresses exceeding three inches above the kneecap in length. See-through clothing, halter-tops, tube tops, tank tops, any top that reveals the midriff area, low-cut shirts or blouses, revealing front and/or backless clothing, skin-tight clothing, spandex clothing and sweat pants are not allowed. Furthermore, clothing which may impede identification (e.g., hoods) or easily hide contraband (e.g., coats) present security concerns and are also prohibited. All visitors are required to wear shoes (no shower shoes, flip-flops, toe-revealing or backless shoes of any kind) and undergarments (including bras for females). The Warden has delegated to the Institution Duty Officer the ultimate decision-making authority regarding what attire is appropriate inside the Visiting Room. If the Duty Officer is not available, the Operations Lieutenant will make the final decision. A memorandum containing clothing guidelines is posted in the lobby of MCC New York. It is the responsibility of visitors to familiarize themselves with this memo and watch for updates.

8. Legal Representatives

Attorneys are allowed to visit their clients upon providing evidence of their professional status. However, attorneys often need other individuals, e.g., paralegals, interpreters, mitigation specialists, private investigators, to visit their clients in connection with legal representation. These individuals do not receive the same entry privileges granted to attorneys and must first submit an application (See ATTACHMENT A) signed by a sponsoring attorney and pass a background check before being granted permission to enter MCC New York.

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Once approved, the individual will be included on a list maintained in the lobby and allowed to enter the institution for one year with appropriate government issued ID. The entry application may be requested from and mailed to the Legal Departments of either MCC New York or MDC Brooklyn. Once approved the individual may enter both institutions.

For mitigation specialists, every time they visit the institution for a new inmate, they must submit a court order to the Legal Department which authorizes them to enter the institution to visit with that specific inmate. Upon reapplying at the end of their one year entry period, mitigation specialists and doctors are required to produce a new order, reflecting the new year.

9. Polygraphs

The Warden may permit polygraph tests in connection with state or federal criminal felony investigations. See 28 C.F.R. §551.71. Polygraph tests in connection with misdemeanor offenses, civil proceedings, or any other matters are generally disapproved, absent a federal court order. See Id. Requests for polygraph examinations must be submitted to the Legal Department with approval by the Warden. The written request should include at least the following information:

(1) Inmate's name and register number;
(2) Case caption, case number and nature of matter;
(3) Requested date and time;
(4) Expected length of polygraph;
(5) Name, title, and organization of each person attending (all non-attorneys and non-legal representatives will have to fill out an application so MCC can complete a background check (See ATTACHMENT B);
(6) List of all equipment to be used; and
(7) Indication of whether the inmate's consent has been obtained.

The Warden must be able to confirm the validity of the request and the inmate being examined must give written consent on a form provided for that purpose. Requesters are responsible for meeting all state and local requirements in administering the test.

10. Depositions

Requests for Depositions for state matters, both civil and criminal, must be submitted to the Legal Department for review. All deposition requests must be made in writing and include the following information:

(1) Inmate's name and register number;
(2) A court order or similar court signed document for the

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deposition;
(3) Case caption, case number and nature of matter;
(4) Requested date and time;
(5) Expected length of deposition;
(6) Name, title, and organization of each person attending (all non-attorneys and non-legal representatives must fill out an application so MCC can complete a background check (See Attachment B));
(7) List of all equipment to be used; and
(8) Indication of whether the inmate's consent has been obtained.

Video or tape recorders are not allowed inside the institution. Furthermore, all equipment is subject to inspection prior to entering the institution.

11. Separation Assignments/Co-Defendant Meetings

Co-defendant meetings must be requested at least 24 hours in advance of the meeting, e.g. for a meeting on Tuesday at 2:00 P.M., the request must be submitted by Monday at 2:00 P.M. Written requests should be faxed to the MCC New York Legal Department, (646) 836-7665, and should include the names of everyone attending the meeting, including, but not limited to, attorneys, paralegals, interpreters, investigators, co-defendants on bail and co-defendants at MCC New York. Please indicate which attorney represents each inmate. Also, please include with the request a copy of the first page of the indictment showing that the requested parties are co-defendants. This must be provided every time a meeting is requested.

Separation Orders: An inmate with a "separation order" is prohibited from coming in contact with the inmate from whom he or she is separated. Such a restriction would normally prevent a co-defendant meeting. Ordinarily, the request can be accommodated if the AUSA who placed the separation order notifies the institution that the separation does not apply to co-defendant meetings. However, if the inmates have been separated due to security concerns, whether based on information developed by an outside agency or the Bureau of Prisons, MCC has the discretion to not allow the meeting. Attorneys who are aware of separation orders between co-defendants should include with their request the name and phone number of the AUSA assigned to the case in question. These requests should be made as far in advance as possible, as the meeting will not be scheduled if the responsible Assistant United States Attorney cannot be contacted.

For co-defendant meetings that involve one or more inmates from MCC New York and one or more inmates from MDC Brooklyn, it is the responsibility of the defense attorney to contact the responsible Assistant United States Attorney, who will, in turn, contact the USMS to arrange transportation of the inmate. The Bureau of Prisons does not transport inmates for co-defendant meetings.

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The request for the meeting should be sent to both MCC and MDC Legal Departments. MDC Brooklyn's Legal Department fax number is (718) 840-4250.

12. Foreign Attorneys

Attorneys who are not licensed in a state or jurisdiction of the United States must provide verification of their status as a licensed attorney in good standing in a foreign jurisdiction, prior to their initial visit. Foreign attorneys should contact their respective Consulate Office, who will provide the attorney official documentation (raised seal for most countries) stating that the individual is in fact an attorney in good standing in that country. The attorney must provide to the MCC New York Legal Department, the original letter from his or her consulate verifying the foreign attorney's status as a licensed attorney in good standing. Once the status of the foreign attorney has been confirmed, that attorney will be processed as a legal visitor for future visits for one year only. The attorney may request to be placed on the list on an annual basis by following the above described procedure.

13. Social Visitors

See www.bop.gov, MCC New York Visiting Regulations.

B. Telephone Calls

1. Unmonitored Telephone Calls

Inmates may place unmonitored telephone calls to their attorneys. See 28 C.F.R. §540.105; and Program Statement 5264.07, Sec.8, Telephone Regulations for Inmates. All housing units, excluding Special Housing Unit (SHU), have access to unmonitored telephones with a direct connection to the SDNY Federal Public Defenders' Office. Some units also have unmonitored telephones with a direct connection to the EDNY Federal Public Defenders' Office. If the inmate's attorney cannot be contacted on the provided telephones, the inmate must specifically request Unit Team staff assistance in writing. The Unit Team staff will review the request, and if approved, the call may be placed from the Unit Team's unmonitored telephones. In order to receive an unmonitored attorney call, the inmate or the inmate's attorney must request Unit Team approval, demonstrating that other correspondence, visiting, and normal telephone use is inadequate.

Inmate requests for unmonitored attorney calls are carefully reviewed insofar as important Bureau interests are not affected. Frequent unmonitored telephone calls increase an inmate's opportunity to pursue illegal activities without detection. Additionally, staff time and attention is unfairly focused on the single inmate receiving numerous unmonitored telephone calls at the expense of the many other inmates on a caseload.

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An attorney may not call an inmate. Attorneys who need to speak with an inmate and do not anticipate that the inmate will call them must visit the inmate in person or contact the inmate by letter. Similarly, attorneys may not fax documents to inmates or to MCC New York staff for delivery to inmates.

2. Inmates Telephone System (ITS)

The Bureau of Prisons extends telephone privileges to inmates as part of its overall correctional management strategy. See 28 C.F.R. §540.100, et seq., Subpart I - Telephone Regulations for Inmate; and Program Statement 5264.07, Telephone Regulations for Inmates. Telephone privileges are a supplemental means of maintaining community and family ties that may contribute to an inmate's personal development. An inmate may request to call a person of his or her choice outside the institution on a telephone provided for that purpose. However, limitations and conditions may be imposed upon an inmate's telephone privileges to ensure adherence to other aspects of the Bureau's correctional management responsibilities. In addition to the procedures set forth in this subpart, inmate telephone use is subject to those limitations which the Warden determines are necessary to ensure the security or good order, including discipline, of the institution or to protect the public. Restrictions on inmate telephone use may also be imposed as a disciplinary sanction. See 28 C.F.R. Part 541.

Inmates must submit a list of numbers they wish to be placed on their approved telephone list. Inmates can only call numbers placed on their approved telephone list. Once an inmate submits the initial list, it will be processed as soon as possible. Inmates may submit additional telephone numbers once they are assigned a Correctional Counselor or Case Manager from the Unit Team.

Inmates are advised of the institution's telephone monitoring capability. See 28 C.F.R. §540.102. A notice is posted next to each inmate telephone advising that calls are monitored. Ordinarily, calls are paid for by the inmate, but in some cases the receiving party pays. See 28 C.F.R. §540.105. Third party, conference calls or use of two phones on the same number, or other alternative call arrangements are not permitted, thus limiting the opportunity for inmates to use the phones for criminal or other inappropriate purposes. Inmates who use the telephone improperly are subject to disciplinary actions which may result in the loss of telephone privileges, and in some cases criminal charges.

Inmates may place attorneys on their approved telephone list. However, the calls are recorded and subject to monitoring. Such calls are not attorney-client privileged calls. Inmates seeking attorney-client privileged calls must request an unmonitored telephone call as described above in section B(1).

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3. Emergency Telephone Calls

Inmates requiring an emergency social phone call due to a death or serious illness of an immediate family member shall submit a request to the Religious Services Department. Likewise, if an individual needs to contact an inmate for these reasons, they should call the main number and ask to speak to the Religious Services Department.

C. Legal Mail

All legal mail must be addressed to the inmate. All mail addressed to staff on behalf of an inmate will be returned to sender. Inmates may not receive documents via facsimile.

1. Legal Mail Envelopes:

The Bureau has established procedures by which an inmate may receive confidential legal mail. See 28 C.F.R. § 540.18; and Bureau of Prisons Program Statement 5800.10, Mail Management Manual ("PS 5800.10"). The Code of Federal Regulations provides that special mail, which may only be opened in the presence of the inmate, will be treated as such "if the sender is adequately identified on the envelope, and the front of the envelope is marked 'Special Mail - Open only in the presence of the inmate.'" 28 C.F.R. § 540.18(a). However, the presence of a return address with a firm name does not sufficiently identify the sender of the material as an attorney.

> Specifically, the attorney must be adequately identified on the envelope as an attorney . . . The use of the title "Esquire" without additional indication of the sender's occupation does not establish the bearer as an attorney or legal aid supervisor. Mail from individuals using the title "Esquire" as the exclusive identification of their status shall not be handled as special mail, even if the envelope contains some special mail markings.

P.S. 5800.10, Ch. 3, p.5. To maintain consistent handling of legal mail, strict compliance with these procedures will be enforced by MCC New York mail room staff. To properly identify legal mail, counsel must write their name (not just the firm's name) and their legal status (i.e., attorney), in the return address portion of the envelope. This information, in addition to writing elsewhere on the envelope "Special Mail - Open only in presence of inmate," will ensure that legal mail is treated as confidential attorney-client communication.

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2. Legal Mail Packages:

Bureau of Prisons policy requires that incoming inmate property packages be authorized in advance unless otherwise approved under another Bureau policy. Packages containing only legal material do not need to be pre-approved; however:

> packages must be marked with words such as 'Authorized by Bureau Policy.' This is to alert mail room staff that enclosed materials contain matter which does not require prior approval. . . . A package received without an appropriately completed [authorization form], or without markings indicating authorized materials enclosed, is considered unauthorized and shall be returned to the sender.

PS 5800.10, Ch. 3, pp.8-9.

This additional marking, i.e., "Authorized by Bureau Policy," is only required on packages and should be in addition to the legal mail markings explained above. Any legal mail that is delivered in a box, a padded envelope or is wrapped in shipping paper is considered a package and will be handled pursuant to the above policy. An attorney who is unsure whether a legal shipment will be considered a package or an envelope should write "Authorized by Bureau Policy" to ensure that the shipment is not rejected.

(Note: An inmate who wishes to receive a non-legal material package from anyone, including an attorney, must contact a member of the Unit Team to complete the appropriate paperwork and receive approval.)

3. FedEx:

Attorneys should not send packages via FedEx because no inmate mail is received directly at MCC New York. Staff pick up all inmate mail at the United States Post Office. FedEx will only deliver to the actual prison and staff are prohibited from receiving a package for an inmate that is hand-delivered to MCC New York. Attorneys who wish to expedite the delivery of documents or materials to their clients are advised to pass them during a legal visit, place the materials in one of the institution's legal drop boxes or send the materials via the Postal Service's Express or Priority Mail services.

4. Stamps

Inmates may not receive stamps or stamped items other than issuance from the institution or by purchase from the commissary. 28 C.F.R. §540.21(j). These items will be treated as contraband

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in the institution. Attorneys are permitted to send self-addressed envelope without affixed postage.

5. Court Clothing

Court clothing for trial can be delivered in one of two ways:

1) Prior to an individual bringing in clothes, it is the inmate's responsibility to submit an "Authorization to Receive A Package or Property BP-331" to his Unit Counselor. This form can be obtained from the inmate's Unit Team. The Unit Counselor will then deliver one copy of that form to the Receiving and Discharge (R&D) Department. The inmate will receive the other copies of that form so that he may mail one to the individual who will be dropping off the court clothes. The individual bringing the clothing should call R&D staff in advance before dropping off clothes. Once authorized, they must bring the copy of the BP-331 form with the package and notify the lobby officer who will contact a staff member from the R&D department. An R&D staff member will then report to the lobby and accept the clothing.

2) A court order can be obtained in lieu of the BP-331 form mentioned above. A call to R&D in advance of dropping the clothing must still be made. Inmates are allowed up to two sets of trial clothes.

6. Mail for multiple defendants

If a case involves several co-defendants who will need to view the same discovery material, the package/envelope of discovery must be addressed to the Legal Department, as described above, and the mailing must contain a cover letter indicating all inmates and Register Numbers who are to have access to this discovery material.

D. Release of Records/Information

1. Subpoenas

Subpoenas for documents may be faxed to the MCC New York Legal Department at (646) 836-7665. Upon receipt of the fax, MCC New York will begin gathering the requested documents. Please be advised that the Privacy Act prohibits the release of any information pursuant to a subpoena without the written permission of the individual to whom the records pertain. This requirement applies to attorneys requesting documents about their clients. Therefore, an attorney must provide an original signed consent for release of information from his or her client along with any subpoena for information. Any records to which an inmate normally has access, i.e., the inmate's medical records and central file, will be provided directly to the

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requesting attorney with the proper inmate consent. However, all other subpoenaed records will be provided to the United States Attorney's Office for a determination of whether to release the documents, pursuant to the Touhy regulations, 28 C.F.R. § 16.21 et seq.

2. Medical Records

Medical records may be obtained by defense counsel with a Consent to Release Authorization signed by the inmate-the original consent form is required. The request can be mailed to the Legal Department. If the inmate is no longer assigned to MCC New York, then the requesting attorney must file a FOIA request to the following address:

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 841
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534

Health Services staff are not at liberty to discuss information with an inmate's attorney related to that inmate's medical condition. Attorneys are encouraged to seek such information directly from their clients.

If a newly arriving inmate has prior non-Bureau medical records, you may send the materials to MCC New York, ATTN: Health Services Unit.

E. Inmate Legal Activities

1. Law Library

The law library at MCC New York consists of legal books, electric typewriters, and computers on which inmates may access and view discovery material on CD-ROM format. The Education Department also provides copy machines for inmates to use in preparing any legal documents.

Typically, inmates at MCC New York may access the law library during their scheduled law library hours, which are one day a week, Monday through Thursday. Inmates should check the bulletin boards in their respective housing units for days and times scheduled. Inmates may sign up to access the law library between the hours of 7:45 a.m. and 10:40 a.m., and from 12:30 p.m. through 3:30 p.m. Since MCC New York is a high-rise building, each floor is allowed access to the law library one day per week because many of the inmates must be separated from each other at all times for security purposes. In addition, inmates who are pro se or who have a demonstrated legal need, such as an imminent court deadline or an excessive amount of discovery material to

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review, may be granted an additional six hours of library time on Fridays by making a request to the Education Department. All requests for additional law library time are, of course, subject to staff availability, number of inmate requests, and security concerns. If the pretrial inmate is pro se, as in representing his/herself, the inmate should provide the Education Department with official court documentation verifying his/her status.

There is also a basic law library in the Special Housing Unit (SHU).

If the law library does not have the reference material the inmate needs to do the research, the inmate may consult with the Education Department staff on the possibility of requesting additional materials.

2. Access to Computerized Discovery Materials

MCC New York's law library has computers which inmates may access during their scheduled law library hours.

All electronic discovery materials must be sent in CD-ROM formats instead of DVD disks. MCC New York currently does not have the equipment to support DVDs. Material from DVD disks should be broken down and distributed onto several CDs. MCC New York computers have the capability to play industry standard audio or video files in the following formats:

1. video clips of AVI, MPG, MPEG, WMV
2. audio clips of WAV, MP3, WMA
3. documents in PDF form, HTML, TXT, JPG, DOC

Due to licensing issues, MCC New York does not support RealPlayer recorded audio or video formats, CD-RW disks, files made for a non-Microsoft computer (such as MacIntosh) or discovery in non-standard/proprietary format.

3. Leisure Library

All housing units have been assigned a time for utilizing the leisure library. Inmates should check the unit bulletin board for days and times scheduled.

4. Service of Process

Bureau staff are prohibited from effecting service of process on inmates. MCC New York policy requires that an inmate be served by a federal, state or local law enforcement official (Marshals or Sheriffs). Because service of process occurs within the secure confines of the institution, private process servers, who are not also law enforcement officials, may not serve inmates. The qualified process server must contact MCC New York's Inmate Systems Management department to schedule an appointment before coming to the institution.

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F. Administrative Remedy Program

It is imperative that inmates attempt to resolve any condition of confinement issues internally either by speaking to appropriate staff or through the Administrative Remedy Process. Further, all housing units have bulletin boards that have information explaining sick call procedures, access to discovery directions, etc.

The Bureau's Administrative Remedy Program is a process through which inmates may seek formal review of an issue relating to virtually any aspect of their confinement, if informal procedures have not resolved the matter. See 28 C.F.R. Part 542 - Administrative Remedy; and Program Statement 1330.13, Administrative Remedy Program. This program applies as follows: (1) to inmates confined in institutions operated by the Bureau of Prisons; (2) to inmates who are designated to contract Residential Reentry Centers (RRCs), formally known as Community Corrections Centers, under Bureau of Prisons responsibility; and (3) to former inmates for issues that arose during their confinement. See C.F.R. §542.10.

Inmates are obligated to attempt informal resolution of grievances prior to filing a formal request for administrative remedy. See 28 C.F.R. §542.13. The deadline for completion of informal resolution and submission of a formal written Administrative Remedy Request, on the appropriate form, is 20 calendar days following the date on which the basis for the Request occurred. See 28 C.F.R. §542.14. Once an inmate has filed a formal grievance at the institution level (BP-9), the Warden of that facility has 20 calendar days to investigate and provide the inmate a written response. See 28 C.F.R. §542.18. If the inmate is not satisfied with the Warden's response, he/she has 20 calendar days to file a Regional Administrative Remedy Appeal (BP-10). See 28 C.F.R. §542.15. Once received in the Regional Office, the Regional Director has 30 calendar days to investigate and provide the inmate a written response. See 28 C.F.R. §542.18. If the inmate is not satisfied with the Regional Director's response, he/she has 30 calendar days to file a Central Office Administrative Remedy Appeal (BP-11). See 28 C.F.R. §15. Once received in the Central Office, the Administrator, National Inmate Appeals, has 40 days to investigate and provide the inmate a written response. 28 C.F.R. §542.18. After receiving the Administrator's response, the inmate has exhausted the Bureau's Administrative Remedy Program. The program provides for expedited investigations and responses in emergency situations, as well as extensions of time for both filing grievances and receiving responses. At any level, an Administrative Remedy may be rejected if it does not fully comply with Program Statement 1330.13, Administrative Remedy Program.

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If complaining about a sensitive issue, in the sense that the inmate's safety or well-being would be placed in danger if the request became known at the institution, the inmate may submit his administrative remedy directly to the appropriate Regional Director, marking "Sensitive" upon the request and explaining, in writing, the reason for not submitting the request at the institution. See Program Statement 1330.13, Sec.8(d)(1), Administrative Remedy Program. If the Regional Administrative Remedy Coordinator agrees that the request is sensitive, the request shall be accepted, investigated, and responded to. Otherwise, the request will not be accepted, and the inmate will be advised in writing of that determination, without return of the request. The inmate may then pursue the matter by submitting a request for Administrative Remedy locally to the Warden. The Warden shall allow a reasonable extension of time for such a resubmission. See 28 C.F.R. §542.17.

Special procedures regarding the appeal of Disciplinary Hearing Officer (DHO) actions may be found at 28 C.F.R. §542.14(d)(2). Appeals from DHO actions shall be submitted initially to the Regional Director for the region where the inmate is currently located.

G. Inmate Designations

The majority of inmates at MCC New York are pre-trial inmates who, if sentenced, will serve their sentence in another institution. However, an inmate is not transported to a new institution immediately upon sentencing. The sentencing court must first provide to the USMS the final presentence investigation report and a signed judgement and commitment order. The USMS must then forward these documents along with a request for designation to the Designation and Sentence Computation Center (DSCC), located in Grand Prairie, Texas. When designating an institution for an inmate to serve a sentence, the Bureau considers many factors, including but not limited to, the security level of the inmate, medical or psychiatric concerns and judicial recommendations. Once an institution has been designated, the inmate will be transported on the next bus or airlift on which space is available. This entire process often takes several weeks to complete. Contact information for DSCC is as follows:

Designation and Sentence Computation Center
Grand Prairie Office Complex
U.S. Armed Forces Reserve Complex
346 Marine Forces Drive
Grand Prairie, TX 75051
Phone: 972-352-4400

Fax: 972-352-4395

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Court Ordered Studies

At anytime during an inmate's pre-trial confinement, the judge may order one of numerous studies found at 18 U.S.C. §4241 et seq. Once a judge signs the request for designation, the court must send a copy to the USMS and Probation who will then contact DSCC. Since the inmate is not sentenced, he is not yet in Bureau custody, therefore the Bureau cannot make the designation without an official request from the USMS to the Bureau in Grand Prairie. Neither the Legal Department nor any institution staff have a role in the process. It is up to the attorneys on the criminal case to make sure the order is processed as described in this paragraph. If questions arise, the attorneys may contact the DSCC (contact info. above).

H. Health Services

1. Sick Call

Inmates are advised during their initial screening and physical examination that if they wish to be evaluated by the Health Services Department, they must submit a sick call slip to the department. It is imperative that inmate's use this system, as it helps the department track requests and have inmates seen on a first need to be seen basis. If an inmate has a verified chronic condition (i.e. diabetes, hypertension, etc.) he will be placed in a chronic care clinic and scheduled for appointments automatically.

Sick call slips are available on the housing units and there is a sick call box on each unit in which to submit the slips. The sick call box on each housing unit will be emptied daily by a member of Health Services Staff and given to the medical staff for triage. Requests will be prioritized in accordance with greatest medical need. Inmates will be charged a $2.00 co-pay fee for all non-chronic care, non-emergent appointments.

2. Emergency Care

Any time there is a medical emergency on a unit, the inmate should notify the unit officer who can call the on-duty P.A.

3. Medication

With regards to medication, MCC New York staff will make every effort to continue an inmate on a specific medication as long as the inmate has proof that he is on that medication (a prescription, a prescription bottle, etc.). However, for safety of staff and other inmates, there are several medications that an inmate may be on that are not on the national Bureau of Prisons formulary. In this instance, if medical staff find it necessary to prescribe a substitute medication, they will do so. If an inmate is prescribed a medication that has refills, it is their responsibility to notify the pharmacy when they need a refill.

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This can be accomplished by placing the empty bottle on the daily pill line cart that comes around to each housing unit at least once a day. If medical staff feel that an inmate should not be in possession of certain medications they need (certain psychiatric medications), the inmate will be administered the medication by pharmacy during daily pill line.

4. Independent Medical Examinations (IME)

If an attorney seeks a court order for an IME, the following information must be included:

(1) Inmate's name and register number;

(2) A court order or similar court signed document for the examination;

(3) A provision for time and date to be determined by all affected parties;

(4) Expected length of examination;

(5) Name, title, and organization of each person attending (all-non attorneys and non-legal representatives will have to fill out an application so MCC can complete a background check (See Attachment B);

(6) List of all equipment to be used; and

(7) An indication of whether the inmate's consent has been obtained.

All of the above should be faxed to the Legal Department who will make arrangements with the medical department for a convenient time and date. The physician entering will be subject to using the equipment available at MCC New York. The physician will also have to complete Attachment B.

5. Visits with Inmates in Local Hospital

All USMS inmates (inmates who have not yet been sentenced) will be referred to the USMS for visiting, whether legal or social.

I. Special Housing Unit (SHU)

MCC New York has a SHU to house inmates separate from the general population. The SHU consists of two categories of cells: administrative detention and disciplinary segregation.

Disciplinary Segregation Status. A form of separation from the general population in which inmates who commit serious violations of Bureau rules are confined by the Discipline Hearing Officer, for specified periods of time, in a cell removed from the general population. The DHO imposes the sanction of disciplinary segregation upon determining that no other available disposition will adequately achieve the purpose of punishment and deterrence necessary to regulate an inmate's behavior within acceptable limits.

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Administrative Detention Status. A non-punitive form of separation from the general population used when the continued presence of the inmate within the general population would pose a serious threat to life, property, self, staff or other inmates, or to the security or orderly running of the institution. This housing status may also include inmates who require protective custody, those who cannot be placed in local population because they are en route to another institution (holdovers), and those who are awaiting a hearing before the Unit Discipline Committee or Discipline Hearing Officer. Program Statement 5270.07, Inmate Discipline and Special Housing Units, found at Bureau's public website.

Additionally, all newly arriving inmates at MCC are placed in the Special Housing Unit until they are screened and an appropriate housing unit (general population or SHU) is determined.

J. Miscellaneous

1. Religious Programs

Title 28 C.F.R. §548, Religious Programs and Program Statement 5360.09, Religious Beliefs and Practices set forth the Bureau of Prisons' policy for inmates who wish to practice their religion while incarcerated. Chaplains are available at all institutions. See 28 C.F.R. §548.12. In addition, contract religious clergy and volunteers from the community augment Bureau staff to make available a wide variety of programs, including those involving group worship, individual religions counseling, spiritual guidance, and the study of sacred writings. See 28 C.F.R. §548.14. Inmates must make all religious requests, including common fare diets, through the Religious Services Department.

2. Food Service

Title 28 C.F.R. §548, Subpart C - Special Food and Meals, provides that special diets are available to meet the medical needs of diabetics and others who require low-salt, low-calorie, or other special diets. Additionally, "common-fare" meals are offered to inmates whose religious practices require dietary restrictions. See 28 C.F.R. §§547.20(b) and 548.20; Program Statement 5360.09, Religious Beliefs and Practices. The common fare program is designed to meet the dietary requirements of different religions.

3. Inmate Commissary

Inmates' families and friends may send inmates funds through Western Union's Quick Collect Program or through the National Lock Box. Please see instructions at the following address:

http://www.bop.gov/inmate programs/money.jsp

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4. Marriage

Inmates who seek authorization to marry while in confinement must submit a written request through their Case Manager.

5. Personal Property

Bureau of Prisons policy on inmate retention of personal property is found in Program Statement 5580.07, Personal Property, Inmate. See also 28 C.F.R. Part 553 - Inmate Property. Inmates may possess only that property which by policy is authorized. See 28 C.F.R. §553.11. Those rules contribute to the management of inmate personal property in the institution, and contribute to a safe environment for staff and inmates by reducing fire hazards, security risk, and sanitation problems. Personal hygiene items are issued by the institution for indigent inmates. Inmates may also purchase personal property items from the institution commissary.

Inmates going out to court may bring legal material relevant to their current court proceedings. Inmates are not allowed to return from court with additional legal materials. Attorneys wishing to provide inmates with additional legal materials must send such material in the mail or deposit them material in the lobby legal mail drop boxes.

6. A&O Handbook

Inmates entering MCC New York are provided with an Admission and Orientation ("A&O") Handbook, which explains institution rules and procedures. The A&O Handbook addresses subjects such as purchasing items from the commissary, inmate correspondence and the inmate administrative remedy process.

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ATTACHMENT A

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 _____ , Federal Register Number _____.

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

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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 _____ , Federal Register Number _____. 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.

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❑ 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:_____

A: Any alias or other name ever used:

Name:_____ When Used:_____

2. A. Social Security Number:_____

B. Date of Birth:_____ C. Place of Birth:_____

D. Sex:_____ E. Race: _____

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3. A. Present Residential Address:_____

_____

B. Length of time at this address: _____

C. Home telephone number:_____

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. A. Present Place of Employment: _____

I. Name of immediate supervisor:_____

II. Employer's business address:_____

_____

III. Employer's telephone number: _____

IIII. Dates of Employment: _____

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

_____

_____

5. A. List all schools, universities, or other educational institutions attended from grade

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10 to present (this should include any and all legal training that you have received):

SCHOOL ADDRESS DEGREE & DATE RECEIVED

_____

_____

_____

***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?_____

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?_____
If so, complete the following:

Type of Institution (State, Federal, Municipal County) Location Dates of Confinement

_____

_____

_____

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8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.

_____

_____

_____

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)?

_____

B. If so, state the institution(s), inmate(s) and date(s) of denial.

_____

10. Are you a citizen of the United States? A. _____

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.

_____

_____

12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

_____

_____

_____

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STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of _____ ,

who is a licensed member of the bar of the State of_____.

I request that I be allowed to interview and correspond with _____,

Federal Register Number_____ , 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:_____

Applicant's signature:_____

Date Completed:_____

Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.

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STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of _____ and that I employ or supervise _____.

I authorize _____ to represent me and request that as my representative she/he be allowed to interview and correspond with _____, Federal Register Number _____, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that _____ 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:_____

Address: _____

Telephone Number:_____

Attorney's Signature:_____

Date Completed:_____

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PRIVATE INVESTIGATOR APPLICANTS

The following visiting procedures will be applied to Private Investigators entering the institutions:

Private Investigators on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Private Investigators will be required to submit a statement of sponsoring attorney as well as a copy of their Private Investigator's License EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

Your admittance to enter will expire one year from the date of your approval or upon the expiration of your private investigators license (which ever comes first).

Private Investigators will be permitted to bring pre-approved interpreters, if necessary.

Please be advised that it is the responsibility of the Private Investigator to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

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MITIGATION SPECIALIST/ DOCTOR APPLICANTS

The following visiting procedures will be applied to Mitigation Specialists entering this institution:

Mitigation Specialists/ Doctors on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Mitigation Specialists/ Doctors will be required to submit a court order along with the statement of sponsoring attorney EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

A new order must be produced for each inmate that the Mitigation Specialist/ Doctor seeks to correspond with, additionally, a new order must be produced when the mitigation specialist is renewing their application after expiration.

Mitigation Specialists/ Doctors will be permitted to bring pre-approved interpreters, if necessary.

Mitigation Specialists/ Doctors must schedule visits by faxing a copy of the order and a letter specifying the date and time requested. The letter should include the inmate's name and register number. The request needs to be faxed to the respective Legal Department for the institution you need to visit.

Please be advised that it is the responsibility of the Mitigation Specialist/ Doctors to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

EFTA02850986

ATTACHMENT B

BP-A0660.012
MAR 99

NCIC CHECK CDFRM

U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

AUTHORIZATION FOR RELEASE OF INFORMATION
NCIC (National Crime Information Center) CHECK

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle)
2. Address (Street address) (City, State, County, Zip Code)
3. Home Telephone Number (Area Code, Number):
4. Aliases/Nickname:
5. Citizenship (List the country you are a citizen of):
6. Social Security Number:
7. Date of Birth (Month, day, year):

8a. Sex:	8b. Race:
8c. Height:	8d. Weight:
8e. Color of Eyes:	8f. Color of Hair:

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A)

10. The above listed information is true and correct. Applicant's Signature	10a. Date

PRIVACY ACT NOTICE

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

(This form may be replicated via WP)

Fwd: Here is the final statement that (b)(6), can send to all media who contacted MCC NY on Epstein last night and this morning

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C), Ray Ormond
Date	2019/07/25 11:16
Subject:	Fwd: Here is the final statement that (b)(6), 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
(b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C) /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 (b)(6),

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.

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6)

(b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6),

(b)(5)

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

Thanks,
(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6),

Re: I/M Epstein # 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma EdgeJames Petrucci, (b)(6); (b)(7)(C) Marti Licon-VitaleShirley V. Skipper-Scott

Date 2019/08/28 10:04

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

Attachments: TEXT.htm

Hi All,

(b)(6); asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6);
f: 646-836-7665

(b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>

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.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex(b)(6);

Re: I/M Epstein # 76318-054

From	James Petrucci
To	(b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) Marti Licon-Vitale, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/28 12:15
Subject:	Re: I/M Epstein # 76318-054
Attachments:	TEXT.htm

All,

For now I would recommend holding his funds until further instruction. Ensure this is documented and you might want to check with Lt (b)(6); (b)(7)(C) on the appropriate measures to maintain the funds. Thanks.

>>> (b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>
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.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

RE: EPSTEIN, Jeffrey, reg. no. 76318-054
From (b)(6), (b)(7)(C)
To
Date 2019/07/30 13:09
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments: TEXT.htm, Mime.822

(b)(6), (b)(7)(C) – Perfect. I'll ring you then. (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6), (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6), (b)(7)(C)

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

Thank you,
(b)(6), (b)(7)(C)

>>> (b)(6), (b)(7)(C) @steptoe.com> 7/30/2019 9:51 AM >>>
(b)(6), (b)(7)(C) – Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Partner
(b)(6), (b)(7)(C) @steptoe.com
+1 212 506 (b)(6), (b)(7)(C) rect | +1 917 349 (b)(6), (b)(7)(C) nobile | +1 212 506 3950 fax

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

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From: Adam [redacted] <a10johnson@bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: [redacted], Michael <mmiller@steptoe.com>
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

Fwd: I/M Epstein # 76318-054

From	(b)(6), (b)(7)(C)
To	Lee Plourde
Date	2019/08/28 09:58
Subject:	Fwd: I/M Epstein # 76318-054
Attachments:	TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) vcf, (b)(6), (b)(7)(C) .vcf

Lee,
My apologies I forgot to include you in the email.

(b)(6), (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6),

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Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6),

Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

From	NYM/Exec Assistant~
To	NYM/Executive Staff, (b)(6); (b)(7)(C)
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

>> (b)(6); (b)(7)(C) [redacted] > 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, [redacted] 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 (b)(6); (b)(7)(C), in December 2017.

▲ SCIENTIST OF THE YEAR: Dr. S. [redacted] 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 [redacted]maticians," 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

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

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Cordially,

[redacted] (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: [redacted]
email: [redacted]@gmail.com

image.png

Mail Attachment
Epstein_Letter_VI.pdf

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, [redacted] 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

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Apr
08
2016

[redacted] Wins vCalc Award for Excellence

jonmikelbailey | News | 0 Comments Share

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EFTA02850998

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[redacted] (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: [redacted]
email: [redacted]@gmail.com

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EFTA02850999

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

From	(b)(6); (b)(7)(C)
To	
Date	2019/07/30 15:21
Subject:	RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments:	TEXT.htm, Revised Attorney Electronic Discovery Material.kb_1.docx

(b)(6); (b)(7)(C)

Per our conversation, please include the attached form when sending CD/DVD-Roms to your client.

Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 1:09 PM >>>
(b)(6); – Perfect. I'll ring you then. (b)(6);

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6); (b)(7)(C)

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

Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 9:51 AM >>>
(b)(6); – Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Partner
(b)(6); @steptoe.com
+1 212 506 (b)(6); (b)(7)(C) direct | +1 917 349 (b)(6); (b)(7)(C) mobile | +1 212 506 3950 fax

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

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From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6); (b)(7)(C)

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Thank you,
(b)(6); (b)(7)(C)

Mail Attachment

Revised Attorney Electronic Discovery Material.kb_1.docx

Electronic Discovery Authorization Form – MDC Brooklyn & MCC New York

Inmate Name & Register Number:	Federal Criminal Case No. & District:
Number of CDs/DVDs:	Requesting Attorney's Name, State Bar No. & Contact Information (Business Address, Phone No., Fax. No. & Email Address)

Note to Attorneys:

In general, inmates are permitted to possess up to 100 CDs/DVDs of electronic discovery while housed in general population housing units. There are computers are available on the housing units exclusively for inmate review of electronic discovery.

The electronic discovery must be produced only on CDs or DVDs. Production via any other format (to include hard drives, flash drives, iPods, MP3 players or like items) is prohibited.

All discs must be labeled clearly with the inmate's name, register number and federal case number.

The mailing containing the electronic discovery must be labeled in accordance with BOP's Legal/Special Mail procedures as described in BOP policy.

Attorney Certification of Electronic Discovery Material:

I, _____, hereby certify that all items contained in this package consist solely of my client's electronic discovery and that I have advised my client that he/she may not copy or send these materials to third parties. I further understand that the contents may be inspected to ensure that the materials are not contraband, and that this inspection will occur in accordance with Bureau of Prisons policy. I understand that any unauthorized material contained in this package will result in the entire package being returned to the sender undelivered. All items have been clearly marked with my client's name, federal register number, and federal case number. All information contained on this document is true and correct to the best of my knowledge.

_____ _____

Attorney's Signature Date

BOP USE ONLY – TO BE PLACED & MAINTAINED IN THE INMATE'S CENTRAL FILE

Inmate Acknowledgment of Receipt of Property

Your attorney listed above has produced the above number of electronic discovery materials, which the attorney has certified are pertinent to your federal criminal case for your review. You are not permitted to copy or send these materials to anyone. Any questions about the materials must be directed to your attorney.

_____ _____

Inmate Name, Signature & Register No. Date

Re: I/M Epstein # 76318-054

From	James Petrucci
To	(b)(6); (b)(7)(C) Charisma Edge; (b)(6); (b)(7)(C) Marti Licon-Vitale; (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/28 12:15
Subject:	Re: I/M Epstein # 76318-054
Attachments:	TEXT.htm

All,

For now I would recommend holding his funds until further instruction. Ensure this is documented and you might want to check with Lt. (b)(6); (b)(7)(C) on the appropriate measures to maintain the funds. Thanks.

>>> (b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>
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(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Re: I/M Epstein # 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma EdgeJames Petrucci, (b)(6); (b)(7)(C) Marti Licon-VitaleShirley V. Skipper-Scott

Date 2019/08/28 10:04

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

Attachments: TEXT.htm

Hi All,

(b)(6); asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-(b)(6);

>>> (b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>
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(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex(b)(6); (b)(7)(C)

Fwd: I/M Epstein # 76318-054

From	Lee Plourde
To	Charisma Edge, James Petrucci, Marti Licon-Vitale, (b)(6); (b)(7)(C)
Date	2019/08/28 10:17
Subject:	Fwd: I/M Epstein # 76318-054
Attachments:	TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) vcf, (b)(6); (b)(7)(C) .vcf

>>> (b)(6); (b)(7)(C) 8/28/2019 9:58 AM >>>
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(b)(6); (b)(7)(C)
Trust Fund Supervisor
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150 Park Row
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New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

From	NYM/Exec Assistant~
To	[redacted] Charisma Edge, [redacted] Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott, [redacted]
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

>>[redacted] > 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, [redacted] 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

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cell: [redacted]
email: [redacted]@gmail.com

image.png

Mail Attachment
Epstein_Letter_VI.pdf

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jonmikelbailey | News | 0 Comments Share

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EFTA02851011

Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

From	NYM/Exec Assistant~
To	[redacted] Charisma Edge, [redacted] [redacted], Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott, [redacted]
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

>>> [redacted] > 7/30/2019 4:01 PM >>>

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Age 66, [redacted] Male
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Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007

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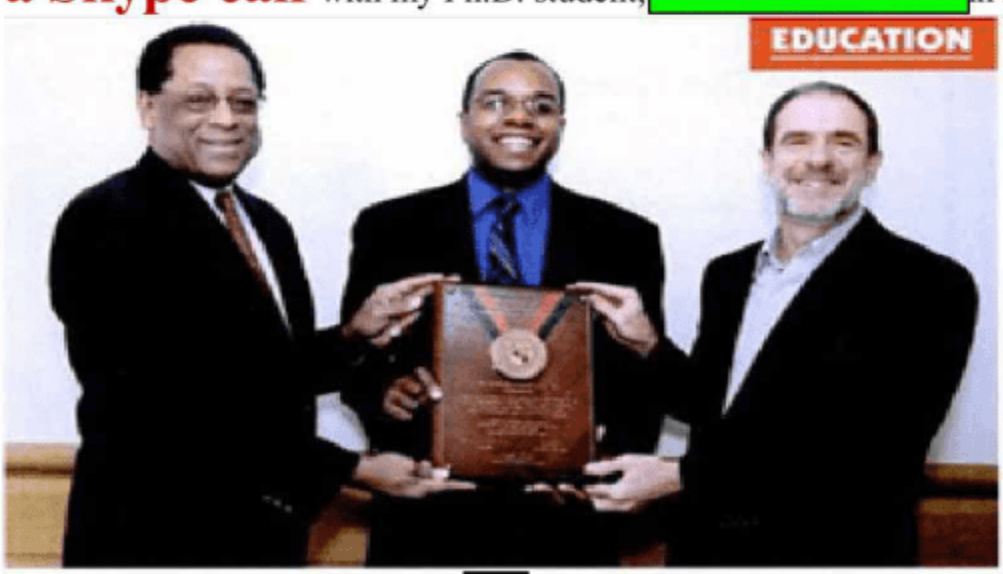

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Cordially,

(b)(6), (b)(7)(C) (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: (b)(6), (b)(7)(C)
email: (b)(6), (b)(7)(C) @gmail.com

image.png

Mail Attachment
Epstein_Letter_VI.pdf

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, [redacted] 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, (b)(6) (b)(7)(C) 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, [redacted] 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

EFTA02851015

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

Alternatively, [redacted] gave $3 million "Breakthrough Awards" to two math professors. You can give *me* a similar award. [redacted] of Oxford, former President of the [redacted] 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 [redacted] which he posed in 1981 (he implied it was a "challenging question" in 1976) about matchings in infinite geometric lattices.

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

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Cordially,

[redacted] (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: [redacted]
email: [redacted]@gmail.com

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EFTA02851016

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

From	Ray Ormond
To	James Petrucci
Date	2019/08/21 12:04
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci (b)(6), (b)(7)(C) @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Fwd: I/M Epstein # 76318-054

From	Lee Plourde
To	Charisma Edge, James Petrucci, Marti Licon-Vitale, (b)(6); (b)(7)(C)
Date	2019/08/28 10:17
Subject:	Fwd: I/M Epstein # 76318-054
Attachments:	TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6); (b)(7)(C) vcf, (b)(6); (b)(7)(C) vcf, (b)(6); (b)(7)(C) vcf

>>> (b)(6); (b)(7)(C) 8/28/2019 9:58 AM >>>
Lee,
My apologies I forgot to include you in the email.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>
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.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Client Jeffrey Epstein
From [redacted]
To [redacted]
Date 2019/07/22 12:34
Subject: Client Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Good morning Mr. [redacted],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with [redacted] 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 [redacted] 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 [redacted] 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,

[redacted]

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.

From: [redacted]@gmail.com>
Sent: Mon, 22 Jul 2019 12:34:01 -0400
Subject: Client Jeffrey Epstein
Cc: [redacted]@bop.gov, Joy Aassiddaa <[redacted]@bop.gov>
To: [redacted]@bop.gov

Good morning Mr [redacted]
I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with [redacted] 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 [redacted] 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 [redacted] 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,

[redacted]

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Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

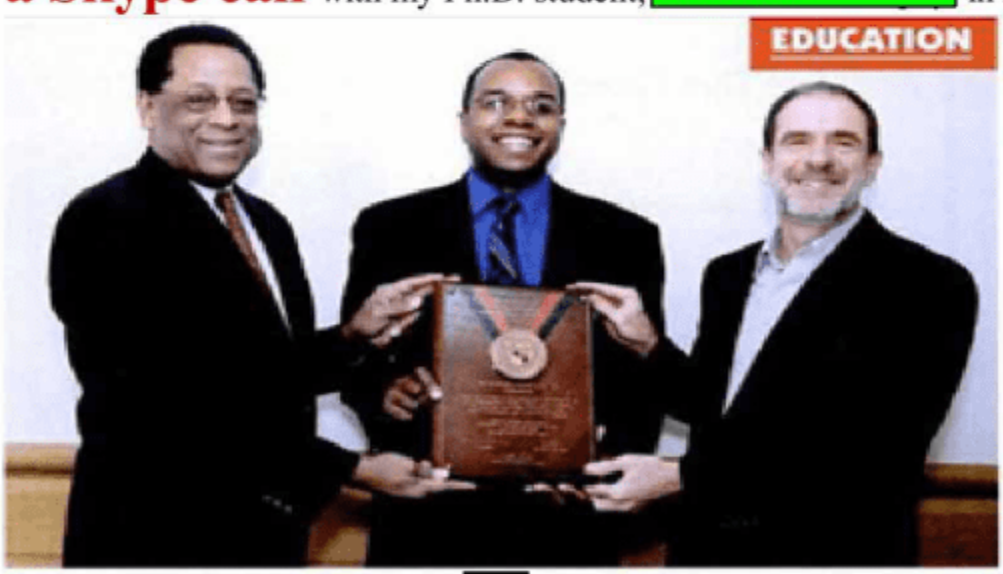
From	NYM/Exec Assistant~
To	(b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)
Date	2019/07/31 06:33
Subject:	Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054
Attachments:	TEXT.htm, IMAGE.png, IMAGE.png, Epstein_Letter_VI.pdf, Mime.822

>>> (b)(6), (b)(7)(C) [redacted] > 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, [redacted] 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, (b)(6), (b)(7)(C) in December 2017.



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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, [redacted] 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.

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

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[redacted] (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: [redacted]
email [redacted]ry@gmail.com

image.png

Mail Attachment
Epstein_Letter_VI.pdf

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, [redacted] 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

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Apr
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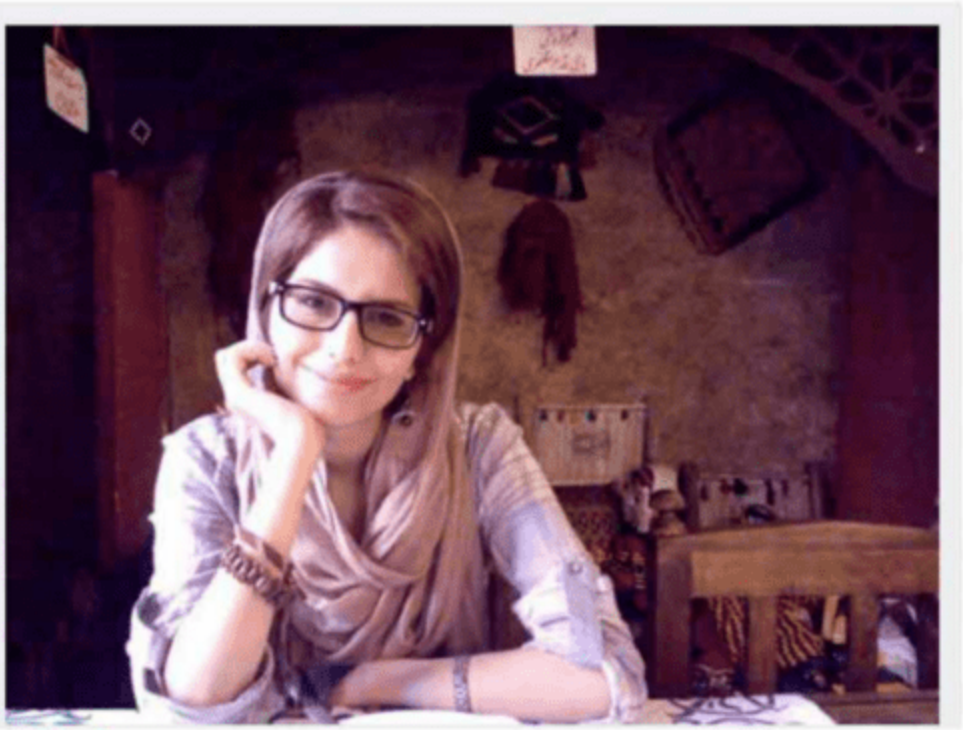
Zeinab Bandpey Wins vCalc Award for Excellence

jonmikelbailey | News | 0 Comments Share



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EFTA02851024

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[redacted] University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: [redacted]
email: [redacted]y@gmail.com

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EFTA02851025

Order in USA v. Jeffrey Epstein 19 cr 490
From
To (b)(6); (b)(7)(C)
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)

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.

Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

From	NYM/Exec Assistant~
To	(b)(6), (b)(7)(C) Charisma Edge (b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)
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

>>> (b)(6), (b)(7)(C) @morgan.edu> 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, [redacted] Male
MCC New York
Metropolitan Correctional Center
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Phone: 646-836-6300
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150 Park Row
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Cordially,

[redacted] (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: [redacted]
email: [redacted]@gmail.com

image.png

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

From (b)(6); (b)(7)(C)

To

Date 2019/07/22 14:44

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

I will be out of the office for the remainder of today (Monday, July 22). If you need immediate assistance, please contact Supervisory Attorney (b)(6); (b)(7)(C) or call the institution at 646-836-6300 and ask for the Operations Lieutenant or the Institution Duty Officer. Thank you.

(b)(6); (b)(7)(C) 07/22/19 14:44 >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6); (b)(7)(C) 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday wit(b)(6); (b)(7)(C) 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 (b)(6); 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 (b)(6); (b)(7)(C) 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

EFTA02851031

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,

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.

Fwd: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C), Ray Ormond

Date 2019/07/25 11:16

Subject: Fwd: Here is the final statement that (b)(6); (b)(7)(C) 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
(b)(6),

>>> (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C)

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.

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6),

> (b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6), (b)(7)(C)

(b)(5)

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

Thanks,

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6),

Re: I/M Epstein # 76318-054

From James Petrucci

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) Marti Licon-Vitale, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/08/28 12:15

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

Attachments: TEXT.htm

All,

For now I would recommend holding his funds until further instruction. Ensure this is documented and you might want to check with Lt (b)(6); (b)(7)(C) on the appropriate measures to maintain the funds. Thanks.

>>> (b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>

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.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Re: I/M Epstein # 76318-054

From [redacted]

To [redacted] Charisma EdgeJames Petrucci, [redacted] Marti Licon-VitaleShirley V. Skipper-Scott

Date 2019/08/28 10:04

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

Attachments: TEXT.htm

Hi All,

[redacted] asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,

[redacted]

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

>>> [redacted] 8/28/2019 9:57 AM >>>
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.

[redacted]
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex[redacted]

Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date

From	Lee Plourde
To	(b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale (b)(6), (b)(6), (b)(7)(C)
Date	2019/11/26 07:36
Subject:	Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date
Attachments:	TEXT.htm

>>> (b)(6), (b)(7)(C) (NBCUniversal)" <(b)(6), (b)(7)(C)@nbcuni.com> 11/25/2019 10:25 PM >>>
FYI
https://www.nbcnewyork.com/on-air/as-seen-on/Guards-Charged-in-Jeffrey-Epstein-Case-Get-Trial-Date_New-York-565450872.html

Sent from my iPhone

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

From (b)(6); (b)(7)(C)

To

Date 2019/07/22 14:45

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

I will be out of the office for the remainder of today (Monday, July 22). If you need immediate assistance, please contact Supervisory Attorney (b)(6); (b)(7)(C) or call the institution at 646-836-6300 and ask for the Operations Lieutenant or the Institution Duty Officer. Thank you.

(b)(6); (b)(7)(C) 07/22/19 14:45 >>>

I addressed the phone calls with Lt. (b)(6); (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
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-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

(b)(6); (b)(7)(C) 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

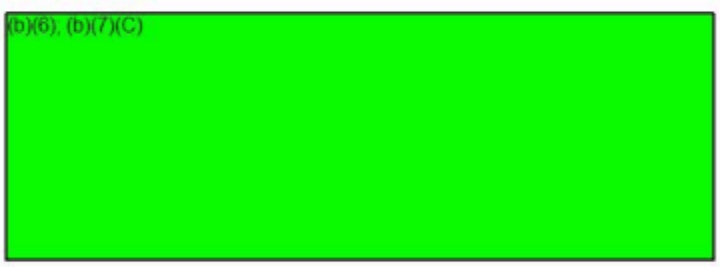
I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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,



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.

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

From	Lee Plourde
To	(b)(6); (b)(7)(C) 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

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

From	(b)(6), (b)(7)(C)
To	Lee Plourde
Date	2019/11/25 14:37
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

Re: Media inquiry - NY1 - re: Epstein hearing tomorrow

From	Lee Plourde
To	(b)(6); (b)(7)(C)
Date	2019/07/30 15:36
Subject:	Re: Media inquiry - NY1 - re: Epstein hearing tomorrow
Attachments:	TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/30/19 3:20 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde <(b)(6); @bop.gov>
Subject: Re: Media inquiry - NY1 - re: Epstein hearing tomorrow

>>> (b)(6); (b)(7)(C) 07/30/2019 15:20 >>>
FYI - Nancy Ayers is having me send this response to this reporter (in case you get similar inquiries):

Reporter:
(b)(6); (b)(7)(C) NY1 News

Question:
I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.

Response:
Questions about a possible court hearing are best directed to an inmate's court of jurisdiction or legal counsel.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);
>>> "(b)(6); (b)(7)(C) @charter.com> 7/30/2019 12:17 PM >>>

Hi there,

I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.

Thank you so much, I appreciate it!

(b)(6), (b)(7)(C)
NY1 News
(b)(6), (b)(7)(C) @Charter.com
(347)491-(b)(6), (b)(7)(C)

The contents of this e-mail message and any attachments are intended solely for the addressee(s) and may contain confidential and/or legally privileged information. If you are not the intended recipient of this message or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and any attachments. If you are not the intended recipient, you are notified that any use, dissemination, distribution, copying, or storage of this message or any attachment is strictly prohibited.

Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention

From	(b)(6), (b)(7)(C)
To	Lee Plourde, NYM/ExecAssistant~@bop.gov
Date	2019/07/10 09:23
Subject:	Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention
Attachments:	TEXT.htm

Here is the approved response:

For privacy and safety and security reasons, the Bureau of Prisons (BOP) does not release information on an individual inmate's conditions of confinement. However, we can share that Jeffrey Edward Epstein is currently located at the Metropolitan Correctional Center (MCC) New York.

>>> NYM/Exec Assistant~ 7/10/2019 7:01 AM >>>

>>>(b)(6), (b)(7)(C) BLOOMBERG/ NEWSROOM:)(b)(6), (b)(7)(C)@bloomberg.net> 7/9/2019 4:19 PM >>>
Good afternoon, my name is (b)(6), (b)(7)(C) and I am a reporter with Bloomberg News. I am working a story about Jeffrey Epstein's detention and I had some questions for the warden regarding his accomodations at the MCC. If someone could please get back to me I can be reached at this email address or by phone at 609-230(b)(6),

---

(b)(6), (b)(7)(C)
Bloomberg News Legal Reporter
Office: (212) 617(b)(6),
Manhattan federal courthouse: (212) 233-8327
Mobile: (609) 230(b)(6),
New York State Supreme Court: (212) 233-2257 Fax: (646) 268-5217
Email(b)(6), @bloomberg.net
Twitter(b)(6), (b)(7)(C)

Re: Returned mail for inmate Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/09/25 09:31

Subject: Re: Returned mail for inmate Epstein

Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

The letter looks like it was addressed to (b)(6); (b)(7)(C) He's the former doctor for the U.S. Female Gymnastics Team that was convicted of molesting a bunch of girls (including Aly Raisman and [redacted] Biles) under the guise of "medical procedures/examinations." Some of the victim accounts are pretty horrific. (b)(5)

(b)(5)

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>> (b)(6); (b)(7)(C) 9/25/2019 9:20 AM >>>

Hi (b)(6);

When I picked up the mail from the mail room this morning there was a letter for inmate Epstein. It appeared he mailed it out and it was returned back to him. I am not sure if I should open it or should we hand it over to anyone?

(b)(6); (b)(7)(C)

Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 Ext (b)(6);

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

From	Lee Plourde
To	(b)(6), (b)(7)(C) 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

Re: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)

To

Date 2019/07/22 15:52

Subject: Re: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon [redacted]

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) 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 (b)(6), 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 (b)(6), or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

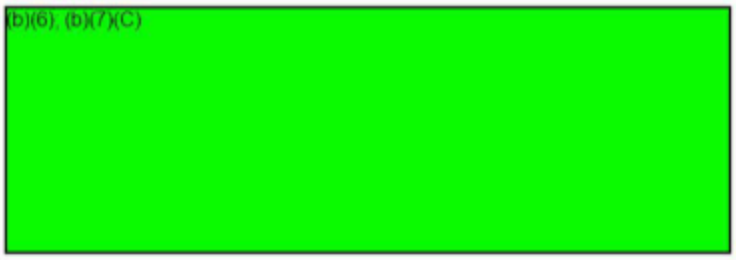
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

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,

(b)(6), (b)(7)(C)



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

From	(b)(6), (b)(7)(C)
To	
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

Hi (b)(6), (b)(7)(C)

Can you give (b)(6) an override for Epstein? His attorneys going to be requesting his medical/psych records.

Thank you!

(b)(6), (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6),
f: 646-836-7665

(b)(6), (b)(7)(C) 8/23/2019 10:17 AM >>>
(b)(6), - 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!

(b)(6), (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6),
f: 646-836-7665

Epstein #76318-054 Medical/Mental Health Records

From [redacted]

To [redacted]@steptoe.com

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: 646-836[redacted]
f: 646-836-7665

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.

EFTA02851052

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

From	(b)(6); (b)(7)(C)
To	James Petrucci, Marti Licon-Vitale, (b)(6); (b)(7)(C)
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: "(b)(6); (b)(7)(C) @nysd.uscourts.gov>" <(b)(6); (b)(7)(C) @nysd.uscourts.gov>
Date: 8/21/19 9:07 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Order in USA v. Jeffrey Epstein 19 cr 490

Order in USA v. Jeffrey Epstein 19 cr 490
From
To (b)(6); (b)(7)(C)
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)

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

From	Lee Plourde
To	(b)(6); (b)(7)(C) 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

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

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @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 (b)(6); (b)(7)(C)

Please thank Judge Berman for the invitation! (b)(6) 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,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

>>> (b)(6); (b)(7)(C) @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)

Re: Client Jeffrey Epstein
From (b)(6), (b)(7)(C)
To
Date 2019/07/22 16:10
Subject: Re: Client Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Mr. (b)(6), (b)(7)(C)

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,

(b)(6), (b)(7)(C)

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On Jul 22, 2019, at 3:52 PM (b)(6), (b)(7)(C) @bop.gov> wrote:

> Good afternoon (b)(6), (b)(7)(C)
>
> I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.
>
> Thank you,
>
> (b)(6), (b)(7)(C)
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-(b)(6),
> f: (646)836-7665
>
> >>> (b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
> Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) 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 (b)(6) 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 (b)(6), (b)(7)(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,

(b)(6), (b)(7)(C)

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From: [redacted]@gmail.com>
Sent: Mon, 22 Jul 2019 16:08:34 -0400
Subject: Re: Client Jeffrey Epstein
To: [redacted]@bop.gov>

Mr. [redacted]
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,

[redacted]

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On Jul 22, 2019, at 3:52 PM, [redacted]@bop.gov> wrote:

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

>>> [redacted]@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. [redacted]

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with [redacted] 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 [redacted] 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 [redacted] 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,

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From: (b)(6), (b)(7)(C) @steptoe.com>
To: (b)(6), (b)(7)(C) @bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 13:51:34 +0000

(b)(6), (b)(7)(C) - Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Partner
(b)(6), @steptoe.com
+1 212 506 (b)(6), direct | +1 917 349 (b)(6), mobile | +1 212 506 3950 fax

Steptoe
Steptoe & [redacted] 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 & [redacted] 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: (b)(6), (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6), (b)(7)(C) @steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6), (b)(7)(C)

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,
(b)(6),

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

From [redacted]
To
Date 2019/07/30 12:59
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments: TEXT.htm

Hi [redacted]

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

Thank you,
[redacted]

>>> [redacted]@steptoe.com> 7/30/2019 9:51 AM >>>
[redacted] - Are you still good for a 2 pm call today to continue our discussions from yesterday? [redacted]

[redacted]
Partner
mmiller@steptoe.com
+1 212 506 [redacted]irect | +1 917 349 [redacted]obile | +1 212 506 3950 fax

Steptoe & [redacted] 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 & [redacted] 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: [redacted]@bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: [redacted]@steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning [redacted]

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,
[redacted]

Fwd: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From	(b)(6), (b)(7)(C)
To	(b)(6), (b)(7)(C) Ray Ormond
Date	2019/07/25 11:16
Subject:	Fwd: Here is the final statement that (b)(6), (b)(7)(C) 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
(b)(6);

(b)(6); (b)(7)(C) 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 (b)(6);

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.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

(b)(6); (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6);

(b)(5)

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

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

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

From (b)(6), (b)(7)(C)

To

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 (b)(6), will be acting in my capacity August 5, 2019. He can be reached at ext. (b)(6), Case Manager (b)(6), will be acting in my capacity from August 6,2019 - August 9, 2019 and can be reached at ext. (b)(6), (b)(7)(C)

Please extend the usual courtesies.

Thank you,

>>> (b)(6), (b)(7)(C) 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?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

(b)(6), (b)(7)(C) 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6), (b)(7)(C)

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,

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.

Re: I/M Epstein # 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/28 15:27

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

Attachments: TEXT.htm, (b)(6); (b)(7)(C) .vcf

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

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6);

>> (b)(6); (b)(7)(C) 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?

>>> (b)(6); (b)(7)(C) 8/28/2019 10:20 AM >>>
Hi (b)(6); (b)(7)(C)
It is on a daily report that we run and with program review approaching, the review team may ask why this inmate hasn't been cleared off of the report. In light of the circumstance, I just wanted clarification on what should be done because of what is being put out in the media.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/28/2019 10:04 AM >>>
Hi All,

(b)(6); (b)(7)(C) asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836 (b)(6); (b)(7)(C)
f: 646-836-7665

>>> (b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>
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.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Re: I/M Epstein # 76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/28 11:22
Subject: Re: I/M Epstein # 76318-054
Attachments: TEXT.htm

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?

>>> (b)(6); (b)(7)(C) 8/28/2019 10:20 AM >>>
Hi (b)(6); (b)(7)(C)
It is on a daily report that we run and with program review approaching, the review team may ask why this inmate hasn't been cleared off of the report. In light of the circumstance, I just wanted clarification on what should be done because of what is being put out in the media.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6);

>>> (b)(6); (b)(7)(C) 8/28/2019 10:04 AM >>>
Hi All,

(b)(6); asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>> (b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>
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.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

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

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

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @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 (b)(6); (b)(7)(C)

Please thank Judge Berman for the invitation! (b)(6); s 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,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>>(b)(6); (b)(7)(C) @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)

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

From [redacted]
To
Date 2019/08/23 13:25
Subject: Re: Fwd: Epstein #76318-054 Medical/Mental Health Records
Attachments: TEXT.htm, [redacted]vcf

Done!

Thank You,
[redacted]

[redacted]PharmD, MS, BCACP
CAPT, U.S. Public Health Service
Chief Pharmacist
MCC New York
150 Park Row,
New York, NY 10007

[redacted]@bop.gov
Phone: (646) 836-[redacted]
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"

>>> [redacted] 8/23/2019 12:53 PM >>>
Hi [redacted]

Can you give [redacted]n 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: 646-836-[redacted]
f: 646-836-7665

>>> (b)(6), (b)(7)(C) 8/23/2019 10:17 AM >>>
(b)(6), 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!

(b)(6), (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

Re: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From	Lee Plourde
To	(b)(6), (b)(7)(C)
Date	2019/07/25 12:01
Subject:	Re: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments:	TEXT.htm

Thank you (b)(6), (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @bop.gov>
Date: 7/25/19 11:40 AM (GMT-05:00)
To: " (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C) @bop.gov>
Cc: (b)(6), (b)(7)(C) @bop.gov>, Lee Plourde <(b)(6), @bop.gov>
Subject: Re: Here is the final statement that (b)(6), can send to all media who contacted MCC NY on Epstein last night and this morning

>>> (b)(6), (b)(7)(C) " 07/25/2019 11:40 >>>
Thank you

(b)(6), (b)(7)(C)

>> (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C)

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.

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6),

>> (b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6), (b)(7)(C)

(b)(5)

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

Thanks,

(b)(6), (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6), (b)(7)(C)

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

>>> (b)(6), (b)(7)(C) @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,
(b)(6),
(b)(7)(C)

--

(b)(6), (b)(7)(C) **Reporter | BuzzFeed News**
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276- (b)(6), (b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Here is the final statement that (b)(6), can send to all media who contacted MCC NY on Epstein last night and this morning

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C) Lee Plourde (b)(6), (b)(7)(C)

Date 2019/07/25 10:58

Subject: Here is the final statement that (b)(6), (b)(7)(C) 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 (b)(6),

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.

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6),

>>> (b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6), (b)(7)(C)

(b)(5)

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

Thanks,

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6),

Re: Epstein
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/27 08:46
Subject: Re: Epstein
Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

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 (b)(6); f 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,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) y@usdoj.gov> 7/30/2019 7:11 PM >>>
Hi (b)(6); (b)(7)(C)

(b)(5)

Thanks,

(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov

Re: Epstein
From (b)(6); (b)(7)(C) (USANYS)"
To (b)(6); (b)(7)(C)
Date 2019/08/27 08:50
Subject: Re: Epstein
Attachments: TEXT.htm, Mime.822

Hi (b)(6); (b)(7)(C)

Thanks very much for letting us know. Would you please give me a call on my cell when you have a moment? It's (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

On Aug 27, 2019, at 8:46 AM, (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6); (b)(7)(C)
>
> 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 (b)(6); (b)(7)(C) 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,
>
> (b)(6); (b)(7)(C)
> Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, NY 10007
> p: 646-836-(b)(6); (b)(7)(C)
> f: 646-836-7665
>
> >>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 7/30/2019 7:11 PM >>>
> Hi (b)(6); (b)(7)(C)
>
> (b)(5)
>
> Thanks,

(b)(6), (b)(7)(C)
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) @usdoj.gov

From: [redacted] (USANYS)" [redacted]@usdoj.gov>
To: [redacted]@bop.gov>
Cc: [redacted] (USANYS)" [redacted]@usdoj.gov>, [redacted] (USANYS)" [redacted]@usdoj.gov>
Subject: Re: Epstein
Sent: Tue, 27 Aug 2019 12:49:57 +0000

Hi [redacted]

Thanks very much for letting us know. Would you please give me a call on my cell when you have a moment? It's [redacted]

[redacted]

On Aug 27, 2019, at 8:46 AM, [redacted]@bop.gov> wrote:

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

>>> [redacted] USANYS)" [redacted]@usdoj.gov> 7/30/2019 7:11 PM >>>

Hi [redacted]

[redacted]

Thanks,
[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-[redacted]
[redacted]@usdoj.gov

Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/22 23:00

Subject: Jeffrey Epstein, 76318-054

Attachments: MCC_Paralegal_(b)(6); (b)(7)(C).pdf, Mime.822

Mr. (b)(6);

(b)(6); (b)(7)(C) 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.

(b)(6); (b)(7)(C)

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

EFTA02851084

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.

EFTA02851085

☒ 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: (b)(6), (b)(7)(C) _____

A: Any alias or other name ever used:

Name: N/A When Used: N/A

2. A. Social Security Number: (b)(6), (b)(7)(C) _____

B. Date of Birth: (b)(6), (b)(7)(C) C. Place of Birth: Peru

D. Sex: Female E. Race: Latino

EFTA02851086

3. A. Present Residential Address: (b)(6), (b)(7)(C)

B. Length of time at this address: 11 months

C. Home telephone number: (b)(6), (b)(7)(C)

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
(b)(6), (b)(7)(C)	

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- (b)(6), (b)(7)(C)

IIII. Dates of Employment: 7/2014 - 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
(b)(6), (b)(7)(C)		

5. A. List all schools, universities, or other educational institutions attended from grade

EFTA02851087

10 to present (this should include any and all legal training that you have received):

SCHOOL	ADDRESS	DEGREE & DATE RECEIVED
(b)(6); (b)(7)(C)		

*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

EFTA02851088

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

EFTA02851089

STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of (b)(6), (b)(7)(C)

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: (b)(6), (b)(7)(C)

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.

EFTA02851090

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 [redacted].

I authorize [redacted] 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 [redacted] 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: [redacted]

Address: **810 Seventh Ave., Ste. 620 / New York, NY 10019**

Telephone Number: **646-801-**[redacted]

Attorney's Signature [redacted]

Date Completed [redacted] 7/22/2019

Revised 2/01/08

EFTA02851091

Richard Epstein, 76318-054

From (b)(6), (b)(7)(C)

To

Date 2019/07/29 16:01

Subject: Richard Epstein, 76318-054

Attachments: (b)(6), (b)(7)(C) Admission Info.pdf, Mime.822

Mr. (b)(6), (b)(7)(C)

Would you please add (b)(6), (b)(7)(C) 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.

(b)(6), (b)(7)(C)

Mail Attachment

(b)(6) (b)(7)(C) Admission Info.pdf

New York State Unified Court System

COURTS

Attorney Detail

as of 07/29/2019

Registration Number:	3983343
E-mail Address:	(b)(6), (b)(7)(C)
Date Admitted in NY:	10/24/2001
Appellate Division Department of Admission:	2
Law School:	(b)(6), (b)(7)(C)
Registration Status:	Currently registered
Next Registration:	Oct 2019
Disciplinary History:	No record of public discipline

Search Again

The Detail Report above contains information that has been provided by the attorney listed, with the exception of REGISTRATION STATUS, which is generated from the OCA database. Every effort is made to insure the information in the database is accurate and up-to-date.

The good standing of an attorney and/or any information regarding disciplinary actions must be confirmed with the appropriate Appellate Division Department. Information on how to contact the **Appellate Divisions** of the Supreme Court in New York is available at www.nycourts.gov/courts.

If the name of the attorney you are searching for does not appear, please try again with a different spelling. In addition, please be advised that attorneys listed in this database are listed by the name that corresponds to their name in the Appellate Division Admissions file. There are attorneys who currently use a name that differs from the name under which they were admitted. If you need additional information, please contact the NYS Office of Court Administration, Attorney Registration Unit at 212-428-2800 or attyreg@nycourts.gov.

EFTA02851094

Re: Client Jeffrey Epstein (OUT OF OFFICE)

From	(b)(6); (b)(7)(C)
To	
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 (b)(6); (b)(7)(C) or Staff Attorney (b)(6); (b)(7)(C) if you require immediate assistance. Thank you.

(b)(6); (b)(7)(C)
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-(b)(6);
(F) 646-836-7665

>>> (b)(6); (b)(7)(C) 07/22/19 15:52 >>>

Good afternoon (b)(6); (b)(7)(C)

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> Mariel Colon 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) 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 (b)(6); (b)(7)(C) 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 (b)(6); (b)(7)(or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr.

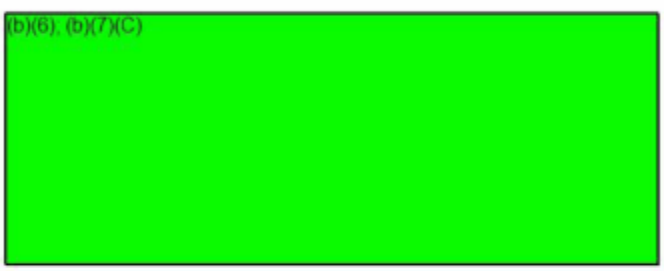
Fluorde or anyone else make this memo available?

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,



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.

Re: Here is the final statement that [redacted] can send to all media who contacted MCC NY on Epstein last night and this morning

From [redacted]

To [redacted] Lee Plourde [redacted]

Date 2019/07/25 11:40

Subject: Re: Here is the final statement that [redacted] can send to all media who contacted MCC NY on Epstein last night and this morning

Attachments: TEXT.htm

Thank you

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 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 (b)(6);

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.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6);

>>> (b)(6); (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6);

(b)(5)

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

Thanks,

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6);

I/M Epstein, Jeffrey #76318-054

From	(b)(6), (b)(7)(C)
To	(b)(6), (b)(7)(C) Lamine 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....

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.

###

Fwd: news article pm MCC release

From	Kevin Pistro
To	Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date	2019/08/15 13:55
Subject:	Fwd: news article pm MCC release
Attachments:	TEXT.htm

FYSA. Apparently came out early this morning.

>> (b)(6), (b)(7)(C) 8/15/2019 1:30 PM >>>

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

Re: Richard Ep[redacted], 76318-054
From [redacted]
To
Date 2019/07/30 07:41
Subject: Re: Richard Epstein, 76318-054
Attachments: TEXT.htm

Good morning [redacted] will be added to the list.

Thank you,
[redacted]

>>> [redacted]@gmail.com> 7/29/2019 3:59 PM >>>
Mr. [redacted]

Would you please add [redacted] 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.

[redacted]

Fwd: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/23 07:35

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm, MCC_Paralegal_(b)(6); (b)(7)(C) pdf

Please process. Thanks!

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

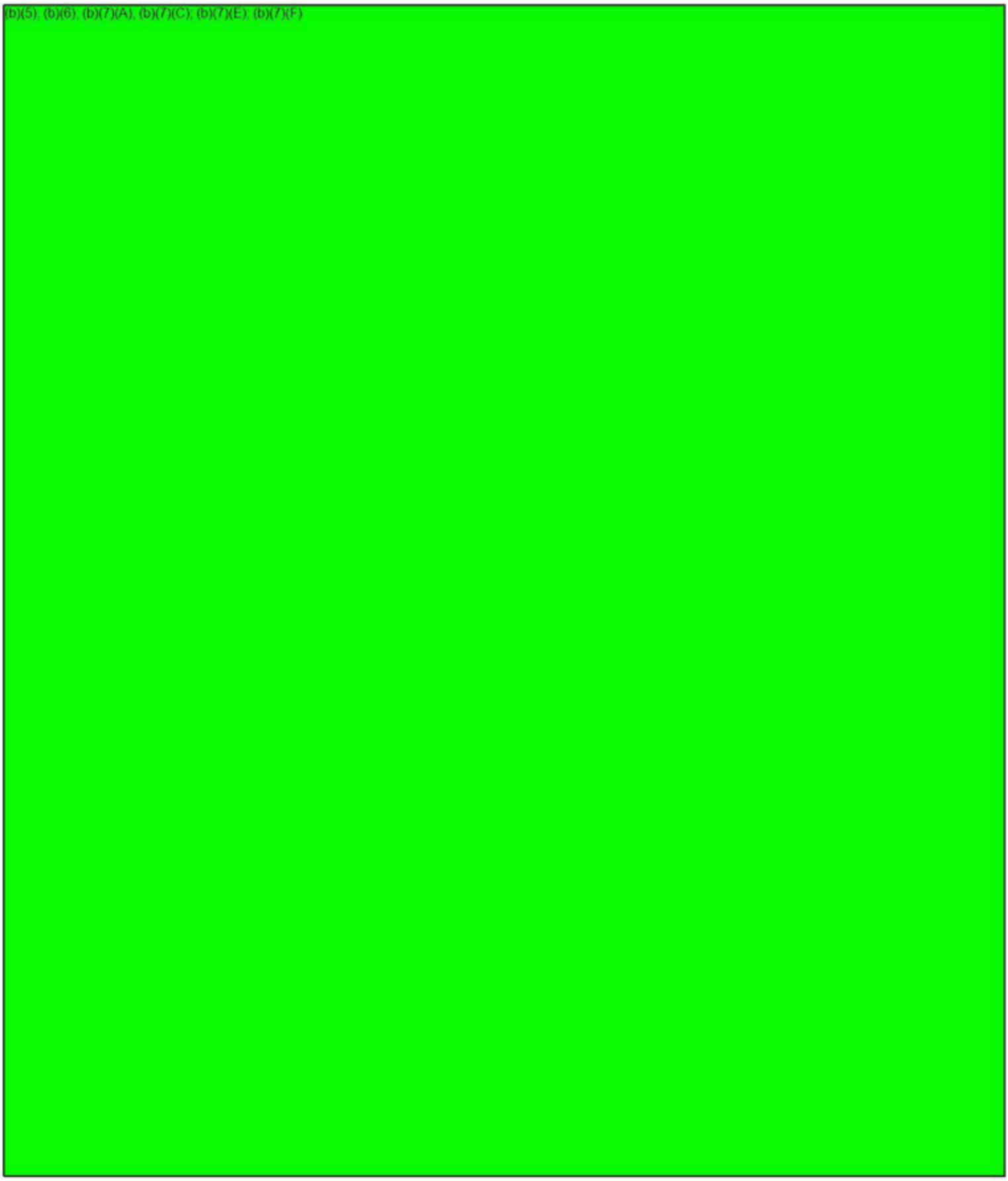
(b)(6); (b)(7)(C)@gmail.com> 7/22/2019 10:57 PM >>>

Mr (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 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.

(b)(6); (b)(7)(C)



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.

Noteworthy News Clips 8-12-2019

From [redacted]

To Hugh Hurwitz, Kevin Pistro

Date 2019/08/12 09:38

Subject: Noteworthy News Clips 8-12-2019

Attachments: TEXT.htm

Obviously numerous Epstein articles. This is a sampling.

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 [redacted], 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 [redacted] demands Epstein investigation," Jerry Dunleavy, August 11, 2019, 7:44 PM Democratic Florida Rep. Debbie Wasserman [redacted] 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]

MCC Epstein
From (b)(6), (b)(7)(C)
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 (b)(6), (b)(7)(C) has it.

Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News

From	Charisma [redacted]
To	Charisma Edge
Date	2019/08/22 13:37
Subject:	Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News
Attachments:	TEXT.htm, Mime.822

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

From: Charisma [redacted] (b)(6) (b)(7)(C) @gmail.com>
Sent: Thu, 22 Aug 2019 13:36:02 -0400
Subject: Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News
To: Home <cedge@bop.gov>

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

Fwd: news article pm MCC release

From	Kevin Pistro
To	Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date	2019/08/15 13:55
Subject:	Fwd: news article pm MCC release
Attachments:	TEXT.htm

FYSA. Apparently came out early this morning.

>>> (b)(6); (b)(7)(C) 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

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: April 15, 2019

TO: Lamine N'Diaye, Warden, MCC New York

FROM: (b)(6), (b)(7)(C) Chief Psychologist, MCC New York

THRU: Shirley Skipper Scott, Associate Warden, Programs, MCC New York

SUBJECT: **RESUBMITTAL OF PROCEDURAL MEMORANDUM FOR PSYCHOLOGICAL OBSERVATION**

The original Procedural memorandum for Psychological Observation was initially submitted on July 20, 2005 to the Warden and through the Associate Warden of Programs. The procedures outlined below have been in effect since the aforementioned date. This memorandum is being resubmitted as revisions have been made since this period of time and updated signatures are necessary.

1. **PURPOSE**: To establish procedures at the Metropolitan Correctional Center (MCC), New York with regard to inmates placed on Psychological Observation status.

2. **DEFINITION**: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

3. **PROCEDURES**: The following are the guidelines for a Psychological Observation:

   A. Only a member from the Psychology Services Department may place and remove an inmate from Psychological Observation status as only a psychologist can determine if an inmate is at elevated risk for suicide or not. Upon placement or removal of Psychological Observation, the Psychologist will notify the Operations Lieutenant, Health Services Staff (i.e., Physician Assistants, Health Services Administrator, and Clinical Director), Food Service Administrator, and Duty Officer.

   B. Psychological Observations will be conducted in the suicide watch area or when not feasible due to space limitations, one of the designated suicide watch cells in SHU. The inmate on observation will be continuously monitored by either an Inmate Companion or a

staff member.

C. An inmate on Psychological Observation status is allowed only items indicated by a Psychologist. These items will be indicated on the inmate's psychological observation log book. The suicide watch mattress and suicide watch blanket will be used for all inmates on psychological observation.

D. Log entries as to the behavior of the observed inmate will ideally be made every 15 minutes in a marble log book by the Inmate Companion or staff member, but observation of the inmate is continuous.

E. When the observation is conducted in the suicide watch room, the Unit 2 Officer will make hourly rounds and sign the log book.

F. A Lieutenant and Physician Assistant will also make rounds once a shift and sign the log book.

G. On a daily basis a Psychologist will assess the inmate on Psychological Observation and sign the log book.

H. If there is a staff watch being conducted on 9S, the staff member cannot watch more than two inmates on psychological observation at a time. If the Staff member is watching two inmates on psychological observation, they must be directly next to one another so that the officer can directly observe both of them on a continuous basis.

c: (b)(6) (b)(7)(C) Captain
Health Services Administrator

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-09 19:30:05 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]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

MCC Epstein

From (b)(6), (b)(7)(C)

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 (b)(6), (b)(7)(C) has it.

Wellness Check

From	Lee Plourde
To	James Petrucci
Date	2020/01/06 07:23
Subject:	Wellness Check
Attachments:	TEXT.htm

Hey Boss,

(b)(6); (b)(7)(C)

Lee

FYI, please the latest article on Epstein.
https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Fwd: news article pm MCC release

From	Kevin Pistro
To	Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date	2019/08/15 13:55
Subject:	Fwd: news article pm MCC release
Attachments:	TEXT.htm

FYSA. Apparently came out early this morning.

>>> (b)(6); (b)(7)(C) 8/15/2019 1:30 PM >>>

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

Re: Wellness Check

From Lee Plourde
To James Petrucci
Date 2020/01/06 12:06
Subject: Re: Wellness Check
Attachments: TEXT.htm

Will do!!!!

>>> James Petrucci 1/6/2020 11:57 AM >>>
(b)(6); (b)(7)(C) Thanks for the article and we'll talk soon.....#stayfocused.

>>> Lee Plourde 1/6/2020 7:23 AM >>>
Hey Boss,

(b)(6); (b)(7)(C)

Lee

FYI, please the latest article on Epstein.
https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Re: Wellness Check

From James Petrucci
To Lee Plourde
Date 2020/01/06 11:57
Subject: Re: Wellness Check
Attachments: TEXT.htm

(b)(6), (b)(7)(C) Thanks for the article and we'll talk soon.....#stayfocused.

>>> Lee Plourde 1/6/2020 7:23 AM >>>
Hey Boss,

(b)(6), (b)(7)(C)

Lee

FYI, please the latest article on Epstein.
https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Re: [redacted] **91753-054**
From Lee Plourde
To (b)(6), (b)(7)(C)
Date 2019/08/16 08:49
Subject: Re: [redacted] 91753-054
Attachments: TEXT.htm

Yes I saw thanks..

>>> (b)(6), (b)(7)(C) 8/16/2019 8:32 AM >>>
http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

hi and a question

From (b)(6), (b)(7)(C)

To Lee Plourde

Date 2019/07/24 22:47

Subject: hi and a question

Attachments: TEXT.htm, Mime.822

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

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, (b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)
Reporter, The New York Times
Office: 212-556-(b)(6), (b)(7)(C)
Mobile: 914-67-
Email: (b)(6), @nytimes.com
(b)(6), (b)(7)(C)

From: [redacted]@nytimes.com>
Sent: Wed, 24 Jul 2019 22:44:28 -0400
Subject: hi and a question
To: Lee Plourde [redacted]bop.gov>

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

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

--
[redacted]
Reporter, The New York Times
Office: 212-556-[redacted]
Mobile: 914-672-[redacted]
Email: [redacted]@nytimes.com
[redacted]

NYPOST

From	(b)(5); (b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(E); (b)(7)(F)
To	
Date	2019/07/25 07:52
Subject:	NYPOST
Attachments:	TEXT.htm

Top story on the website

https://nypost.com/2019/07/24/jeffrey-epstein-found-nearly-unconscious-with-injuries-to-his-neck-in-nyc-jail-cell/

Fwd: counsel having difficulty meeting with client

From [redacted]

To [redacted]

Date 2019/07/07 20:50

Subject: Fwd: counsel having difficulty meeting with client

Attachments: TEXT.htm

[redacted]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836[redacted]
Blackberry (646)[redacted]
>>>[redacted]@bop.gov> 7/7/2019 6:22 PM >>>
I have verified [redacted]s an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Fwd: counsel having difficulty meeting with client

From (b)(6); (b)(7)(C)

To

Date 2019/07/07 20:50

Subject: Fwd: counsel having difficulty meeting with client

Attachments: TEXT.htm

(b)(6); (b)(7)(C)
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Blackberry (646) 423-(b)(6)

>>> (b)(6); (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>
I have verified (b)(6); (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

NYPOST

From (b)(6), (b)(7)(C)

To

Date 2019/07/25 07:52

Subject: NYPOST

Attachments: TEXT.htm

Top story on the website

https://nypost.com/2019/07/24/jeffrey-epstein-found-nearly-unconscious-with-injuries-to-his-neck-in-nyc-jail-cell/

Re: Fwd: counsel having difficulty meeting with client

From (b)(6), (b)(7)(C)

To

Date 2019/07/07 20:53

Subject: Re: Fwd: counsel having difficulty meeting with client

Attachments: TEXT.htm, (b)(6), (b)(7)(C) vcf

copy (b)(6), (b)(7)(C) alled me earlier this evening to verify

(b)(6), (b)(7)(C)
Lieutenant
U.S Department of Justice
FBOP MCC NY
(646) 836-(b)(6)
(b)(6), (b)(7)(C) @USDOJ.GOV

(b)(6), (b)(7)(C) 7/7/2019 8:50 PM >>>

Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-(b)(6)
Blackberry (646) 423-0779

>>> (b)(6), (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>

I have verified (b)(6), (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Fwd: news article pm MCC release

From	Kevin Pistro
To	Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date	2019/08/15 13:55
Subject:	Fwd: news article pm MCC release
Attachments:	TEXT.htm

FYSA. Apparently came out early this morning.

>>> (b)(6); (b)(7)(C) 8/15/2019 1:30 PM >>>

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

Re: Fwd: counsel having difficulty meeting with client

From	(b)(6), (b)(7)(C)
To	
Date	2019/07/07 20:49
Subject:	Re: Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

I will pass this information to the Lieutenants.

(b)(6), (b)(7)(C)
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-(b)(6)
Blackberry (646) 423-0779

>>(b)(6), (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>
I have verified (b)(6), (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov> (b)(6), (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>>(b)(6), (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6), (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6), (b)(7)(C) @bop.gov> (b)(6), (b)(7)(C) (USANYS) (b)(6), @usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C) @usdoj.gov<mailto:(b)(6), (b)(7)(C) @usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov<mailto:(b)(6), @bop.gov>>, (b)(6), (b)(7)(C) @bop.gov<mailto:(b)(6), @bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>>(b)(6), (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>
(b)(6), (b)(7)(C)

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

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

thanks very much,
(b)(6),

FW: Media inquiry - due today - NY Daily News - re: conditions at

From	Charisma Edge
To	Lee Plourde
Date	2019/12/06 15:38
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at
Attachments:	TEXT.htm, Charisma Edge.vcf

FW: Media inquiry - due today - NY Daily News - re: conditions at

From	Charisma Edge
To	Lee Plourde
Date	2019/12/06 15:37
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at
Attachments:	TEXT.htm, Charisma Edge.vcf

Fwd: hi and a question

From Lee Plourde

To (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

Date 2019/07/24 23:01

Subject: Fwd: hi and a question

Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) @nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: Lee Plourde (b)(6), (b)(7)(C), (b)(7)(E), @bop.gov>
Subject: hi and a question

>>> (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) 07/24/2019 22:47 >>>
hi Lee,
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, (b)(6), (b)(7)(C), (b)(7)(E),

--
(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

Reporter, The New York Times

Office: 212-556- (b)(6), (b)(7)(C),

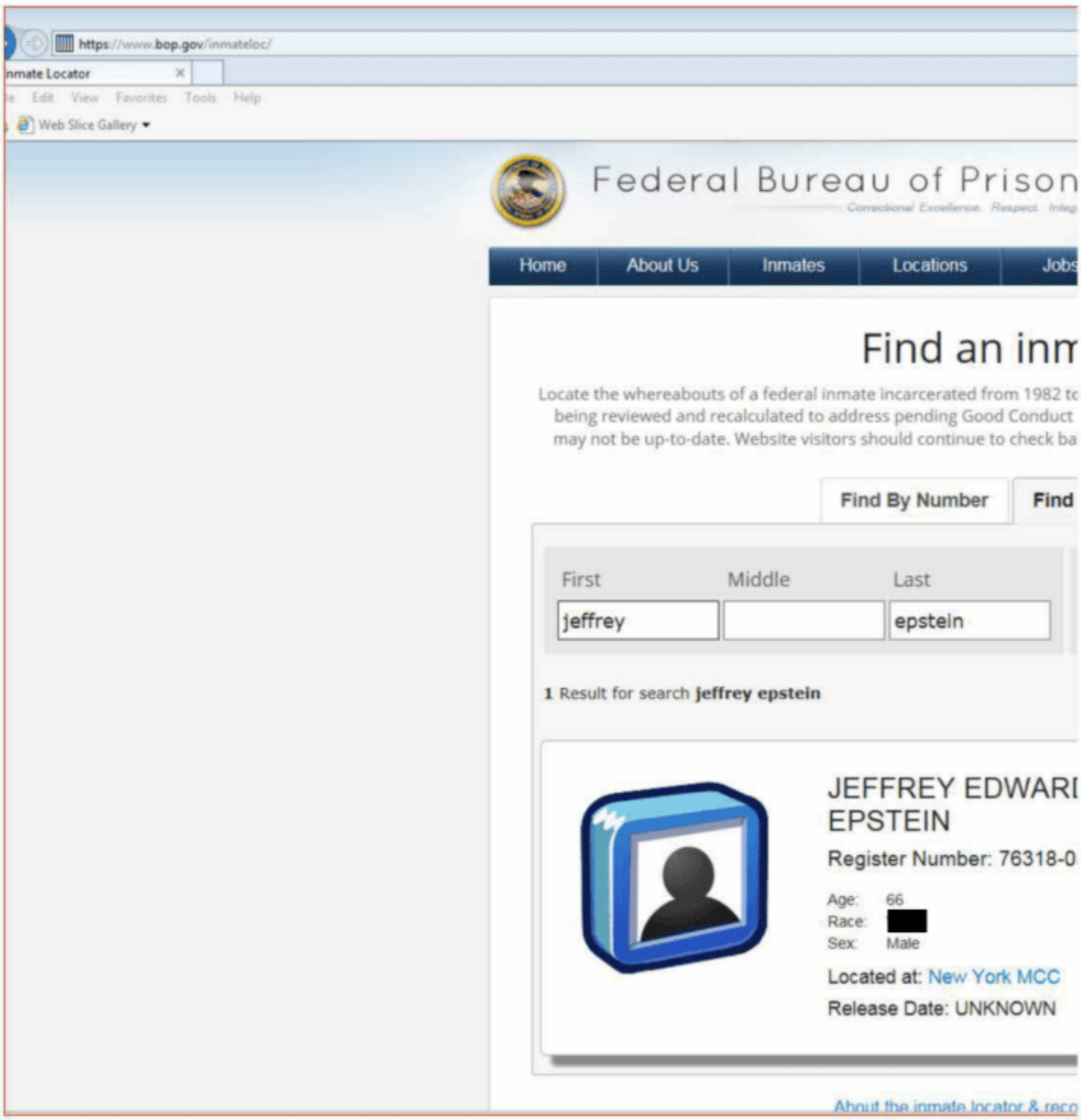
Mobile: 914-672-1595

Email: (b)(6), (b)(7)(C), @nytimes.com

@ (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

Epstein #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/07/25 16:50
Subject: Epstein #76318-054
Attachments: TEXT.htm, IMAGE.png

He is listed on the BOP's public website, so you can either refer people to that (www.bop.gov/inmateloc) or give them his register number. A screenshot of the public webs



https://www.bop.gov/inmateloc/

Search...

Inmate Locator

File Edit View Favorites Tools Help

Web Slice Gallery

Page

A-Z Topics • Site Map • FOIA

Federal Bureau of Prisons

Correctional Excellence. Respect. Integrity.

Search bop.gov

Home | About Us | Inmates | Locations | Jobs | Business | Resources | Contact Us

Find an inmate.

Locate the whereabouts of a federal inmate incarcerated from 1982 to the present. Due to the First Step Act, sentences are being reviewed and recalculated to address pending Good Conduct Time changes. As a result, an inmate's release date may not be up-to-date. Website visitors should continue to check back periodically to see if any changes have occurred.

Find By Number | **Find By Name**

First	Middle	Last	Race	Age	Sex
jeffrey		epstein			

1 Result for search **jeffrey epstein**

Clear Form

Search

JEFFREY EDWARD EPSTEIN

Register Number: 76318-054

Age: 66
Race: [redacted]
Sex: Male

Located at: New York MCC

Release Date: UNKNOWN

Related Links

Facility Information
Call or email
Send mail/package
Send money
Visit
Voice a concern

About the inmate locator & record availability ▸

Re: Fwd: counsel having difficulty meeting with client

From	(b)(6), (b)(7)(C)
To	
Date	2019/07/07 20:49
Subject:	Re: Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

I will pass this information to the Lieutenants.

(b)(6), (b)(7)(C)
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-(b)(6),
Blackberry (646)(b)(7)(C),

>>(b)(6), (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>
I have verifie(b)(6), (b)(7)(C) s an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

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From(b)(6), (b)(7)(C) (USANYS(b)(6), (b)(7)(C) @usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To:(b)(6), (b)(7)(C) @bop.gov>;(b)(6), (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>>(b)(6), (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From:(b)(6), (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
To:(b)(6), (b)(7)(C) @bop.gov>;(b)(6), (b)(7)(C) (USANYS) (b)(6), @usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry(b)(6)ust seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) (USANYS)" (b)(6), (b)(7)(C) @usdoj.gov<mailto(b)(6), (b)(7)(C) @usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To(b)(6), (b)(7)(C) @bop.gov<mailto(b)(6), @bop.gov>>,(b)(6), (b)(7)(C) @bop.gov<ma(b)(6), @bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>>(b)(6), (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>
(b)(6), (b)(7)(C)

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

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

thanks very much,
(b)(6),

Fwd: counsel having difficulty meeting with client

From	(b)(6), (b)(7)(C)
To	
Date	2019/07/08 08:24
Subject:	Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

>>>(b)(6), (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>
I have verified (b)(6), (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

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Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) op.gov> (b)(6), (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

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From: (b)(6), (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6), (b)(7)(C) @bop.gov (b)(6), (b)(7)(C) (USANYS) (b)(6), @usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

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Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) r (USANYS)" (b)(6), (b)(7)(C) @usdoj.gov<mailto (b)(6), (b)(7)(C) @usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) h@bop.gov<mailto (b)(6), @bop.gov>> (b)(6), (b)(7)(C) @bop.gov<mailto (b)(6), @bop.gov>>
Subject: RE: counsel having difficulty meeting with client

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(b)(6), (b)(7)(C)

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

thanks very much,
(b)(6),

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

From	James Petrucci
To	Ray Ormond
Date	2019/08/21 10:51
Subject:	Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm, Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

FYI.....myself and legal will most likely attend.

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

From [redacted]

To James Petrucci, Marti Licon-Vitale, [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]@nysd.uscourts.gov>" <[redacted]@nysd.uscourts.gov>
Date: 8/21/19 9:07 AM (GMT-05:00)
To: [redacted]@bop.gov>
Subject: Order in USA v. Jeffrey Epstein 19 cr 490

Order in USA v. Jeffrey Epstein 19 cr 490
From
To (b)(6), (b)(7)(C)
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)

Re: Sentry access
From [redacted] Charisma Edge
To
Date 2019/07/19 12:11
Subject: Re: Sentry access
Attachments: TEXT.htm

Inmate Epstein (76318-054) has been added on Sentry as a religious diet participant.

>>> Charisma Edge 7/19/2019 7:01 AM >>>
Chaplain,

Friendly reminder... [redacted] Cook [redacted] will ensure the diets are provided. Please send him a confirmation email at the earliest convenience with the name and register number of the inmate/s. Please maintain a record of those inmates approved to be placed on religious diet. They can be entered at a later date.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-[redacted]
[redacted]@bop.gov
EST/AW-Operations~@bop.gov
>> [redacted] 7/18/2019 2:14 PM >>>
Thank you. The first thing is that Inmate Epstein incorrectly wrote his reg. # on his request for the religious diet, so Sentry didn't recognize the number. Just before Chaplain [redacted] as leaving yesterday, we realized the inmate had transposed two of his numbers, and I told him I'd take care of putting him on the religious diet designation. FSA [redacted] s aware of the inmate's dietary needs and has been providing the religious diet since last Friday I've been told.

I also have another religious diet interview scheduled, which will require data entry.

Thanks again,
Chap

>>> Charisma Edge 7/18/2019 1:57 PM >>>
I spoke w Computer Svcs. They have informed HR to submit a request to establish a TDY account for you. Upon receipt, Comp Svcs will submit a ticket to Central Office to grant you access to our server. In the meantime, what transactions do you need? Depending on the type of transaction, it may be possible to ask a staff member to login SENTRY and provide the information you need.

Charisma Edge
Associate Warden (O)
FCI Estill

EFTA02851139

100 Prison Road
Estill, SC 29918
803-625-4[redacted]
[redacted]@bop.gov
EST/AW-Operations~@bop.gov

>>>[redacted] 7/18/2019 1:41 PM >>>
AW Edge,
Chaplain[redacted] had asked me to take care of some Sentry responsibilities while he was out, but a request for Sentry access has not been received by Comp. Svcs. If necessary[redacted] says I can request Unit Team staff to make Sentry transactions for me. Please advise.

Thanks,
Chap

[redacted]
Supervisory Chaplain
FCI Ray Brook
128 Ray Brook Rd.
Ray Brook, NY 12977
518.897[redacted]
[redacted]@bop.gov
SENSITIVE/PRIVILEGED COMMUNICATION
The information contained in this electronic message and any and all accompanying documents constitutes sensitive information. This information is the property of the U.S. Department of Justice. If you are not the intended recipient of this information, any disclosures, copying, distribution, or the taking of any action in reliance on this information is strictly prohibited. If you received this message in error, please notify us immediately to make arrangements for its return to us.

Re: Sentry access
From [redacted]
To [redacted] Charisma Edge
Date 2019/07/19 07:42
Subject: Re: Sentry access
Attachments: TEXT.htm

10-4. FSA [redacted] confirmed that he has his staff providing the religious diet for inmate Epstein, Jeffrey (76318-054). If the other inmate is approved for the religious diet, I will send [redacted] his information as well.

>>> Charisma Edge 7/19/2019 7:01 AM >>>
Chaplain,

Friendly reminder..... [redacted] will ensure the diets are provided. Please send him a confirmation email at the earliest convenience with the name and register number of the inmate/s. Please maintain a record of those inmates approved to be placed on religious diet. They can be entered at a later date.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-[redacted]
[redacted]@bop.gov
EST/AW-Operations~@bop.gov
>>> [redacted] 7/18/2019 2:14 PM >>>
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Chap

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Charisma Edge
Associate Warden (O)

EFTA02851141

FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6)
(b)(6) @bop.gov
EST/AW-Operations~@bop.gov

>>(b)(6); (b)(7)(C) 7/18/2019 1:41 PM >>>
AW Edge,
Chaplain (b)(6) had asked me to take care of some Sentry responsibilities while he was out, but a request for Sentry access has not been received by Comp. Svcs. If necessary, (b)(6); (b)(7)(C) says I can request Unit Team staff to make Sentry transactions for me. Please advise.

Thanks,
Chap

(b)(6); (b)(7)(C)
Supervisory Chaplain
FCI Ray Brook
128 Ray Brook Rd.
Ray Brook, NY 12977
518.897(b)(6)
(b)(6) @bop.gov

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Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From	Lee Plourde
To	(b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale
Date	2019/11/14 18:04
Subject:	Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @bop.gov>
Date: 11/14/19 5:53 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov>, Lee Plourde (b)(6) @bop.gov>
Subject: Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

>> (b)(6), (b)(7)(C) 11/14/2019 17:53 >>>
This is the final version approved by IPPA that I'm sending now to the reporter

Reporter:
(b)(6), (b)(7)(C) Fox News

Question:
Hi there can you confirm whether case manager (b)(6), (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different casel

Proposed Response:
(b)(5)

(b)(6),
Public Information Office
Federal Bureau of Prisons
(202) 35(b)(6),

EPSTEIN, Jeffrey, reg. no. 76318-054

From [redacted]

To Charisma Edge, [redacted]

[redacted]

Date 2019/07/30 07:48

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

Attachments: TEXT.htm

Good morning all,

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

Thank you,

[redacted]

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

EPSTEIN # 76318-054 CPAP MACHINE.

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Correctional Sys~(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/12 14:15

Subject: EPSTEIN # 76318-054 CPAP MACHINE.

Attachments: TEXT.htm

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

Thanks.

EFTA02851145

RE: counsel having difficulty meeting with client

From (b)(6), (b)(7)(C) (USANYS)"

To (b)(6), (b)(7)(C)

Date 2019/07/07 17:36

Subject: RE: counsel having difficulty meeting with client

Attachments: TEXT.htm, Mime.822

(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney (b)(6), (b)(7)(C), has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so Mr. (b)(6), (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6), (b)(7)(C) (b)(6), o discuss, if that's helpful, or (b)(6), (b)(7)(C) can also be reached directly at (b)(6), (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,

(b)(6),

From: (b)(6), (b)(7)(C) (USANYS) (b)(6), (b)(7)(C) @usdoj.gov>
To: (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client
Sent: Sun, 7 Jul 2019 21:36:49 +0000

(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, (b)(6), (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6), (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6), (b)(7)(C) to discuss, if that's helpful, or (b)(6), (b)(7)(C) can also be reached directly at (b)(6), (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,

(b)(6),
(b)(7)(C)

Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From	Lee Plourde
To	(b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale
Date	2019/11/14 18:04
Subject:	Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @bop.gov>
Date: 11/14/19 5:53 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) bop.gov>, Lee Plourde <(b)(6), e@bop.gov>
Subject: Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

>> (b)(6), (b)(7)(C) 11/14/2019 17:53 >>>
This is the final version approved by IPPA that I'm sending now to the reporter

Reporter:
(b)(6), - Fox News

Question:
Hi there can you confirm whether case manager (b)(6), (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different casel

(b)(5)

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6),

Fwd: News 12 Inquiry- Jeffrey Epstein

From	BRO/Exec Assistant~
To	Lee Plourde
Date	2019/07/25 07:00
Subject:	Fwd: News 12 Inquiry- Jeffrey Epstein
Attachments:	TEXT.htm, News 12 Inquiry- Jeffrey Epstein

FYI

News 12 Inquiry- Jeffrey Epstein

From	NEWS12BKLN
To	BOP-IPP/PublicAffairs@bop.gov, BRO/Exec Assistant
Date	2019/07/25 06:40
Subject:	News 12 Inquiry- Jeffrey Epstein
Attachments:	TEXT.htm, image001.png, Mime.822

Good morning,

Reaching out in response to reports that Jeffrey Epstein, being held at Metropolitan Correctional Center in Manhattan, was found injured in his cell after a possible suicide attempt, allegedly semi-conscious with marks on his neck.

Can you provide a statement in response to these reports and clarify what happened? Is there a possibility that Epstein will be transferred to another facility?

Feel free to give us a call at 718-861 (b)(6), (b)(7)(C)

Thank you.

Best,

(b)(6), (b)(7)(C)
Assignment Editor
News 12 The Bronx/Brooklyn
(b)(6), (b)(7)(C) @news12.com
718-861 (b)(6), (b)(7)(C)

The information transmitted in this email and any of its attachments is intended only for the person or entity to which it is addressed and may contain information concerning Altice USA and/or its affiliates and subsidiaries that is proprietary, privileged, confidential and/or subject to copyright. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient(s) is prohibited and may be unlawful. If you received this in error, please contact the sender immediately and delete and destroy the communication and all of the attachments you have received and all copies thereof.

From: NEWS12BKLN <NEWS12BKLN@news12.com>
To: "BOP-IPP/PublicAffairs@bop.gov" <BOP-IPP/PublicAffairs@bop.gov>, "BRO/ExecAssistant@bop.gov" <BRO/ExecAssistant@bop.gov>
Cc: NEWS12BKLN <NEWS12BKLN@news12.com>
Subject: News 12 Inquiry- Jeffrey Epstein
Sent: Thu, 25 Jul 2019 10:39:12 +0000

Good morning,

Reaching out in response to reports that Jeffrey Epstein, being held at Metropolitan Correctional Center in Manhattan, was found injured in his cell after a possible suicide attempt, allegedly semi-conscious with marks on his neck.

Can you provide a statement in response to these reports and clarify what happened? Is there a possibility that Epstein will be transferred to another facility?

Feel free to give us a call at 718-861-(b)(6)

Thank you.

Best,

(b)(6), (b)(7)(C)
Assignment Editor
News 12 The Bronx/Brooklyn
(b)(6), (b)(7)(C)@news12.com
718-861-(b)(6),

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UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

From: (b)(6); (b)(7)(C) M.D., Acting Clinical Direct (b)(6); (b)(7)(C)

DATE: July 30, 2019

TO: Operation and SHU Lieutenants.

Regarding: Extension Cord for Epstein, Jeffrey # 76318-054

The above inmate needs to have access to an electrical extension cord for him to use during the evening to plug in his CPAP machine.

EPSTEIN, Jeffrey, reg. no. 76318-054

From Adam [redacted]

To (b)(6); @steptoe.com

Date 2019/07/30 07:58

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

Attachments: TEXT.htm

Good morning (b)(6); (b)(7)(C);

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,

(b)(6); (b)(7)(C);

EPSTEIN, Jeffrey, reg. no. 76318-054

From	Adam [redacted]
To	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Date	2019/07/30 07:48
Subject:	EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments:	TEXT.htm

Good morning all,

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

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

Epstein, Jeffrey 76318-054 BP-A0203

From (b)(6); (b)(7)(C)

To Shirley V. Skipper-Scott

Date 2019/07/30 18:06

Subject: Epstein, Jeffrey 76318-054 BP-A0203

Attachments: TEXT.htm, 2019_07_30_18_02_33.pdf

Boss, see attached. I found his file. (b)(6); (b)(7)(C) had it and made sure everything was complete to include team. He was on 5 North for one night so the file was exactly where it needed to be. Attached is the copy of the Notice of Separation.

(b)(6); (b)(7)(C)
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 (b)(6); (b)(7)(C)

Fwd: counsel having difficulty meeting with client

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C)
(b)(6), Lee Plourde, (b)(6), (b)(7)(C)
NYM/Lieutenants, (b)(6), (b)(7)(C)

Date 2019/07/07 18:22

Subject: Fwd: counsel having difficulty meeting with client

Attachments: TEXT.htm

I have verified (b)(6), (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) (USANYS)" <(b)(6), (b)(7)(C)@usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>
[redacted]ssachusetts

From: (b)(6), (b)(7)(C)@bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6), (b)(7)(C)@bop.gov>; (b)(6), (b)(7)(C) (USANYS) <(b)(6), [redacted]@usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) (USANYS)" <(b)(6), (b)(7)(C)@usdoj.gov<mailto:(b)(6), (b)(7)(C)@usdoj.gov>>
Date: [redacted]5:00)
To: (b)(6), (b)(7)(C)@bop.gov<mailto:(b)(6)@bop.gov>>, (b)(6), (b)(7)(C)@bop.gov<mailto:(b)(6)@bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>
(b)(6), (b)(7)(C)

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

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

thanks very much,
(b)(6),

Re: counsel having difficulty meeting with client

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
Date	2019/07/07 18:18
Subject:	Re: counsel having difficulty meeting with client
Attachments:	TEXT.htm

Sorry (b)(6); (b)(7)(C), just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) r@usdoj.gov>
Date: 7/7/19 5:36 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>
(b)(6); (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, (b)(6); (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6); (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6); (b)(6); to discuss, if that's helpful, or (b)(6); (b)(7)(C) can also be reached directly at (b)(6); (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
(b)(6); (b)(7)(C)

RE: counsel having difficulty meeting with client

From [redacted](USANYS)"

To [redacted]

Date 2019/07/07 18:18

Subject: RE: counsel having difficulty meeting with client

Attachments: TEXT.htm, Mime.822

Massachusetts

From [redacted]@bop.gov>

Sent: Sunday, July 07, 2019 18:18

To: [redacted]@bop.gov>; [redacted](USANYS) [redacted]@usa.doj.gov>

Subject: Re: counsel having difficulty meeting with client

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

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [redacted](USANYS)" <[redacted]@usdoj.gov>

Date: 7/7/19 5:36 PM (GMT-05:00)

To: [redacted]@bop.gov>; [redacted]@bop.gov>

Subject: RE: counsel having difficulty meeting with client

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

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney [redacted] has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

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thanks very much,

[redacted]

From: [redacted] (USANYS)" <[redacted]@usdoj.gov>
To: [redacted]@bop.gov>, [redacted]@bop.gov>
Subject: RE: counsel having difficulty meeting with client
Sent: Sun, 7 Jul 2019 22:18:40 +0000

Massachusetts

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

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

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] (USANYS)" <[redacted]@usdoj.gov>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted]@bop.gov>, [redacted]@bop.gov>
Subject: RE: counsel having difficulty meeting with client

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

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, [redacted] has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

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thanks very much,
[redacted]

Re: EPSTEIN # 76318-054 CPAP MACHINE.

From (b)(6), (b)(7)(C)

To

Date 2019/07/12 17:58

Subject: Re: EPSTEIN # 76318-054 CPAP MACHINE.

Attachments: TEXT.htm

Yes.

>>> (b)(6), (b)(7)(C) 7/12/2019 3:49 PM >>>
I confirmed with his attorneys that he has one at home. Can medical staff have him fill out the paperwork needed to receive it here? Thanks!

>> (b)(6), (b)(7)(C) 7/12/2019 2:15 PM >>>
The above inmate said he had his CPAP machine with him at the time of his arrest. He needs to have his CPAP machine for his medical condition. Is it in R and D or can we find out who has his CPAP machine?

Thanks.

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

From (b)(6), (b)(7)(C)

To

Date 2019/07/30 09:09

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

Attachments: Mime.822

Thanks for arranging all of that, (b)(6), (b)(7)(C)

Sent from my iPhone

> On Jul 30, 2019, at 8:40 AM, (b)(6), (b)(7)(C) wrote:
>
> Good morning (b)(6), (b)(7)(C)
>
> 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,
> (b)(6), (b)(7)(C)

Epstein #76318-054 Medical/Mental Health Records

From (b)(6), (b)(7)(C)

To @steptoe.com

Date 2019/08/23 09:15

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

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

Good morning (b)(6), (b)(7)(C)

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,

(b)(6), (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6),
f: 646-836-7665

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.

EFTA02851163

Re: counsel having difficulty meeting with client

From	(b)(6), (b)(7)(C)
To	
Date	2019/07/07 18:28
Subject:	Re: counsel having difficulty meeting with client
Attachments:	TEXT.htm

He's in with an attorney now (not sure which) but I cleared (b)(6), (b)(7)(C) to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) (USANYS)" <(b)(6), (b)(7)(C)@usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6), (b)(7)(C)@bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6), (b)(7)(C)@bop.gov>(b)(6), (b)(7)(C) USANYS)
(b)(6), (b)(7)(C)@usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6), just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) (USANYS)" <(b)(6), (b)(7)(C)@usdoj.gov>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, (b)(6), (b)(7)(C)@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) r (USANYS)" 07/07/2019 17:36 >>>
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tomorrow. His attorney, (b)(6), (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

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thanks very much,

(b)(6)
(b)(7)(C)

Federal prisons chief ousted over Jeffrey Epstein suicide debacle

From	New York Daily News
To	Charisma Edge, nydailynews@nsl.nydailynews.com
Date	2019/08/19 14:13
Subject:	Federal prisons chief ousted over Jeffrey Epstein suicide debacle
Attachments:	TEXT.htm, Mime.822

Facility	Calendar Year	Count of Attempts
ALD	2016	1
ALF	2016	2
ALF	2017	2
[redacted]	2014	1
[redacted]	2015	2
[redacted]	2016	1
[redacted]	2017	1
[redacted]	2018	1
ALM	2014	1
ALM	2015	1
ALM	2016	1
ALM	2017	3
ALM	2018	1
ALM	2019	1
ALP	2014	5
ALP	2015	13
ALP	2016	5
ALP	2017	14
ALP	2018	8
ALP	2019	2
ASH	2017	1
ATL	2014	5
ATL	2015	1
ATL	2016	5
ATL	2017	6
ATL	2018	8
ATL	2019	3
ATW	2014	1
ATW	2015	2
ATW	2017	2
ATW	2018	1
BAS	2014	1
BAS	2016	2
BAS	2017	1
BAS	2018	1
BEC	2014	1
BEC	2016	3
BEC	2018	1
BEN	2016	2
BER	2014	1
BER	2015	1
BER	2016	1
BER	2017	2
BIG	2014	1

BIG	2019	2
BML	2014	1
BML	2015	3
BML	2016	1
BMM	2016	1
BMM	2017	1
BMP	2014	4
BMP	2015	1
BMP	2016	6
BMP	2017	1
BMP	2018	2
BMP	2019	4
BRO	2014	4
BRO	2015	4
BRO	2016	2
BRO	2017	2
BRO	2018	6
BRO	2019	2
BRY	2016	1
BRY	2017	1
BSY	2014	2
BSY	2015	1
BSY	2016	1
BSY	2019	1
BTF	2015	2
BTF	2016	3
BTF	2017	2
BTF	2018	7
BTF	2019	2
BUH	2015	1
BUH	2016	2
BUH	2017	5
BUH	2018	1
BUH	2019	3
BUT	2014	4
BUT	2015	3
BUT	2016	3
BUT	2017	2
BUT	2018	7
BUT	2019	2
CAA	2014	1
CAA	2016	2
CAA	2017	3
CAA	2018	8
CCC	2014	1

CCC	2015	1
CCC	2016	2
CCC	2017	1
CCC	2018	1
CLP	2014	5
CLP	2015	2
CLP	2016	4
CLP	2017	11
CLP	2018	6
CLP	2019	2
COL	2018	8
COL	2019	1
COM	2017	4
COM	2018	1
COM	2019	1
COP	2016	2
COP	2017	2
COP	2018	9
COP	2019	1
CRW	2014	5
CRW	2015	4
CRW	2016	5
CRW	2017	8
CRW	2018	6
CRW	2019	4
CUM	2014	1
CUM	2015	3
CUM	2017	1
CUM	2019	1
DAN	2015	1
DAN	2016	1
DAN	2017	2
DAN	2018	2
DAN	2019	2
DEV	2014	2
DEV	2015	3
DEV	2016	5
DEV	2017	2
DEV	2018	4
DEV	2019	5
DTH	2019	1
DUB	2014	3
DUB	2015	1
DUB	2016	2
DUB	2017	6

DUB	2018	2
EDG	2014	1
EDG	2015	3
EDG	2016	3
EDG	2017	5
EDG	2018	4
ELK	2015	1
ELK	2017	1
ELK	2019	2
ENG	2014	1
ENG	2016	1
ENG	2018	1
ENG	2019	1
ERE	2015	1
EST	2014	2
EST	2015	1
EST	2017	1
EST	2019	1
FAI	2014	1
FAI	2015	2
FAI	2018	1
FAI	2019	1
FLF	2015	1
FLF	2016	5
FLF	2017	1
FLF	2018	1
FLM	2014	1
FLM	2015	1
FLM	2016	2
FLM	2017	2
FLM	2018	8
FLM	2019	1
FLP	2014	5
FLP	2015	7
FLP	2016	15
FLP	2017	3
FLP	2018	6
FLP	2019	7
FOM	2014	1
FOM	2015	4
FOM	2017	2
FOM	2018	5
FOM	2019	1
FOR	2016	3
FOR	2017	2

FOR	2018	3
FOR	2019	3
FTD	2014	3
FTD	2015	1
FTD	2016	1
FTD	2017	3
FTD	2018	2
FTW	2014	2
FTW	2015	4
FTW	2017	6
FTW	2018	6
FTW	2019	1
GIL	2014	1
GIL	2015	1
GIL	2016	2
GIL	2017	4
GIL	2018	1
GIL	2019	4
GRE	2014	3
GRE	2017	1
GRE	2019	4
GUA	2014	2
GUA	2016	3
GUA	2017	1
GUA	2018	1
HAF	2015	1
HAF	2016	2
HAF	2017	4
HAF	2018	4
HAZ	2014	6
HAZ	2015	2
HAZ	2016	3
HAZ	2017	5
HAZ	2018	1
HAZ	2019	1
HER	2017	1
HON	2015	1
HON	2016	1
HON	2018	1
HOU	2016	1
HOU	2017	1
HOU	2018	1
HOU	2019	1
LEE	2015	2
LEE	2016	2

LEE	2017	1
LEW	2016	3
LEW	2017	4
LEW	2018	2
LEW	2019	1
LEX	2014	2
LEX	2016	2
LEX	2017	4
LEX	2018	2
LEX	2019	4
LOF	2016	1
LOM	2014	1
LOM	2015	1
LOM	2016	2
LOM	2017	1
LOM	2018	3
LOS	2014	1
LOS	2015	3
LOS	2016	1
LOS	2017	2
LOS	2018	3
LOS	2019	3
LVN	2015	2
LVN	2016	3
LVN	2019	1
MAR	2014	2
MAR	2015	4
MAR	2016	2
MAR	2019	2
MCD	2017	1
MCD	2018	1
MCK	2017	5
MCK	2018	1
MCR	2015	1
MCR	2016	2
MCR	2017	1
MCR	2018	2
MCR	2019	1
MEM	2015	1
MEM	2018	1
MEM	2019	1
MEN	2014	1
MEN	2016	1
MIA	2015	1
MIA	2016	1

MIA	2017	1
MIA	2018	1
MIL	2014	2
MIL	2015	2
MIL	2016	1
MIL	2017	2
MIL	2018	1
MIM	2015	2
MIM	2016	3
MIM	2017	3
MIM	2018	3
MIM	2019	1
MNA	2014	2
MNA	2015	3
MNA	2016	3
MNA	2017	6
MNA	2018	1
NYM	2014	3
NYM	2015	8
NYM	2016	4
NYM	2017	5
NYM	2018	2
NYM	2019	2
OAD	2014	1
OAD	2015	1
OAD	2016	1
OAK	2014	1
OKL	2014	3
OKL	2015	5
OKL	2016	4
OKL	2017	6
OKL	2018	4
OKL	2019	1
OTV	2014	1
OTV	2015	1
OTV	2016	1
OTV	2017	5
OTV	2018	5
OXF	2019	1
PEK	2017	2
PEK	2018	1
PEM	2014	4
PEM	2015	3
PEM	2016	6
PEM	2017	11

PEM	2018	2
PEM	2019	2
PHL	2014	3
PHL	2015	3
PHL	2016	4
PHL	2017	4
PHL	2018	5
PHL	2019	3
PHX	2014	1
PHX	2017	1
PHX	2019	1
POL	2014	2
POL	2015	1
POL	2016	2
POL	2017	7
POL	2019	1
POM	2016	1
POM	2017	1
POM	2018	4
POM	2019	1
RCH	2015	3
RCH	2016	1
RCH	2017	3
RCH	2018	4
SAF	2018	1
SCH	2016	2
SCH	2017	2
SCH	2018	3
SCH	2019	1
SDC	2014	4
SDC	2015	4
SDC	2016	6
SDC	2017	5
SDC	2018	5
SDC	2019	4
SEA	2014	2
SEA	2016	1
SEA	2017	4
SEA	2019	3
SET	2014	5
SET	2015	5
SET	2016	3
SET	2017	4
SET	2018	6
SET	2019	2

SHE	2014	2
SHE	2015	2
SHE	2016	2
SHE	2017	7
SHE	2018	1
SPG	2014	6
SPG	2015	14
SPG	2016	4
SPG	2017	3
SPG	2018	7
SPG	2019	5
SST	2015	1
TAL	2014	1
TAL	2015	1
TAL	2016	3
TAL	2017	1
TAL	2018	2
TAL	2019	1
TCN	2018	4
TCN	2019	1
TCP	2014	2
TCP	2016	5
TCP	2017	8
TCP	2018	8
TCP	2019	7
TDG	2014	2
TDG	2015	2
TDG	2017	2
TDG	2018	1
TDG	2019	1
TEX	2016	1
THA	2014	3
THA	2015	1
THA	2016	7
THA	2017	4
THA	2018	5
THA	2019	2
THP	2014	8
THP	2015	9
THP	2016	12
THP	2017	22
THP	2018	16
THP	2019	8
TOM	2019	2
TRM	2014	2

TRM	2015	3
TRM	2017	3
TRM	2018	2
TRV	2014	1
TRV	2016	2
TRV	2019	1
VIM	2015	1
VIM	2016	2
VIM	2017	1
VIM	2019	2
VIP	2014	3
VIP	2015	5
VIP	2016	3
VIP	2017	2
VIP	2018	4
VIP	2019	3
VVM	2014	1
VVM	2015	4
VVM	2016	6
VVM	2017	1
VVM	2018	3
VVM	2019	1
WAS	2014	2
WAS	2015	2
WAS	2016	1
WAS	2017	1
WAS	2018	2
WAS	2019	1
WIL	2016	3
WIL	2018	1
WIL	2019	1
YAM	2016	1
YAM	2017	2
YAM	2018	2
YAM	2019	1
YAP	2016	1
YAP	2017	4
YAP	2018	2
YAP	2019	4
YAZ	2018	1

Facility	Calendar Year	Count of Self Harm
ALD	2014	2
ALD	2015	3
ALD	2016	3
ALD	2017	5
ALD	2018	9
ALD	2019	2
ALF	2014	1
ALF	2016	6
ALF	2017	4
ALF	2018	5
[redacted]	2014	11
[redacted]	2015	18
[redacted]	2016	17
[redacted]	2017	22
[redacted]	2018	22
[redacted]	2019	19
ALM	2014	3
ALM	2015	9
ALM	2016	4
ALM	2017	12
ALM	2018	10
ALM	2019	6
ALP	2014	68
ALP	2015	101
ALP	2016	71
ALP	2017	89
ALP	2018	79
ALP	2019	19
ASH	2014	1
ASH	2017	1
ATL	2014	30
ATL	2015	31
ATL	2016	51
ATL	2017	44
ATL	2018	70
ATL	2019	35
ATW	2014	5
ATW	2015	17
ATW	2016	13
ATW	2017	25
ATW	2018	24
ATW	2019	14
BAS	2014	2
BAS	2015	3

BAS	2016	4
BAS	2017	1
BAS	2018	1
BAS	2019	2
BEC	2014	5
BEC	2015	5
BEC	2016	9
BEC	2017	5
BEC	2018	7
BEC	2019	1
BEN	2014	1
BEN	2015	1
BEN	2016	8
BEN	2017	5
BEN	2018	4
BEN	2019	1
BER	2014	6
BER	2015	3
BER	2016	13
BER	2017	10
BER	2018	6
BER	2019	7
BIG	2014	5
BIG	2015	3
BIG	2016	2
BIG	2018	3
BIG	2019	8
BML	2014	8
BML	2015	20
BML	2016	17
BML	2017	7
BML	2018	3
BML	2019	1
BMM	2014	8
BMM	2015	7
BMM	2016	26
BMM	2017	12
BMM	2018	9
BMM	2019	4
BMP	2014	22
BMP	2015	28
BMP	2016	30
BMP	2017	27
BMP	2018	39
BMP	2019	35

BRO	2014	19
BRO	2015	13
BRO	2016	20
BRO	2017	36
BRO	2018	28
BRO	2019	13
BRY	2014	2
BRY	2015	6
BRY	2016	5
BRY	2017	2
BRY	2018	1
BSY	2014	14
BSY	2015	5
BSY	2016	10
BSY	2017	11
BSY	2018	6
BSY	2019	7
BTF	2014	2
BTF	2015	6
BTF	2016	11
BTF	2017	4
BTF	2018	20
BTF	2019	9
BUF	2014	1
BUH	2014	10
BUH	2015	25
BUH	2016	21
BUH	2017	33
BUH	2018	38
BUH	2019	10
BUT	2014	21
BUT	2015	31
BUT	2016	20
BUT	2017	22
BUT	2018	29
BUT	2019	9
CAA	2014	11
CAA	2015	23
CAA	2016	15
CAA	2017	26
CAA	2018	32
CAA	2019	8
CCC	2014	8
CCC	2015	15
CCC	2016	6

CCC	2017	5
CCC	2018	17
CCC	2019	7
CLP	2014	24
CLP	2015	26
CLP	2016	57
CLP	2017	106
CLP	2018	84
CLP	2019	48
COL	2016	3
COL	2017	3
COL	2018	32
COL	2019	5
COM	2014	10
COM	2015	4
COM	2016	5
COM	2017	31
COM	2018	39
COM	2019	31
COP	2014	33
COP	2015	26
COP	2016	44
COP	2017	66
COP	2018	116
COP	2019	14
CRW	2014	61
CRW	2015	108
CRW	2016	86
CRW	2017	71
CRW	2018	72
CRW	2019	29
CUM	2014	4
CUM	2015	7
CUM	2016	3
CUM	2017	2
CUM	2018	5
CUM	2019	2
DAN	2014	1
DAN	2015	3
DAN	2016	5
DAN	2017	13
DAN	2018	19
DAN	2019	15
DEV	2014	14
DEV	2015	23

DEV	2016	26
DEV	2017	17
DEV	2018	20
DEV	2019	17
DTH	2014	1
DTH	2016	1
DTH	2018	1
DTH	2019	1
DUB	2014	8
DUB	2015	12
DUB	2016	9
DUB	2017	17
DUB	2018	13
DUB	2019	4
EDG	2014	2
EDG	2015	10
EDG	2016	9
EDG	2017	16
EDG	2018	39
EDG	2019	18
ELK	2014	2
ELK	2015	4
ELK	2016	6
ELK	2017	6
ELK	2018	6
ELK	2019	12
ENG	2014	3
ENG	2015	7
ENG	2016	5
ENG	2017	7
ENG	2018	6
ENG	2019	5
ERE	2014	1
ERE	2015	2
ERE	2016	7
ERE	2017	5
ERE	2018	1
ERE	2019	2
EST	2014	4
EST	2015	5
EST	2016	8
EST	2017	4
EST	2018	2
EST	2019	7
FAI	2014	7

FAI	2015	10
FAI	2016	15
FAI	2017	29
FAI	2018	22
FAI	2019	16
FLF	2014	1
FLF	2015	4
FLF	2016	10
FLF	2017	8
FLF	2018	6
FLF	2019	3
FLM	2014	45
FLM	2015	23
FLM	2016	14
FLM	2017	25
FLM	2018	33
FLM	2019	17
FLP	2014	55
FLP	2015	153
FLP	2016	126
FLP	2017	55
FLP	2018	166
FLP	2019	125
FOM	2014	14
FOM	2015	21
FOM	2016	15
FOM	2017	18
FOM	2018	24
FOM	2019	11
FOR	2014	2
FOR	2015	3
FOR	2016	5
FOR	2017	3
FOR	2018	16
FOR	2019	7
FTD	2014	10
FTD	2015	6
FTD	2016	4
FTD	2017	11
FTD	2018	8
FTD	2019	5
FTW	2014	8
FTW	2015	10
FTW	2016	5
FTW	2017	10

FTW	2018	14
FTW	2019	7
GIL	2014	8
GIL	2015	8
GIL	2016	4
GIL	2017	21
GIL	2018	5
GIL	2019	12
GRE	2014	5
GRE	2015	2
GRE	2016	6
GRE	2017	6
GRE	2018	7
GRE	2019	11
GUA	2014	16
GUA	2015	17
GUA	2016	39
GUA	2017	18
GUA	2018	9
GUA	2019	2
HAF	2014	1
HAF	2015	14
HAF	2016	8
HAF	2017	33
HAF	2018	28
HAF	2019	11
HAZ	2014	33
HAZ	2015	27
HAZ	2016	11
HAZ	2017	57
HAZ	2018	25
HAZ	2019	18
HER	2014	1
HER	2015	3
HER	2016	1
HER	2017	1
HER	2018	2
HON	2014	5
HON	2015	2
HON	2016	4
HON	2017	3
HON	2018	12
HOU	2014	4
HOU	2015	10
HOU	2016	3

HOU	2017	9
HOU	2018	6
HOU	2019	4
JES	2014	4
JES	2015	5
JES	2016	3
JES	2017	5
JES	2018	3
JES	2019	8
LAT	2014	3
LAT	2015	2
LAT	2016	2
LAT	2017	1
LAT	2019	3
LEE	2014	4
LEE	2015	19
LEE	2016	13
LEE	2017	11
LEE	2018	5
LEE	2019	1
LEW	2014	20
LEW	2015	27
LEW	2016	21
LEW	2017	46
LEW	2018	54
LEW	2019	34
LEX	2014	14
LEX	2015	5
LEX	2016	18
LEX	2017	51
LEX	2018	34
LEX	2019	12
LOF	2016	1
LOM	2014	7
LOM	2015	6
LOM	2016	4
LOM	2017	7
LOM	2018	9
LOM	2019	5
LOR	2015	1
LOR	2019	3
LOS	2014	7
LOS	2015	10
LOS	2016	4
LOS	2017	5

LOS	2018	7
LOS	2019	4
LVN	2014	9
LVN	2015	2
LVN	2016	8
LVN	2017	4
LVN	2018	10
LVN	2019	2
MAN	2014	1
MAN	2015	1
MAN	2017	7
MAN	2018	5
MAR	2014	6
MAR	2015	12
MAR	2016	19
MAR	2017	10
MAR	2018	11
MAR	2019	10
MCD	2014	1
MCD	2015	2
MCD	2016	2
MCD	2017	2
MCD	2018	6
MCD	2019	4
MCK	2014	1
MCK	2015	2
MCK	2016	2
MCK	2017	12
MCK	2018	12
MCK	2019	2
MCR	2014	17
MCR	2015	28
MCR	2016	34
MCR	2017	38
MCR	2018	32
MCR	2019	28
MEM	2014	3
MEM	2015	9
MEM	2016	6
MEM	2017	9
MEM	2018	6
MEM	2019	13
MEN	2014	2
MEN	2016	1
MEN	2017	4

MEN	2018	2
MEN	2019	1
MIA	2015	2
MIA	2016	2
MIA	2017	3
MIA	2018	3
MIA	2019	1
MIL	2014	2
MIL	2015	5
MIL	2016	2
MIL	2017	8
MIL	2018	8
MIL	2019	7
MIM	2014	7
MIM	2015	14
MIM	2016	19
MIM	2017	15
MIM	2018	25
MIM	2019	10
MNA	2014	4
MNA	2015	8
MNA	2016	18
MNA	2017	19
MNA	2018	6
MON	2017	1
MRG	2019	1
NYM	2014	8
NYM	2015	18
NYM	2016	15
NYM	2017	21
NYM	2018	16
NYM	2019	17
OAD	2014	5
OAD	2015	6
OAD	2016	4
OAD	2017	8
OAD	2018	5
OAD	2019	2
OAK	2014	1
OAK	2015	1
OAK	2016	1
OAK	2017	5
OAK	2018	1
OAK	2019	2
OKL	2014	26

OKL	2015	35
OKL	2016	42
OKL	2017	55
OKL	2018	56
OKL	2019	28
OTV	2014	6
OTV	2015	4
OTV	2016	2
OTV	2017	7
OTV	2018	14
OXF	2014	2
OXF	2016	1
OXF	2017	6
OXF	2018	1
OXF	2019	3
PEK	2014	2
PEK	2015	1
PEK	2016	4
PEK	2017	5
PEK	2018	5
PEK	2019	1
PEM	2014	16
PEM	2015	36
PEM	2016	31
PEM	2017	29
PEM	2018	15
PEM	2019	16
PEN	2019	1
PET	2014	1
PET	2015	1
PET	2016	2
PHL	2014	13
PHL	2015	10
PHL	2016	19
PHL	2017	19
PHL	2018	14
PHL	2019	15
PHX	2014	4
PHX	2015	1
PHX	2016	2
PHX	2017	4
PHX	2018	3
PHX	2019	3
POL	2014	19
POL	2015	15

POL	2016	23
POL	2017	26
POL	2018	19
POL	2019	18
POM	2014	4
POM	2015	3
POM	2016	4
POM	2017	1
POM	2018	10
POM	2019	6
RBK	2015	2
RBK	2017	3
RBK	2018	2
RCH	2015	7
RCH	2016	11
RCH	2017	11
RCH	2018	9
RCH	2019	6
SAF	2018	2
SCH	2014	4
SCH	2015	1
SCH	2016	6
SCH	2017	5
SCH	2018	7
SCH	2019	4
SDC	2014	8
SDC	2015	19
SDC	2016	16
SDC	2017	10
SDC	2018	20
SDC	2019	14
SEA	2014	8
SEA	2015	5
SEA	2016	11
SEA	2017	11
SEA	2018	5
SEA	2019	5
SET	2014	12
SET	2015	13
SET	2016	20
SET	2017	30
SET	2018	15
SET	2019	11
SHE	2014	16
SHE	2015	23

SHE	2016	15
SHE	2017	44
SHE	2018	13
SHE	2019	10
SPG	2014	63
SPG	2015	86
SPG	2016	72
SPG	2017	26
SPG	2018	53
SPG	2019	12
SST	2015	1
SST	2016	2
SST	2017	2
SST	2019	1
TAL	2014	1
TAL	2015	4
TAL	2016	15
TAL	2017	6
TAL	2018	14
TAL	2019	2
TCN	2014	1
TCN	2015	2
TCN	2016	3
TCN	2018	10
TCN	2019	12
TCP	2014	37
TCP	2015	39
TCP	2016	44
TCP	2017	53
TCP	2018	150
TCP	2019	95
TDG	2014	6
TDG	2015	5
TDG	2016	2
TDG	2017	9
TDG	2018	6
TDG	2019	6
TEX	2015	1
TEX	2016	1
TEX	2018	3
THA	2014	49
THA	2015	34
THA	2016	55
THA	2017	28
THA	2018	18

THA	2019	14
THP	2014	72
THP	2015	98
THP	2016	99
THP	2017	124
THP	2018	97
THP	2019	50
TOM	2019	10
TRM	2014	9
TRM	2015	18
TRM	2016	7
TRM	2017	14
TRM	2018	10
TRM	2019	8
TRV	2014	1
TRV	2016	2
TRV	2017	1
TRV	2018	2
TRV	2019	1
VIM	2014	8
VIM	2015	14
VIM	2016	9
VIM	2017	4
VIM	2018	10
VIM	2019	15
VIP	2014	19
VIP	2015	28
VIP	2016	31
VIP	2017	17
VIP	2018	53
VIP	2019	30
VVM	2014	8
VVM	2015	19
VVM	2016	16
VVM	2017	6
VVM	2018	8
VVM	2019	16
WAS	2014	11
WAS	2015	44
WAS	2016	26
WAS	2017	24
WAS	2018	16
WAS	2019	11
WIL	2014	10
WIL	2015	3

WIL	2016	8
WIL	2017	3
WIL	2018	12
WIL	2019	8
YAM	2015	1
YAM	2016	5
YAM	2017	13
YAM	2018	11
YAM	2019	3
YAP	2015	10
YAP	2016	8
YAP	2017	23
YAP	2018	13
YAP	2019	8
YAZ	2014	2
YAZ	2015	1
YAZ	2017	2
YAZ	2018	1
YAZ	2019	1

Facility	Calendar Year	Count of Suicide Watch
ALD	2014	3
ALD	2015	3
ALD	2016	5
ALD	2017	6
ALD	2018	4
ALF	2014	5
ALF	2015	13
ALF	2016	15
ALF	2017	12
ALF	2018	13
ALF	2019	8
[redacted]	2014	16
[redacted]	2015	39
[redacted]	2016	19
[redacted]	2017	25
[redacted]	2018	21
[redacted]	2019	23
ALM	2014	15
ALM	2015	15
ALM	2016	19
ALM	2017	28
ALM	2018	27
ALM	2019	6
ALP	2014	89
ALP	2015	126
ALP	2016	114
ALP	2017	144
ALP	2018	157
ALP	2019	59
ASH	2014	2
ASH	2015	1
ASH	2016	3
ASH	2017	3
ATL	2014	88
ATL	2015	79
ATL	2016	131
ATL	2017	126
ATL	2018	172
ATL	2019	58
ATW	2014	15
ATW	2015	16
ATW	2016	17
ATW	2017	31
ATW	2018	52

ATW	2019	36
BAS	2014	1
BAS	2015	5
BAS	2016	4
BAS	2017	2
BAS	2018	2
BAS	2019	5
BEC	2014	2
BEC	2015	3
BEC	2016	14
BEC	2017	11
BEC	2018	29
BEC	2019	5
BEN	2014	3
BEN	2015	4
BEN	2016	11
BEN	2017	10
BEN	2018	4
BEN	2019	6
BER	2014	5
BER	2015	4
BER	2016	5
BER	2017	22
BER	2018	34
BER	2019	28
BIG	2014	5
BIG	2015	6
BIG	2016	5
BIG	2018	3
BIG	2019	4
BML	2014	2
BML	2015	13
BML	2016	9
BML	2017	7
BML	2018	1
BML	2019	1
BMM	2014	3
BMM	2015	5
BMM	2016	19
BMM	2017	6
BMM	2018	3
BMM	2019	4
BMP	2014	23
BMP	2015	14
BMP	2016	14

BMP	2017	5
BMP	2018	18
BMP	2019	26
BRO	2014	84
BRO	2015	64
BRO	2016	64
BRO	2017	48
BRO	2018	72
BRO	2019	29
BRY	2014	1
BRY	2015	4
BRY	2016	3
BRY	2017	5
BRY	2018	1
BRY	2019	1
BSY	2014	24
BSY	2015	20
BSY	2016	23
BSY	2017	40
BSY	2018	49
BSY	2019	31
BTF	2014	8
BTF	2015	21
BTF	2016	19
BTF	2017	21
BTF	2018	32
BTF	2019	10
BUF	2017	2
BUH	2014	30
BUH	2015	66
BUH	2016	68
BUH	2017	96
BUH	2018	69
BUH	2019	34
BUT	2014	39
BUT	2015	45
BUT	2016	24
BUT	2017	52
BUT	2018	57
BUT	2019	20
CAA	2014	39
CAA	2015	41
CAA	2016	36
CAA	2017	34
CAA	2018	48

CAA	2019	13
CCC	2014	12
CCC	2015	14
CCC	2016	18
CCC	2017	20
CCC	2018	30
CCC	2019	16
CLP	2014	38
CLP	2015	75
CLP	2016	100
CLP	2017	130
CLP	2018	138
CLP	2019	84
COL	2014	2
COL	2015	3
COL	2016	5
COL	2017	16
COL	2018	56
COL	2019	11
COM	2014	13
COM	2015	11
COM	2016	29
COM	2017	58
COM	2018	80
COM	2019	63
COP	2014	35
COP	2015	59
COP	2016	101
COP	2017	95
COP	2018	149
COP	2019	24
CRW	2014	97
CRW	2015	139
CRW	2016	120
CRW	2017	108
CRW	2018	101
CRW	2019	53
CUM	2014	9
CUM	2015	14
CUM	2016	8
CUM	2017	11
CUM	2018	12
CUM	2019	7
DAN	2014	3
DAN	2015	13

DAN	2016	19
DAN	2017	29
DAN	2018	35
DAN	2019	27
DEV	2014	40
DEV	2015	58
DEV	2016	46
DEV	2017	43
DEV	2018	49
DEV	2019	34
DTH	2014	1
DTH	2015	4
DTH	2016	2
DTH	2018	1
DTH	2019	1
DUB	2014	9
DUB	2015	16
DUB	2016	23
DUB	2017	27
DUB	2018	13
DUB	2019	2
EDG	2014	5
EDG	2015	20
EDG	2016	24
EDG	2017	40
EDG	2018	55
EDG	2019	33
ELK	2014	3
ELK	2015	8
ELK	2016	6
ELK	2017	12
ELK	2018	18
ELK	2019	10
ENG	2014	4
ENG	2015	13
ENG	2016	10
ENG	2017	8
ENG	2018	15
ENG	2019	14
ERE	2014	2
ERE	2015	15
ERE	2016	7
ERE	2017	20
ERE	2018	1
ERE	2019	6

EST	2014	12
EST	2015	8
EST	2016	8
EST	2017	14
EST	2018	9
EST	2019	13
FAI	2014	23
FAI	2015	33
FAI	2016	45
FAI	2017	56
FAI	2018	49
FAI	2019	33
FLF	2014	3
FLF	2015	12
FLF	2016	20
FLF	2017	11
FLF	2018	18
FLF	2019	15
FLM	2014	66
FLM	2015	44
FLM	2016	14
FLM	2017	30
FLM	2018	21
FLM	2019	22
FLP	2014	65
FLP	2015	111
FLP	2016	77
FLP	2017	36
FLP	2018	113
FLP	2019	113
FOM	2014	14
FOM	2015	9
FOM	2016	17
FOM	2017	13
FOM	2018	17
FOM	2019	4
FOR	2015	2
FOR	2016	8
FOR	2017	7
FOR	2018	9
FOR	2019	4
FTD	2014	33
FTD	2015	36
FTD	2016	36
FTD	2017	36

FTD	2018	31
FTD	2019	21
FTW	2014	25
FTW	2015	47
FTW	2016	34
FTW	2017	39
FTW	2018	36
FTW	2019	17
GIL	2014	17
GIL	2015	30
GIL	2016	20
GIL	2017	53
GIL	2018	35
GIL	2019	28
GRE	2014	7
GRE	2015	8
GRE	2016	13
GRE	2017	20
GRE	2018	23
GRE	2019	15
GUA	2014	33
GUA	2015	39
GUA	2016	39
GUA	2017	18
GUA	2018	12
GUA	2019	6
HAF	2014	2
HAF	2015	11
HAF	2016	16
HAF	2017	43
HAF	2018	45
HAF	2019	25
HAZ	2014	62
HAZ	2015	36
HAZ	2016	17
HAZ	2017	43
HAZ	2018	27
HAZ	2019	17
HER	2014	1
HER	2015	7
HER	2016	3
HER	2017	2
HER	2018	4
HER	2019	2
HON	2014	7

HON	2015	10
HON	2016	20
HON	2017	12
HON	2018	8
HON	2019	4
HOU	2014	24
HOU	2015	33
HOU	2016	27
HOU	2017	30
HOU	2018	21
HOU	2019	23
JES	2014	7
JES	2015	7
JES	2016	4
JES	2017	4
JES	2018	7
JES	2019	8
LAT	2014	3
LAT	2015	3
LAT	2016	5
LAT	2017	9
LAT	2018	5
LAT	2019	6
LEE	2014	2
LEE	2015	13
LEE	2016	27
LEE	2017	34
LEE	2018	3
LEW	2014	1
LEW	2015	10
LEW	2016	14
LEW	2017	36
LEW	2018	37
LEW	2019	30
LEX	2014	17
LEX	2015	18
LEX	2016	36
LEX	2017	72
LEX	2018	40
LEX	2019	21
LOM	2014	12
LOM	2015	8
LOM	2016	11
LOM	2017	9
LOM	2018	16

LOM	2019	11
LOR	2015	4
LOR	2016	1
LOR	2017	6
LOR	2018	4
LOR	2019	4
LOS	2014	29
LOS	2015	38
LOS	2016	35
LOS	2017	18
LOS	2018	40
LOS	2019	18
LVN	2014	10
LVN	2015	8
LVN	2016	16
LVN	2017	5
LVN	2018	17
LVN	2019	2
MAN	2014	4
MAN	2015	2
MAN	2016	2
MAN	2017	6
MAN	2018	8
MAN	2019	4
MAR	2014	7
MAR	2015	16
MAR	2016	28
MAR	2017	15
MAR	2018	17
MAR	2019	12
MCD	2014	3
MCD	2015	6
MCD	2016	12
MCD	2017	7
MCD	2018	17
MCD	2019	6
MCK	2014	5
MCK	2015	5
MCK	2016	5
MCK	2017	17
MCK	2018	10
MCK	2019	1
MCR	2014	6
MCR	2015	18
MCR	2016	15

MCR	2017	22
MCR	2018	19
MCR	2019	22
MEM	2014	8
MEM	2015	9
MEM	2016	18
MEM	2017	17
MEM	2018	38
MEM	2019	21
MEN	2014	2
MEN	2015	1
MEN	2016	1
MEN	2017	4
MEN	2018	3
MIA	2014	2
MIA	2015	6
MIA	2016	7
MIA	2017	16
MIA	2018	11
MIA	2019	1
MIL	2014	9
MIL	2015	21
MIL	2016	26
MIL	2017	22
MIL	2018	14
MIL	2019	11
MIM	2014	30
MIM	2015	52
MIM	2016	59
MIM	2017	83
MIM	2018	80
MIM	2019	61
MNA	2014	13
MNA	2015	13
MNA	2016	17
MNA	2017	18
MNA	2018	25
MRG	2016	2
MRG	2018	4
MRG	2019	3
NYM	2014	40
NYM	2015	62
NYM	2016	56
NYM	2017	89
NYM	2018	81

NYM	2019	79
OAD	2014	11
OAD	2015	10
OAD	2016	10
OAD	2017	17
OAD	2018	13
OAD	2019	5
OAK	2014	5
OAK	2015	7
OAK	2016	7
OAK	2017	10
OAK	2018	4
OAK	2019	2
OKL	2014	50
OKL	2015	63
OKL	2016	49
OKL	2017	65
OKL	2018	65
OKL	2019	33
OTV	2014	14
OTV	2015	9
OTV	2016	9
OTV	2017	17
OTV	2018	16
OTV	2019	4
OXF	2014	2
OXF	2016	1
OXF	2017	7
OXF	2018	1
OXF	2019	2
PEK	2014	1
PEK	2015	3
PEK	2016	14
PEK	2017	8
PEK	2018	6
PEK	2019	4
PEM	2014	31
PEM	2015	47
PEM	2016	36
PEM	2017	43
PEM	2018	36
PEM	2019	35
PET	2014	2
PET	2016	1
PHL	2014	24

PHL	2015	47
PHL	2016	51
PHL	2017	29
PHL	2018	39
PHL	2019	26
PHX	2014	1
PHX	2015	5
PHX	2016	4
PHX	2017	4
PHX	2018	3
PHX	2019	9
POL	2014	24
POL	2015	40
POL	2016	72
POL	2017	76
POL	2018	36
POL	2019	18
POM	2014	5
POM	2015	15
POM	2016	10
POM	2017	11
POM	2018	11
POM	2019	4
RBK	2014	2
RBK	2015	3
RBK	2016	5
RBK	2017	14
RBK	2018	13
RBK	2019	5
RCH	2014	5
RCH	2015	14
RCH	2016	29
RCH	2017	21
RCH	2018	19
RCH	2019	13
SAF	2016	1
SAF	2017	2
SAF	2018	2
SCH	2014	2
SCH	2015	6
SCH	2016	18
SCH	2017	16
SCH	2018	18
SCH	2019	8
SDC	2014	10

SDC	2015	24
SDC	2016	25
SDC	2017	16
SDC	2018	30
SDC	2019	18
SEA	2014	11
SEA	2015	15
SEA	2016	20
SEA	2017	15
SEA	2018	33
SEA	2019	17
SET	2014	28
SET	2015	38
SET	2016	35
SET	2017	59
SET	2018	33
SET	2019	20
SHE	2014	22
SHE	2015	48
SHE	2016	42
SHE	2017	58
SHE	2018	45
SHE	2019	31
SPG	2014	121
SPG	2015	215
SPG	2016	148
SPG	2017	101
SPG	2018	140
SPG	2019	68
SST	2016	1
SST	2017	2
SST	2018	1
SST	2019	5
TAL	2014	14
TAL	2015	35
TAL	2016	53
TAL	2017	27
TAL	2018	28
TAL	2019	14
TCN	2015	9
TCN	2016	1
TCN	2018	5
TCN	2019	21
TCP	2014	29
TCP	2015	55

TCP	2016	56
TCP	2017	44
TCP	2018	187
TCP	2019	120
TDG	2014	7
TDG	2015	12
TDG	2016	3
TDG	2017	21
TDG	2018	18
TDG	2019	7
TEX	2014	1
TEX	2015	2
TEX	2016	2
TEX	2017	3
TEX	2018	2
THA	2014	13
THA	2015	5
THA	2016	28
THA	2017	27
THA	2018	18
THA	2019	13
THP	2014	18
THP	2015	35
THP	2016	31
THP	2017	68
THP	2018	60
THP	2019	29
TOM	2019	9
TRM	2014	17
TRM	2015	32
TRM	2016	19
TRM	2017	25
TRM	2018	28
TRM	2019	11
TRV	2014	1
TRV	2015	1
TRV	2016	5
TRV	2017	8
TRV	2018	17
TRV	2019	8
VIM	2014	15
VIM	2015	11
VIM	2016	22
VIM	2017	10
VIM	2018	23

VIM	2019	22
VIP	2014	20
VIP	2015	21
VIP	2016	52
VIP	2017	46
VIP	2018	80
VIP	2019	41
VVM	2014	8
VVM	2015	18
VVM	2016	28
VVM	2017	13
VVM	2018	12
VVM	2019	30
WAS	2014	17
WAS	2015	64
WAS	2016	22
WAS	2017	11
WAS	2018	16
WAS	2019	10
WIL	2014	5
WIL	2015	6
WIL	2016	21
WIL	2017	2
WIL	2018	9
WIL	2019	11
YAM	2014	2
YAM	2015	3
YAM	2016	5
YAM	2017	16
YAM	2018	17
YAM	2019	6
YAP	2015	9
YAP	2016	11
YAP	2017	25
YAP	2018	33
YAP	2019	12
YAZ	2015	8
YAZ	2016	3
YAZ	2017	1
YAZ	2018	1

Mail Attachment

Annual Data Summary 1990-2019.xlsx

EFTA02851207

ANNUAL DATA SUMMARY 2010 - 2019										
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019
Average Daily Population	210,079	213,361	217,726	218,729	216,724	209,805	196,485	188,994	184,008	
Number of Suicides	10	13	29	13	22	21	16	23	27	
Rate per 100,000	4.8	6.1	13.3	5.9	10.2	10.0	8.1	12.2	14.7	#DIV/0!
Number of Attempts (Self-Injury)	1162	1182	1304	1313	1441	1647	1749	1889	2108	
Rate per 100,000	553.1	554.0	598.9	600.3	664.9	785.0	890.1	999.5	1145.6	#DIV/0!
Act Motivated by Intent to Die						180	222	269	244	
Rate per 100,000						85.8	113.0	142.3	132.6	#DIV/0!
Act Result in Any Injuries						870	903	858	993	
Rate per 100,000						414.7	459.6	454.0	539.7	#DIV/0!
Number of Suicide Watches	2188	2390	2595	2486	2635	2664	2932	3103	3519	
Rate per 100,000	1041.5	1120.2	1191.9	1136.6	1215.8	1269.8	1492.2	1641.9	1912.4	#DIV/0!
Number of Risk Assessments	6078	6119	6839	7157	7411	7915	8574	9396	9838	
Rate per 100,000	2893.2	2867.9	3141.1	3272.1	3419.6	3772.6	4363.7	4971.6	5346.5	#DIV/0!
Type of Institution										
USP/ADX/SMU	2	5	3	1	7	4	4	5	10	
FCI	5	5	10	9	7	11	6	10	13	
Contract Facility	0	0	3	1	0	1	0	1	0	
FDC/MCC/MDC	2	2	9	2	6	3	4	3	1	
FMC	0	1	2	0	1	0	1	4	0	
FPC	0	0	1	0	0	0	0	0	0	
FTC	1	0	0	0	1	0	0	0	3	
RRC/Home Confinement	0	0	1	0	0	2	1	0	0	
Furlough	0	0	0	0	0	0	0	0	0	
Location										
SHU/SMU (rate per 100,000)	<11630> 7 (60)	<11897> 6 (51)	<12893> 9 (70)	<12002> 8 (67)	<10548> 10 (95)	<10145> 9 (89)	<9695> 6 (62)	<9557> 9 (94)	<10719> 12(112)	
General Population	<198580> 1	<205864> 2	<205667> 8	<207242> 2	<204162> 5	<196192> 5	<182869> 5	<176494> 6	<171382> 9	
Seclusion (FMC)	0	1	2	0	0	0	0	2	1	
Other	1	3	1	1	1	2	1	1	0	
History of Mental Illness	5 (50%)	10 (77%)	18 (62%)	9 (69%)	15 (68%)	11 (52%)	13 (81%)	17(74%)	23(82%)	
History of Sex Offense	3 (30%)	4 (31%)	9 (31%)	4 (31%)	9 (41%)	8 (38%)	6 (38%)	6(26%)	12(43%)	
Protective Custody Status	1 (10%)	2 (15%)	5 (17%)	2 (15%)	4 (18%)	5 (24%)	2 (13%)	3(13%)	2(7%)	

ANNUAL DATA SUMMARY 2000 - 2009										
	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009
Average Daily Population	140,200	150,882	160,730	168,544	177,344	183,862	190,512	196,663	201,003	205,542
Number of Suicides	17	18	15	11	9	13	14	13	25	24
Rate per 100,000	12.1	11.9	9.3	6.5	5.1	7.1	7.3	6.6	12.4	11.7
Number of Attempts	585	607	673	813	779	766	811	883	910	1037
Rate per 100,000	417.3	402.3	418.7	482.4	439.3	416.6	425.7	449.0	452.7	504.5
Number of Suicide Watches	1349	1356	1552	1874	1750	1720	1764	1954	2030	2093
Rate per 100,000	962.2	898.7	965.6	1,111.9	986.8	935.5	925.9	993.6	1,009.9	1,018.3
Number of Risk Assessments	2831	3195	3352	3875	4041	4133	4035	4203	4480	4948
Rate per 100,000	2,019.3	2,117.5	2,085.5	2,299.1	2,278.6	2,247.9	2,118.0	2,137.2	2,228.8	2,407.3
Type of Institution										
USP/ADX/SMU	7	5	6	4	2	2	3	2	10	6
FCI	5	4	2	2	3	5	5	5	8	9
Contract Facility	0	4	0	0	0	0	1	0	1	1
FDC/MCC/MDC	1	2	7	3	1	5	3	3	2	3
FMC	2	2	0	1	3	0	1	2	1	3
FPC	0	1	0	0	0	0	1	0	1	0
FTC	2	0	0	0	0	0	0	1	0	0
RRC/Home Confinement	0	0	0	1	0	1	0	0	1	2
Furlough	0	0	0	0	0	0	1	0	1	0
Location										
SHU/SMU	11 (181)	9 (140)	10 (146)	2 (27)	3 (37)	4 (46)	6 (60)	9 (88)	10 (98)	10 (90)
General Population	6	7	5	8	4	8	7	2	10	10
Seclusion (FMC)	0	2	0	0	2	0	1	0	1	2
Other	0	0	0	1	0	1	1	2	4	2
History of Mental Illness	14 (82%)	6 (33%)	6 (40%)	6 (46%)	3 (33%)	3 (32%)	5 (33%)	6 (46%)	16 (64%)	13 (54%)

ANNUAL DATA SUMMARY 1990 - 1999										
	FY 1990	FY 1991	FY 1992	FY 1993	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
Average Daily Population	64,936	79,678	79,602	89,060	92,445	97,934	103,211	109,199	117,422	128,427
Number of Suicides	11	8	6	9	12	15	9	10	17	7
Rate per 100,000	16.9	10.0	7.5	10.1	13.0	15.3	8.7	9.2	14.5	5.5
Number of Attempts	186	198	232	412	383	426	342	294	515	559
Rate per 100,000	286.4	248.5	291.4	462.6	414.3	435.0	331.4	269.2	438.6	435.3
Number of Suicide Watches	534	516	577	1046	753	1033	998	1001	1067	1247
Rate per 100,000	822.3	647.6	724.9	1,174.5	814.5	1,054.8	967.0	916.7	908.7	971.0
Number of Risk Assessments	1069	1321	1611	2698	2049	2728	2853	3393	2839	2921
Rate per 100,000	1,646.2	1,657.9	2,023.8	3,029.4	2,216.5	2,785.5	2,764.2	3,107.2	2,417.8	2,274.4
Type of Institution										
USP/ADX/SMU	1	5	1	2	2	5	1	6	3	4
FCI	4	2	0	1	9	4	3	4	3	1
Contract Facility	0	0	0	0	0	0	0	0	0	0
FDC/MCC/MDC	2	1	3	5	3	1	4	2	4	2
FMC	1	1	1	3	1	0	1	1	2	0
FPC	0	0	1	0	1	0	0	1	0	0
FTC	0	0	0	0	0	0	1	1	0	0
RRC/Home Confinement	0	0	0	0	0	0	0	0	0	0
Furlough	0	0	0	0	0	0	0	0	0	0
Location										
SHU					6	9	6	7	5 (465)	4 (103)
General Population					10	1	4	8	7	3
Seclusion (FMC)					0	0	0	0	0	0
Other					0	0	0	0	0	0
History of Mental Illness	5 (63%)	4 (44%)	3 (50%)	6 (55%)	2 (13%)	3 (30%)	4 (40%)	2 (13%)	5 (42%)	2 (29%)

Re: counsel having difficulty meeting with client

From	(b)(6), (b)(7)(C) USANYS)"
To	(b)(6), (b)(7)(C)
Date	2019/07/07 18:39
Subject:	Re: counsel having difficulty meeting with client
Attachments:	Mime.822

(b)(6), (b)(7)(C)

Thanks so much for the quick response (and solution). (b)(6), (b)(7)(C) hould be able to get back to MCC in about 30 minutes so should be all set, and I'll let you know if he reaches out to me with any issues.

thanks again,

(b)(6), (b)(7)(C)

On Jul 7, 2019, at 18:28, (b)(6), (b)(7)(C) > wrote:

He's in with an attorney now (not sure which) but I cleared (b)(6), (b)(7)(C) to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) (USANYS)" >
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6), (b)(7)(C) 'USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6), (b)(7)(C)
Sent: Sunday, July 07, 2019 18:18
To: (b)(6), (b)(7)(C) USANYS) >
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6), (b)(7)(C) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [redacted] (USANYS)" >
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted]
Subject: RE: counsel having difficulty meeting with client

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

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, [redacted] has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so [redacted] can meet with his client this evening? I'm available anytime at [redacted] to discuss, if that's helpful, or [redacted] can also be reached directly at [redacted] if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
[redacted]

Jeffrey Epstein committed suicide by hanging himself, city medical examiner says

From	New York Daily News
To	Charisma Edge, nydailynews@nsl.nydailynews.com
Date	2019/08/16 17:36
Subject:	Jeffrey Epstein committed suicide by hanging himself, city medical examiner says
Attachments:	TEXT.htm, Mime.822

Epstein, Jeffrey Edward, Reg. No. 73618-054 re: BEMR records (Pt 1-5)

From	Charisma Edge
To	(b)(6), (b)(7)(C)
Date	2019/08/10 21:59
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054 re: BEMR records (Pt 1-5)
Attachments:	TEXT.htm, Epstein BEMR pt 1.pdf, Epstein BEMR pt 2.pdf, Epstein BEMR pt 3.pdf, Epstein BEMR pt 4.pdf, Epstein BEMR pt 5.pdf

see attachment:

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ex(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Mail Attachment
Epstein BEMR pt 1.pdf

Fwd: OTP By Telephone [redacted] at MCC-NY; on 08/08/19 w/SDNY

From [redacted]

To

Date 2019/08/07 17:20

Subject: Fwd: OTP By Telephone [redacted] at MCC-NY; on 08/08/19 w/SDNY

Attachments: TEXT.htm, IMAGE.png, [redacted] CCS - rescheduling notice changing conference from 8_9_19 to 8_8_19.PDF

Do you mind calling attorney conference in the morning and reminding them to hold room 3 open for 10:00 AM? [redacted] and Epstein will likely have an attorney visit, but we need room 3 open for this hearing. If they have to keep Room 3 closed from 8:00 to 10:00 to ensure it is available, then that's what we have to do. [redacted] this is an federal civil case out of SDNY so we should accommodate.)

Thanks!!

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

>>> [redacted] 8/2/2019 1:12 PM >>>
Please produce inmate [redacted] telephonically on **Thursday, August 8 , 2019**, at **10:00 am**. Please have him go to attorney conference in advance of the hearing. At the appointed time, please call Honorable Judge Steven Weissman via **(914) 390**[redacted] Legal will arrange with attorney conference for attorney conference room 3 to be available at the appointed time. Thank you.

[redacted]
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836[redacted]
(F) 646-836-7665

[redacted]@barclaydamon.com> 8/2/2019 10:23 AM >>>
Good morning [redacted]

Please be advised that this telephone conference has been rescheduled for August 8, 2019 at

10:00. The Court's rescheduling notice is attached.

Can you please make arrangements for your facility to place the call to [redacted] for [redacted] at that time?

Thank you.

[redacted]

From: [redacted]@barclaydamon.com]
Sent: Tuesday, July 23, 2019 3:32 PM
To: [redacted]
Cc: [redacted]
Subject: RE [redacted] - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi [redacted]

Sounds good. I'll let the Court know about your facility placing the call to [redacted]. The number for the Judge is (914) 390-[redacted]. If that changes, I'll let you know.

Thanks for again your assistance with this.

[redacted]

From: [redacted]@bop.gov]
Sent: Tuesday, July 23, 2019 3:12 PM
To: [redacted]
Cc: [redacted]
Subject: Re: Inmate [redacted] - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi [redacted]

It is easier for us to initiate the call here at MCC. [redacted] will be on a phone that does not allow incoming calls, so we prefer to call the court (or you) at the designated time and transfer the call down to him. Please let us know if that is an issue. Assuming there's no problem with that, please let us know the appropriate number to call at 11:00 AM on August 9.

Also, so you're aware, we make every effort to facilitate telephonic court appearances, but there may be emergency circumstances that interfere. If we learn that we will not be able to facilitate the call for some reason, we will let you know as soon as possible.

If you have any additional questions or concerns, please do not hesitate to contact our office.

Thank you,

[redacted]

[redacted]

(b)(6), (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6),
f: 646-836-7665

>>>(b)(6), (b)(7)(C) @barclaydamon.com> 7/23/2019 12:34 PM >>>
Good afternoon.

In follow up to my voice mail message earlier today, we understand that inmate (b)(6), (b)(7)(C) is still housed in your facility.

Attached is Judge [redacted] letter order/endorsement scheduling a status conference in this matter for August 9, 2019 at 11:00 a.m.

It is my understanding that Judge [redacted] [redacted] will be initiating the call. (b)(6), (b)(7)(C) should be made available to attend this status conference call.

Please let me know if you need any other information in order to have (b)(6), (b)(7)(C) available for this telephone conference.

Thank you.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

BARCLAY DAMON LLP
2000 Five Star Bank Plaza • 100 Chestnut Street • Rochester, NY 14604
D: (585) 295-(b)(6), (b)(7)(C) • F: (585) 295-8417 • E: NPENN@barclaydamon.com

barclaydamon.com • vCard

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Jeffrey Epstein, 76318-054

From [redacted]

To

Date 2019/08/05 08:48

Subject: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm, Mime.822

Mr. [redacted]

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. [redacted] (or [redacted]) began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

[redacted]

Sent: Mon, 05 Aug 2019 08:46:28 -0400
Subject: Jeffrey Epstein, 76318-054
From: (b)(6), (b)(7)(C) @gmail.com>
To: (b)(6), (b)(7)(C) @bop.gov>

Mr. (b)(6), (b)(7)(C)

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. (b)(6), (or (b)(6), began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

(b)(6), (b)(7)(C)

Re: Jeffrey Epstein, 76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/28 23:46
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm, Mime.822

If you let Mr. (b)(6); (b)(7)(C) know that I'll be there around 12:30, I'd appreciate it. Thank you!

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov
Sent: July 26, 2019 2:03 PM
To: (b)(6); (b)(7)(C) @gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for Mr. (b)(6); (b)(7)(C) our Assistant Health Services Administrator.

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 12:02 PM >>>
Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov
Sent: July 26, 2019 11:46 AM
To: (b)(6); (b)(7)(C) @gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Mr. (b)(6); (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
(b)(6); (b)(7)(C)

>>> [redacted]@gmail.com> 7/26/2019 9:50 AM >>>
Mr [redacted]

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

[redacted]

DATE	NAME	Signature	Inmate	Dog #	Time In	Time Out
(b)(6); (b)(7)(C)						
7/14	MT		SE	76218054	9	
	ANDREW REINHART		J Epstein	76218077	9	
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
[redacted]						
7/15	[redacted]		Epstein	76318-054	6:30	
[redacted]						
7/16	[redacted]		Epstein	76318-054	6:20	7:5.
[redacted]						
7/16	[redacted]		Epstein	76318-054	6:30	7:0
[redacted]						

(b)(6), (b)(7)(C)

7/15	G. Tali		Epstein	76318-054	6:30	

(b)(6), (b)(7)(C)

7/16	Calicchio		Epstein	76318-054	6:20	7:55

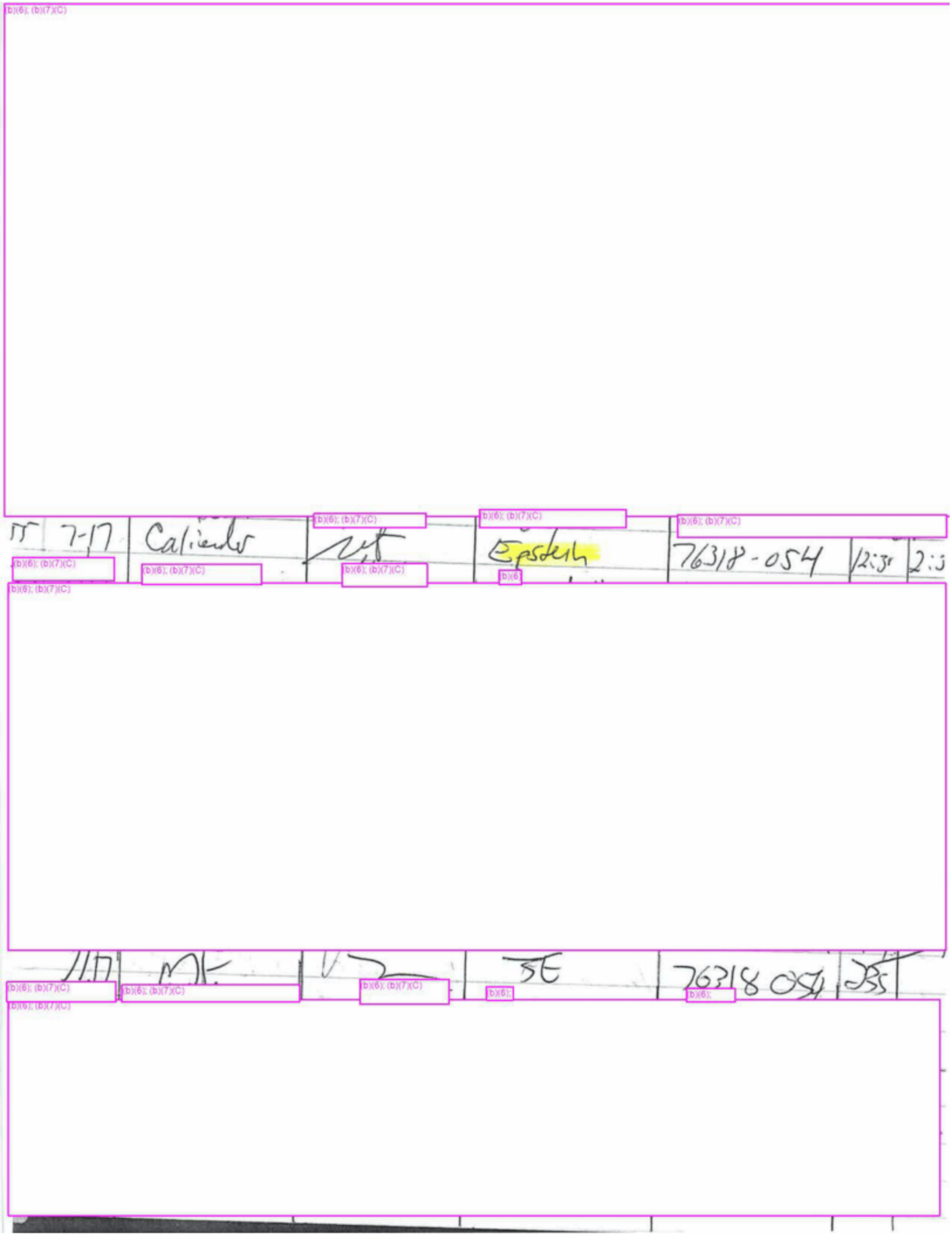
(b)(6), (b)(7)(C)

7/16	Sachs		Epstein	76318-054	6:30	7:10

(b)(6), (b)(7)(C)

7/17	Sachs		Epstein	76318-054	8:00	7:25

DATE	NAME	Signature	INMATE	Reg #	TIME	TIME
(b)(6), (b)(7)(C)						
7-17	Calicutt		Epstein	76318-054	12:35	2:30
(b)(6), (b)(7)(C)						


7-17
Caliendo
Epstein
76318-054
12:3
2:3
76318 054

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/17	G. Tali	[redacted]	J. Epstein	76318-054	5:56	8
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
[redacted]						
7/14	Saelin		Epstein	76318-054	2:10	
7/18	Calixto		Epstein	76318-054	2:14	5:30
[redacted]						
7/18	Colón		Epstein	76318-054	5:50	
[redacted]						
7/19	Colón		Epstein	76318-054	5:20	
[redacted]						
7-19	Calixto		Epstein	76318-054	5:20	6:10
[redacted]						
7/20	NF		Epstein	76318-054	5:15	
[redacted]						

[redacted]

7/18	Colón	Mark	~~Epstein~~	76318-054	5:50	

[redacted]

7/19	Colón	Mark	Epstein	76318-054	5:20	

[redacted]

7-19	Calixto		Epstein	76318-054	5:20	6:10

[redacted]

7/	N		Epstein	76318 054	5:4	

[redacted]

7/21	Coppotelli		Epstein	76318 054	180	
7/21	O. Toli		Epstein	76318 054	180	12:18

[redacted]

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/21	Indyke		Epstein	76318-054	12:15	3:01
7/21	Colon		Epstein	76318-054	12:00	6:00
(b)(6); (b)(7)(C)						
7-21	Calendo		Epstein	76318-054	1:30	
(b)(6); (b)(7)(C)						
7-21	Calendo		Epstein	76318-054	5:07	5:5
(b)(6); (b)(7)(C)						
7/21	Sosa		Epstein	76318-054	5:50	
(b)(6); (b)(7)(C)						
(b)(6); (b)(7)(C)						
7/22	G. Tali	(b)(6)	J. Epstein	76318-054	8:47	10:5
(b)(6); (b)(7)(C)						

7-21	Calendo		Epstein	76318-054	1:30	
(b)(6); (b)(7)(C)						
7-24	Calendo		Epstein	76318-054	5:00	5:30
(b)(6); (b)(7)(C)						
7/21	Scalia		Epstein	76318-054	3:00	
(b)(6); (b)(7)(C)						
7/22	G. Tali		J. Epstein	76318-054	8:47	10:47
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time	Time
(b)(6), (b)(7)(C)						
7-22	LICHTMAN		EPSTEIN	76318-054		
(b)(6), (b)(7)(C)						
7/22	Scalla		Epstein	76318-054	10:31	2:38
7/24	Hanigan		Epstein	76318-054	1035	1:00
11	MF			76318-054	1045	11:
(b)(6), (b)(7)(C)						

(b)(6), (b)(7)(C)

7/22	Scella		Epstein	76318-054	10:21	2:38
7/24	Hanigan		Epstein	76318-054	1635	1:00
N	MF			76318 054	1045	

(b)(6), (b)(7)(C)

7/22	Mdelgado		Epstein	76318054	225	610
7/23	Mweaver		Epstein	76318 054	220	610
7/24	Rodriguez		Epstein		1	

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Reg Signature	INMATE	Reg #	TIME IN	TIME OUT
[redacted]						
7/20	Indyke		Epstein	76318-054	8:50	6:40
[redacted]						
7/28	Colon		Epstein	76318-054	5:30	7:5
[redacted]						
7/22	Sueda		Epstein	76318-054	9:15	1:
[redacted]						
7/23	G. Tali		J. Epstein	76318-054	9:15	1:
[redacted]						

(b)(6), (b)(7)(C)

2/22	Sveda		Epstein	7631-052	6:55	7:30

(b)(6), (b)(7)(C)

2/23	G. Tali		J. Epstein	7631-054	9:15	09:1

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/23	G. Tali		J. Epstein	76318-054	12:17	
7/23	Colon		J. Epstein	76318-054	12:00	
(b)(6); (b)(7)(C)						
7/23	Rodyke		Epstein	76318-054	2:20	5:20
7/23	Sadler		Epstein	[redacted]	2:20	
7/23	G. Tali		J. Epstein	76318-054	5:20	11:20
7/23	[illegible]		Epstein	76318-054	5:45	6:30

(b)(6), (b)(7)(C)

[redacted]

7/23	G. Tali		J. Epstein	76318-054	12:17	
7/23	Colon		J. Epstein	76318-054	12:00	

(b)(6), (b)(7)(C)

[redacted]

(b)(6), (b)(7)(C)

[redacted]

7/23	Rodgke		Epstein	76318-054	2:[illegible]	5:20
7/23	Sachs		Epstein	[illegible]	[illegible]	
7/23	G. Tali		J. Epstein	76318-054	5:20	[illegible]
7/23	Colon		Epstein	76318-054	[illegible]	[illegible]

(b)(6), (b)(7)(C)

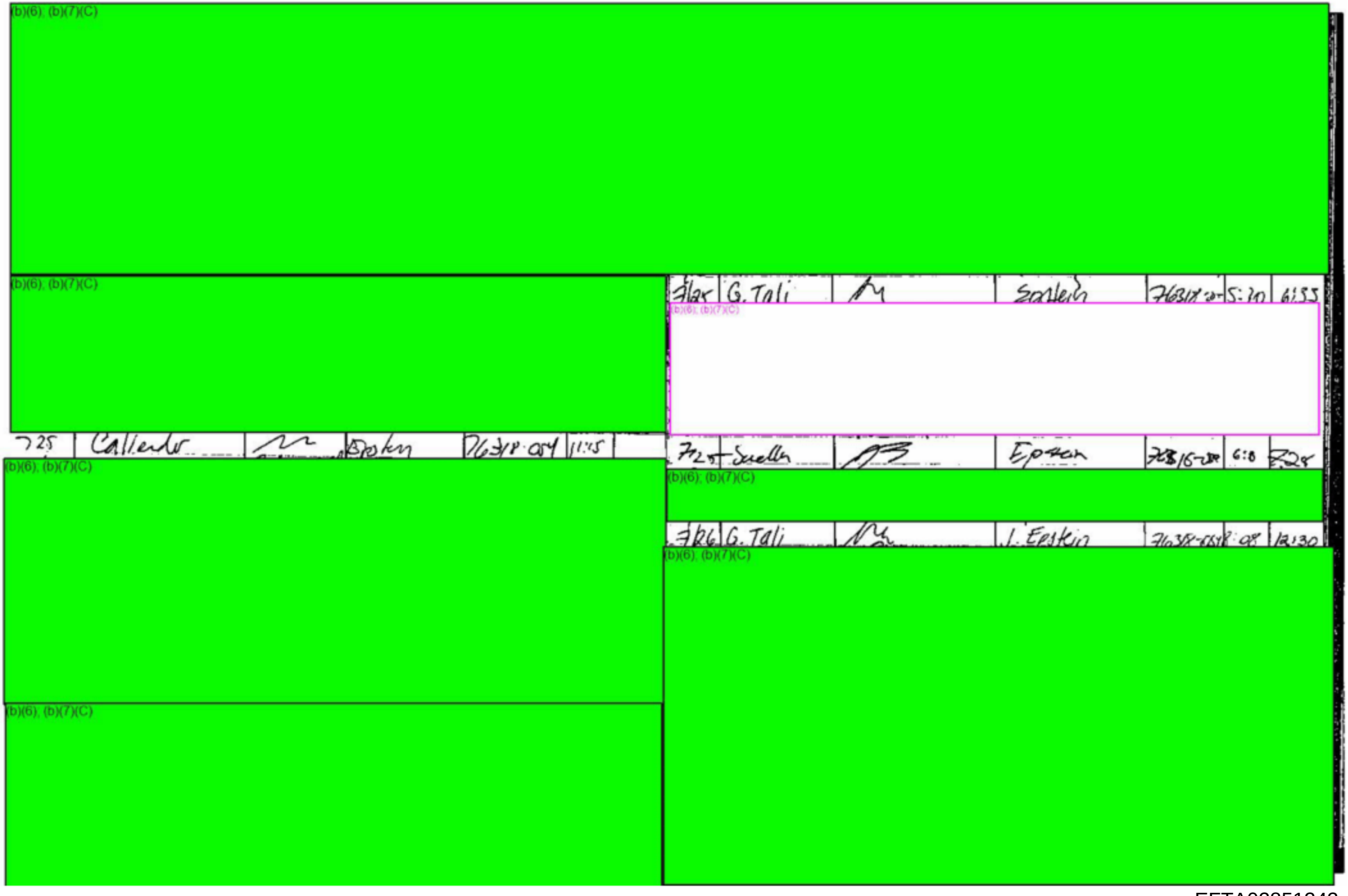
[redacted]

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)													
7/24	G. Tafi		J. Epskin	76318-05	8:35		7/24			Epskin	76318-054	1:30	3:00
(b)(6); (b)(7)(C)													
(b)(6); (b)(7)(C)							7/24			Epskin	76318-054	2:55	8:45
							(b)(6); (b)(7)(C)						

EFTA02851240

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	G. Tali		J. Epstein	76318-054	9:28	11:25
(b)(6), (b)(7)(C)						
7/25	Caliendo		Epstein	76318-054	11:15	
(b)(6), (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						
7/25	Sweller		Epstein	76318-054	2:30	6:00
(b)(6), (b)(7)(C)						
7/25	G. Tali		Epstein	76318-054	5:20	6:15
(b)(6), (b)(7)(C)						
7/25	Sweller		Epstein	76318-054	6:00	7:30
(b)(6), (b)(7)(C)						
7/26	G. Tali		J. Epstein	76318-054	8:08	12:34
(b)(6), (b)(7)(C)						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(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN
(b)(6), (b)(7)(C)					
7/26	Sadler		Epstein	76515-054	12:15
(b)(6), (b)(7)(C)					
7/26	[illegible]		Epstein	76515-054	5:20
(b)(6), (b)(7)(C)					
7/26	Calvert		Epstein	76515-054	5:20
(b)(6), (b)(7)(C)					

(b)(6); (b)(7)(C)

7/26	Saeed		Epstein	76315-054	12:50

(b)(6); (b)(7)(C)

7/26					

(b)(6); (b)(7)(C)

7/26	Calvert		Epstein	76315-054	5:20

(b)(6); (b)(7)(C)

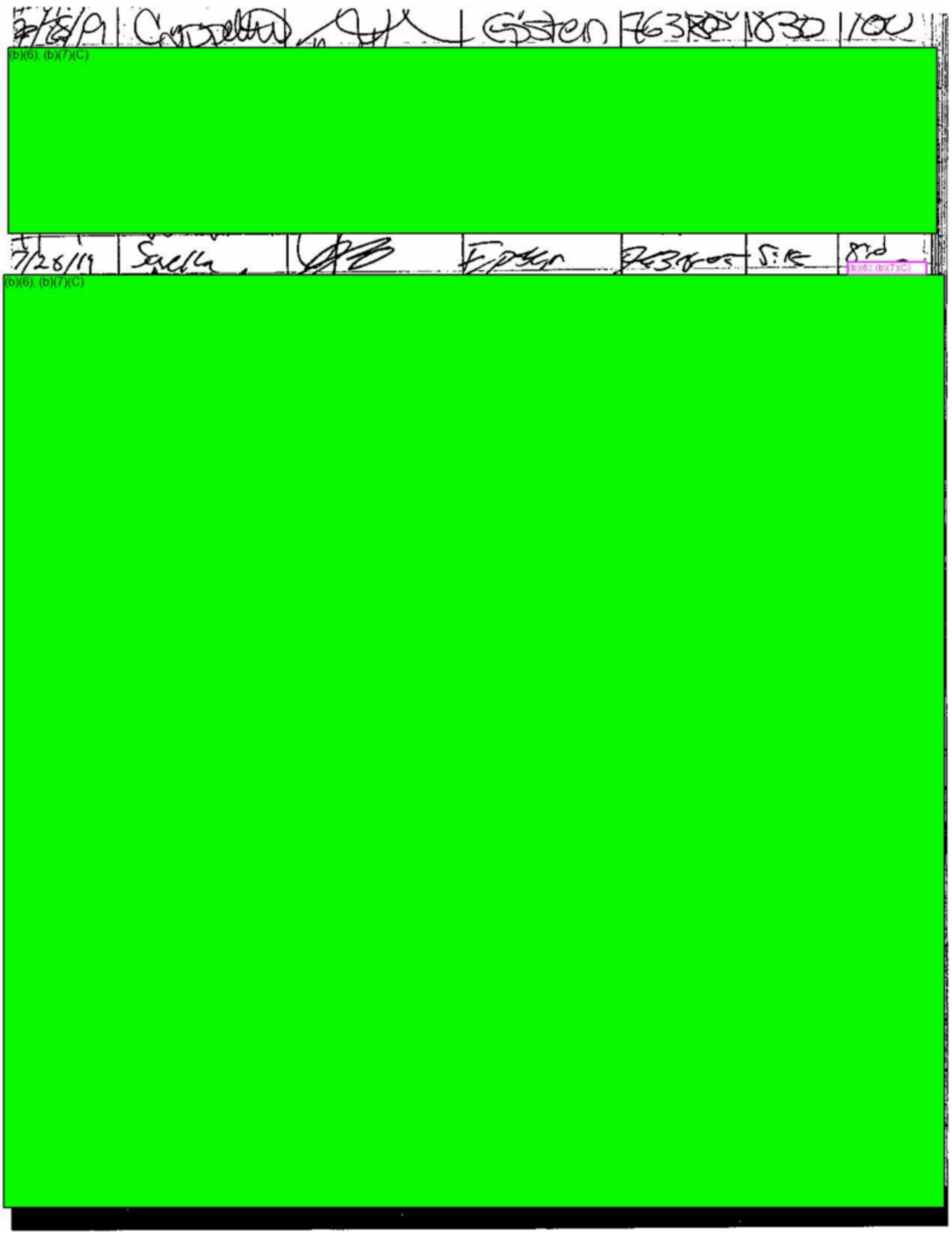
7/27	Miller		Epstein	76318-054	8:50

(b)(6); (b)(7)(C)

7/27	G. Tan		Epstein	76318-054	10:45

(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						
7/27/19	Sanchez		Epstein	76380-054	1:40	5:30
7/27/19	Copeland		Epstein	76380-054	5:15	7:50
7/28/19	G. Tali		J. Epstein	76380-054	12:55	5:20
7/28/19	Copeland		Epstein	76380-054	1830	100
(b)(6), (b)(7)(C)						
7/28/19	Sanchez		Epstein	76380-054	5:15	8:10
(b)(6), (b)(7)(C)						


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						
7/31/19	Javelin		Epstein	76312-054	12:05	5:
(b)(6), (b)(7)(C)						
7-31-19	Cal Mk		Epstein	76318-054	5:30	
(b)(6), (b)(7)(C)						
8/1/19	G. Tali		J. Epstein	76318-054	9:00 am	11
(b)(6), (b)(7)(C)						

(b)(6); (b)(7)(C)

7/31/19	Javelin		Epstein	76318-054	12:15

(b)(6); (b)(7)(C)

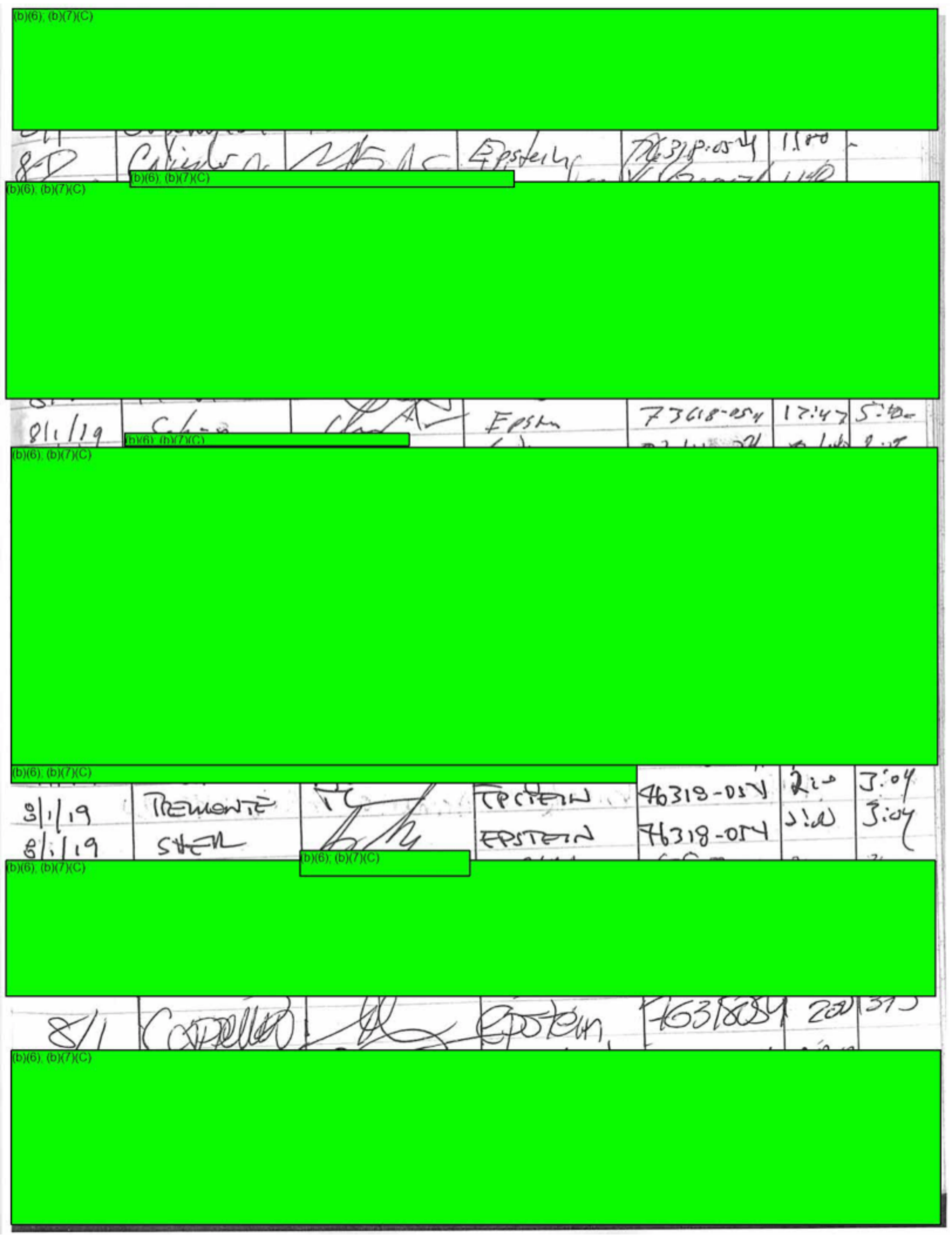
7-31-19	Call Int		Epstein	76318-054	8:30

(b)(6); (b)(7)(C)

8/1/19	G. Tali		J. Epstein	76318-054	9:00am

(b)(6); (b)(7)(C)

DATE	NAME	Signature	INMATE	Dept #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
8-D	Calicchio		Epstein	76318-054	1500	
(b)(6), (b)(7)(C)						
8/1/19	Schen		Epstein	76318-054	17:47	5:40
(b)(6), (b)(7)(C)						
8/1/19	Piemonte		Epstein	76318-054	21:00	7:04
8/1/19	Steen		Epstein	76318-054	21:00	7:04
(b)(6), (b)(7)(C)						


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						
8/1	Colón		Epstein	76318-054	5:00	
8/1	G. Tali		J. Epstein	76318-054	5:25	5:31
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)					
8/2	Sarella		Epstein	76318-054	8:00	1:28
(b)(6), (b)(7)(C)						

(b)(6); (b)(7)(C)

8/2	Savella		Epstein	76318-004	8:00	1:2

(b)(6); (b)(7)(C)

8/2	Mike Mills		Epstein	76318-004	10:45	

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
8/2/19	M. Colón	(b)(6), (b)(7)(C)	Epstein	76318-054	11:00	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)						
8/2/19	G. Tali		J. Epstein	76318-054	2:05 pm	6:35
(b)(6), (b)(7)(C)						
8/2/19	Cabrera		Epstein	76318-054	6:35	7:18
(b)(6), (b)(7)(C)						

[redacted]

8/2/19	G. Tali	[redacted]	J. Epstein	76318-054	2:05 pm	6:35

[redacted]

8/2/19	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

[redacted]

8/3/19	G. Tali	[redacted]	J. Epstein	76318-054	8:20	12:25

[redacted]

8/3/19	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

[redacted]

DATE	NAME	Signature	Inmate	Reg#	Time IN	T
(b)(6); (b)(7)(C)						
8/3/19	Coppola		Epstein	76318-054	2:20	5:
8/3/19	Epstein		Epstein	76318-054	5:20	7:
(b)(6); (b)(7)(C)						
8/4/19	Sandik		Epstein	76318-054	12:35	6:
(b)(6); (b)(7)(C)						
8/4/19	Colón		Epstein	76318-054	6:00	
8/5/19	Indelicato		Epstein	76318-054	8:50	1:
(b)(6); (b)(7)(C)						
8/5/19	G. Tali		J. Epstein	76318-054	8:50	11:
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

8/4/19	Sarnelli		Epstein	76318-054	12:35	

(b)(6); (b)(7)(C)

8/4/19	Colón		Epstein	76318-054	6:00	
8/5/19	Fudenberg		Epstein	76318-054	8:50	

(b)(6); (b)(7)(C)

8/5/19	G. Tali		J. Epstein	76318-054	8:50	

(b)(6); (b)(7)(C)

8/5	Sarnelli		Epstein	76318-054	11:00	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
[redacted]						
8/5	G. Tali		J. Epstein	76318-054	2:40	6:35
[redacted]						
8/5	Indyke		Epstein	76318-054	3:00	6:28
8/5	WEINBERG		Epstein	76318-054	3:01	6:20
8/5	Mika		Epstein	76318-054	3:00	6:20
[redacted]						
8/5	[redacted]	[redacted]	Epstein	76318-054	3:15	
[redacted]						

(b)(6), (b)(7)(C)

7/5	G. Tali		J. Epstein	76318-054	2:40	6:35

(b)(6), (b)(7)(C)

8/5	Indep.		Epstein	76318-054	3:00	6:20
8/5	WEINBERG		Epstein	76318-054	3:00	6:20
8/5	Mika		Epstein	76318-054	3:00	6:20

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

8/5	[redacted]		Epstein	76318-054	3:15	

(b)(6),

(b)(6), (b)(7)(C)

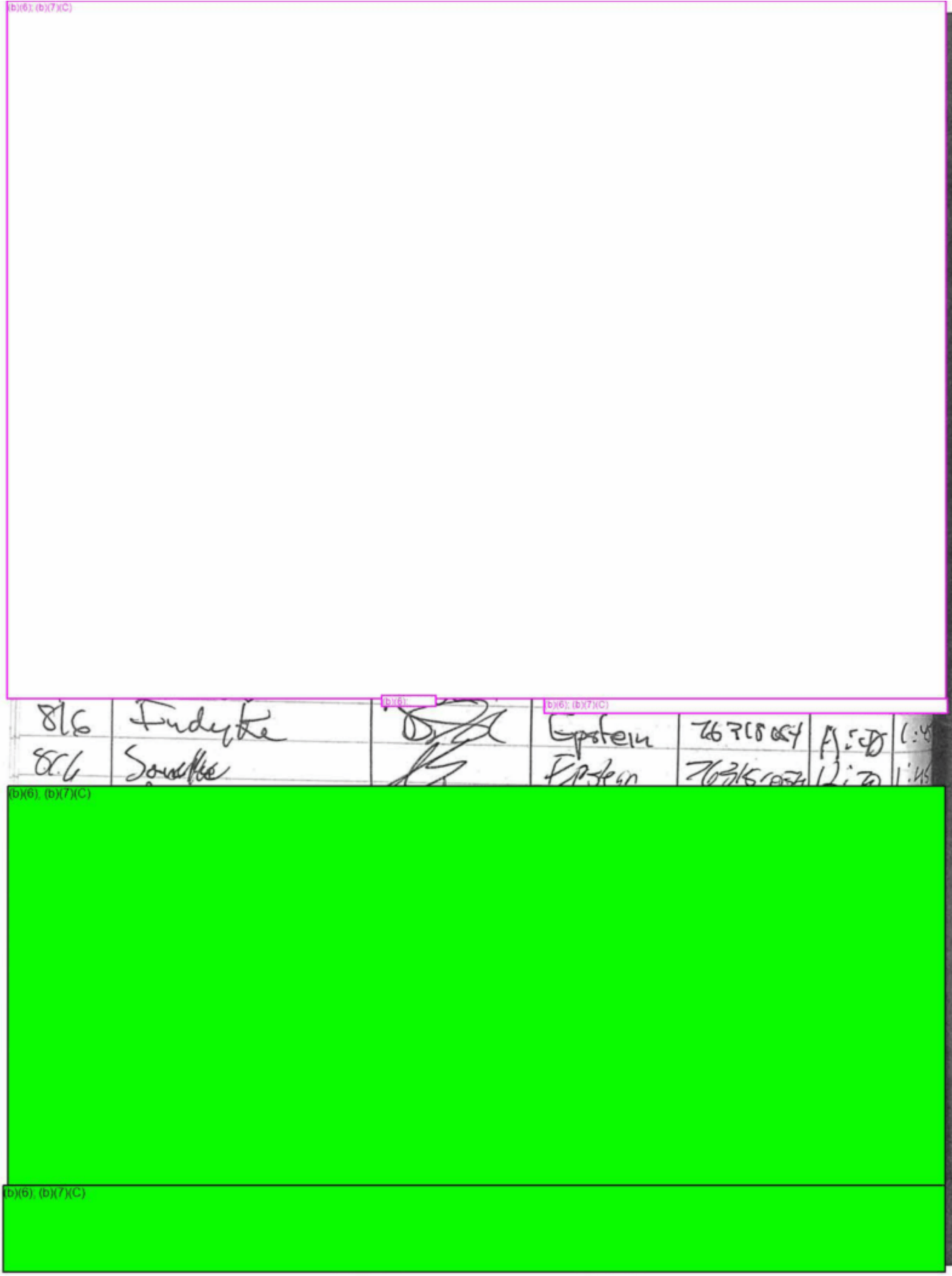
(b)(6), (b)(7)(C)

8/6	G. Tali		J. Epstein	76318-054	8:35	2:55

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time In	T
(b)(6), (b)(7)(C)						
8/6	Fridyke		Epstein	76718054	11:50	1:4
8/6	Sowatka		Epstein	76316054	12:20	1:4
(b)(6), (b)(7)(C)						


(b)(6); (b)(7)(C)
(b)(6);
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	Signature	INMATE	Reg#	TIME IN	Time OUT
8/6/19	Indyke		Epstein	76318054	2:45	2.55
8.6	Sabba		Epstein	76318-054	2:45	6.45
8/6/19	Colon		Epstein	76318-054	2:45	
(b)(6); (b)(7)(C)						
8/6	G. Tali		J. Epstein	76318-054	6:00	7:45
(b)(6); (b)(7)(C)						
8/8	Colon		Epstein	76318-054	8:30	12:30
(b)(6); (b)(7)(C)						

(b)(6), (b)(7)(C)

[redacted]

G. Tali		J. Epstein	76318-054	6:00pm	7:45

(b)(6), (b)(7)(C)

[redacted]

Colón		Epstein	76318-054	8:30	12:30

(b)(6), (b)(7)(C)

[redacted]

G. Tali		J. Epstein	76318	12:25	6:03

DATE	NAME	Signature	INMate [redacted]	Reg# [redacted]	Time In	Tim Ou
(b)(6), (b)(7)(C)						
(b)(6), (b)(7)(C)						
8/7	Colon		Forstein	76318-054	1:00	
(b)(6), (b)(7)(C)						

(b)(6); (b)(7)(C)

8/7	Colon		Epstein	7(6)(7)-054	1:00

(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						
8/7/14	Sovern		Epstein	76318-054	6:58	
(b)(6), (b)(7)(C)						
8/8	G. Tali		J. Epstein	76318-054	8:45	10:50
8/8	Colon		J. Epstein	76318-054	8:40	1:34
8/8	Meade		J Epstein	76318-054	8:40	10:30
(b)(6), (b)(7)(C)						

(b)(6), (b)(7)(C)

G. Tali		J. Epstein	76318-054	8:45	10:50
Colon		J. Epstein	76318-054	8:40	1:34
Meade		J Epstein	76318-054	8:40	10:30

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

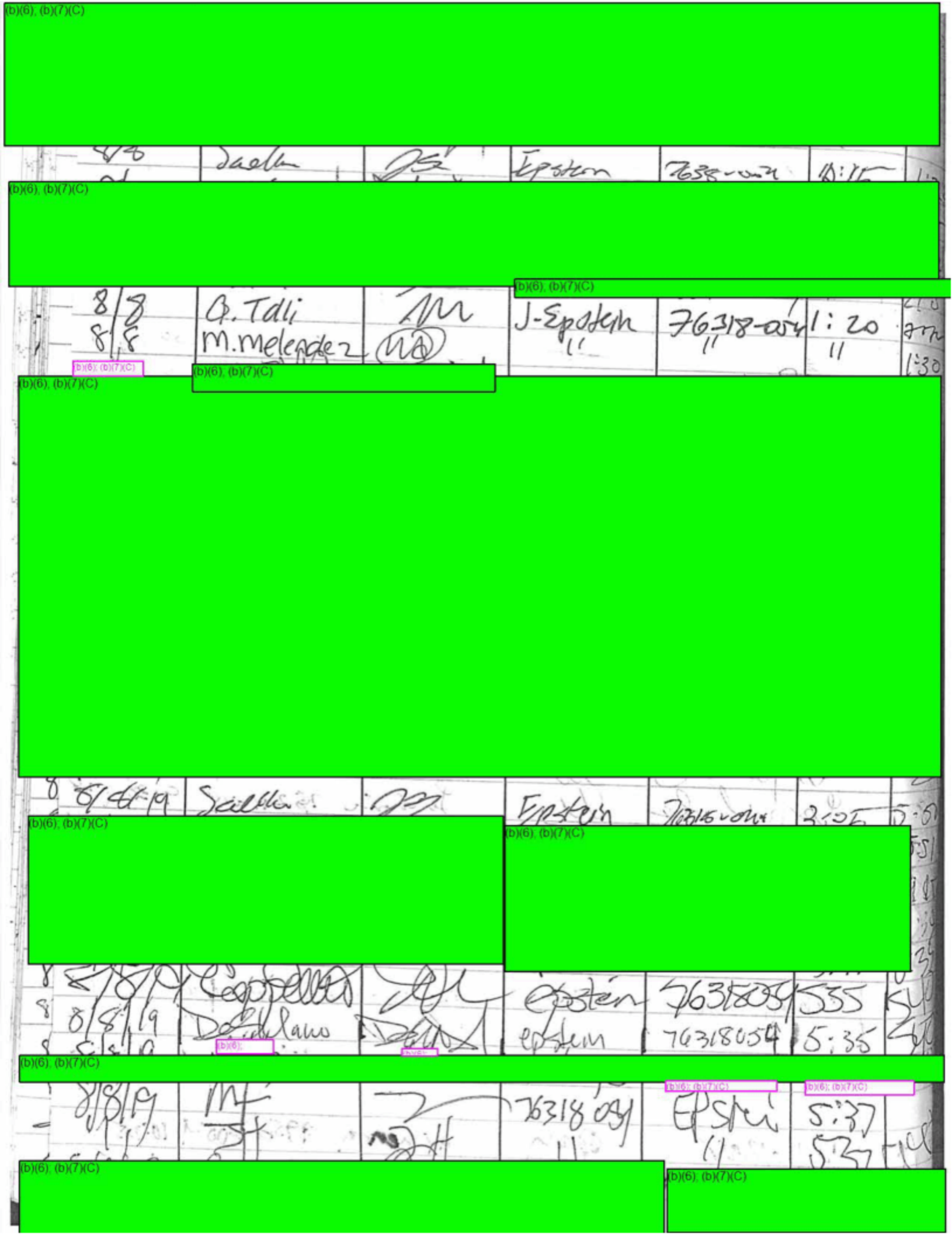
ERIKA KELLERHALS		EPSTEIN	76318-054	9:45	1:34

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	Signature	INMate	Reg#	Time IN	Ti O
(b)(6), (b)(7)(C)						
8/6	Saille		Epstein	7638-054	10:15	1:3
(b)(6), (b)(7)(C)						
8/8	A. Tali		J-Epstein	76318-054	1:20	1:3
8/8	M. Melendez		"	"	"	
(b)(6), (b)(7)(C)						
8/11/19	Saillen		Epstein	76318-054	3:05	D: 5
(b)(6), (b)(7)(C)						


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
8/8/19	Colón		Epstein	76818-054	8:30	
8/9/19	Colón		Epstein	76818-054	11:00	11:35
8/9	G. Tali		J. Epstein	76818-054	11:00	11:35

(b)(6); (b)(7)(C)

8/9/19	Stella		Epstein	76318-054	D: 30	V: 38

(b)(6), (b)(7)(C)

[redacted]

8/9	Colon		Epstein	76318-054	11:02	11:35
8/9	G. Tali		J. Epstein	76318-054	11:00	6:3

(b)(6), (b)(7)(C)

[redacted]

8.7	Scarella		Epstein	76318-054	2:28	6:45
8/9	Werbos		Epstein	76318-054	2:20	6:45

(b)(6), (b)(7)(C)

[redacted]

8/9	M Mele		Epstein	76318-054	2:20	6:45

DATE	NAME	Signature	Inmate	Reg #	Time IN	Ti O
[redacted]						
[redacted]						

Date	Name	Signature	I/M Name	Reg #	Twp	D
(b)(6), (b)(7)(C)						
7/29/19 7/29	G. Tali Sagella		J. Epstein Epstein	76318-054 76318-054	1:20pm 45; 3rd	7/ 7/
(b)(6), (b)(7)(C)						
(b)(6), (b)(7)(C)						
7/30/19	G. Tali		J. Epstein	76318-054	8:20	7/
(b)(6), (b)(7)(C)						
(b)(6), (b)(7)(C)						

Date	Name	Signature	ID Name	Reg #	Time	D
(b)(6), (b)(7)(C)						
7/30	Saviella		Epstein	76934-054	1:15	
(b)(6), (b)(7)(C)						
7/30	Moriwethy		EPSTEIN	76312-054		
(b)(6), (b)(7)(C)						
7/30	Copelli		Epstein	76312-054		
(b)(6), (b)(7)(C)						

Reg #	TIME IN	TIME OUT	DATE	NAME	SIGNATURE	INMATE	Bed #	TIME IN	TIME OUT
(b)(6), (b)(7)(C)									
(b)(6), (b)(7)(C)	RQS 665		7/14	MF [redacted]		SE J Epstein	76218 CSY 76218	9 9	

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
7/15	Ledo		Epstein	76318054	6:45	
(b)(6); (b)(7)(C)						
7/15	[illegible]		Epstein	[illegible]	[illegible]	[illegible]
(b)(6); (b)(7)(C)						
7/16	Calicdo		Epstein	76318-054	6:20	7:55
(b)(6); (b)(7)(C)						
7/16	Jacobs		Epstein	76318-054	4:30	8:10
(b)(6); (b)(7)(C)						
7/17	Jacobs		Epstein	76318-054	8:00	7:25

Reg #	Time IN	Time OUT	DATE	NAME	Signature	INMate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)									
76318054	C-45			(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)									
76318-054	6:20	7:55	1-17	Calendo		Epstein	76318-054	12:30	2:30
(b)(6); (b)(7)(C)									
(b)(6); (b)(7)(C)	8:30	12:30	7/11	MF		JE	76318 054	JE	
(b)(6); (b)(7)(C)									

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/7	G. Tali	[redacted]	J. Epstein	76318-054	5:56	8
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
7/7	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

[redacted]

DATE	NAME	Signature	Inmate	Reg #	Time In	Time Out
(b)(6); (b)(7)(C)						
7/14	Sanchez		Epstein	76318-054	2:10	
7-18	Caliendo		Epstein	76318-054	2:14	5:30
(b)(6); (b)(7)(C)						
7/18	Colón		Epstein	76318-054	5:52	
(b)(6); (b)(7)(C)						
7/19	Colón		Epstein	76818-054	5:20	
(b)(6); (b)(7)(C)						
7-19	Caliendo		Epstein	76318-054	5:20	
(b)(6); (b)(7)(C)						
			Epstein	76318 054		
(b)(6); (b)(7)(C)						
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/21	Indyke		Epstein	76318-054	12:15	3:12
7/21	Colón		Epstein	76318-054	12:00	6:00
(b)(6); (b)(7)(C)						
7-21	Calendo		Epstein	76318-054	1:30	
(b)(6); (b)(7)(C)						
7/21	Calendo		Epstein	76318-054	5:07	5:50
(b)(6); (b)(7)(C)						
7/21	Sotolla		Epstein	76318-054	5:50	
(b)(6); (b)(7)(C)						
7/21	[illegible]		[illegible]	[illegible]	[illegible]	[illegible]
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
7-22	LICHTMAN		Epstein (b)(6),	76318-054		
(b)(6), (b)(7)(C)						
7/22	Saella		Epstein	76318-054	10:31	2:30
7/24	Hanigan		Epstein	76318-054	1035	1:00
11	MF		(b)(6), (b)(7)(C)	76318 054 (b)(6),	1045	1
(b)(6), (b)(7)(C)						
7/22	Mulhall		Epstein	76318054	225	610
7/23	Mweaver		Epstein	76318-054	22	610
1/24	Rowland		Epstein		1	
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/22	Indyke		Epstein	76318-054	8:50	5:10
(b)(6); (b)(7)(C)						
7/22	Colon		Epstein	76318-054	5:30	7:58
(b)(6); (b)(7)(C)						
7/22	Sveda		Epstein	76318-054	6:15	7:50
(b)(6); (b)(7)(C)						
7/23	G. Tali		J. Epstein	76318-054	9:18	10:09
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)	[redacted]					
7/23	G. Tali		J. Epstein	76318-054	12:17	
7/23	Colon		J. Epstein	76318-054	12:00	
(b)(6); (b)(7)(C)	[redacted]					
7/23	Ridyke		Epstein	76318-054	2:20	5:20
7/23	Sachs		Epstein	[illegible]	2:20	
7/23	[illegible]		[illegible]	[illegible]	[illegible]	[illegible]
7/23	[illegible]		[illegible]	[illegible]	[illegible]	[illegible]
7/23	C. Kenney		Dic 2	76318054	5:45	6:30
(b)(6); (b)(7)(C)	[redacted]					

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
1 7/24	G. Tuti		J. Epstein	76318-05	8:35	
(b)(6), (b)(7)(C)						
7/24	Colon Scarelli		Epstein Epstein	76318-054 76318-054	10:40 10:40	1150
(b)(6), (b)(7)(C)						
7-24	Calvert		Epstein	76318-054	11:05	12:20
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	INMATE	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
7/21	[redacted]	[redacted]	Epstein	76318-054	1:30	3pm
(b)(6); (b)(7)(C)						
7/24	[redacted] Sabatini	[redacted]	Epstein	76318-054	2:53	[redacted]
(b)(6); (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	G. Tall	[redacted]	J. Epstein	76318-054	8:28	11:25
7/25	Callender	[redacted]	Epstein	76318-054	11:45	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/25	Sueller		Epstein	76318-054	2:30	6:00
(b)(6); (b)(7)(C)						
7/25	G. Tali		Epstein	76318-054	5:30	6:35
(b)(6); (b)(7)(C)						
7/25	Sueller		Epstein	76318-054	6:00	7:28
(b)(6); (b)(7)(C)						
7/26	G. Tali					12:30
(b)(6); (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/26	Saeed		Epstein	76336-054	12:15	6:00
(b)(6); (b)(7)(C)						
7/26						
(b)(6); (b)(7)(C)						
7/26	Calient		Epstein	76315-054	5:30	1:40
(b)(6); (b)(7)(C)						
	Miller					
(b)(6); (b)(7)(C)						
7/27	G. Tan		Epstein	76315-054	10:45	2:40
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg#	TIME IN	Time OUT
(b)(6); (b)(7)(C)						
7/27/19	Sandra		Epstein	76-054	1:40	5:30
7/27/19						
7/28/19						5:20
7/28/19						
(b)(6); (b)(7)(C)						
7/28/19						
(b)(6); (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						
7/31/19	[redacted]	[redacted]	Epstein	76312-054	12:45	5:45
(b)(6), (b)(7)(C)						
7-31-19	[redacted]	[redacted]	Epstein	76312-054	5:30	
(b)(6), (b)(7)(C)						
8/1/19	G. Tal	[redacted]	[redacted]	76312-054	9:00am	11:25
(b)(6), (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)				
8/1	Colon		Epstein	76318-054	5:00	
8/1	S Tall		Epstein	76318-054	5:25	7:36
(b)(6), (b)(7)(C)						
8/2	Sorella		Epstein	76318-054	8:20	1:28
(b)(6), (b)(7)(C)						
8/2	Mike Miller		Epstein	76318-054	10:25	
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
8/2/19	M. Colon		Epstein	76318-054	11:00	
(b)(6), (b)(7)(C)						
8/2/19	G. Tali		J. Epstein	76318-054	2:01 pm	6:35
(b)(6), (b)(7)(C)						
8/2/19	Cappelli		Epstein	76318054	6:32	7:50
(b)(6), (b)(7)(C)						
8/3/19	G. Tali		J. Epstein	76318-054	8:30	12:35
(b)(6), (b)(7)(C)						
8/3/19	Wilson		Epstein	76318054	11:40	2:27
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
[redacted]						
8/3/19	Carpenter		Epstein	76318-054	2:00	5:35
8/3/19	Epstein		Epstein	76318-054	5:20	7:30
[redacted]						
8/4/19	Sevelle		Epstein	76318-054	12:35	6:25
[redacted]						
8/4/19	Colon		Epstein	76318-054	8:00	
8/5/19	Fudelle		Epstein	76318-054	8:50	6:10
[redacted]						
8/5/19	G. Tal		J. Epstein	76318-054	2:50	11:55
[redacted]						
8/5	Sevelle		Epstein	76318-054	11:00	6:45
[redacted]						

DATE	NAME	Signature	INMATE	Reg#	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						
8/5	G. Tali		J. Epstein	76318-054	2:40	6:35
(b)(6), (b)(7)(C)						
8/5	Indyke		Epstein	76318-054	3:00	6:30
8/5	WEINBERG		EPSTEIN	76318 054	3:00	6:20
8/5	Miller		Epstein	76318-054	3:00	6:20
(b)(6); (b)(7)(C)						
8/5	(b)(6); (b)(7)(C)		Epstein	76318054	55	
(b)(6); (b)(7)(C)						
8/6	G. Tali		J Epstein	76318-054	8:35	2:55
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time In	Time Out
(b)(6), (b)(7)(C)						
8/6	Indyke		Epstein	76718-054	11:50	1:45
8/6	Sowalle		Epstein	76718-054	12:20	1:45
(b)(6), (b)(7)(C)						(b)(6),

DATE	NAME	Signature	INMATE	Reg#	TIME IN	Time OUT
8/6/14	Indyke	[redacted]	Epstein	76318054	2:45	2:55
8/6	Sweeney	[redacted]	Epstein	76318-054	2:45	6:44
8/6/14	Colon	[redacted]	Epstein	76318-054	2:45	
8/6	O. Tall	[redacted]	J. Epstein	76318-054	6:44pm	7:11
8/7	[redacted]	[redacted]	[redacted]	[redacted]	2:30	[redacted]
8/7	R. Tall	[redacted]	Epstein	76318	2:45	6:08

DATE	NAME	Signature	INMate [redacted]	Reg# [redacted]	Time IN [redacted]	Time OUT
(b)(6), (b)(7)(C)						
3/7	[redacted]	[redacted]	[redacted]	76312 057	1:00	
(b)(6), (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE		TIME IN	TIME OUT
[redacted]						
8/7/14	Sarah		[redacted]	76318-054	6:08	
[redacted]						
8/8	G. Tali		J. Epstein	76318-054	8:48	10:50
8/8	Colon		J. Epstein	76318-054	8:40	1:34
8/8	Meade		J Epstein	76318-054	8:80	10:30
[redacted]						
8/20	ERIKA KELLERHALS		EPSTEIN	76318-054	9:45	1:34
[redacted]						

DATE	NAME	Signature	INMATE	Reg#	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						
8/6	Saelim		Epstein	76318-054	10:15	1:20
(b)(6), (b)(7)(C)						
8/8 8/8	A. Tdi M. Melendez		J-Epstein	76318-054	1:20	1:30
(b)(6), (b)(7)(C)						
8/8/19	Saelim		Epstein	76318-054	3:05	3:30
(b)(6), (b)(7)(C)						
8/8/19	Coppelli		Epstein	76318-054	5:35	5:40
(b)(6), (b)(7)(C)						
8/8/19			76318-054	Epstein	5:37	5:37
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
8/9/19	Cassella		Epstein	76318-054	6:05	6:45
(b)(6), (b)(7)(C)						
8/9/19	Lobo		Epstein	76318-054	8:32	
(b)(6), (b)(7)(C)						
8/9/19	Lobo		Epstein	76318-054	8:32	11:38
(b)(6), (b)(7)(C)						
8/9	Lobo		Epstein	76318-054	11:32	11:35
8/9	G. Tali		J. Epstein	76318-054	11:00	6:..9
(b)(6), (b)(7)(C)						
8/9	Cassella		Epstein	76318-054	2:20	6:45
8/9	Wexler		Epstein	76318-054	2:20	6:45
(b)(6), (b)(7)(C)						
8/9	M Lobo		Epstein	76318-054	2:20	6:45

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
8/1	Coppelli		(b)(6), (b)(7)(C)	763[redacted]4	515	64
(b)(6), (b)(7)(C)						

(b)(6); (b)(7)(C)

[redacted]

7.30.19	Epstein, Jeffry	76318.054	Karina Shaliak	5:15pm	X

(b)(6); (b)(7)(C)

[redacted]

(b)(6); (b)(7)(C)

x	completed	(b)(6); (b)(7)(C)	(friend)

(b)(6); (b)(7)(C)

	PRINT FULL NAME	SIGNATURE	INMATE'S PRINT FULL NAME	INMATE'S Register #	Time IN	DATE	PRINT FULL NAME	SIGNATURE	INMATE'S PRINT FULL NAME	INMATE'S Register #	Time IN
								(b)(6); (b)(7)(C)			

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: [redacted]		Facility: NYM
Encounter Date: 07/30/2019 15:58	Provider: (b)(6), (b)(7)(C) MD		Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6), (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

EFTA02851304

Exam:

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	INsulin REG - Human	07/30/2019 15:58	SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only

Indication: Prediabetes

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
122148-NYM	*Insulin Reg (10 ML) 100 UNITS/ML Inj*	*07/30/2019 15:58*	*Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *new order written*

Indication:

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) MD on 07/30/2019 16:12

EFTA02851305

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: [redacted]
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		MD
07/30/2019	09:30	87	Via Machine		MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

See Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: [redacted]
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: [redacted]
Provider: (b)(6), (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

See Amendment

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff Lab Tests-P-PSA, Total Lab Tests-U-Uric Acid Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP) Lab Tests-U-Urinalysis w/Reflex to Microscopic	One Time	08/01/2019 00:00	Routine

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	(b)(6), (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** No
Telephone/Verbal Order: No
Completed by (b)(6), (b)(7)(C) MD on 07/30/2019 14:05

EFTA02851308

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: [redacted]
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		MD
07/30/2019	09:30	87	Via Machine		MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

See Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: [redacted]
Provider: (b)(6), (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6), (b)(7)(C) MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

EFTA02851310

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: [redacted]
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

See Amendment

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff Lab Tests-P-PSA, Total Lab Tests-U-Uric Acid Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP) Lab Tests-U-Urinalysis w/Reflex to Microscopic	One Time	08/01/2019 00:00	Routine

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** No
Telephone/Verbal Order: No
Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 14:05

EFTA02851311

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/30/2019 15:58			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/30/2019 16:12.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 20:25
Sex: M Race: [redacted]
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	20:28 NYM	157/91				(b)(6); (b)(7)(C) RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	20:28 NYM	98		(b)(6); (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Nutrition

Yes: Within Normal Limits

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

ASSESSMENT:

No Significant Findings/No Apparent Distress

PLAN:

Disposition:

To be Evaluated by Provider

EFTA02851313

Follow-up in 12-24 Hours

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	(b)(6), (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) RN on 07/28/2019 20:30

Requested to be cosigned by (b)(6), (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

EFTA02851314

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/28/2019 20:25	Provider:	(b)(6), (b)(7)(C) RN	Facility:	NYM

Cosigned by (b)(6), (b)(7)(C) **MD on 07/28/2019 20:50.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51
Sex: M Race: [redacted]
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	06:57	82			(b)(6); (b)(7)(C) RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	06:57 NYM	138/80				(b)(6); (b)(7)(C) RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	06:57 NYM	98		(b)(6); (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

Head

General

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Face

General

Yes: Symmetric

EFTA02851316

Exam:

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

Neck

General

Yes: Abrasion(s)

Pulmonary

Observation/Inspection

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

Cardiovascular

Observation

Yes: Normal Rate

Musculoskeletal

Shoulder

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

Humerus

Yes: Within Normal Limits R

Elbow

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

Radius / Ulna

Yes: Normal Exam R, Full Range of Motion R

Wrist/Hand/Fingers

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

ROS Comments

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

ASSESSMENT:

Alteration in comfort

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	(b)(6), (b)(7)(C)	Verbalizes Understanding

EFTA02851317

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51
Sex: M Race: [redacted]
Provider: (b)(6), (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Date Initiated	Format	Handout/Topic	Provider	Outcome

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) RN on 07/28/2019 07:22

Requested to be cosigned by (b)(6), (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

EFTA02851318

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/28/2019 06:51	Provider:	(b)(6); (b)(7)(C) RN	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/28/2019 20:51.**

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/26/2019 08:57			Facility:	NYM

Amendment made to this note by (b)(6), (b)(7)(C) **MD on 07/26/2019 08:58.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: [redacted]	Facility:	NYM
Note Date:	07/24/2019 15:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 15:17

EFTA02851321

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/24/2019	Counseling	Access to Care	(b)(6), (b)(7)(C)	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) MLP on 07/24/2019 13:24

Requested to be cosigned by (b)(6), (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

EFTA02851322

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/24/2019 13:08	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned with New Encounter Note by (b)(6), (b)(7)(C) **MD on 07/24/2019 16:10.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: [redacted]	Facility:	NYM
Encounter Date:	07/14/2019 17:36	Provider:	(b)(6), (b)(7)(C) MD	Unit:	Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6), (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD [redacted] MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

EFTA02851324

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

EFTA02851325

FASTING.

Lab Tests-H-Hep B surface Ab	One Time	08/08/2019 00:00 Routine
Lab Tests-H-Hep B surface Ag		
Lab Tests-H-Hep C Ab		
Lab Tests-H-Hepatic Profile		

Schedule:

Activity	Date Scheduled	Scheduled Provider
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/14/2019	Counseling	Diagnosis	(b)(6), (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) MD on 07/14/2019 18:11

EFTA02851326

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: [redacted]	Facility:	NYM
Encounter Date:	07/12/2019 13:10	Provider:	(b)(6), (b)(7)(C) MD	Unit:	Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6), (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

See Amendment

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

EFTA02851328

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	(b)(6), (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: [redacted]	Facility:	NYM
Encounter Date:	07/12/2019 13:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

See Amendment

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp **Indication:** Constipation, unspecified	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab) **Indication:** Neuralgia and neuritis, unspecified	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)

Disposition:

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/14/2019 17:36			Facility:	NYM

Amendment made to this note by [redacted] **MD on 07/14/2019 18:11.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: [redacted]	Facility:	NYM
Note Date:	07/12/2019 09:06	Provider:	(b)(6); (b)(7)(C) MD	Unit:	Z05

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121757-NYM	*Bisacodyl E.C. 5 MG TAB*	*07/12/2019 09:06*	*Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *discontinue*

Indication:

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 09:10

EFTA02851334

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/07/2019 00:17	Provider:	(b)(6); (b)(7)(C) MD	Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	*One Time*	*08/05/2019 00:00*	*Routine*
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: (b)(6); (b)(7)(C) MD

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/07/2019 00:30

EFTA02851335

Bureau of Prisons
Health Services
Health Screen

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6), (b)(7)(C) PA-C	Facility:	NYM

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

PPD Administration:

Date/Time: 07/06/2019 21:39

Provider: (b)(6), (b)(7)(C) PA-C

Location: Right Forearm

Drug Mfg: Sanofi Pasteur

Lot Number: C5474BA

Dosage: 0.1mL

Route: ID

Exp Dt: 10/2020

Comments:

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

EFTA02851336

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

EFTA02851337

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

EFTA02851338

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/06/2019	21:43	90	Via Machine		(b)(6), (b)(7)(C) PA-C

Respirations:

Date	Time	Rate Per Minute	Provider
07/06/2019	21:43 NYM	15	(b)(6), (b)(7)(C) PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	(b)(6), (b)(7)(C) PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	PA-C

SaO2:

Date	Time	Value(%)	Air	Provider
07/06/2019	21:43 NYM	95	Room Air	(b)(6), (b)(7)(C) PA-C

Height:

Date	Time	Inches	Cm	Provider
07/06/2019	21:43 NYM	72.0	182.9	(b)(6), (b)(7)(C) PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/06/2019	21:43 NYM	200.0	90.7		(b)(6), (b)(7)(C) PA-C

Prosthetic Devices/Equipment: Denied

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History

Comments:

I have reviewed 0 pages of intake paperworks

EFTA02851339

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Health Problems Newly Identified During This Encounter:

Health Problem

Medication Reconciliation.
The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.

Reconciled Medications:

Source	Action	Type	Rx#	Medication	Order Detail
		OTC		No known OTCs	

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: (b)(6); (b)(7)(C) MD

New Non-Medication Orders:

Order	Frequency	Duration	Details	Ordered By
EKG	One Time		66 y/o male	(b)(6); (b)(7)(C) PA-C
	Order Date:	07/06/2019		
Fecal Occult Blood	One Time		3 different stools	PA-C
	Order Date:	07/06/2019		

Schedule:

Activity	Date Scheduled	Scheduled Provider
Vision Screen	07/06/2019 00:00	Optometrist
66 y/o male		
PPD Reading	07/08/2019 00:00	Nurse
Follow-up	07/09/2019 00:00	Mid-Level Provider
BP check		

Other:

BP noticed to be elevated.
IM denies Hx of HTN or any significant chronic medical conditions.
He is currently asymptomatic and denies any bodily complaints at this time.
Will recheck BP in 2-3 days.

Disposition:

Follow-up at Sick Call as Needed
To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes
Telephone/Verbal Order: No

EFTA02851340

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6), (b)(7)(C) PA-C	Facility:	NYM

Completed by (b)(6), PA-C on 07/06/2019 21:56

Requested to be cosigned by (b)(6), (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

EFTA02851341

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) **MD on 07/07/2019 00:17.**

Bureau of Prisons
Health Services
History & Physical

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: [redacted]	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6), (b)(7)(C) MLP	Unit:	H01

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

EFTA02851343

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

EFTA02851344

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

EFTA02851345

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

EFTA02851346

Immunizations:

Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6), (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6), (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Smallpox Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6), (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Tetanus Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

EFTA02851347

Immunization Date:

Provider: (b)(6), (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6), (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/09/2019	12:49 NYM	97.3	36.3	Oral	(b)(6), (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/09/2019	12:49	82	Via Machine	Regular	(b)(6), (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/09/2019	12:49 NYM	16	(b)(6), (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	(b)(6), (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/09/2019	12:49 NYM	97	Room Air	(b)(6), (b)(7)(C) MLP

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	(b)(6), (b)(7)(C) MLP

EFTA02851348

Date	Time	Inches	Cm	Provider

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/09/2019	12:49 NYM	194.4	88.2		(b)(6), (b)(7)(C) MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

Date	Ed Yrs	Occupation	Learns Best By	Primary Language	Barriers to Education
07/09/2019	12	Banker	Speaking/Listening	English	None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

Reason	Location	When
Acute Appendicitis	Mount Sinai Hospital	1990

Complications: None

Comments:

Head:

Normal: Yes

Comments:

EFTA02851349

Eyes:

EOMI: Yes
Icterus: No
Conjunctival Inflammation: No
Pupils PERRLA: Yes
Pupil Size Rt:
Pupil Size Lt:
Pupils Comments:
Fundi Vessels Nicking: No
Fundi Vessels Discs Flat: Yes
Fundi Vessels Discs Sharp Margins: Yes
Fundi Vessels Grounds Abnormal: No
Eyes Comments:

Vision Screen 07/09/2019 12:52

				With Corrective		
Blindness:						
Distance Vision:	OD: 100	OS: 70	OU:	OD:	OS	OU:
Near Vision:	OD:	OS:	OU:	OD:	OS:	OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent
Left Ear: Canal patent
Ears Comments:

Nose:

Nares Patent: Yes
Septum Midline: Yes
Septum Intact: Yes
Drainage/Discharge: No
Polyps: No
Nose Comments:

EFTA02851350

Mouth

Lesions: No

Oral/Buccal Mucosa: Yes

Gums Normal: Yes

Tonsils Present: Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition: No

Teeth Count: Mostly Present

Dentures: No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM: Yes

Masses/Nodes: No

Trachea: Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses: No

Tenderness: No

Scars: No

Dimpling: No

Nipple Discharge: No

Nipple Retraction: No

Instructions for Self Breast Exam Given: No

Comments:

EFTA02851351

Thorax:

Contour Normal: Yes
Increased AP Diameter: No
Asymmetrical Expansion: No
Lungs Clear: Yes
Wheezes: No
Crackles: No
Rhonchi: No
Rales: No
Accessory Muscle Use: No
Comments:

Spine:

Deformity: No
Full ROM: Yes
Tenderness: No
Comments:

Cardiovascular:

RRR: Yes
Normal S1/S2: Yes
Murmurs: No
Carotid Bruits: No
JVD: No

Arteries:	**Right**	**Left**
Radial:		
Femoral:		
Dorsalis Pedis:		
Post. Tibialis:		

Comments:

EFTA02851352

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	**Right**	**Left**
Arm:		
Leg:		

Full ROM:	**Right**	**Left**
Arm:	Yes	Yes
Leg:	Yes	Yes

Comments:

EFTA02851353

Reflexes:

	Right	Left
Biceps:		
Patellar:		
Brachioradialis:		
Achilles:		

Sensation:

Vibratory: Yes
Light Touch: Yes
Pin Prick: Yes

Comments:

GU:

Chaperoned By:

Rectum: Not Done

Comments: Refused.

Male Genitalia: Not Done

Comments: Refused.

Skin:

Normal: Yes
Rash: No
Redness: No
Abnormal Pigmentation: No
Abnormal Lesions/Growths: No
Comments:

Lymphatics:

Adenopathy: No

Comments:

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History
Rectum Not Done
Male Genitalia Not Done
PPD Administration Not Performed

Comments:
Patient has a history of constipation.

EFTA02851354

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/09/2019 13:03

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

EFTA02851355

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/11/2019 22:41.**

EFTA02851356

Bureau of Prisons
Health Services
Vitals All

Begin Date: 07/06/2019 **End Date:** 05/11/2020
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/24/2019 13:14 EST	Joaquin, Y. MLP			
07/23/2019	06:30 NYM	97.5	36.4	Oral	MLP
Orig Entered:	07/23/2019 08:33 EST	Joaquin, Y. MLP			
07/09/2019	12:49 NYM	97.3	36.3	Oral	MLP
Orig Entered:	07/09/2019 12:51 EST	Joaquin, Y. MLP			

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 13:04 EST	(b)(6); (b)(7)(C) MD			
07/30/2019	09:40	88	Via Machine		MD
Orig Entered:	07/30/2019 13:04 EST	(b)(6); (b)(7)(C) MD			
07/30/2019	09:30	87	Via Machine		MD
Orig Entered:	07/30/2019 12:59 EST	(b)(6); (b)(7)(C) MD			
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 20:29 EST	(b)(6); (b)(7)(C) RN			
07/28/2019	06:57	82			RN
Orig Entered:	07/28/2019 06:58 EST	(b)(6); (b)(7)(C) RN			
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/24/2019 13:14 EST	(b)(6); (b)(7)(C) MLP			
07/23/2019	06:30	92	Via Machine	Regular	MLP
Orig Entered:	07/23/2019 08:33 EST	(b)(6); (b)(7)(C) MLP			
07/09/2019	12:49	82	Via Machine	Regular	MLP
Orig Entered:	07/09/2019 12:51 EST	(b)(6); (b)(7)(C) MLP			
07/06/2019	21:43	90	Via Machine		(b)(6); (b)(7)(C) PA-C
Orig Entered:	07/06/2019 21:48 EST	(b)(6); (b)(7)(C) PA-C			

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 12:59 EST	(b)(6); (b)(7)(C) MD	
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 20:29 EST	(b)(6); (b)(7)(C) RN	
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 06:58 EST	(b)(6); (b)(7)(C) RN	
07/23/2019	06:30 NYM	16	(b)(6); MLP
Orig Entered:	07/23/2019 08:33 EST	(b)(6); (b)(7)(C) MLP	
07/09/2019	12:49 NYM	16	(b)(6); MLP

EFTA02851357

Date	Time	Rate Per Minute	Provider
Orig Entered:	07/09/2019 12:51 EST		[redacted] MLP
07/06/2019	21:43 NYM	15	[redacted] PA-C
Orig Entered:	07/06/2019 21:48 EST		[redacted] PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		[redacted] MD
Orig Entered:	07/30/2019 13:04 EST					[redacted] MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
Orig Entered:	07/30/2019 13:04 EST					[redacted] MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD
Orig Entered:	07/30/2019 12:59 EST					[redacted] MD
07/28/2019	20:28 NYM	157/91				[redacted] RN
Orig Entered:	07/28/2019 20:29 EST					[redacted] RN
07/28/2019	06:57 NYM	138/80				RN
Orig Entered:	07/28/2019 06:58 EST					[redacted] RN
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	[redacted] MLP
Orig Entered:	07/24/2019 13:14 EST					[redacted] MLP
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	[redacted] MLP
Orig Entered:	07/23/2019 08:33 EST					[redacted] MLP
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	MLP
Orig Entered:	07/09/2019 12:51 EST					[redacted] MLP
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	[redacted] PA-C
Orig Entered:	07/06/2019 21:48 EST					[redacted] PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	PA-C
Orig Entered:	07/06/2019 21:48 EST					[redacted] PA-C

Blood Glucose:

Date	Time	Value (mg/dl)	Type	Regular Insulin	Provider
08/04/2019	08:30	156	Non-Fasting		[redacted] RN
Orig Entered:	08/04/2019 09:08 EST				[redacted] RN
08/02/2019	06:30	97	Non-Fasting		[redacted] MLP
Orig Entered:	08/02/2019 08:16 EST				[redacted] MLP
08/01/2019	06:30	103	Non-Fasting		MLP
Orig Entered:	08/01/2019 09:00 EST				[redacted] MLP
07/31/2019	06:15	108	Non-Fasting		MLP
Orig Entered:	07/31/2019 08:36 EST				[redacted] MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	[redacted] MD
Orig Entered:	07/30/2019 12:59 EST			[redacted] MD
07/28/2019	20:28 NYM	98		[redacted] N
Orig Entered:	07/28/2019 20:29 EST			[redacted] RN
07/28/2019	06:57 NYM	98		[redacted] RN

EFTA02851358

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Time	Value(%)	Air	Provider
Orig Entered: 07/28/2019 06:58 EST				(b)(6); (b)(7)(C) RN
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/24/2019 13:14 EST				(b)(6); (b)(7)(C) MLP
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST				(b)(6); (b)(7)(C) MLP
07/09/2019	12:49 NYM	97	Room Air	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST				(b)(6); MLP
07/06/2019	21:43 NYM	95	Room Air	(b)(6); (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST				(b)(6); (b)(7)(C) PA-C

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST				(b)(6); MLP
07/06/2019	21:43 NYM	72.0	182.9	(b)(6); (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST				(b)(6); (b)(7)(C) PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST					(b)(6); (b)(7)(C) MD
07/09/2019	12:49 NYM	194.4	88.2		(b)(6); MLP
Orig Entered: 07/09/2019 12:51 EST					(b)(6); MLP
07/06/2019	21:43 NYM	200.0	90.7		(b)(6); (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST					(b)(6); (b)(7)(C) PA-C

EFTA02851359

Bureau of Prisons
Health Services
PPDs

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Admin:	Location	Provider	Reading:	Induration	Provider
07/06/2019 21:39	Right Forearm	(b)(6); (b)(7)(C) PA-C	07/09/2019 12:47	0 mm	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/06/2019 21:43 EST	(b)(6); (b)(7)(C) PA-C	**Orig Entered:**	07/09/2019 12:47 EST	(b)(6); (b)(7)(C) MLP

Total: 1

EFTA02851360

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

JULY 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/30/19 14:21 Exp. Date 07/31/19 10:01 NYM 122148-NYM (b)(6); (b)(7)(C) MD **Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days** Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															NI TJ
Ord. Date 07/31/19 10:00 Exp. Date 08/07/19 09:59 NYM 122160-NYM (b)(6); (b)(7)(C) MD **Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															

Providers: (b)(6); (b)(7)(C)

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 05/11/2020 09:57 EST

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

AUGUST 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/31/19 10:00 Exp. Date 08/07/19 09:59 (b)(6); (b)(7)(C) MD **Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line***** NYM 122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN	(b)(6);																														

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 05/11/2020 09:57 EST

Bureau of Prisons
Health Services
Devices and Equipment

Start Date: 07/06/2019 **Stop Date:** 05/11/2020
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Device/Equipment	Start Date	Stop Date	Date Returned	Obtained From	Comments
C-Pap 07/30/2019 14:05 EST (b)(6), (b)(7)(C) MD	07/30/2019			Personal	[redacted] RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

EFTA02851363

Bureau of Prisons
Health Services
Pain Management

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Intervention	Pain Quality	Location	Pre	Post	Provider
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		(b)(6), (b)(7)(C) MD

Orig Entered: 07/12/2019 13:28 EST (b)(6), (b)(7)(C) MD

EFTA02851364

Bureau of Prisons
Health Services
Modified Diet Request

Types of Diets:

___	Clear Liquid	Exp Date:
___	Low Fat	Exp Date:
___	Mechanical Soft	Exp Date:
___	Low Cholesterol	Exp Date:
___	Low Triglyceride	Exp Date:
___	Renal	Exp Date:
___	Full Liquid	Exp Date:
___	Sodium Controlled	Exp Date:
___	Snack	Exp Date:
___	Diabetic	Exp Date:
___	Calorie Controlled	Exp Date:
X	Other: FISH ALLERGIES.	Exp Date: 07/30/2020

Comments:

(b)(6); (b)(7)(C) MD

Health Service Staff

EPSTEIN, JEFFREY EDWARD	76318-054	07/30/2019
Inmate Name	Reg#	Date

EFTA02851365

Bureau of Prisons
Health Services
Allergies

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Allergy	Date Noted	Reaction
No Known Allergies	07/06/2019	

Orig Entered: 07/06/2019 21:40 EST (b)(6), (b)(7)(C) PA-C

Total: 1

EFTA02851366

Bureau of Prisons
Health Services
Patient Education Assessments & Topics

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Assessments

Assessment	Learns Best By	Primary Language	Years of Education	Barriers To Education	Provider
07/09/2019	Speaking/Listening	English	12	None	(b)(6); (b)(7)(C)

Orig Entered: 07/09/2019 12:52 EST Joaquin, Y.

Total: 1

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	(b)(6); (b)(7)(C)
Orig Entered:	07/30/2019 13:33 EST	(b)(6); (b)(7)(C)		
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered:	07/30/2019 13:34 EST	(b)(6); (b)(7)(C)		
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered:	07/28/2019 07:22 EST	(b)(6); (b)(7)(C)		
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered:	07/28/2019 20:30 EST	(b)(6); (b)(7)(C)		
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	(b)(6); (b)(7)(C)
Orig Entered:	07/24/2019 13:23 EST	(b)(6); (b)(7)(C)		
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	
Orig Entered:	07/24/2019 13:23 EST	(b)(6); (b)(7)(C)		
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	
Orig Entered:	07/23/2019 09:04 EST	(b)(6); (b)(7)(C)		
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered:	07/23/2019 09:04 EST	(b)(6); (b)(7)(C)		
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	
Orig Entered:	07/14/2019 18:11 EST	(b)(6); (b)(7)(C)		
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	

EFTA02851367

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
Orig Entered: 07/12/2019 13:33 EST		(b)(6), (b)(7)(C)		

Total: 10

EFTA02851368

Bureau of Prisons
Health Services
Blood Glucose

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

Date	Time	Value	Type	Comments
08/04/2019	08:30 NYM	156	Non-Fasting	
Orig Entered:	08/04/2019 09:08 EST	(b)(6), (b)(7)(C)	RN	
08/02/2019	06:30 NYM	97	Non-Fasting	
Orig Entered:	08/02/2019 08:16 EST	(b)(6), (b)(7)(C)	MLP	
08/01/2019	06:30 NYM	103	Non-Fasting	
Orig Entered:	08/01/2019 09:00 EST	(b)(6),	MLP	
07/31/2019	06:15 NYM	108	Non-Fasting	
Orig Entered:	07/31/2019 08:36 EST	(b)(6)	MLP	

Total: 4

EFTA02851369

Bureau of Prisons
Health Services
Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Description	Axis	Code Type	Code	Diag. Date	Status	Status Date
Current						
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST (b)(6), (b)(7)(C) MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST (b)(6), (b)(7)(C) MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST (b)(6), (b)(7)(C) MD BY HX.		ICD-10	I10	07/30/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST (b)(6), (b)(7)(C) MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST (b)(6), (b)(7)(C) MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST (b)(6), (b)(7)(C) MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST (b)(6), (b)(7)(C) PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST (b)(6), (b)(7)(C) MD		ICD-10	R7303	07/30/2019	Current	
(b)(6), (b)(7)(A), (b)(7)(C)						
Body mass index (BMI) 27.0-27.9, adult						
07/30/2019 13:14 EST (b)(6), (b)(7)(C) MD		ICD-10	Z6827	07/30/2019	Current	

Total: 10

EFTA02851370

Bureau of Prisons
Health Services
Vision Screens

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision:	OD: 20/100	OS: 20/70	OU:
Near Vision:	OD:	OS:	OU:

With Corrective

Distance Vision:	OD:	OS:	OU:
Near Vision:	OD:	OS:	OU:

Present Glasses - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Refraction - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST (b)(6), (b)(7)(C) MLP

EFTA02851371

Bureau of Prisons
Health Services
Immunizations

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Immunization	Immunization Date	Administered	Location	Dosage	Drug Mfg.	Lot #	Exp Date
Hepatitis A and B (TwinRx)		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	(b)(6), (b)(7)(C)	MLP				
Measles/Mumps/Rubella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	(b)(6),	MLP				
Smallpox Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	(b)(6), (b)(7)(C)	MLP				
Tetanus		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	(b)(6), (b)(7)(C)	MLP				
Varicella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	(b)(6), (b)(7)(C)	MLP				

Total: 5

EFTA02851372

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap	07/30/2019		

[redacted] RESPIRONICS SYSTEM ONE CPAP MACHINE.
SERIAL #: P11312813B1ED.

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

(b)(6), (b)(7)(C) **MD** **07/30/2019**

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **null**

ALL EXPIRATION DATES ARE AT 24:00

EFTA02851373

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

(b)(6), (b)(7)(C) **MLP** **07/09/2019**

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **null**

ALL EXPIRATION DATES ARE AT 24:00

EFTA02851374

Bureau of Prisons
Health Services
Medication Summary
Historical

Complex: NYM--NEW YORK MCC **Begin Date:** 07/06/2019 **End Date:** 05/11/2020
Inmate: EPSTEIN, JEFFREY EDWARD **Reg #:** 76318-054 **Quarter:** ???-????

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
Rx#: 121757-NYM **Doctor:** (b)(6), MLP
Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 307 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
Rx#: 121823-NYM **Doctor:** (b)(6), (b)(7)(C) MD
Start: 07/12/19 **Exp:** 08/11/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 60 CAP in 304 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
Rx#: 122084-NYM **Doctor:** (b)(6), (b)(7)(C) MD
Start: 07/26/19 **Exp:** 01/22/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 30 CAP in 290 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
Rx#: 121835-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 304 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
Rx#: 122150-NYM **Doctor:** (b)(6), (b)(7)(C) MD
Start: 07/30/19 **Exp:** 10/28/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 473 ML in 286 days

methylPREDNISolone 4 MG Tab [21 count Pack]
Take the tablet by mouth as directed
Rx#: 121836-NYM **Doctor:** (b)(6), (b)(7)(C) MD
Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 304 days

methylPREDNISolone 4 MG Tab [21 count Pack]
Take the tablet by mouth as directed
Rx#: 122149-NYM **Doctor:** (b)(6), (b)(7)(C) MD
Start: 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 286 days

EFTA02851375

Complex:	NYM--NEW YORK MCC	**Begin Date:**	07/06/2019	**End Date:**	05/11/2020
Inmate:	EPSTEIN, JEFFREY EDWARD	**Reg #:**	76318-054	**Quarter:**	???-????

Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule

Take two capsules (2 GM) twice daily by mouth with food

Rx#: 121885-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/17/19 **Exp:** 01/13/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 180 Cap in 299 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***

Rx#: 122148-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 286 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***

Rx#: 122160-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 285 days

EFTA02851376

Bureau of Prisons
Health Services
Dental Health History Screen

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: [redacted]	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider:	(b)(6), (b)(7)(C) DDS	Unit:	H01

ASSESSMENTS:

Health Problems as of Dental Health History Encounter date: 07/26/2019 07:54

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current

(b)(7)(A) [redacted]

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54

Medical History:

Allergies:	Denied
Seizures:	Denied
Diabetes:	Denied
Cardiovascular:	Denied
CVA:	Denied
Hypertension:	Denied
Respiratory:	Denied
Sickle Cell Anemia:	Denied
Carcinoma/Lymphoma:	Denied
HIV History:	
When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	
Hepatitis:	Denied

EFTA02851377

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No
Comments:	Chlamydia in 2015, treated Chicken pox in childhood

Other Health Issues:

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54

	History:
Alcohol:	No
Methamphetamine:	No
Tobacco products:	No
Other drugs:	No
Sensitive teeth:	No
Bleeding gums:	Yes
Food impaction:	Yes
Pain around ear:	No
Toothache:	No
Wear partial dentures:	No
Unusual sounds while eating:	No
Snoring:	Yes
Blisters on lips or mouth:	No
Clenching or grinding:	Yes
Swelling or lumps in mouth/throat:	No
Burning tongue:	No
Bad breath:	No
Decayed teeth:	No
Loose teeth:	No
Wear dentures:	No
None:	No
Comments:	

EFTA02851378

Cardiac Condition Requiring Prophylaxis: No

Prosthetic joint(s): No

Radiation history of head or neck: No

Excessive bleeding: No

Bisphosphonates: No

Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

Medications:

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6), (b)(7)(C) DDS on 07/26/2019 07:59

EFTA02851379

Bureau of Prisons
Health Services
Dental A&O Exam

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: [redacted]	Facility:	NYM
Encounter Date:	07/26/2019 07:47	Provider:	(b)(6); (b)(7)(C) DDS	Unit:	H01

Reviewed Health Status: Yes
Occlusion: Class I
Oral Hygiene: Fair
CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes
Head & Neck/Soft Tissue within normal limits? No
Comments: moderate to advanced upper posterior gingival recession

Decayed:	Missing:	Filled:
0	1	14

Comments: Lower anterior crowding
Approved for hygiene appointment and radiographs: Yes
Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:47.

EFTA02851380

Bureau of Prisons
Health Services
Dental Soap/Admin Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]	Facility:	NYM
Encounter Date:	07/18/2019 13:48	Provider:	(b)(6), (b)(7)(C)	Dental Asst		Unit:	Z05

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by (b)(6), (b)(7)(C) Dental Asst on 07/19/2019 13:49.

EFTA02851381

U.S. Medical Center for Federal Prisons

Federal Bureau of Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6), (b)(7)(C) , MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

CHEMISTRY

Sodium		137	137-148	mmol/L
Potassium		4.7	3.5-5.0	mmol/L
Chloride		99	99-114	mmol/L
CO2		27	22-30	mmol/L
BUN		17	7-22	mg/dL
Creatinine		1.05	0.66-1.25	mg/dL
eGFR (IDMS)		>60		
GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.				
Calcium		9.8	8.5-10.9	mg/dL
Glucose		102	70-110	mg/dL
AST	H	57	11-55	U/L
ALT		62	11-66	U/L
Alkaline Phosphatase		64	41-133	U/L
Bilirubin, Total		1.1	0.2-1.3	mg/dL
Total Protein		7.3	6.0-8.2	g/dL
Albumin		4.4	3.6-5.1	g/dL
Globulin		2.9	2.0-3.7	g/dL
Alb/Glob Ratio		1.50	1.00-2.30	
Anion Gap		10.2	9.0-19.0	
BUN/Creat Ratio		16.1	5.0-30.0	
Cholesterol	H	216	<200	mg/dL
Triglycerides	H	413	10-150	mg/dL
Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.				
HDL Cholesterol	L	31	40-60	mg/dL
Chol/HDL Ratio	H	6.9	0.0-4.0	

HEMATOLOGY

WBC		7.6	4.3-11.1	K/uL
NRBC%		0.0		%
RBC		5.42	4.46-5.78	M/uL
Hemoglobin		15.6	13.6-17.6	g/dL
Hematocrit		47.8	40.2-51.4	%
MCV		88.2	82.5-96.5	fL
MCH		28.8	27.1-34.9	pg
MCHC	L	32.6	33.0-37.0	g/dL
RDW-CV		12.8	12.0-14.0	%
Platelet		338	130-374	K/uL

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

EFTA02851382

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6), (b)(7)(C) MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HEMATOLOGY

MPV		10.4	6.9-10.5	fL
Neutrophils %		58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages				
Lymphocytes %		25.0		%
Monocytes %		11.1		%
Eosinophils %		4.1		%
Basophils %		0.8		%
Immature Granulocytes %		0.3	0.0-5.0	%
Neutrophils #		4.4	1.9-6.7	K/uL
Lymphocytes #		1.9	1.3-3.7	K/uL
Monocytes #		0.8	0.3-1.1	K/uL
Eosinophils #		0.3	0.0-0.5	K/uL
Basophils #		0.1	0.0-0.1	K/uL
Immature Granulocytes #		0.02	0.00-0.50	10^3/uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk > 6.4 Diabetes				

SEROLOGY

RPR		Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.			

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

EFTA02851383

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6), (b)(7)(C) MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

EFTA02851384

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by (b)(6), (b)(7)(C) **MD on 07/14/2019 18:12.**

BP-A0489
JUN 10

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

HIV COUNSELING DOCUMENTATION

Directions:

Use the following criteria to counsel the patient who is tested for the HIV antibody. Check off each item as they are discussed. Write NA beside any item that is inappropriate to the situation. Thereverse side of this form will be utilized to document seronegative and inconclusive test result. Then file in the patient's record, documenting in progress notes that counseling was completed.

PRETEST:

✓ 1. Explain purpose of session.

✓ 2. Explain confidentiality.

✓ 3. Explain HIV antibody test.

- ✓ a. What HIV is
- ✓ b. What the test is
- ✓ c. Test Procedure
- ✓ d. Meaning of test results
- ✓ e. Inability of detecting early infection (false negatives)
- ✓ f. Potential need for additional testing
- ✓ g. Significance of a positive test.

✓ 4. List risk factors/clinical signs: (check all that apply)

- ✓ a. Injecting drug use, sharing drug or tattoo equipment
- ✓ b. Unprotected or multiple sex partners
- ✓ c. Treated for: sexually transmitted infections, hepatitis, or TB
- ✓ d. Clinical s/s: fever or illness of unknown cause, symptoms of AIDS opportunistic infections.
- ✓ e. Exposure: recent occupational or non-occupational exposure/incident.
- ✓ f. Pregnant female
- ✓ g. Other: _____

✓ 5. Obtain informed consent (when applicable).

✓ 6. Risk Reduction Behaviors. Educational material given.

✓ 7. Patient Reactions/Comments.

✓ 8. Explain how the patient will be notified of the result.

The above information has been explained to me in a language I can understand.

Signature of Inmate: [signature]	Signature of Staff Counselor: (b)(6), (b)(7)(C)
Date: 7/4/15 76318-054	(b)(6), (b)(7)(C)

Inmate Name:
Register No.:
Institution:

File in the Medical Record: Section 6.

PDF

Prescribed by P6190

Replaces BP-S489.061 of APR

EFTA02851386

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-9-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

Rectal and genital examination

The following treatment(s) was/were recommended:

Rectal and genital examination

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

Undetected and untreated medical condition.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

7-9-2019
Date

X 7/9/19
Patient's Signature Date

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MCC NY

7/9/19
Signature of Witness Date

NYM–NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MD 7-24-2019
Counseled by Date

Patient's Signature Date

(b)(6), (b)(7)(C)
7/24/19
Signature of Witness Date

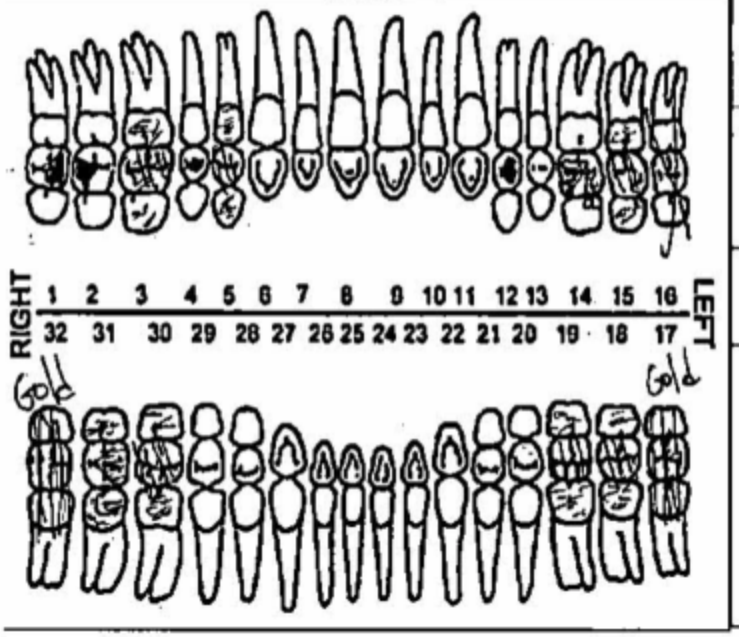
NYM--NEW YORK MCC

(b)(6), (b)(7)(C)
1454

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake: Yes (No) Type: Age: Condition:	Comments: MOd to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed
Intra-oral Photos Taken: Yes (No)	Radiographs Taken: (Document findings on A&O encounter) Yes (No)
Instructed how to obtain urgent and non-urgent dental care: Yes: ✓	No:
Treatment Priorities: / None:	Non-urgent: non-urgent / Urgent: Referred to Sick Call:
Radiographs authorized: PAs: _____ BWs: _____ Panorex: _____	Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date)
Patient Name: Epstein, Jeffrey E	Dentist Signature: (b)(6); (b)(7)(C) DDS
Register Number: 76318-054 / Institution: MCC NEW YORK	Date: 7-26-19. / Signature Block/Stamp: (b)(6); (b)(7)(C) DDS. Chief Dental Officer MCC New York

EFTA02851389

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

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The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) MD 7-24-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C) 07/24/19
Signature of Witness Date

(b)(6); (b)(7)(C)

NYM--NEW YORK MCC

EFTA02851390

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C) X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C) 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

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 [redacted] 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
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Epstein status hearing

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Darrin Howard, J (b)(6); (b)(7)(C) ames Petrucci

Date 2019/08/27 18:26

Subject: Epstein status hearing

Attachments: TEXT.htm

Hi Darrin (b)(6); (b)(7)(C)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge [redacted] (not SDNY J. [redacted]) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

In re Jeffrey Epstein

From [redacted]

To [redacted]@nysd.uscourts.gov [redacted]
[redacted]@nysd.uscourts.gov, [redacted]@nysd.uscourts.gov

Date 2019/08/10 13:49

Subject: In re Jeffrey Epstein

Attachments: TEXT.htm, 2019_08_10_13_40_25.pdf

Good afternoon Your Honors,

As [redacted] has advised based on our earlier communications, enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. A copy of this notification will be provided to the U.S. Marshals Service, U.S. Probation Office, U.S. Attorney's Office, and lead counsel for Mr. Epstein. Please let us know if you have further questions or concerns. Thank you for your time and attention to this matter.

Thank you,

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

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 [redacted] 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

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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
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Re: Jeffrey Epstein 19 cr 490
From James Petrucci
To Lee Plourde
Date 2019/08/14 17:44
Subject: Re: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Thanks Lee.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde (b)(6), @bop.gov>
Date: 8/14/19 17:41 (GMT-05:00)
To: James Petrucci (b)(6), @bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>> "Lee Plourde" 08/14/2019 17:41 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/14/19 5:29 PM (GMT-05:00)
To: Lee Plourde (b)(6), @bop.gov>, James Petrucci (b)(6), @bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>> (b)(6), (b)(7)(C) 08/14/2019 17:29 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: (b)(6), (b)(7)(C) @bop.gov> Date: 8/12/
To: (b)(6), (b)(7)(C) @nysd.uscourts.gov Cc: (b)(6), (b)(7)(C) @nysd.uscourts.gov Subject: Re: Jeffrey Epstein 19 cr 49

>>> (b)(6), (b)(7)(C) @bop.gov> 08/12/2019 14:44 >>>
Dear Judge Berman,

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

Thank you,
(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6),
f: (646)836-7665

>>> (b)(6), (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6), please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine [redacted] (b)(6), (b)(7)(C) @nysd.uscourts.gov> wrote:

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

From: (b)(6), (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye (b)(6), @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6), @att.net>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @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,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
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>

Fwd: Jeffrey Epstein 19 cr 490
From Lee Plourde
To James Petrucci
Date 2019/08/14 17:40
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/14/19 5:29 PM (GMT-05:00)
To: Lee Plourde (b)(6); @bop.gov>, James Petrucci (b)(6); @bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>> (b)(6); (b)(7)(C) 08/14/2019 17:29 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: (b)(6); (b)(7)(C) @bop.gov> Date: 8/12/
To: (b)(6); (b)(7)(C) @nysd.uscourts.gov Cc: (b)(6); (b)(7)(C) @nysd.uscourts.gov Subject: Re: Jeffrey Epstein 19 cr 49

>>> (b)(6); (b)(7)(C) @bop.gov> 08/12/2019 14:44 >>>
Dear Judge Berman,

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

Thank you,

(b)(6); (b)(7)(C)
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

(b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6); please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray (b)(6); (b)(7)(C) @nysd.uscourts.gov> wrote:

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

From: (b)(6); (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6); @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @usdoj.gov>,
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

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Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
p: (646)836-(b)(6)
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>

Fwd: Jeffrey Epstein 19 cr 490

From [redacted]

To James Petrucci, Lee Plourde

Date 2019/08/14 17:29

Subject: Fwd: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Re: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [redacted]@bop.gov>

Date: 8/12/19 2:33 PM (GMT-05:00)

To: Lamine N'Diaye [redacted]@bop.gov>, BermanNYSDChambers@nysd.uscourts.gov

Cc: [redacted]@att.net, [redacted]@nysd.uscourts.gov, [redacted]@nysd.uscourts.gov, [redacted]@usdoj.gov>, Michael Greco [redacted]@usdoj.gov>

Subject: Re: Jeffrey Epstein 19 cr 490

Re: Jeffrey Epstein 19 cr 490

From [redacted]

[redacted] BermanNYSDChambers@nysd.uscourts.gov[redacted]

To [redacted]@nysd.uscourts.gov[redacted]

[redacted]@nysd.uscourts.gov, Lamine N'DiayeMichael Greco[redacted]@att.net

Date 2019/08/12 14:33

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, 2019_08_12_14_31_06.pdf

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Thank you,

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

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) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL
The Honorable Richard M. Berman, District Judge
Daniel [redacted] 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 Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-7700.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
Michael Greco, U.S. Marshal
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Re: EPSTEIN #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/08/23 16:17
Subject: Re: EPSTEIN #76318-054
Attachments: Mime.822

I was in court all week I'll reach out to you early next week and see what I can assistance I can provide.
Again sorry in the delay have a good weekend.

(b)(6); (b)(7)(C)
Sent from my iPad

On Aug 21, 2019, at 3:17 PM, (b)(6); (b)(7)(C) wrote:

This email was sent from an external (non-PBSO) source..
Hi (b)(6); (b)(7)(C)

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(E)

Please feel free to contact me at 646-836-(b)(6); (b)(7)(C) to discuss, and thank you for your cooperation.

Best,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

From: (b)(6); (b)(7)(C) @pbso.org>
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: EPSTEIN #76318-054
Sent: Fri, 23 Aug 2019 20:16:40 +0000

I was in court all week I'll reach out to you early next week and see what I can assistance I can provide. Again sorry in the delay have a good weekend.

(b)(6); (b)(7)(C)
Sent from my iPad

On Aug 21, 2019, at 3:17 PM, (b)(6); (b)(7)(C) @bop.gov<mailto (b)(6); @bop.gov>> wrote:

This email was sent from an external (non-PBSO) source..
H (b)(6); (b)(7)(C)

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(E)

Please feel free to contact me at 646-836- (b)(6); to discuss, and thank you for your cooperation.

Best,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836- (b)(6); <tel:646836 (b)(6);
f: 646-836-7665<tel:6468367665>

Re: EPSTEIN #76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/08/23 16:18

Subject: Re: EPSTEIN #76318-054

Attachments: TEXT.htm

No problem - thanks very much!

Have a good weekend,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

>>>(b)(6); (b)(7)(C)@pbso.org> 8/23/2019 4:16 PM >>>
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(b)(6); (b)(7)(C)
Sent from my iPad

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Hi(b)(6); (b)(7)(C)

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(E)

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(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)<tel:646836
f: 646-836-7665<tel:6468367665>

Re: Jeffrey Epstein 19 cr 490
From James Petrucci
To (b)(6), (b)(7)(C)
Date 2019/08/14 17:44
Subject: Re: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Thanks (b)(6), (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/14/19 17:29 (GMT-05:00)
To: Lee Plourde (b)(6), @bop.gov>, James Petrucci (b)(6), @bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>> (b)(6), (b)(7)(C) 08/14/2019 17:29 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/12/19 2:44 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @nysd.uscourts.gov
Cc: (b)(6), (b)(7)(C) @nysd.uscourts.gov
Subject: Re: Jeffrey Epstein 19 cr 490

>>> (b)(6), (b)(7)(C) 08/12/2019 14:44 >>>
Dear Judge Berman,

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

Thank you,

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6),
f: (646)836-7665

>>> (b)(6), (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6), please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine [redacted] (b)(6), (b)(7)(C) @nysd.uscourts.gov> wrote:

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

From: (b)(6), (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6), @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6), @att.net>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @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,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
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>

Fwd: Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To James Petrucci, Lee Plourde

Date 2019/08/14 17:29

Subject: Fwd: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Re: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

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

From: (b)(6); (b)(7)(C) @bop.gov>

Date: 8/12/19 2:33 PM (GMT-05:00)

To: Lamine N'Diaye (b)(6); @bop.gov>, BermanNYSDChambers@nysd.uscourts.gov

Cc: (b)(6); @att.net, (b)(6); (b)(7)(C) @nysd.uscourts.gov, (b)(6); (b)(7)(C) @nysd.uscourts.gov, (b)(6); (b)(7)(C) @usdoj.gov>, Michael Greco (b)(6); (b)(7)(C) @usdoj.gov>

Subject: Re: Jeffrey Epstein 19 cr 490

Re: Jeffrey Epstein 19 cr 490

From [redacted]

To [redacted] BermanNYSDChambers@nysd.uscourts.gov [redacted]
[redacted]@nysd.uscourts.gov [redacted]
[redacted]@nysd.uscourts.gov, Lamine N'DiayeMichael Greco [redacted]@att.net

Date 2019/08/12 14:33

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, 2019_08_12_14_31_06.pdf

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,

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

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) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL
The Honorable Richard M. Berman, District Judge
Daniel [redacted] 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 Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-7700.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
Michael Greco, U.S. Marshal
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Fwd: Jeffrey Epstein 19 cr 490
From Adam [redacted]
To James Petrucci, Lee Plourde
Date 2019/08/14 17:29
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
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Subject: Re: Jeffrey Epstein 19 cr 490

>>> (b)(6); (b)(7)(C) 08/12/2019 14:44 >>>
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Thank you,
(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

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Richard M. Berman

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----- Forwarded by Christine [redacted] /NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

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To: "Lamine N'Diaye" (b)(6) @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @usdoj.gov>,
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Thank you,
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Supervisory Staff Attorney
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Metropolitan Correctional Center
150 Park Row
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f: (646)836-7665

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

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

<2019_08_12_14_31_06.pdf>

Fwd: Re: Jeffrey Epstein 19 cr 490

From (b)(6), (b)(7)(C)

To Lamine N'Diaye

Date 2019/08/12 14:44

Subject: Fwd: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

FYI

>>> (b)(6), (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

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Cc: (b)(6), @att.net>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), [redacted]
(b)(6), @usdoj.gov>, "Michael Greco" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

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Thank you,

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New York, New York 10007
p: (646)836(b)(6),
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: Returned mail for inmate Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/09/25 09:31

Subject: Re: Returned mail for inmate Epstein

Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

(b)(5); (b)(6); (b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>> (b)(6); (b)(7)(C) 9/25/2019 9:20 AM >>>

Hi (b)(6);

When I picked up the mail from the mail room this morning there was a letter for inmate Epstein. It appeared he mailed it out and it was returned back to him (b)(5)

(b)(5)

(b)(6); (b)(7)(C)

Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 Ex (b)(6);

Re: Jeffrey Epstein 19 cr 490

From

To (b)(6), (b)(7)(C) @nysd.uscourts.go

v

Date 2019/08/12 14:43

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Mime.822

(b)(6), (b)(7)(C) please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine [redacted] (b)(6), (b)(7)(C) @nysd.uscourts.gov> wrote:

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----- Forwarded by Christine [redacted] /NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6), (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6), @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6), @att.net>, (b)(6), (b)(7)(C) @nysd.uscourts.gov> (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C)
(b)(6) @usdoj.gov>, "Michael Greco" (b)(6), (b)(7)(C) @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,

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
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>

Sent: Mon, 12 Aug 2019 14:42:25 -0400
To: (b)(6), (b)(7)(C) @bop.gov
From: (b)(6), (b)(7)(C) @nysd.uscourts.gov
Subject: Re: Jeffrey Epstein 19 cr 490
Cc: (b)(6), (b)(7)(C) @nysd.uscourts.gov

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Cc: (b)(6) @att.net>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @nysd.uscourts.gov>, (b)(6), (b)(7)(C) @usdoj.gov>, "Michael Greco" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

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Thank you,

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
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>

Fwd: Re: Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To Lamine N'Diaye

Date 2019/08/12 14:44

Subject: Fwd: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

FYI

>>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

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To: "Lamine N'Diaye" (b)(6); @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(6); @usdoj.gov>, "Michael Greco" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
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Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

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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: Jeffrey Epstein 19 cr 490

From [redacted]

To [redacted]@nysd.uscourts.gov, [redacted]@nysd.uscourts.gov

Date 2019/08/12 14:44

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

Dear Judge Berman,

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Thank you,

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

>>[redacted]@nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

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Richard M. Berman

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From: [redacted]@bop.gov>
To: "Lamine N'Diaye" <[redacted]@bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: [redacted]@att.net>, [redacted]@nysd.uscourts.gov>, [redacted]@nysd.uscourts.gov>, [redacted]e@usdoj.gov>, "Michael Greco" <Michael.Greco@usdoj.gov>
Date: 08/12/2019 02:33 PM
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Thank you,

[redacted]

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
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>

EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6), (b)(7)(C)

To (b)(6), (USMS) (b)(6), Lamine N'Diaye, Michael Greco, (b)(6), (b)(7)(C) @nysp.uscourts.gov (b)(6), (b)(7)(C) (USMS) (b)(6), (b)(7)(C)

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,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

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 [redacted] 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
(b)(6), (b)(7)(C) Assistant U.S. Attorneys
(b)(6), (b)(7)(C) Counsel for Mr. Epstein

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

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C) @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: [redacted] and Tuesday.

Best,

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

>> [redacted] 8/21/2019 11:06 AM >>>
Good morning Christine,

Please thank Judge Berman for the invitation! [redacted] 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,

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

>>> [redacted]@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)

EFTA02851431

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

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @nysd.uscourts.gov

Date 2019/08/27 15:06

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

Attachments: TEXT.htm

Good afternoon (b)(6); (b)(7)(C)

Please thank Judge Berman for the opportunity to attend today. Warden Petrucci sends his regrets for not being able to make it, but he would still appreciate meeting the Judge. Please let me know if Judge Berman would be amenable and has any open time in his schedule.

Thank you,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

> (b)(6); (b)(7)(C) 8/23/2019 10:41 AM >>>

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(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)

f: 646-836-7665

(b)(6); (b)(7)(C) 8/21/2019 11:06 AM >>>
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p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

>> (b)(6); (b)(7)(C) @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)

EPSTEIN, Jeffrey, reg. no. 76318-054

From [redacted]

To [redacted] USMS) [redacted] Lamine N'Diaye, Michael Greco, [redacted]@nysp.uscourts.gov [redacted] (USMS) [redacted]

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,

[redacted]

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

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 [redacted] 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
(b)(6), (b)(7)(C) U.S. Attorneys
(b)(6), (b)(7)(C) Counsel for Mr. Epstein

Jeffrey Epstein 19 cr 490

From

To [redacted]@nysd.uscourts.gov, [redacted]@nysd.uscourts.gov, Lamine N'DiayeMichael Greco[redacted]@att.net

Date 2019/08/12 12:48

Subject: Jeffrey Epstein 19 cr 490

Attachments: Aug 12 letter.pdf, Mime.822

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES COURTHOUSE
500 PEARL STREET
NEW YORK, NEW YORK 10007
(212) 805-6715

CHAMBERS OF
RICHARD M. BERMAN
UNITED STATES DISTRICT JUDGE

August 12, 2019

Lamine N'Diaye, Warden
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Dear Warden N'Diaye,

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

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

Sincerely,

Richard M. Berman

Richard M. Berman

cc: Chief Judge Colleen McMahon
(b)(6), (b)(7)(C) District Executive
(b)(6), (b)(7)(C) Supervisory Staff Attorney MCC
Michael Greco, U.S. Marshal
(b)(6), (b)(7)(C) Assistant United States Attorney
(b)(6), (b)(7)(C) Counsel for Mr. Epstein

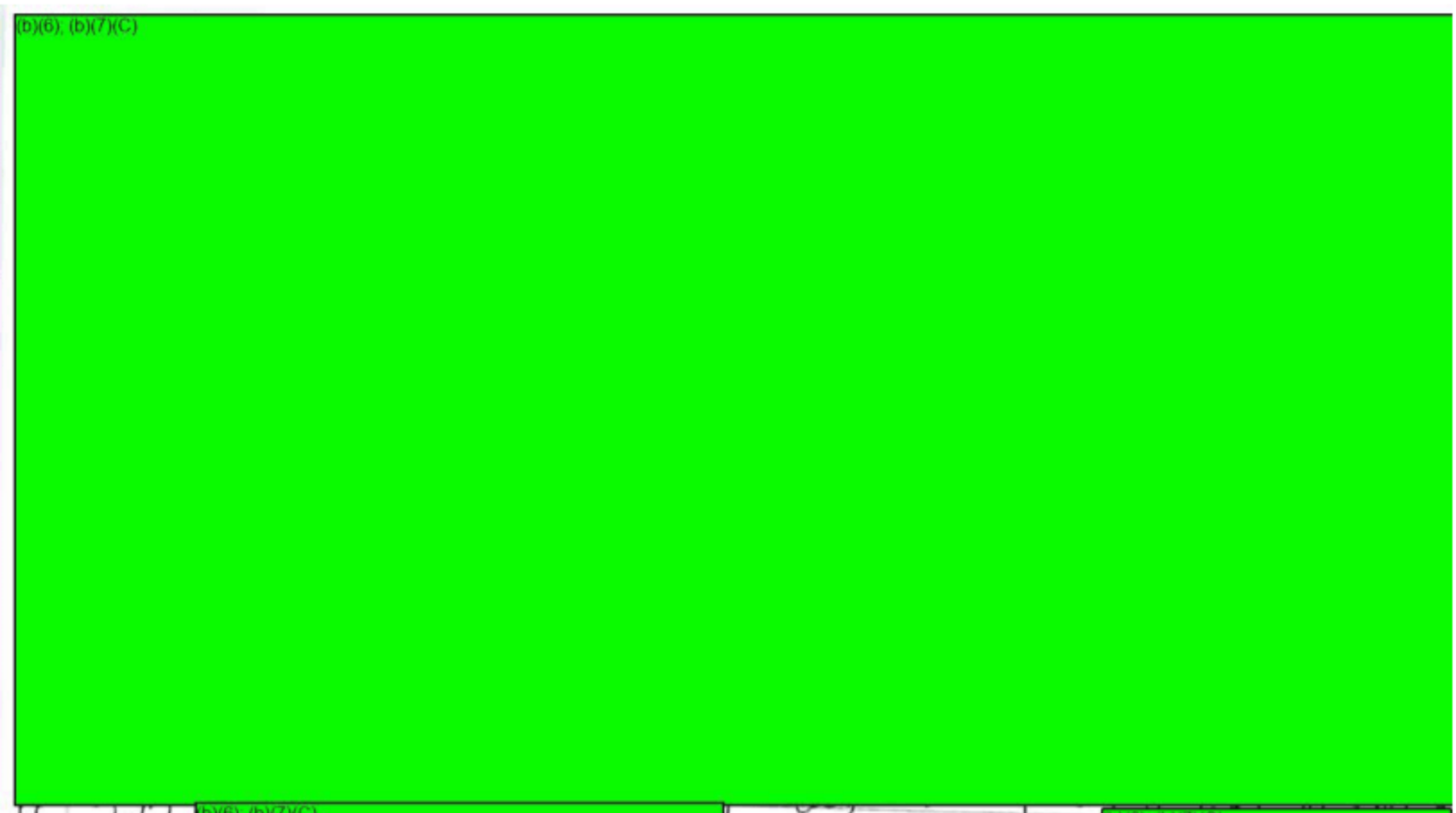
DATE	NAME	Signature	INMATE	Dog #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
(b)(6); (b)(7)(C)		J Epstein				
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
7/15	(b)(6), (b)(7)(C)		Epstein	76318-054	6:30	
(b)(6), (b)(7)(C)						
7/16	(b)(6), (b)(7)(C)		Epstein	76318-054	6:20	
(b)(6), (b)(7)(C)						
7/16	(b)(6), (b)(7)(C)		Epstein	76318-054	6:30	
(b)(6), (b)(7)(C)						

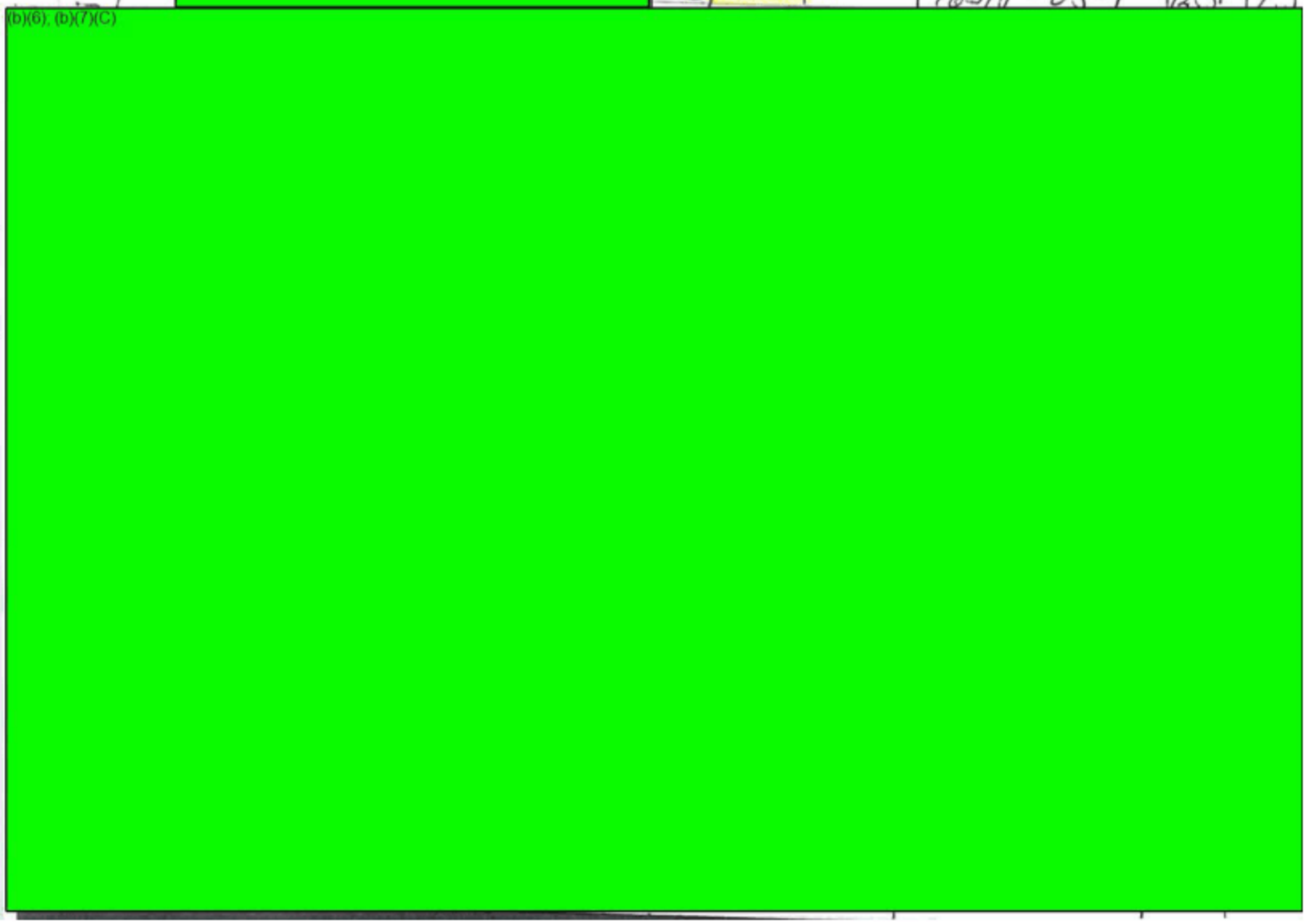
[redacted]

7/15	[redacted]		Epstein	76318-054	6:30	
7/16	[redacted]		Epstein	76318-054	6:20	7:55
7/16	[redacted]		Epstein	76318-054	6:30	8:10
7/17	[redacted]		Epstein	76318-054	8:55	1:25

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						
7-17	(b)(6), (b)(7)(C)	Epstein		76318-054	12:30	2:30
(b)(6), (b)(7)(C)						



1-	(b)(6), (b)(7)(C)	Epstein	(b)(6), (b)(7)(C) 76318-054	12:3	2:



DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/17	(b)(6), (b)(7)(C)		J. Epstein	76318-054	5:56	8

(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	REG #	TIME IN	TIME OUT
[redacted]						
7/14	[redacted]		Epstein	23516-021	2:10	
7-18			Epstein	76318-054	2:14	5:30
[redacted]						
7/18	[redacted]		Epstein	76318-054	5:50	
[redacted]						
1 7/19	[redacted]		Epstein	76318-054	5:20	
[redacted]						
7-19	[redacted]		Epstein	76318-054	5:20	6:10
[redacted]						
7/	[redacted]		EPSTEIN	76318 054	5H	
[redacted]						

(b)(6); (b)(7)(C)
1 7/19
(b)(6); (b)(7)(C)
Epstein
76318-054
5:20
(b)(6); (b)(7)(C)
7-19
(b)(6); (b)(7)(C)
Epstein
76318-054
5:20
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Epstein
76318 054
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
7/21
(b)(6); (b)(7)(C)
Epstein
Epstein
76318054
76318 054
(b)(6); (b)(7)(C)

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/21	(b)(6); (b)(7)(C)		Epstein	76318-054	12:15	3:0
7/21	(b)(6); (b)(7)(C)		Epstein	76318-054	12:00	6:00
	(b)(6); (b)(7)(C)					
7-21	(b)(6); (b)(7)(C)		Epstein	76318-054	1:30	
	(b)(6); (b)(7)(C)					
7/21	(b)(6); (b)(7)(C)		Epstein	76318-054	3:50	
	(b)(6); (b)(7)(C)					
7/22	(b)(6); (b)(7)(C)		J. Epstein	76318-054	8:47	10:5
	(b)(6); (b)(7)(C)					

7-21	(b)(6); (b)(7)(C)	Epstein	76318-054	[illegible]	[illegible]
	(b)(6); (b)(7)(C)				
7-24	(b)(6); (b)(7)(C)	Epstein	76318-054	5pm	5:30
	(b)(6); (b)(7)(C)				
7-21	(b)(6); (b)(7)(C)	Epstein	76318-054	3:30	
	(b)(6); (b)(7)(C)				
7/22	(b)(6); (b)(7)(C)	J. Epstein	76318-054	8:47	10:47
	(b)(6); (b)(7)(C)				

DATE	NAME	Signature	INMATE	Reg #	Time IN	Time OUT
[redacted]						
7-22	[redacted]		EPSTEIN	76318-054		
[redacted]						
7/22	[redacted]		Epstein	76318-054	10:21	2:33
7/24			Epstein	76318-054	1035	1:00
[redacted]						

(b)(6); (b)(7)(C)

7/12	(b)(6); (b)(7)(C)	Epstein	76318-054	10:21	2:38
7/4		Epstein	76318-054	1035	1:00

(b)(6); (b)(7)(C)

7/12	(b)(6); (b)(7)(C)	Epstein	76318054	225	610
7/13		Epstein	76318-054	22	610

(b)(6); (b)(7)(C)

DATE	NAME	~~Reg~~ Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/22	(b)(6); (b)(7)(C)		Epstein	76318-054	5:30	7:5
(b)(6); (b)(7)(C)						
7/22	(b)(6); (b)(7)(C)		Epstein	76318-054	6:55	7:
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		J. Epstein	76318-054	9:15	
(b)(6); (b)(7)(C)						

(b)(6)

[redacted]

7/23	[redacted]	J. Epstein	7638054	9:15	[redacted]

[redacted]

Mail Attachment
Epstein Atty Conf Pt 2.pdf

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		J. Epstein	76318-054	12:17	
7/23			J. Epstein	76318-054	12:00	
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		Epstein	76318-054	2:30	5:20
7/23			Epstein	[redacted]	2:30	
7/23			J. Epstein	76318-054	5:20	[illegible]
(b)(6); (b)(7)(C)						

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

7/23	J. Epstein	76318-054	12:17
7/23	J. Epstein	76318-054	12:00

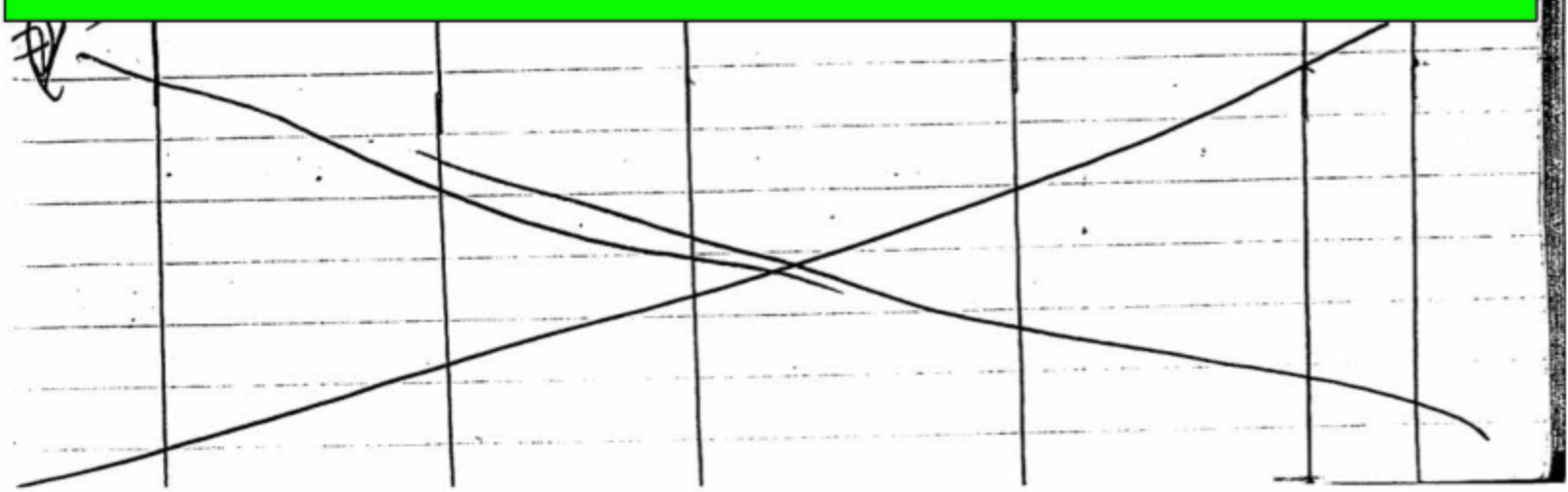
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

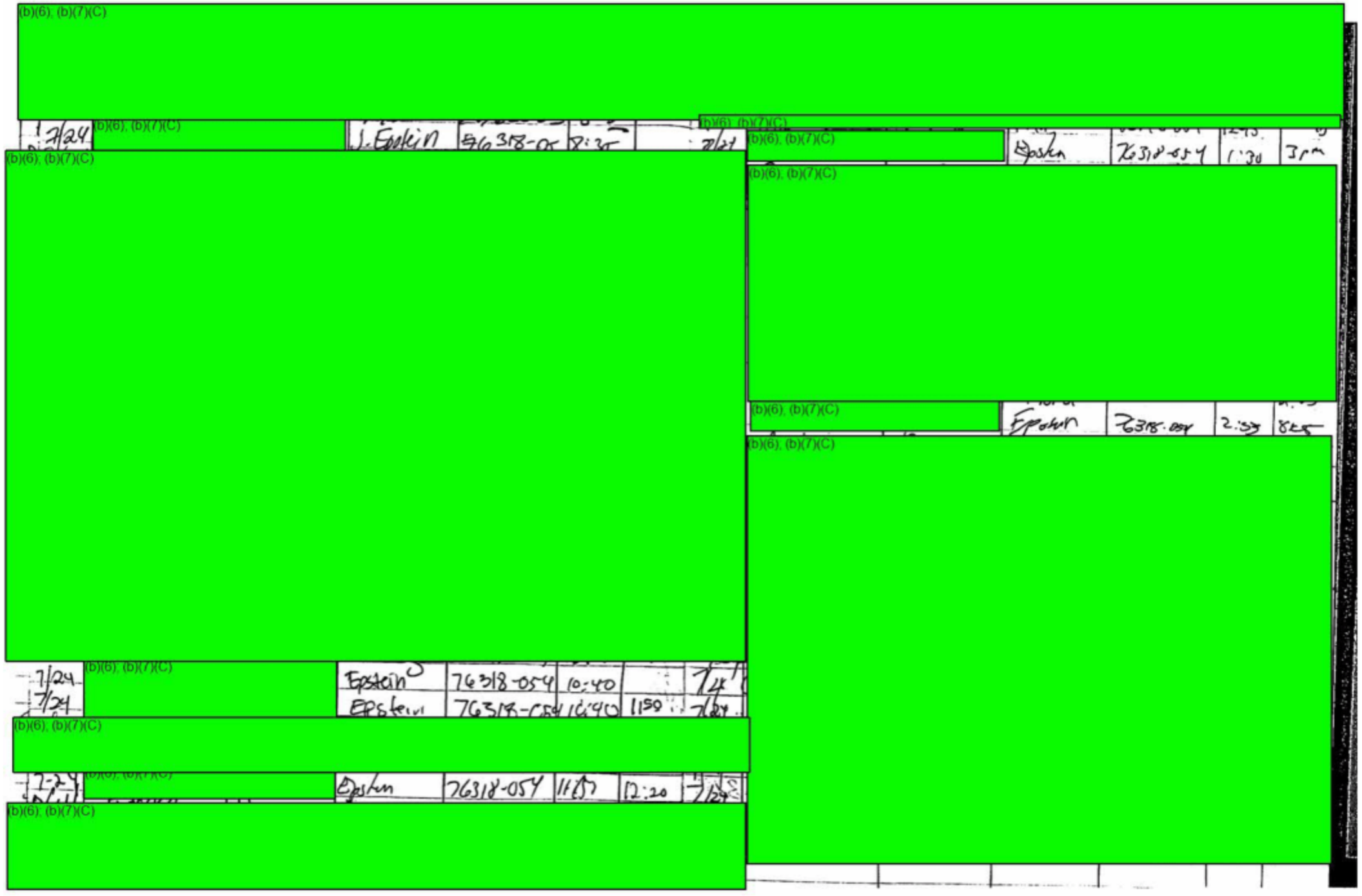
(b)(6), (b)(7)(C)

7/23	Epstein	76318-054	2:20	5:20
7/23	Epstein	~~76318-054~~	2:20	
7/23	J. Epstein	76318-054	5:20	
7/23	Epstein	76318-054	5:20	6:20

(b)(6), (b)(7)(C)

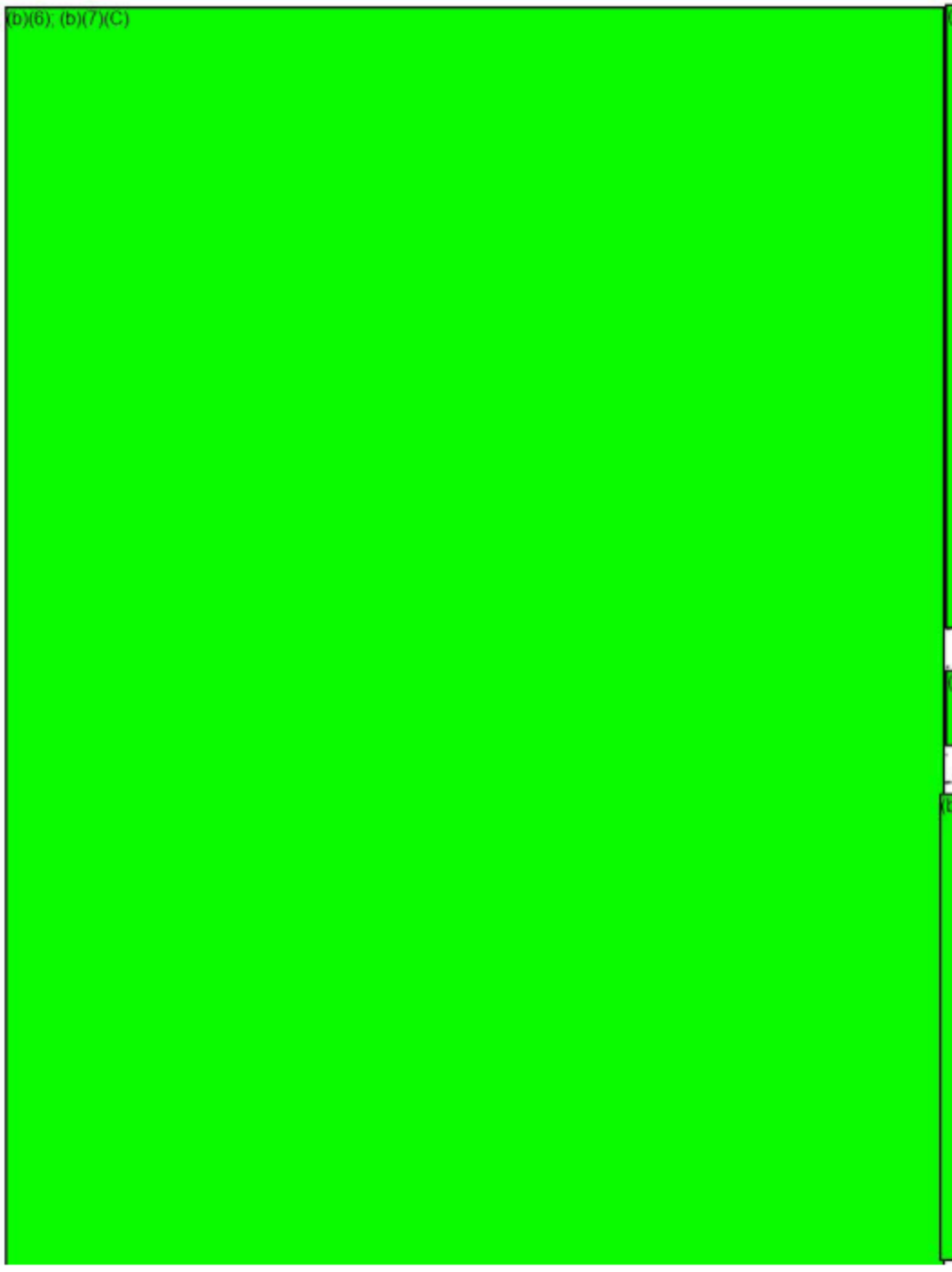


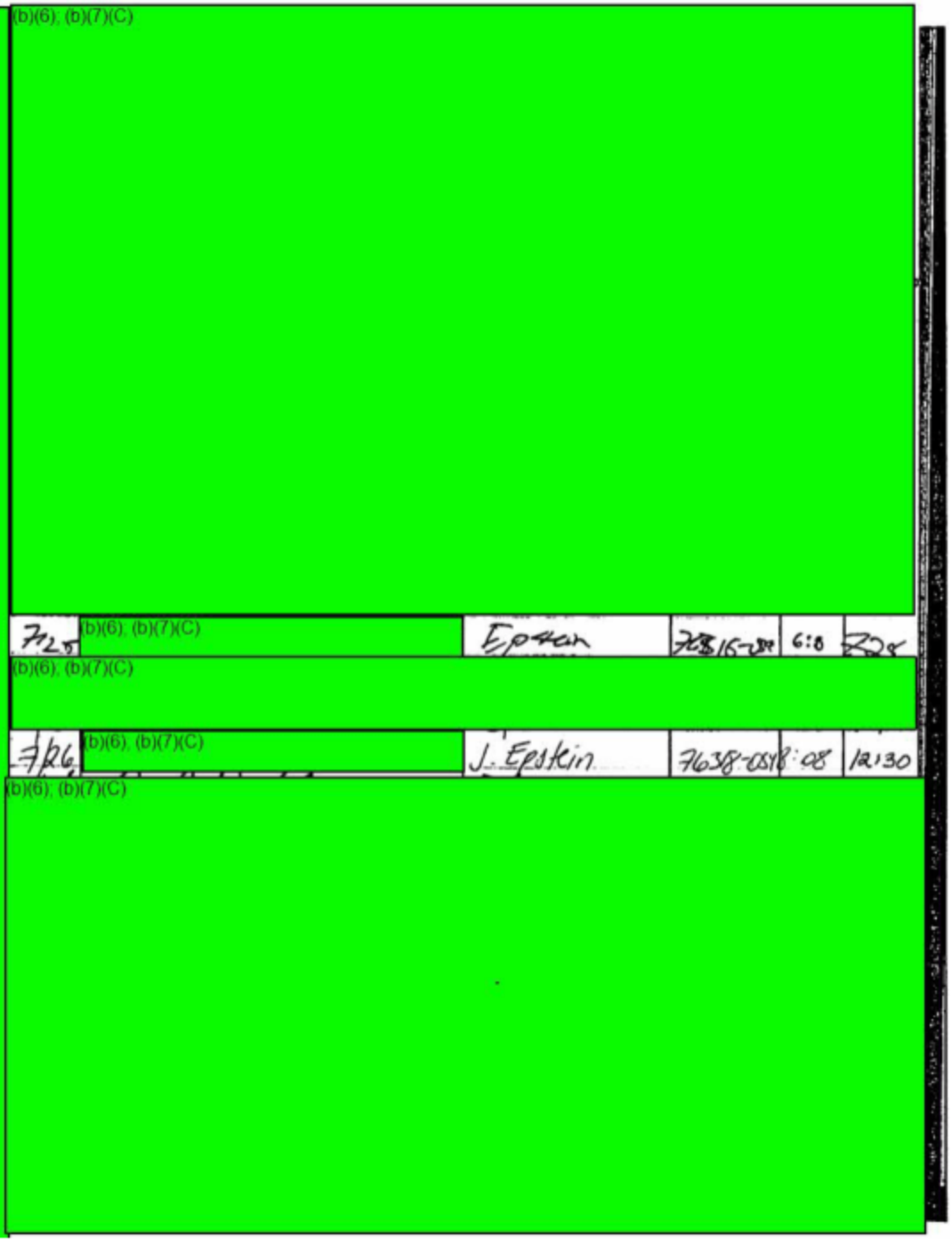
DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
[redacted]											054	12:00	1230
											053	1221	2:00
											053	12:23	2:30
											054	12:50	1225
											054	12:55	1255
											054	12:[illegible]	1235
											054	12:40	2:35
											-054	12:40	315
											-054	12:40	2:45
											054	1245	2:45
7/24	[redacted]	J. Epskin	96318-05	8:35			7/24	[redacted]	Epskin		96318-054	1:30	3pm
[redacted]							[redacted]						
							7/24	[redacted]	Epskin		96318-054	2:37	[illegible]
							[redacted]						


(b)(6); (b)(7)(C)
7/24
J. Epstein
Epstein
76318-054
10:40
11:50
12:20

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7-25	(b)(6), (b)(7)(C)		J. Epstein	76318-054	8:28	11:25
	(b)(6), (b)(7)(C)					
7 25	(b)(6), (b)(7)(C)		Epstein	76318-054	11:45	
	(b)(6), (b)(7)(C)					

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
	(b)(6), (b)(7)(C)					
7/25	(b)(6), (b)(7)(C)		Epstein	76318-054	2:30	6:00
	(b)(6), (b)(7)(C)					
7/25	(b)(6), (b)(7)(C)		Epstein	76318-054	6:00	8:28
	(b)(6), (b)(7)(C)					
7/26	(b)(6), (b)(7)(C)		J. Epstein	76318-054	8:08	12:36
	(b)(6), (b)(7)(C)					


(b)(6); (b)(7)(C)


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Epstein
6:8
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
J. Epstein
12130
(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN
[redacted]					
7/26	[redacted]	Epstein	76515-054	12:15	
[redacted]					
7/26	[redacted]				
[redacted]					
7/26	[redacted]	Epstein	76515-054	5:20	
[redacted]					

(b)(6); (b)(7)(C)

7/26 (b)(6); (b)(7)(C) Epstein 7636-054 12:56

(b)(6); (b)(7)(C)

7/26 (b)(6); (b)(7)(C) Epstein 7655084 5:20

(b)(6); (b)(7)(C)

7/26 (b)(6); (b)(7)(C) Epstein 76315-057 5:20

(b)(6); (b)(7)(C)

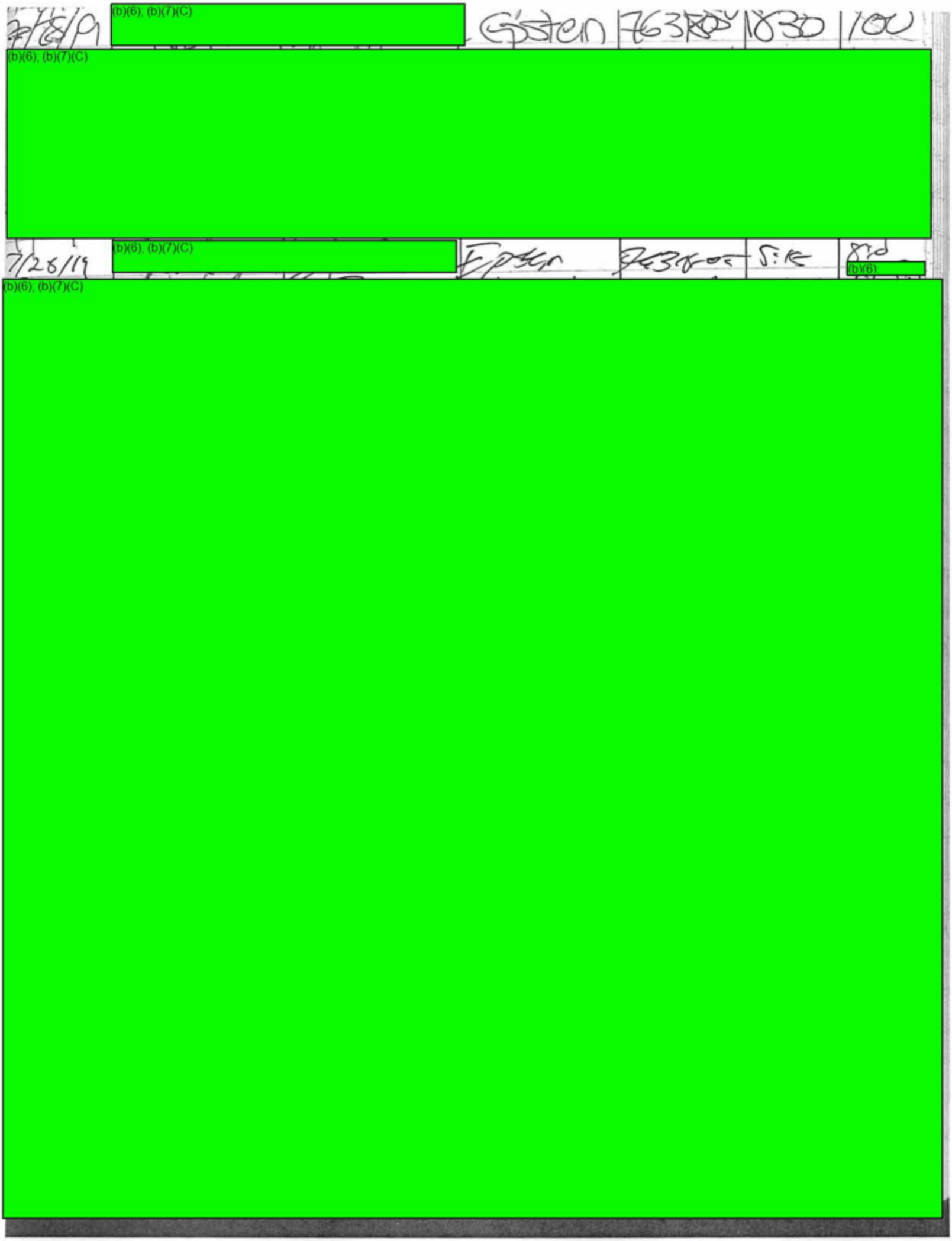
7/27 (b)(6); (b)(7)(C) Epstein 76180 8:50

(b)(6); (b)(7)(C)

7/24 (b)(6); (b)(7)(C) Epstein 76318-054 10:45 24

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time In	Time Out
(b)(6); (b)(7)(C)						
7/27/19	(b)(6); (b)(7)(C)		Epstein	736-054	1:40	5:30
7/27/19			Epstein	7698854	5:15	750
7/28/19			J. Epstein	76548-054	12:55	5:20
7/28/19			Epstein	763[redacted]54	1830	700
(b)(6); (b)(7)(C)						
7/28/19	(b)(6); (b)(7)(C)		Epstein	[redacted]	5:15	8:10
(b)(6); (b)(7)(C)						


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6)
(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/31/19	(b)(6); (b)(7)(C)		Epstein	76318-054	12:45	5:
(b)(6); (b)(7)(C)						
7-31-19	(b)(6); (b)(7)(C)		Epstein	76318-054	5:30	
(b)(6); (b)(7)(C)						
8/1/19	(b)(6); (b)(7)(C)		J. Epstein	76318-054	9:00am	11
(b)(6); (b)(7)(C)						

[redacted]

7/31/19	[redacted]	Epstein	76318-054	12:45

[redacted]

7-31-19	[redacted]	Epstein	76318-054	5:30

[redacted]

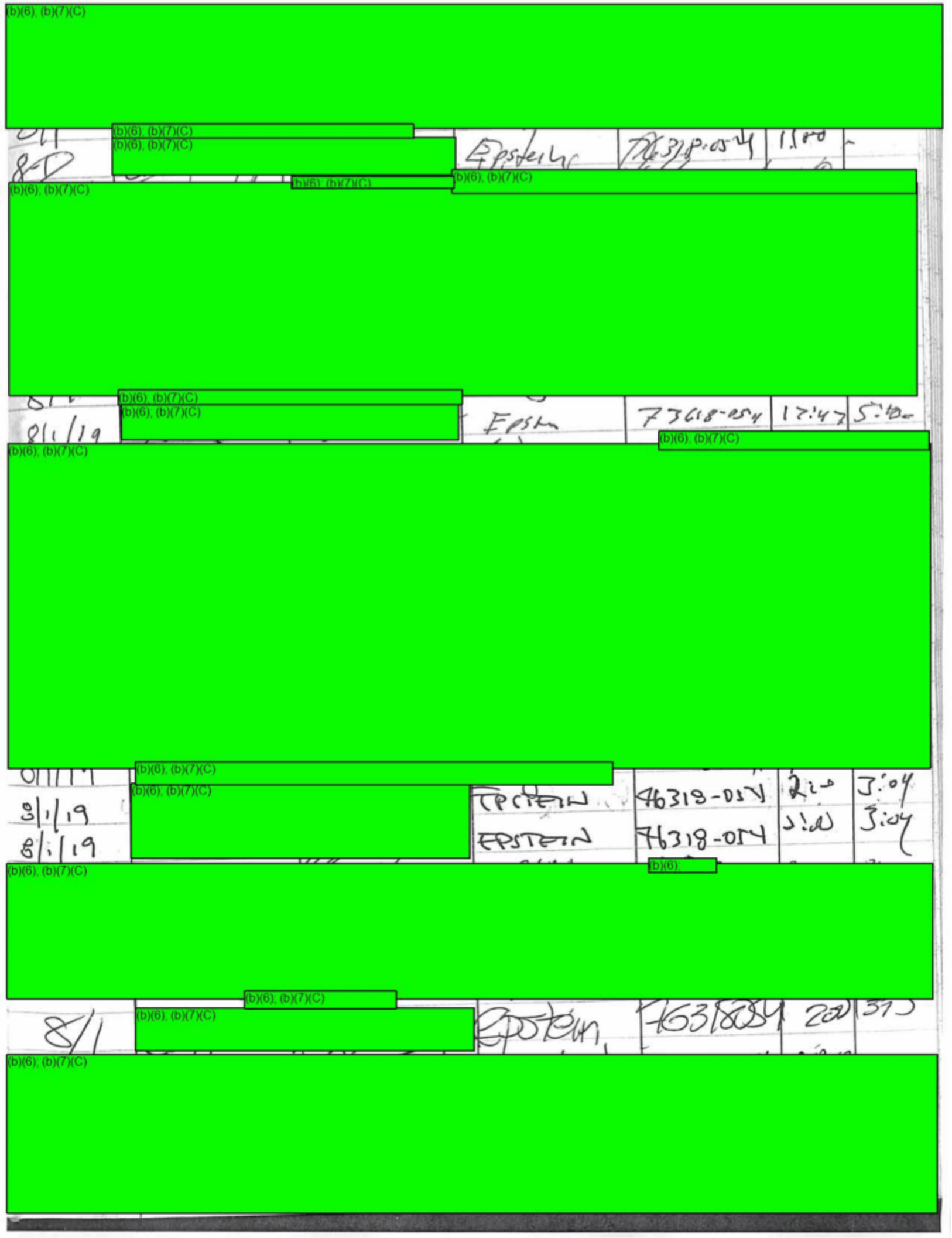
8/1/19	[redacted]	J. Epstein	76318-054	9:00am

[redacted]

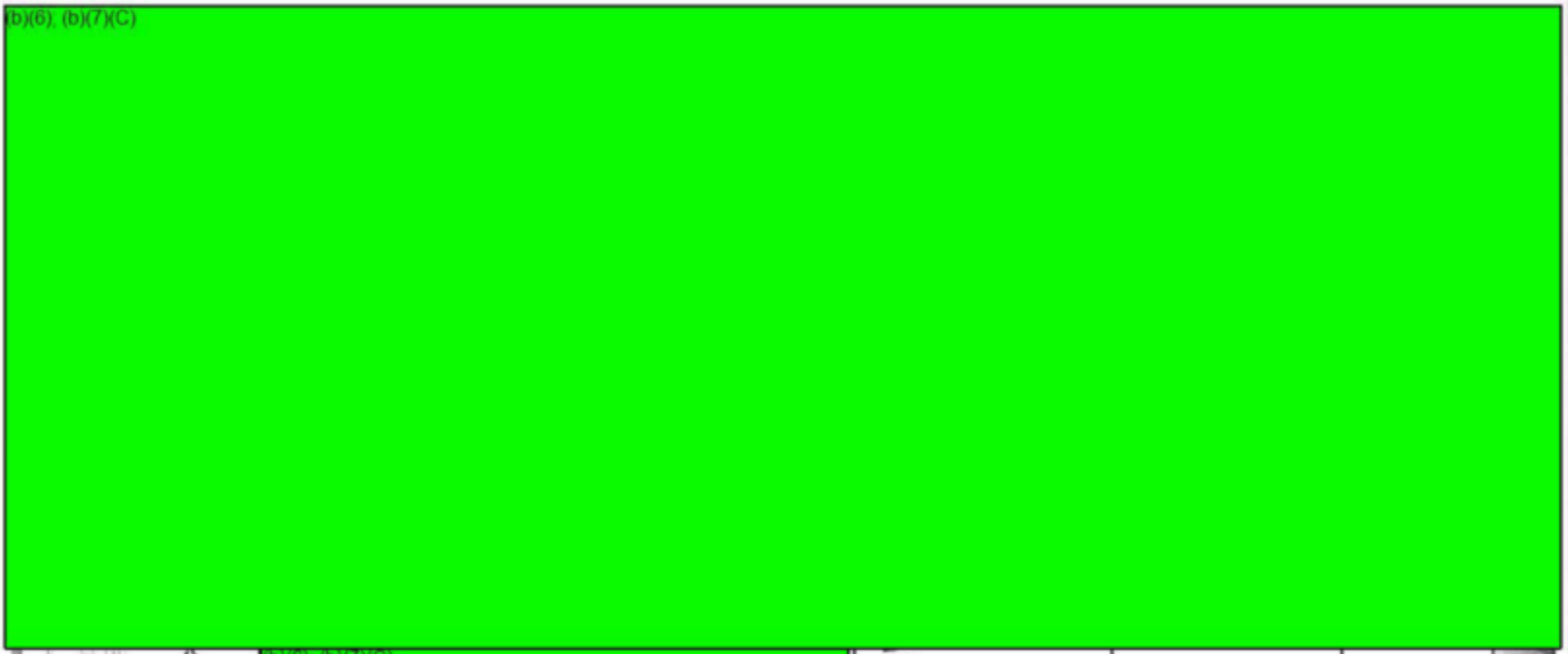
Mail Attachment
Epstein Atty Conf Pt 3.pdf

EFTA02851466

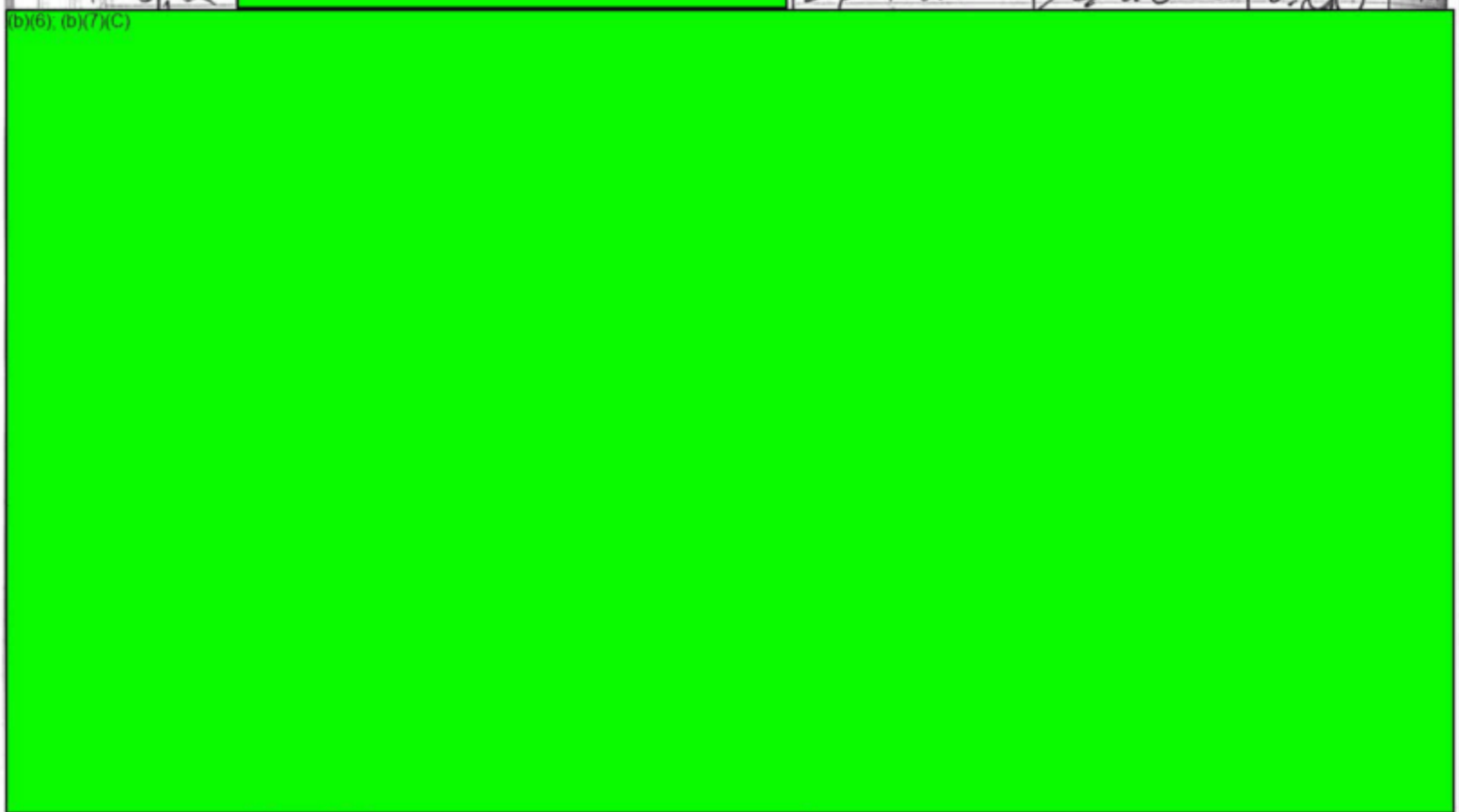
DATE	NAME	Signature	INMATE	Dog #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
8-D	(b)(6); (b)(7)(C)		Epstein	76318-054	11:00	
(b)(6); (b)(7)(C)						
8/1/19	(b)(6); (b)(7)(C)		Epstein	76318-054	12:45	
(b)(6); (b)(7)(C)						
1/19	(b)(6); (b)(7)(C)		EPSTEIN	76318-054	2:00	3:04
1/19			EPSTEIN	76318-054	2:00	3:04
(b)(6); (b)(7)(C)						


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time Out
(b)(6), (b)(7)(C)						
8/1	(b)(6), (b)(7)(C)		Epstein	76318-054	5:00	
8/1			J. Epstein	76318-054	5:25	5:3[illegible]
(b)(6), (b)(7)(C)						
8/2	(b)(6), (b)(7)(C)		Epstein	76318-054	8:00	1:28
(b)(6), (b)(7)(C)						



8/2	(b)(6); (b)(7)(C)	Epstein	FBI 302	8:00	1:2



8/2	(b)(6); (b)(7)(C)	Epstein	76318-037	10 pgs	

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
8/2/19	(b)(6); (b)(7)(C)		Epstein	76318-054	11:00	
(b)(6); (b)(7)(C)						
8/2/19	(b)(6); (b)(7)(C)		J. Epstein	76318-054	2:05 pm	6:35
(b)(6); (b)(7)(C)						
8/4/19	(b)(6); (b)(7)(C)		Epstein	76318-054	6:30	8:18
(b)(6); (b)(7)(C)						

[redacted]

8/2/19	[redacted]	J. Epstein	76318-054	2:05 pm	6:35
[redacted]					
8/20	[redacted]	Epstein	76318-054	6:30	7:18
[redacted]					
8/3/19	[redacted]	J. Epstein	76318-054	8:20	12:25
[redacted]					
8/3/19	[redacted]	Epstein	76318-054	11:40	2:32
[redacted]					

[redacted]

DATE	NAME	Signature	Inmate	Reg#	Time IN	T
[redacted]						
8/3/19	[redacted]		Epstein	76318-054	2:00	5
8/3/19			Epstein	76318-054	3:20	7
[redacted]						
8/4/19	[redacted]		Epstein	76318-054	12:35	6
[redacted]						
8/4/19	[redacted]		Epstein	76318-054	8:00	
8/5/19	[redacted]		Epstein	76318-054	8:50	1
[redacted]						
8/5/19	[redacted]		J-Epstein	76318-054	8:50	11
[redacted]						

[redacted]

8/4/19	[redacted]	Epstein	76318-054	12:35	

[redacted]

8/4/19	[redacted]	Epstein	76318-054	8:00	
8/5/19		Epstein	76318-054	8:50	

[redacted]

8/5/19	[redacted]	J-Epstein	76318-054	8:50	

[redacted]

8/5	[redacted]	Epstein	76318-054	11:20	

[redacted]

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
[redacted]						
8/5	[redacted]		J. Epstein	76318-054	2:40	6:35
[redacted]						
8/5	[redacted]		Epstein	76318-054	3:00	6:28
8/5	[redacted]		Epstein	76318-054	3:00	6:20
8/5	[redacted]		Epstein	76318-054	3:00	6:20
[redacted]						
8/5	[redacted]		Epstein	76318-054	3:15	
[redacted]						
[redacted]						
[redacted]				

[redacted]

7/5	[redacted]	J. Epstein	76318-054	2:40	6:35
[redacted]					
8/5	[redacted]	Epstein	76318-054	3:00	6:28
6/5		Epstein	76318-054	3:00	6:20
8/5		Epstein	76318-054	3:00	6:20
[redacted]					
5/5	[redacted]	Epstein	76318054	5:5	
[redacted]					
[redacted]					
8/6	[redacted]	J. Epstein	76318-054	8:35	2:55
[redacted]					

DATE	NAME	Signature	Inmate	Reg #	Time In	T
	(b)(6); (b)(7)(C)					
8/6	(b)(6); (b)(7)(C)	Epstein	76718-054	A:D	1:4	
8/6		Epstein	76718-054	12:30	1:4	
	(b)(6); (b)(7)(C)					

(b)(6), (b)(7)(C)

[redacted]

8:16			
8:16	Epstein	7672	A:D
	Epstein	7672	A:D

(b)(6), (b)(7)(C)

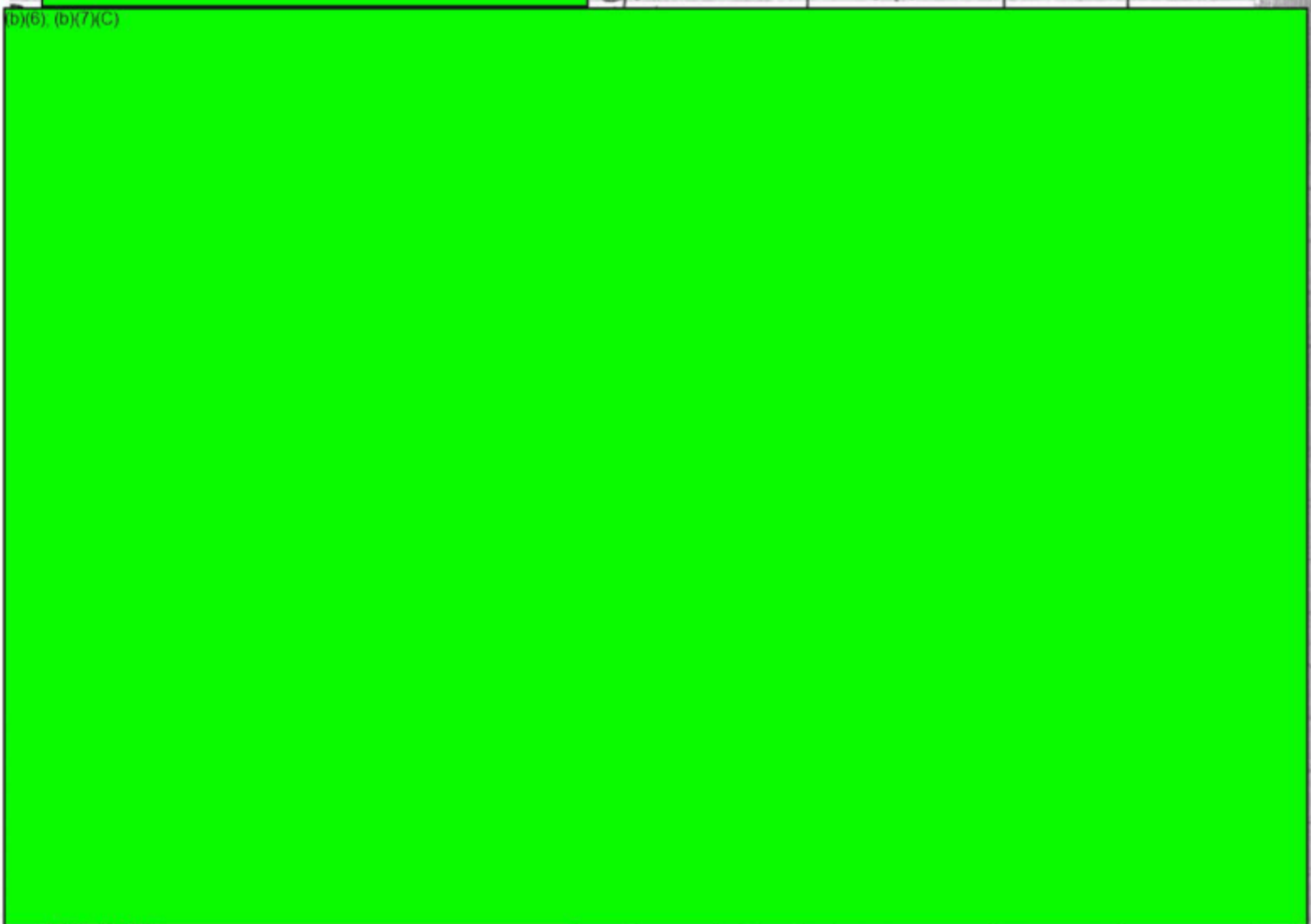
[redacted]

Re	NAME	Signature	INMATE	Reg #	TIME IN	Time OUT
8/6/19	(b)(6); (b)(7)(C)		Epstein	76318054	2:45	2.55
8.6			Epstein	76318-054	2:45	6.45
8/6/19			Epstein	76318-054	2:45	
	(b)(6); (b)(7)(C)					
8/6			J. Epstein	76318-054	6:00pm	7:45
	(b)(6); (b)(7)(C)					
8/8	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)			
K-7			Epstein	76318-054	8:30	12:30
	(b)(6); (b)(7)(C)					

DATE	NAME	Signature	INMATE	Reg#	TIME IN	Time OUT
8/6/19	(b)(6); (b)(7)(C)		Epstein	76318054	2:45	2.55
8.6			Epstein	76318-054	2:45	6.55
8/6/19			Epstein	76318-054	2:45	
(b)(6); (b)(7)(C)						
8/6	(b)(6); (b)(7)(C)		J. Epstein	76318-054	6:00pm	7:45
(b)(6); (b)(7)(C)						
8/8			Epstein	76318-054	8:30	12:30
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)	J. Epstein	76318-054	6:00pm	7:45

(b)(6); (b)(7)(C)	~~Epstein~~	76318-054	8:30	12:30



(b)(6); (b)(7)(C)	J. Epstein	76318	12:25	6:03

Mail Attachment
Epstein Atty Conf Pt 4.pdf

EFTA02851482

DATE	NAME	Signature	INMate [redacted]	Reg# [redacted]	Time IN	Tim Ou
(b)(6); (b)(7)(C)						
8/7	(b)(6); (b)(7)(C)		Epstein	76318-054	1:00	
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

8/7	(b)(6); (b)(7)(C)	Epstein	76318-054	1:00

(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
[redacted]						
8/7/14	[redacted]		J. Epstein	76318-054	6:58	
[redacted]						
8/8	[redacted]		J. Epstein	76318-054	8:45	10:50
8/8			J: Epstein	76318-054	8:40	1:34
8/8			J Epstein	76318-054	8:40	10:30
[redacted]						

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

J. Epstein	76318-054	8:38	10:30
J. Epstein	76318-054	8:40	1:34
J Epstein	76318-054	8:40	10:30

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

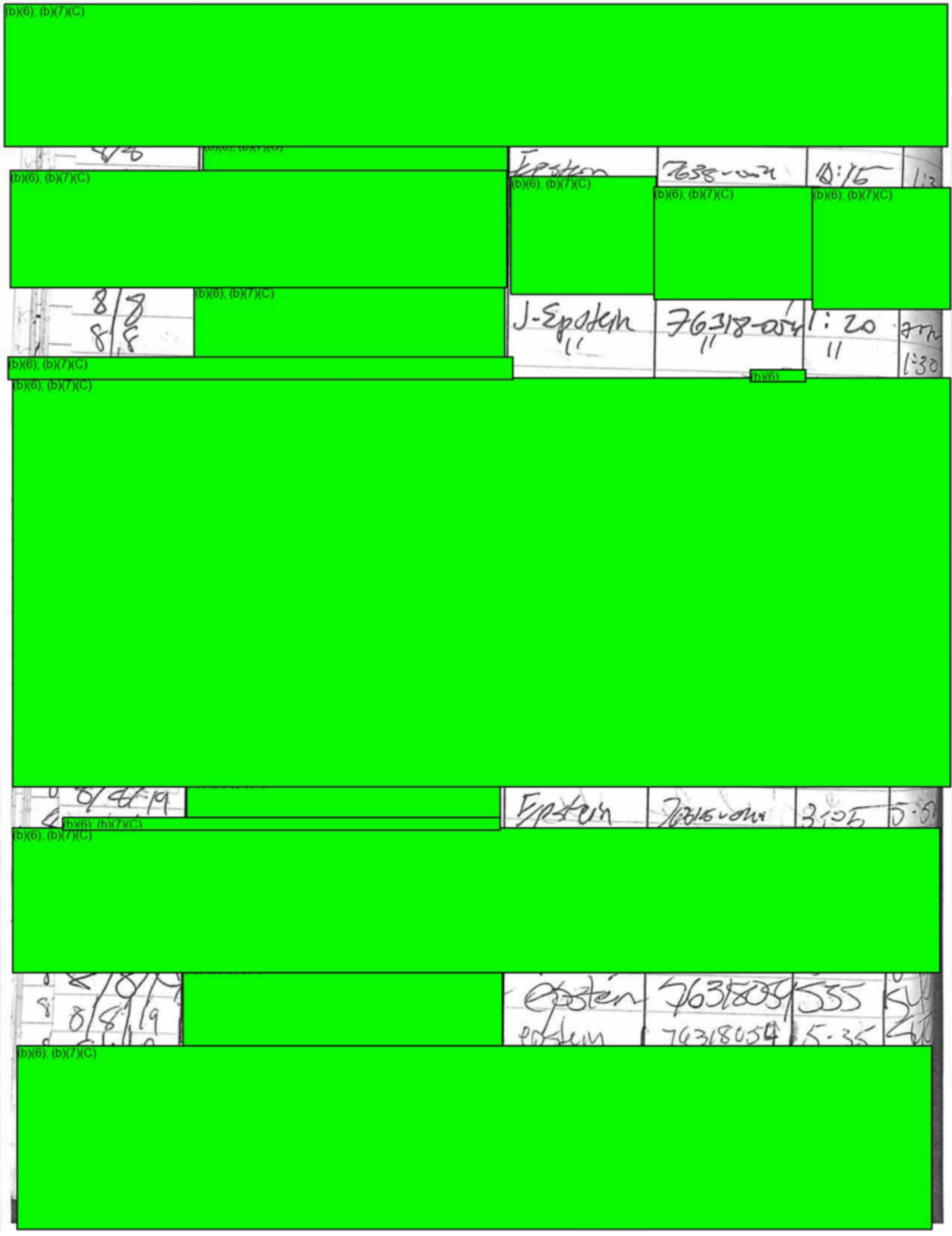
(b)(6); (b)(7)(C)

EPSTEIN	76318-054	9:45	1:34

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	INMate	Reg#	TIME IN	TI O
[redacted]						
8/6	[redacted]		Epstein	76318-054	11:15	1:3
[redacted]						
8/8	[redacted]		J-Epstein	76318-054	1:20	
8/8	[redacted]		"	"	"	1:3
[redacted]						
8/11	[redacted]		Epstein	76318-054	3:05	5:
[redacted]						


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
[redacted]	[redacted]		[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]		[redacted]	[redacted]	[redacted]	[redacted]
8/8/19	[redacted]		Epstein	76818-054	8:30	
[redacted]	[redacted]		[redacted]	[redacted]	[redacted]	[redacted]
8/9/19	[redacted]		Epstein	76818-054	8:30	11:38
[redacted]	[redacted]		[redacted]	[redacted]	[redacted]	[redacted]
8/9	[redacted]		Epstein	76818-054	11:00	11:35
8/9	[redacted]		J. Epstein	76818-054	11:00	6:3
[redacted]	[redacted]		[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]		[redacted]	[redacted]	[redacted]	[redacted]

[redacted]

[redacted]

[redacted]

DATE	NAME	Signature	Inmate	Reg #	Time IN	Ti O
[redacted]						
8/2	[redacted]		[redacted]	76385-054	5	6
[redacted]						

Re: CORRECTED: Subpoena and Request for Emails

From [redacted]

To [redacted]

Date 2019/07/12 07:55

Subject: Re: CORRECTED: Subpoena and Request for Emails

Attachments: TEXT.htm

H[redacted]

I checked and confirmed we have no calls or emails for Epstein at this time.

Thank you,

[redacted]

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

[redacted] (USANYS)" [redacted]@usdoj.gov> 7/11/2019 9:53 PM >>>

Apologies, my prior email was missing some of the contact information for Epstein's attorneys. Please disregard the prior subpoena and request.

Attached please find a revised subpoena with a corrected list of attorney phone numbers to exclude.

In addition, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein [redacted]

Best,

[redacted]

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-[redacted]
[redacted]@usdoj.gov

From: [redacted] (USANYS)
Sent: Thursday, July 11, 2019 9:43 PM
To: [redacted]@bop.gov>; [redacted]@bop.gov>
Cc: [redacted] (USANYS) [redacted]@usa.doj.gov>; [redacted] (USANYS) [redacted]@usa.doj.gov>; [redacted] (USANYS) [redacted]@usa.doj.gov>
Subject: Subpoena and Request for Emails
Importance: High

[redacted]

Attached please find a subpoena for recordings of Jeffrey Epstein's phone calls, excluding any attorney calls.

In addition to the materials requested in the enclosed subpoena, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein [redacted]

As you can see on the subpoena, we have set the return date for tomorrow (July 12, 2019). We would be very grateful if we could receive the requested materials as soon as possible. As always, please feel free to call [redacted] or me with any questions or concerns.

Thanks very much,

[redacted]

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-[redacted]
[redacted]@usdoj.gov

Re: CORRECTED: Subpoena and Request for Emails ((Out of Office))

From	(b)(6); (b)(7)(C)
To	
Date	2019/07/12 07:27
Subject:	Re: CORRECTED: Subpoena and Request for Emails ((Out of Office))

I will be out of the office on Friday, July 12. If you need immediate assistance, please contact Supervisory Attorney (b)(6); (b)(7)(C) Legal Assistant (b)(6); (b)(7)(C) or call the institution at 646-836-6300 and ask for the Operations Lieutenant or the Institution Duty Officer. Thank you.

>>> (b)(6); (b)(7)(C) 07/12/19 07:27 >>>

Good morning (b)(6), (b)(7)(C)

Can you please expedite the below request for emails and the attached subpoena for calls, excluding any emails/calls to the addresses/numbers listed? I understand he may not have any since he housed in SHU currently.

Thank you,

(b)(6); (b)(7)(C)

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

>>> (b)(6); (b)(7)(C) (USANYS)" 7/11/2019 9:53 PM >>>

Apologies, my prior email was missing some of the contact information for Epstein's attorneys. Please disregard the prior subpoena and request.

Attached please find a revised subpoena with a corrected list of attorney phone numbers to exclude.

In addition, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Best,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6);
(b)(6); (b)(7)(C) @usdoj.gov

From: (b)(6); (b)(7)(C) (USANYS)
Sent: Thursday, July 11, 2019 9:43 PM
To: (b)(6); (b)(7)(C)
Cc (b)(6); (b)(7)(C) (USANYS) ; (b)(6); (b)(7)(C) (USANYS) ; (b)(6); (b)(7)(C) (USANYS)
Subject: Subpoena and Request for Emails
Importance: High

(b)(6); (b)(7)(C)

Attached please find a subpoena for recordings of Jeffrey Epstein's phone calls, excluding any attorney calls.

In addition to the materials requested in the enclosed subpoena, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

As you can see on the subpoena, we have set the return date for tomorrow (July 12, 2019). We would be very grateful if we could receive the requested materials as soon as possible. As always, please feel free to call (b)(6); (b)(7)(C) or me with any questions or concerns.

Thanks very much,

(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6);
(b)(6); (b)(7)(C) @usdoj.gov

inmate

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lee
Plourde (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/12 10:51

Subject: inmate

Attachments: TEXT.htm

Good morning.

Please provide inmate EPSTEIN, JEFFREY EDWARD, 76318-054 (9S) a Certified Diet meal. He is not on the roster yet. However Chaplain (b)(6); (b)(7)(C) is not in today. Once he re the institution the Chaplain will add him to the roster.

Thank you

01-20-1953

(b)(6); (b)(7)(C)

EFTA02851496

Fwd: Re: Quick question.

From (b)(6); (b)(7)(C)

To BOP-IPP/PublicAffairs@bop.govLee Plourde

Date 2019/08/13 11:09

Subject: Fwd: Re: Quick question.

Attachments: TEXT.htm

Copy.

>>> BOP-IPP/Public Affairs 8/13/2019 8:24 AM >>>
This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!
(b)(6); (b)(7)(C)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6); (b)(7)(C) @cbsnews.com> 8/12/2019 10:52 PM >>>
Lee, would you call me please?

(b)(6); (b)(7)(C)
Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6); (b)(7)(C)

On Aug 10, 2019, at 9:34 PM, (b)(6); (b)(7)(C) @cbsnews.com> wrote:

> Thank you. Lee what is your cell number?
>
> (b)(6); (b)(7)(C)
> Senior Producer, Investigative Unit
> CBS News
> C: 917-714 (b)(6); (b)(7)(C)
>
> On Aug 10, 2019, at 6:08 PM, BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov> wrote:
>
> External Email
>
> (b)(6); (b)(7)(C)

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein. We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax
>>> (b)(6); (b)(7)(C) @cbsnews.com> 8/10/2019 3:27 PM >>>
Lee
Is it correct to say Epstein was not currently on suicide watch?
Thank you.

(b)(6); (b)(7)(C)
Senior Producer, Investigative Unit
CBS News
C: 917-714-(b)(6);

Fwd: Re: Quick question.

From BOP-IPP/Public Affairs
To Lee Plourde (b)(6), (b)(7)(C)
Date 2019/08/13 08:24
Subject: Fwd: Re: Quick question.
Attachments: TEXT.htm

This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!

(b)(6), (b)(7)(C)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

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Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)
Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6), (b)(7)(C)

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External Email

(b)(6), (b)(7)(C)

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Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6); (b)(7)(C) @cbsnews.com> 8/10/2019 3:27 PM >>>

Lee
Is it correct to say Epstein was not currently on suicide watch?
Thank you.

(b)(6);

(b)(6); (b)(7)(C)

Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6); (b)(7)(C)

Fwd: Re: Quick question.

From Lee Plourde
To BOP-IPP/PublicAffairs@bop.gov
Date 2019/08/13 08:26
Subject: Fwd: Re: Quick question.
Attachments: TEXT.htm

Understood, and thank you.

>>> BOP-IPP/Public Affairs 8/13/2019 8:24 AM >>>
This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!

(b)(6), (b)(7)(C)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>> (b)(6), (b)(7)(C) @cbsnews.com> 8/12/2019 10:52 PM >>>
Lee, would you call me please?

(b)(6), (b)(7)(C)
Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6), (b)(7)(C)

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> Thank you. Lee what is your cell number?
>
> (b)(6), (b)(7)(C)
> Senior Producer, Investigative Unit
> CBS News
> C: 917-714- (b)(6), (b)(7)(C)
>
> On Aug 10, 2019, at 6:08 PM, BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov> wrote:
>
> External Email
>
> (b)(6), (b)(7)(C)

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein. We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6), (b)(7)(C) @cbsnews.com> 8/10/2019 3:27 PM >>>

Lee

Is it correct to say Epstein was not currently on suicide watch?

Thank you.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6), (b)(7)(C)

Fwd: Question from NYTimes...

From Lee Plourde

To Lamine N'Diaye (b)(6), (b)(7)(C)

Date 2019/08/12 14:58

Subject: Fwd: Question from NYTimes...

Attachments: TEXT.htm

(b)(6), (b)(7)(C)

The email below is from one of two staff here that has been targeted by the New York Times soliciting information on Epstein via their personal email. I will monitor this closely and I have already put out an email to all staff on the media and who are the only approved staff that are allowed to speak to them. In addition the Warden held a recall today expressing the concerns if staff are sharing information and how it is prohibited. Please let me know your thoughts.

New York Times must be getting staff email addresses through social media outlets.

(b)(6)
(b)(7)(C)

(b)(6), (b)(7)(C) 8/12/2019 2:46 PM >>>
---------- Forwarded message ----------
From: (b)(6), (b)(7)(C) @nytimes.com>
Date: Aug 12, 2019 12:29 PM
Subject: Question from NYTimes...
To: (b)(6), (b)(7)(C)
Cc:

Hi (b)(6), (b)(7)(C)

I hope this finds you well. My name is (b)(6), (b)(7)(C) and I'm a reporter with The New York Times. I'm sorry to reach out out of the blue, but at NYT we are working on a story about MCC and what happened to Jeffrey Epstein. We're trying to learn a little more about the prison and how it works internally (I hear there have been some issues with staffing, overtime etc), and I was wondering if you might be free for a quick chat on background (meaning that I will not use your name in any article, or anything that could identify you). I'd just like to learn a bit more about the prison itself -- there are a lot of rumors flying around, as you know, and we'd like to be able to speak in concrete terms about the prison from people who know it best. Please let me know if you're free or give me a ring: 212-556-(b)(6),

Thanks,
(b)(6), (b)(7)(C)

--
(b)(6), (b)(7)(C)
The New York Times
Office: 212-556-(b)(6),
Cell/Signal: +1 240-423-(b)(6), (b)(7)(C)

Meeting
From (b)(6); (b)(7)(C)
To
Date 2019/11/06 12:18
Subject: Meeting
Attachments: TEXT.htm

Is the Epstein meeting today or tomorrow?

(b)(6); (b)(7)(C)
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836-(b)(6); (b)(7)(C)
Fax- 646-836-7712
email-(b)(6); (b)(7)(C)@bop.gov

(b)(6); (b)(7)(C); Non Responsive Record

From (b)(6); (b)(7)(C); Non Responsive Record

To James PetrucciLee Plourde, Marti Licon-Vitale (b)(6); (b)(7)(C); Non Responsive Record

Date 2019/08/16 08:32

Subject: (b)(6); (b)(7)(C); Non Responsive Record

Attachments: TEXT.htm

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

BP-A0660.012
MAR 99

NCIC CHECK CDFRM

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

AUTHORIZATION FOR RELEASE OF INFORMATION
NCIC (National Crime Information Center) CHECK

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle)	(b)(6), (b)(7)(C)
2. Address (Street address) (City, State, County, Zip Code)	(b)(6), (b)(7)(C)
3. Home Telephone Number (Area Code, Number):	(b)(6), (b)(7)(C)
4. Aliases/Nickname:	(b)(6), (b)(7)(C)
5. Citizenship (List the country you are a citizen of):	(b)(6), (b)(7)(C)
6. Social Security Number:	(b)(6), (b)(7)(C)
7. Date of Birth (Month, day, year):	(b)(6), (b)(7)(C)
8a. Sex:	(b)(6), (b)(7)(C)
8b. Race:	(b)(6), (b)(7)(C)
8c. Height:	(b)(6), (b)(7)(C)
8d. Weight:	(b)(6), (b)(7)(C)
8e. Color of Eyes:	(b)(6), (b)(7)(C)
8f. Color of Hair:	(b)(6), (b)(7)(C)
9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A)	(b)(6), (b)(7)(C)
10. The above listed information is true and correct. Applicant's Signature	(b)(6), (b)(7)(C)
10a. Date	(b)(6), (b)(7)(C)

PRIVACY ACT NOTICE

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

(This form may be replicated via WP)

Re: Hello
From Shirley V. Skipper-Scott
To (b)(6); (b)(7)(C)
Date 2019/07/30 15:14
Subject: Re: Hello
Attachments: TEXT.htm

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

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov

(b)(6); (b)(7)(C) 7/30/2019 3:07 PM >>>
I tried calling you to see if you would like to meet to get caught up with everything facilities is doing. Let me know when and if you want to get together.

Thank You,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

From Lee Plourde
To (b)(6); (b)(7)(C)
Date 2019/08/16 08:49
Subject: (b)(6); (b)(7)(C)
Attachments: TEXT.htm

Yes I saw thanks..

>>> (b)(6); (b)(7)(C) 8/16/2019 8:32 AM >>>
http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

Re: Press Release - MCC New York.pdf

From (b)(6); (b)(7)(C)

To Lee Plourde

Date 2019/08/10 11:49

Subject: Re: Press Release - MCC New York.pdf

Attachments: TEXT.htm, Mime.822

Thank you, Lee. Some additional questions:
Did Mr. Epstein apparently hang himself?
Who found him? An officer? Another inmate?
Was he in his cell alone?
Was he on some type of suicide watch, given the incident last month, and what did that entail?

Many thanks,

(b)(6); (b)(7)(C)

(202) 629-(b)(6); (b)(7)(C) (cell)

From: Lee Plourde(b)(6); (b)(7)(C)@bop.gov>
Sent: Saturday, August 10, 2019 11:46:32 AM
To: (b)(6); (b)(7)(C)
Subject: Press Release - MCC New York.pdf

CAUTION: EXTERNAL SENDER

Good morning,

Please see the attached press release of an incident that iccured this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

From: [redacted]
To: Lee Plourde [redacted]@bop.gov>
Subject: Re: Press Release - MCC New York.pdf
Sent: Sat, 10 Aug 2019 15:48:38 +0000

Thank you, Lee. Some additional questions:

Did Mr. Epstein apparently hang himself?

Who found him? An officer? Another inmate?

Was he in his cell alone?

Was he on some type of suicide watch, given the incident last month, and what did that entail?

Many thanks,

[redacted]
(202) 629-[redacted]

From: Lee Plourde [redacted]@bop.gov>
Sent: Saturday, August 10, 2019 11:46:32 AM
To: [redacted]
Subject: Press Release - MCC New York.pdf

CAUTION: EXTERNAL SENDER

Good morning,

Please see the attached press release of an incident that iccured this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From	(b)(6); (b)(7)(C)
To	Lee Plourde; (b)(6); (b)(7)(C)
Date	2019/11/14 17:53
Subject:	Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments:	TEXT.htm

This is the final version approved by IPPA that I'm sending now to the reporter

Reporter:

(b)(6); (b)(7)(C)

Question:

Hi there can you confirm whether case manag(b)(6); (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different caseload, unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Proposed Response:

(b)(5); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6); (b)(7)(C)

Re: counsel having difficulty meeting with client

From (b)(6); (b)(7)(C) USANYS)"
To (b)(6); (b)(7)(C)
Date 2019/07/07 18:39
Subject: Re: counsel having difficulty meeting with client
Attachments: Mime.822

(b)(6); (b)(7)(C)

Thanks so much for the quick response (and solution). (b)(6); (b)(7)(C) hould be able to get back to MCC in about 30 minutes so should be all set, and I'll let you know if he reaches out to me with any issues.

thanks again,
(b)(6); (b)(7)(C)

On Jul 7, 2019, at 18:28, (b)(6); (b)(7)(C) > wrote:

He's in with an attorney now (not sure which) but I cleared (b)(6); (b)(7)(C) to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USANYS)" >
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) 'USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6); (b)(7)(C)
Sent: Sunday, July 07, 2019 18:18
To: (b)(6); (b)(7)(C) USANYS) >
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6); (b)(7)(C) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

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

From: (b)(6); (b)(7)(C) (USANYS)" >
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>
(b)(6); (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, (b)(6); (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6); (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6); (b)(7)(C) to discuss, if that's helpful, or (b)(6); (b)(7)(C) can also be reached directly at (b)(6); (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
(b)(6); (b)(7)(C)

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6); (b)(7)(C) OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 16:44
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

Ray. I have a general question about the SHU at MCC. Could you call me: 508.951 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

On Aug 11, 2019, at 9:45 AM, Hugh Hurwitz <(b)(6); (b)(7)(C)@bop.gov> wrote:

> Great. I'll call at noon and have ray on the line.
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C)@usdoj.gov>
> Date: 8/11/19 9:40 AM (GMT-05:00)
> To: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
> Cc: Ray Ormond (b)(6);@bop.gov>
> Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
>
> >>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 09:40 >>>
> Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works
>
> (b)(6); (b)(7)(C)
> 508.951 (b)(6);
>
> On Aug 11, 2019, at 9:31 AM, Hugh Hurwitz <(b)(6); (b)(7)(C)@bop.gov> wrote:
>
> > Sure. Noon is fine, nothing pressing but we can talk anytime you want.
> >
> > Hugh
> > Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] (OAG)" [redacted]@usdoj.gov>
Date: 8/11/19 9:29 AM (GMT-05:00)
To: Hugh Hurwitz [redacted]@bop.gov>
Cc: Ray Ormond [redacted]@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> [redacted] (OAG)" 08/11/2019 09:29 >>>
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.

[redacted]

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz [redacted]@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/
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> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

From: [redacted] (OAG)" [redacted]@usdoj.gov>
To: Hugh Hurwitz [redacted]@bop.gov>
Cc: Ray Ormond [redacted]@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 20:44:35 +0000

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[redacted]

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[redacted]
508.951 [redacted]

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Ray Ormond
To	Hugh Hurwitz
Date	2019/08/11 06:57
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Couldn't see the entire article on my phone, but I wouldn't be surprised there are staff that are paid contacts for local media outlets. This has also been discussed at the Department level all the way to the [redacted] House and who knows who may have overheard those discussions.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Date: 8/10/19 10:20 PM (GMT-05:00)
To: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C) @usdoj.gov>
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "Hugh Hurwitz" 08/10/2019 22:20 >>>
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

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6); (b)(7)(C)
Date	2019/08/11 09:31
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Sure. Noon is fine, nothing pressing but we can talk anytime you want.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

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Date: 8/11/19 9:29 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

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Tim

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Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6), (b)(7)(C)
Date	2019/08/11 09:45
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Great. I'll call at noon and have ray on the line.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 8/11/19 9:40 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> (b)(6), (b)(7)(C) (OAG)" 08/11/2019 09:40 >>>
Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works

(b)(6), (b)(7)(C)
508.951. (b)(6), (b)(7)(C)

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Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6), (b)(7)(C) (OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 16:44
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

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Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 20:44:35 +0000

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Tim

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508.95[redacted]

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Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

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Attachments:	TEXT.htm, Mime.822

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From: [redacted] (OAG)" [redacted]@usdoj.gov>
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Cc: "rormond@bop.gov" [redacted]@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:40:03 +0000

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508.951. (b)(6); (b)(7)(C)

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> Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

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Guards Charged in Jeffrey Epstein Case Get Trial Date

From	(b)(6), (b)(7)(C) (NBCUniversal)"
To	Lee Plourde
Date	2019/11/25 22:26
Subject:	Guards Charged in Jeffrey Epstein Case Get Trial Date
Attachments:	Mime.822

FYI
https://www.nbcnewyork.com/on-air/as-seen-on/Guards-Charged-in-Jeffrey-Epstein-Case-Get-Trial-Date_New-York-565450872.html

Sent from my iPhone

From: [redacted] NBCUniversal)" <[redacted]@nbcuni.com>
To: Lee Plourde[redacted]@bop.gov>
Subject: Guards Charged in Jeffrey Epstein Case Get Trial Date
Sent: Tue, 26 Nov 2019 03:25:29 +0000

FYI
https://www.nbcnewyork.com/on-air/as-seen-on/Guards-Charged-in-Jeffrey-Epstein-Case-Get-Trial-Date_New-York-565450872.html

Sent from my iPhone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6), (b)(7)(C)
Date	2019/08/11 09:45
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Great. I'll call at noon and have ray on the line.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

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From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 8/11/19 9:40 AM (GMT-05:00)
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Fwd: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/08/10 22:20
Subject:	Fwd: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 10:20 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @usdoj.gov>
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

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Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6), (b)(7)(C) (OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 16:44
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

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To: Hugh Hurwitz [redacted]@bop.gov>
Cc: Ray Ormond <rormond@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 20:44:35 +0000

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Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date

From Lee Plourde

To (b)(6), (b)(7)(C) James Petrucci, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Date 2019/11/26 07:36

Subject: Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date

Attachments: TEXT.htm

>>>(b)(6), (b)(7)(C) (NBCUniversal)"(b)(6), (b)(7)(C) @nbcuni.com> 11/25/2019 10:25 PM >>>
FYI
https://www.nbcnewyork.com/on-air/as-seen-on/Guards-Charged-in-Jeffrey-Epstein-Case-Get-Trial-Date_New-York-565450872.html

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Ray Ormond
To	Hugh Hurwitz
Date	2019/08/11 06:57
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Couldn't see the entire article on my phone, but I wouldn't be surprised there are staff that are paid contacts for local media outlets. This has also been discussed at the Department level all the way to the [redacted] House and who knows who may have overheard those discussions.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 10:20 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @usdoj.gov>
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Hugh
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Was Jeffrey Epstein more important than Ricardo [redacted]? | TheHill

From	Hugh Hurwitz
To	Hugh Hurwitz
Date	2019/08/12 21:39
Subject:	Was Jeffrey Epstein more important than Ricardo [redacted]? | TheHill
Attachments:	Mime.822

Good article till he questions leadership!

https://thehill.com/opinion/criminal-justice/457129-was-jeffrey-epstein-more-important-than-ricardo-[redacted]

Hugh
Sent from my iPhone

From: Hugh Hurwitz[redacted]@gmail.com>
Sent: Mon, 12 Aug 2019 21:38:55 -0400
Subject: Was Jeffrey Ep[redacted] more important than Ricardo [redacted]? | TheHill
To: Hugh Hurwitz[redacted]@bop.gov>

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Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6), (b)(7)(C) (OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 09:40
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works

(b)(6), (b)(7)(C)
508.951.6333

On Aug 11, 2019, at 9:31 AM, Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov> wrote:

> Sure. Noon is fine, nothing pressing but we can talk anytime you want.
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: (b)(6), (b)(7)(C) (OAG) (b)(6), (b)(7)(C) @usdoj.gov>
> Date: 8/11/19 9:29 AM (GMT-05:00)
> To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
> Cc: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>
> Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
>
> >> (b)(6), (b)(7)(C) (OAG)" 08/11/2019 09:29 >>>
> 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 (b)(6), (b)(7)(C) @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

From: [redacted] (OAG)" [redacted]@usdoj.gov>
To: Hugh Hurwitz [redacted]@bop.gov>
Cc: [redacted]@bop.gov" [redacted]@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:40:03 +0000

Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works

[redacted]
508.951.[redacted]

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Sent from my Verizon, Samsung Galaxy smartphone

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[redacted]

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>
> 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

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Ray Ormond
To	Hugh Hurwitz
Date	2019/08/11 06:57
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Couldn't see the entire article on my phone, but I wouldn't be surprised there are staff that are paid contacts for local media outlets. This has also been discussed at the Department level all the way to the [redacted] House and who knows who may have overheard those discussions.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 10:20 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @usdoj.gov>
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "Hugh Hurwitz" 08/10/2019 22:20 >>>
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

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	[redacted](OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 09:40
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

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508.951(b)(6),

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Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" (b)(6), (b)(7)(C)@usdoj.gov>
Date: 8/11/19 9:29 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6), (b)(7)(C)@bop.gov>
Cc: Ray Ormond <(b)(6), (b)(7)(C)@bop.gov>
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To: Hugh Hurwitz [redacted]@bop.gov>
Cc: [redacted]@bop.gov" [redacted]@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:40:03 +0000

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> 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

Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention

From	(b)(6), (b)(7)(C)
To	Lee Plourde, NYM/ExecAssistant~@bop.gov
Date	2019/07/10 09:23
Subject:	Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention
Attachments:	TEXT.htm

Here is the approved response:

For privacy and safety and security reasons, the Bureau of Prisons (BOP) does not release information on an individual inmate's conditions of confinement. However, we can share that Jeffrey Edward Epstein is currently located at the Metropolitan Correctional Center (MCC) New York.

>>> NYM/Exec Assistant~ 7/10/2019 7:01 AM >>>

>>>(b)(6), (b)(7)(C) BLOOMBERG/ NEWSROOM:)(b)(6), (b)(7)(C)@bloomberg.net> 7/9/2019 4:19 PM >>>
Good afternoon, my name is (b)(6), (b)(7)(C) and I am a reporter with Bloomberg News. I am working a story about Jeffrey Epstein's detention and I had some questions for the warden regarding his accomodations at the MCC. If someone could please get back to me I can be reached at this email address or by phone at 609-230(b)(6),

---

(b)(6), (b)(7)(C)
Bloomberg News Legal Reporter
Office: (212) 617(b)(6),
Manhattan federal courthouse: (212) 233-8327
Mobile: (609) 230(b)(6),
New York State Supreme Court: (212) 233-2257 Fax: (646) 268-5217
Email(b)(6), @bloomberg.net
Twitter(b)(6), (b)(7)(C)

Fwd: Epstein Article

From Shirley V. Skipper-Scott

To (b)(6); (b)(7)(C)

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(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov

Re: Fwd: Epstein Article

From (b)(6), (b)(7)(C)

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-(b)(6),
Black Berry: 646-423-(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) @bop.gov

Re: Fwd: Epstein Article

From Shirley V. Skipper-Scott

To (b)(6); (b)(7)(C)

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(b)(6);
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

(b)(6); (b)(7)(C) 1/6/2020 1:14 PM >>>
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>>> Shirley V. Skipper-Scott 1/6/2020 12:06 PM >>>
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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(b)(6);
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6), (b)(7)(C)
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

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

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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

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>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

From: [redacted] (OAG)" [redacted]@usdoj.gov>
To: Hugh Hurwitz [redacted]@bop.gov>
Cc: Ray Ormond [redacted]@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:29:15 +0000

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[redacted]

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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

I/M Epstein, Jeffrey #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine 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....

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
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Date	2019/08/10 22:20
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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

United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @att.net, (b)(6); (b)(7)(C) @steptoe.com

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,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

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 [redacted] 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 (b)(6), (b)(7)(C), Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
(b)(6), (b)(7)(C) Assistant U.S. Attorneys
(b)(6), (b)(7)(C) Counsel for Mr. Epstein

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C); 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: (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
(b)(7)(E)

Thank you

Lee

>>> (b)(6); (b)(7)(C)@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,
(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C) | Reporter | BuzzFeed News
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-(b)(6); (b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	(b)(6); (b)(7)(C)
To	Lee Plourde, (b)(6); (b)(7)(C) 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: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
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PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-(b)(6); (b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

I/M Epstein, Jeffrey #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine 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....

Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From	Lee Plourde
To	Lamine N'Diaye, [redacted] Shirley 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: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 8:58 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Cc: Lee Plourde (b)(6); @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @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

>>> (b)(6); (b)(7)(C) 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:

(b)(5)

Thanks,
(b)(6);

Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/08/10 09:32
Subject:	Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments:	TEXT.htm, Press Release - MCC New York.docx

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-0777
(b)(6); (b)(7)(C) @bop.gov

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Thanks,
(b)(6); (b)(7)(C)

Mail Attachment
Press Release - MCC New York.docx

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	Lee Plourde
To	(b)(6); (b)(7)(C)
Date	2019/08/10 19:22
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Haven't and will not.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 7:19 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde (b)(6); (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) 08/10/2019 19:19 >>>
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: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
(b)(7)(E)

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(b)(6), (b)(7)(C) Reporter | BuzzFeed News
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-(b)(6), (b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Lee Plourde, NYM/Exec Assistant~ NYM/Exec Assistant~
Date	2019/08/10 19:55
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Agree

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 7:19 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde (b)(6); (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) 08/10/2019 19:19 >>>
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: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
(b)(7)(E)

Thank you

Lee

>> (b)(6); (b)(7)(C) @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

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Lee Plourde, NYM/Exec Assistant~ NYM/Exec Assistant~
Date	2019/08/10 19:55
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Agree

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 7:19 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde (b)(6); (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) 08/10/2019 19:19 >>>
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: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
(b)(7)(E)

Thank you

Lee

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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

--

(b)(6); (b)(7)(C) **Reporter | BuzzFeed News**
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-(b)(6); (b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	Lee Plourde
To	(b)(6); (b)(7)(C)
Date	2019/08/10 19:16
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Ok.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 7:14 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde (b)(6); (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) 08/10/2019 19:14 >>>
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: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
(b)(7)(E)

Thank you

Lee

>>> (b)(6); (b)(7)(C) @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

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,

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C) | Reporter | BuzzFeed News
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276 (b)(6), (b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Fwd: Statement

From Hugh Hurwitz

To (b)(6), (b)(7)(C) L. Cristina Griffith, Ray Ormond

Date 2019/08/13 13:34

Subject: Fwd: Statement

Attachments: TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

>> (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6), (b)(7)(C)

(b)(5)

8/13/19 1:29pm

Re: Here is the final statement that (b)(6), (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lee Plourde

Date 2019/07/25 11:52

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

(b)(6), (b)(7)(C)

I spoke with our Psychology department shortly after our telephone conversation. No, he did not go to the outside hospital.

Thank you

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/25/2019 11:49 AM >>>

(b)(5)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 7/25/2019 11:40 AM >>>

Thank you

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 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 (b)(6); (b)(7)(C)

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.

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6), (b)(7)(C)

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 (b)(6), 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
(b)(6),

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6),

Re: Noteworthy News Clips 8-16-2019

From Hugh Hurwitz
To (b)(6), (b)(7)(C)
Date 2019/08/16 14:29
Subject: Re: Noteworthy News Clips 8-16-2019
Attachments: TEXT.htm

Good. Thank you.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @bop.gov>
Date: 8/16/19 2:25 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Cc (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Noteworthy News Clips 8-16-2019

>>> (b)(6), (b)(7)(C) 08/16/2019 14:26 >>>
I spoke to (b)(6), (b)(7)(C)

>>> Hugh Hurwitz 8/16/2019 11:48 AM >>>
The CNN article is quite critical and says DOJ officials are expressing frustration that the info BOP provided is turning up wrong. The only example they give is that officials believed over weekend he as released on bail, but it turns out that he was just moved to another facility. That is NOT TRUE. He was released and is not in BOP custody. Can you call OPA and ensure they know the truth as they are the DOJ officials that CNN is referring to. We never said he was released on bail...we only said he was released and that remains accurate. Thanks.

>>> (b)(6), (b)(7)(C) 8/16/2019 9:29 AM >>>
(b)(6), (b)(7)(C) **See first article. Hmmm.**

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

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	"(b)(6); (b)(7)(C) (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 (b)(6); (b)(7)(C) @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

From: [redacted] (OAG)" [redacted]@usdoj.gov>
To: Hugh Hurwitz [redacted]@bop.gov>
Cc: Ray Ormond [redacted]@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 [redacted]@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

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	(b)(6); (b)(7)(C)
To	Lee Plourde
Date	2019/08/10 19:43
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Thanks, I figured I better just make sure (but I didnt think you were). I couldn't reach bosses. They will probably just reply thanks for awareness later.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde (b)(6) @bop.gov>
Date: 8/10/19 7:22 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "Lee Plourde" 08/10/2019 19:22 >>>
Haven't and will not.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 7:19 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde (b)(6); (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) 08/10/2019 19:19 >>>
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: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>

Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
(b)(7)(E)

Thank you

Lee

>>> (b)(6), (b)(7)(C) @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,
(b)(6),
(b)(7)(C)

--

(b)(6), (b)(7)(C) **Reporter | BuzzFeed News**
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276- (b)(6),
(b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From	Lee Plourde
To	Lamine N'Diaye, [redacted] Shirley 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 (b)(6), (b)(7)(C) @bop.gov>
Date: 8/10/19 8:58 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6), @bop.gov>
Cc: Lee Plourde (b)(6), @bop.gov>, "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @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

>> (b)(6), (b)(7)(C) 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:

(b)(5)

Thanks,
(b)(6),
(b)(7)(C)

Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/08/10 09:32
Subject:	Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments:	TEXT.htm, Press Release - MCC New York.docx

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 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:

(b)(7)(E)

Thanks,
(b)(6); (b)(7)(C)

Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From	Shirley V. Skipper-Scott
To	(b)(6), (b)(7)(C)
Date	2019/08/10 09:35
Subject:	Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments:	TEXT.htm, Press Release - MCC New York.docx

Please see the highlighted responses. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6),
Black Berry: 646-423(b)(6),
(b)(6), (b)(7)(C) @bop.gov
>>>(b)(6), (b)(7)(C) 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:

(b)(7)(E)

Thanks,
(b)(6),

Re: Noteworthy News Clips 8-16-2019

From Hugh Hurwitz

To [redacted]

Date 2019/08/16 11:48

Subject: Re: Noteworthy News Clips 8-16-2019

Attachments: TEXT.htm

The CNN article is quite critical and says DOJ officials are expressing frustration that the info BOP provided is turning up wrong. The only example they give is that officials believed over weekend he as released on bail, but it turns out that he was just moved to another facility. That is NOT TRUE. He was released and is not in BOP custody. Can you call OPA and ensure they know the truth as they are the DOJ officials that CNN is referring to. We never said he was released on bail...we only said he was released and that remains accurate. Thanks.

(b)(6), (b)(7)(C) 8/16/2019 9:29 AM >>>
(b)(6), (b)(7)(C) **See first article. Hmmm.**

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 [redacted]
https://thehill.com/homenews/senate/457586-gop-senators-call-for-barr-to-release-full-results-of-epstein-investigation
Republican Sens. Ron [redacted] (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.

EFTA02851602

FYI - Media inquiry - ABC News - re: claim of death at MCC NY

From	(b)(6), (b)(7)(C)
To	Lee Plourde, (b)(6), (b)(7)(C)
Date	2019/08/27 13:12
Subject:	FYI - Media inquiry - ABC News - re: claim of death at MCC NY
Attachments:	TEXT.htm, Press Release - MCC New York.pdf

FYI - here's what I sent my boss

Reporter:
(b)(6); (b)(7)(C) ABC

Question:
This is (b)(6); (b)(7)(C) at ABC News in New York. We are told there might have been a suicide at MCC in the last several days. Is that accurate? Has there been a death at your facility since the death of Jeffrey Epstein?

Proposed Response:
(b)(5)

Internal Notes:
(b)(5); (b)(6); (b)(7)(B)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-4464
>>> (b)(6); (b)(7)(C) @abc.com> 8/27/2019 10:38 AM >>

This is (b)(6); (b)(7)(C) at ABC News in New York. We are told there might have been a suicide at MCC in the last several days. Is that accurate? Has there been a death at your facility since the death of Jeffrey Epstein?

Thank you.

(b)(6); (b)(7)(C) **Senior Investigative Reporter**

47 West 66th Street / New York, New York / 10023
Office: 212.456. (b)(6); (b)(7)(C) **/ Cell: 646.484.** (b)(6); (b)(7)(C) **Twitter:** (b)(6); (b)(7)(C)

Re: Noteworthy News Clips 8-16-2019
From (b)(6); (b)(7)(C)
To Hugh Hurwitz (b)(6); (b)(7)(C)
Date 2019/08/16 14:25
Subject: Re: Noteworthy News Clips 8-16-2019
Attachments: TEXT.htm

I spoke t (b)(6); (b)(7)(C)

>>> Hugh Hurwitz 8/16/2019 11:48 AM >>>
The CNN article is quite critical and says DOJ officials are expressing frustration that the info BOP provided is turning up wrong. The only example they give is that officials believed over weekend he as released on bail, but it turns out that he was just moved to another facility. That is NOT TRUE. He was released and is not in BOP custody. Can you call OPA and ensure they know the truth as they are the DOJ officials that CNN is referring to. We never said he was released on bail...we only said he was released and that remains accurate. Thanks.

(b)(6); (b)(7)(C) 8/16/2019 9:29 AM >>>
(b)(6); (b)(7)(C) **e first article. Hmmm.**

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 [redacted]
https://thehill.com/homenews/senate/457586-gop-senators-call-for-barr-to-release-full-results-of-epstein-investigation
Republican Sens. Ron [redacted] (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.

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6); (b)(7)(C)
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

Noteworthy News Clips 7-25-2019
From [redacted]
To Hugh Hurwitz, [redacted]
Date 2019/07/25 14:18
Subject: Noteworthy News Clips 7-25-2019
Attachments: TEXT.htm

Would you like me to include our statement on Epstein when I send this to Exec Staff?

Disgraced financier Jeffrey Epstein injured in jail, rushed to hospital
USA Today
https://www.usatoday.com/story/news/nation/2019/07/25/epstein-mysteriously-injured-jail-taken-hospital/1824453001/
Disgraced financier Jeffrey Epstein, awaiting trial on sex trafficking charges, was found injured in his Manhattan jail cell and rushed to a local hospital, multiple media outlets reported Wednesday.

Jeffrey Epstein found injured in his jail cell, according to a new report
Business Insider
https://www.businessinsider.com/jeffrey-epstein-found-injured-in-jail-cell-reports-2019-7
Registered sex offender Jeffrey Epstein, who is currently being held at the Metropolitan Correctional Center in Manhattan on charges related to sex trafficking, was found injured in his cell, according to a report from New York's NBC News 4. Sources close to the investigation told News 4 on Wednesday that Epstein was found injured in his cell, "semi-conscious with marks on his neck." INSIDER contacted the Federal Bureau of Prisons for comment.

3 plead guilty to scheme to smuggle contraband into prison
The Washington Times
https://www.washingtontimes.com/news/2019/jul/24/3-plead-guilty-to-scheme-to-smuggle-contraband-int/
The U.S. Attorney's Office in Maryland says three people have pleaded guilty in connection with a scheme to smuggle contraband into a state prison. A news release says the three entered their pleas on Tuesday to a federal racketeering charge. Their plea agreements say they conspired with inmates and others to smuggle narcotics, cell phones, unauthorized flash drives, tobacco and other contraband into the Maryland Correctional Institute at Jessup.

Tucker Carlson and John Kennedy get the First Step Act all wrong
Washington Examiner
https://www.washingtonexaminer.com/opinion/tucker-carlson-and-john-kennedy-get-the-first-step-act-all-wrong
When President Trump signed the First Step Act into law in December 2018, he was flanked by conservative senators and law enforcement officials. They were on hand to see him enact a carefully cultivated collection of criminal justice reforms, emulating on the federal level smart policy changes already successfully passed in red states such as Texas, Georgia, and South Carolina.

Bernie Madoff Asks Trump to Reduce His 150-Year Prison Sentence
Bloomberg
https://www.bloomberg.com/news/articles/2019-07-24/madoff-asks-trump-to-reduce-his-150-year-prison-sentence?srnd=premium
Bernard Madoff asked President Donald Trump to shorten his 150-year prison sentence, effectively seeking

EFTA02851608

to finish his life in freedom after running the biggest Ponzi scheme in U.S. history. Madoff, 81, filed the request with the Justice Department, whose website lists no filing date. He is asking for a reduced sentence rather than a pardon.

[redacted] Kardashian Visits D.C. Jail To Discuss Criminal Justice Reform

HuffPost

[redacted]n_5d3919eee4b0419fd337c31e

[redacted] Kardashian visited the District of Columbia Correctional Treatment Facility this week to speak with inmates about a topic on which the media mogul has increasingly become an advocate: criminal justice reform. The D.C. Department of Corrections shared photographs of the reality star's visit via Twitter on Wednesday. Kardashian discussed prison reform with a group of incarcerated men and women, the department said. She also spoke about the Georgetown Prison Scholars Program, a higher education initiative at the jail.

MCC Epstein

From [redacted]

To [redacted] Lamine N'DiayeLee Plourde, [redacted]

Date 2019/08/10 09:27

Subject: MCC Epstein

Attachments: TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6), (b)(7)(C) (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 (b)(6), (b)(7)(C) @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

From: [redacted] (OAG)" [redacted]@usdoj.gov>
To: Hugh Hurwitz [redacted]@bop.gov>
Cc: Ray Ormond [redacted]@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.

[redacted]

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz [redacted]@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

Former inmate's property

From (b)(6); (b)(7)(C)

To

Date 2019/11/01 14:43

Subject: Former inmate's property

Attachments: TEXT.htm

Hey guys,

I received a phone call from a (b)(6); (b)(7)(C) who claims to be Jeffrey Epstein's brother. He was asking the status of Mr. Epstein's property and if or when it would be released to him. I explained to him that normally we mail it to the last know address on record. He left his number just in case anyone wanted to reach out.

(b)(6); (b)(7)(C)
Case Manager Coordinator
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Tel: (646)836-6300 (b)(6); (b)(7)(C)
Fax: (646)836-7683
(b)(6); (b)(7)(C) @bop.gov

Fwd: Statement

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C) L. Cristina Griffith, Ray Ormond
Date	2019/08/13 13:34
Subject:	Fwd: Statement
Attachments:	TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

(b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6);

(b)(5)

8/13/19 1:29pm

Re: Media inquiry - NY1 - re: Epstein hearing tomorrow

From	(b)(6), (b)(7)(C)
To	Lee Plourde, (b)(6), (b)(7)(C)
Date	2019/07/30 [illegible]
Subject:	Re: Media inquiry - NY1 - re: Epstein hearing tomorrow
Attachments:	TEXT.htm

FYI - (b)(6), (b)(7)(C) is having me send this response to this reporter (in case you get similar inquiries):

Reporter:
(b)(6), (b)(7)(C) NY1 News

Question:
I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.

Response:
Questions about a possible court hearing are best directed to an inmate's court of jurisdiction or legal counsel.

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6),
>>(b)(6), (b)(7)(C) @charter.com> 7/30/2019 12:17 PM >>>

Hi there,

I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.
Thank you so much, I appreciate it!

(b)(6), (b)(7)(C)
NY1 News
(b)(6), (b)(7)(C) @Charter.com
(347)491-(b)(6), (b)(7)(C)
The contents of this e-mail message and any attachments are intended solely for the addressee(s) and may contain confidential and/or legally privileged information. If you are not the intended recipient of this message or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and any attachments. If you are not the intended recipient, you are notified that any use, dissemination, distribution, copying, or storage of this message or any attachment is strictly prohibited.

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6), (b)(7)(C) [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.

(b)(6), (b)(7)(C)

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov> wrote:

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>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

From: [redacted] (OAG)" [redacted]@usdoj.gov>
To: Hugh Hurwitz [redacted]@bop.gov>
Cc: Ray Ormond [redacted]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.

[redacted]

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:

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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

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6); (b)(7)(C)
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

EFTA02851619

Re: Former inmate's property

From (b)(6), (b)(7)(C)

To

Date 2019/11/01 14:45

Subject: Re: Former inmate's property

Attachments: TEXT.htm

Hey (b)(6), (b)(7)(C)

I am adding (b)(6), (b)(7)(C) His property may be in the FBI or OIG's possession.

Thanks,

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

(b)(6), (b)(7)(C) 11/1/2019 2:43 PM >>>

Hey guys,

I received a phone call from a (b)(6), (b)(7)(C) who claims to be Jeffrey Epstein's brother. He was asking the status of Mr. Epstein's property and if or when it would be released to him. I explained to him that normally we mail it to the last know address on record. He left his number just in case anyone wanted to reach out.

(b)(6), (b)(7)(C)
Case Manager Coordinator
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Tel: (646)836-6300 (b)(6), (b)(7)(C)
Fax: (646)836-7683
(b)(6), (b)(7)(C)@bop.gov

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

From	(b)(6); (b)(7)(C)
To	Lee Plourde; (b)(6); (b)(7)(C)
Date	2019/12/06 14:24
Subject:	Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

I'll call you for help on this in a moment. (b)(6); (b)(7)(C) is asking if I can answer it today

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @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 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) 've spoken to an AFGE union official and (b)(6); (b)(7)(C) 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.

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 [redacted] 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 available.)
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?

Thank you,

(b)(6); (b)(7)(C)
Manhattan Federal Court reporter
NY DAILY NEWS
917-589 (b)(6); (b)(7)(C)

FYI - I'm answering the [redacted] re: NY Daily News article that published on release of IM [redacted]

From Lee Plourde
To (b)(6), (b)(7)(C)
Date 2019/08/15 15:25
Subject: FYI - I'm answering the [redacted] re: NY Daily News article that published on release of (b)(6), (b)(7)(C)
Attachments: TEXT.htm

Thank you

(b)(6), (b)(7)(C) 8/15/2019 3:24 PM >>>
You don't need to answer this [redacted] reporter below (I will).

(b)(5)

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) 8/15/2019 3:11 PM >>>
(b)(6),
(b)(5)

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

Reporter:
(b)(6), (b)(7)(C) the [redacted]

Question:
My name's (b)(6), (b)(7)(C) and I'm a reporter with The [redacted]. I'm reaching out to see if the BOP has any comment on this report (https://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html) that convicted bank robber (b)(6), (b)(7)(C) was mistakenly released on Aug. 7; he is still listed as "released" in the "find an inmate" portal as of 10:21 on Thursday.

Proposed Response:
(b)(5)

FYI - I'm answering the [redacted] re: NY Daily News article that published on release of IM [redacted]

From (b)(6); (b)(7)(C)

To Lee Plourde (b)(6); (b)(7)(C)

Date 2019/08/15 15:24

Subject: FYI - I'm answering the [redacted] re: NY Daily News article that published on release of IM [redacted]

Attachments: TEXT.htm

You don't need to answer this Hill reporter below (I will).

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 3/15/2019 3:11 PM >>>

(b)(5)

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

Reporter:
(b)(6); (b)(7)(C) he [redacted]

Question:
My name's (b)(6); (b)(7)(C) and I'm a reporter with The [redacted]. I'm reaching out to see if the BOP has any comment on this report (https://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html) that convicted bank robber (b)(6); (b)(7)(C) was mistakenly released on Aug. 7; he is still listed as "released" in the "find an inmate" portal as of 10:21 on Thursday.

Proposed Response:
(b)(5)

Fwd: FYI - I'm answering the [redacted] re: NY Daily News article that published on release of IM [redacted]

From	Lee Plourde
To	James Petrucci, (b)(6); (b)(7)(C)
Date	2019/08/15 15:25
Subject:	Fwd: FYI - I'm answering the [redacted] re: NY Daily News article that published on release of IM [redacted]
Attachments:	TEXT.htm

(b)(6); (b)(7)(C) 8/15/2019 3:24 PM >>>
You don't need to answer this [redacted] reporter below (I will).

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 8/15/2019 3:11 PM >>>
(b)(6); (b)(7)(C)
(b)(5)

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

Reporter:
(b)(6); (b)(7)(C) the [redacted]

Question:
My name's (b)(6); (b)(7)(C) nd I'm a reporter with The [redacted]. I'm reaching out to see if the BOP has any comment on this report (https://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html) that convicted bank robber (b)(6); (b)(7)(C) was mistakenly released on Aug. 7; he is still listed as "released" in the "find an inmate" portal as of 10:21 on Thursday.

Proposed Response:
(b)(5)

EFTA02851624

Fwd: Statement

From Hugh Hurwitz

To (b)(6); (b)(7)(C) L. Cristina Griffith, Ray Ormond

Date 2019/08/13 13:34

Subject: Fwd: Statement

Attachments: TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

(b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>

This is the final. Are we OK?

(b)(6);
(b)(7)(C)

(b)(5)

8/13/19 1:29pm

Fwd: Question from NYTimes...

From Lee Plourde

To Lamine N'Diaye, [redacted]

Date 2019/08/12 14:58

Subject: Fwd: Question from NYTimes...

Attachments: TEXT.htm

(b)(6), (b)(7)(C)

The email below is from one of two staff here that has been targeted by the New York Times soliciting information on Epstein via their personal email. I will monitor this closely and I have already put out an email to all staff on the media and who are the only approved staff that are allowed to speak to them. In addition the Warden held a recall today expressing the concerns if staff are sharing information and how it is prohibited. Please let me know your thoughts.

New York Times must be getting staff email addresses through social media outlets.

Lee

(b)(6), (b)(7)(C) @aol.com> 8/12/2019 2:46 PM >>>
---------- Forwarded message ----------
From: (b)(6), (b)(7)(C) @nytimes.com>
Date: Aug 12, 2019 12:29 PM
Subject: Question from NYTimes...
To: (b)(6), (b)(7)(C) @aol.com
Cc:

Hi (b)(6), (b)(7)(C)

I hope this finds you well. My name is (b)(6), (b)(7)(C) and I'm a reporter with The New York Times. I'm sorry to reach out out of the blue, but at NYT we are working on a story about MCC and what happened to Jeffrey Epstein. We're trying to learn a little more about the prison and how it works internally (I hear there have been some issues with staffing, overtime etc), and I was wondering if you might be free for a quick chat on background (meaning that I will not use your name in any article, or anything that could identify you). I'd just like to learn a bit more about the prison itself -- there are a lot of rumors flying around, as you know, and we'd like to be able to speak in concrete terms about the prison from people who know it best. Please let me know if you're free or give me a ring: 212-556-(b)(6),

Thanks,
(b)(6), (b)(7)(C)

--
Christina Goldbaum
The New York Times
Office: 212-556-7518
Cell/Signal: +1 240-423-3391

From: [redacted]@thedailybeast.com>
Date: July 24, 2019 at 11:08:48 PM EDT
To: [redacted]
Subject: Jeffrey Epstei [redacted]

Hello,
Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at 646-354[redacted] Can you call?

[redacted]
Executive editor
P 212.315.[redacted] **M** 646.35[redacted]

Join Beast Inside, our new membership program, to get more of the journalism you trust and love.

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

From	(b)(6), (b)(7)(C)
To	
Date	2019/08/23 10:17
Subject:	Fwd: Epstein #76318-054 Medical/Mental Health Records
Attachments:	TEXT.htm, Epstein #76318-054 Medical/Mental Health Records

(b)(6), (b)(7)(C) 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!

(b)(6), (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6),
f: 646-836-7665

Epstein #76318-054 Medical/Mental Health Records

From (b)(6), (b)(7)(C)

To

Date 2019/08/23 09:15

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

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

Good morning (b)(6), (b)(7)(C)

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,

(b)(6), (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836 (b)(6), (b)(7)(C)
f: 646-836-7665

FYI: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From	(b)(6); (b)(7)(C)
To	Lee Plourde, (b)(6); (b)(7)(C)
Date	2019/11/14 17:39
Subject:	FYI: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments:	TEXT.htm

FYI - Here's the draft answer I sent up the IPPA chain. I'll answer this reporter. Thanks for both of you guys' excellent and speedy help as always! IPPA leadership was grateful for the good and quick help

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 1/14/2019 5:34 PM >>>

Reporter:

(b)(6); (b)(7)(C) Fox News

Question:

Hi there can you confirm whether case manage (b)(6); (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different caseload, unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Proposed Response:

(b)(5)

Internal Notes:

(b)(5); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

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

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/08/25 08:28
Subject:	Re: Federal prison suicides rising before Jeffrey Epstein's death
Attachments:	TEXT.htm

(b)(5); (b)(6); (b)(7)(C)

Thanks!

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/24/19 2:49 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Federal prison suicides rising before Jeffrey Epstein's death

>>> (b)(6); (b)(7)(C) 08/24/2019 14:49 >>>
Hugh,

1. The attached spreadsheet has three tabs with counts on Attempts, Self Harm and Placement on Suicide Watch for all of our institutions between 2014-2018 and it was shared with IPPA.

2. This is a reporter's question sent to IPPA along with our response and my recommendation for adding more information.

(4) Also, does BOP have any special initiatives under way to help reduce the numbers? What is BOP's response to the union's contention is staffing shortages is at the root of the problem?

(b)(5)

Please let me know if you have any questions.

(b)(6);
(b)(7)(C)

>>> Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> 8/23/2019 10:39 AM >>>
Can I get any historical info you have? Thanks.

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

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Statement

From Hugh Hurwitz

To (b)(6), (b)(7)(C) L. Cristina Griffith, Ray Ormond

Date 2019/08/13 13:33

Subject: Fwd: Statement

Attachments: TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

>>> (b)(6), (b)(7)(C) (OAG) (b)(6), (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6),

(b)(5)

8/13/19 1:29pm

Statement
From (b)(6), (b)(7)(C) (OAG)"
To Hugh Hurwitz (b)(6), (b)(7)(C)
Date 2019/08/13 13:31
Subject: Statement
Attachments: TEXT.htm, Mime.822

This is the final. Are we OK?

Tim

(b)(5)

8/13/19 1:29pm

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: (b)(6); (b)(7)(C) (JMD)" (b)(6); (b)(7)(C) @usdoj.gov>, Hugh Hurwitz (b)(6); @bop.gov>
Subject: Statement
Sent: Tue, 13 Aug 2019 17:31:42 +0000

This is the final. Are we OK?

(b)(6);

(b)(5)

8/13/19 1:29pm

draft
From (b)(6), (b)(7)(C) (OAG)"
To Hugh Hurwitz
Date 2019/08/13 09:01
Subject: draft
Attachments: TEXT.htm, Mime.822

Please review

(b)(5)

8/13/19 8:55pm

From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Subject: draft
Sent: Tue, 13 Aug 2019 13:00:47 +0000

Please review

(b)(5)

8/13/19 8:55pm

Re: inmate
From Lee Plourde
To (b)(6), (b)(7)(C)
Date 2019/07/12 10:53
Subject: Re: inmate
Attachments: TEXT.htm

Thank you

(b)(6), (b)(7)(C) /12/2019 10:51 AM >>>
Good morning.

Please provide inmate EPSTEIN, JEFFREY EDWARD, 76318-054 (9S) a Certified Diet meal. He is not on the roster yet. However Chaplain (b)(6), (b)(7)(s not in today. Once he re the institution the Chaplain will add him to the roster.
01-20-1953

Thank you

(b)(6), (b)(7)(C)

RE: Statement
From [redacted] (JMD)"
To Hugh Hurwitz, [redacted]
Date 2019/08/13 13:41
Subject: RE: Statement
Attachments: TEXT.htm, Mime.822

OK here

From: Hugh Hurwitz [redacted]@bop.gov>
Sent: Tuesday, August 13, 2019 1:33 PM
To: [redacted] (JMD) [redacted]@jmd.usdoj.gov>; [redacted] (OAG) [redacted]@jmd.usdoj.gov>
Subject: Re: Statement

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

[redacted] OAG)" [redacted]@usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

[redacted]

[redacted]

8/13/19 1:29pm

From: [redacted] (JMD)" [redacted]@usdoj.gov>
To: Hugh Hurwitz [redacted]@bop.gov>[redacted] (OAG)" [redacted]@usdoj.gov>
Subject: RE: Statement
Sent: Tue, 13 Aug 2019 17:41:23 +0000

OK here

From: Hugh Hurwitz [redacted]@bop.gov>
Sent: Tuesday, August 13, 2019 1:33 PM
To: [redacted] (JMD) [redacted]@jmd.usdoj.gov>[redacted] (OAG [redacted]@jmd.usdoj.gov>
Subject: Re: Statement

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

>> [redacted] (OAG)" [redacted]@usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?
[redacted]

[redacted]

8/13/19 1:29pm

Federal prison suicides rising before Jeffrey Epstein's death

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/08/23 10:39
Subject:	Federal prison suicides rising before Jeffrey Epstein's death
Attachments:	TEXT.htm

Can I get any historical info you have? Thanks.

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

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language
From Hugh Hurwitz
To Ray Ormond
Date 2019/08/12 06:27
Subject: Re: Draft language
Attachments: TEXT.htm

(b)(6), (b)(7)(C) an help if needed too.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6), @bop.gov>
Date: 8/12/19 6:01 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6), @bop.gov>
Subject: Re: Draft language

>>> "Ray Ormond" 08/12/2019 06:01 >>>
Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6), @bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6), @bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6), @bop.gov>
Cc: Ray Ormond (b)(6), @bop.gov>
Subject: RE: Draft language

>>> (b)(6), (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

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

Thanks,

(b)(6),

From: Hugh Hurwitz (b)(6), @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6), (b)(7)(C) (OAG) (b)(6), @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6), @bop.gov>
Subject: Draft language

(b)(6) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

(b)(5)

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: MEDIA REQUEST: Epstein & conditions at MCC

From	NYM/Exec Assistant~
To	(b)(6), (b)(7)(C) Lamine N'Diaye, (b)(6), (b)(7)(C)
Date	2019/08/13 12:21
Subject:	Fwd: MEDIA REQUEST: Epstein & conditions at MCC
Attachments:	TEXT.htm

(b)(6),

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

Lee

(b)(6), (b)(7)(C) @gmail.com> 8/13/2019 12:05 PM >>>
Hi there,

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

Regards
(b)(6), (b)(7)(C)

— that some cells in the facility are covered in mold
— that some cells in the facility have separate spouts for hot and cold water, making it impossible for prisoners to take showers at a reasonable temperature
— that prisoners at MCC are treated with disdain. They "be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well," said one lawyer
— that overcrowding, understaffing and underresourcing are grave problems at the facility ("whether its people who are suicidal, people who need medical care, people who need psychiatric care, people who need spiritual guidance or religious accommodation, people who need programming, so they don't just get warehoused there - all of that is lacking.")
— that in the spring of 2019, toilets on the women's floor at MCC flooded, and the women were forced to clean up the feces themselves
--
Follow me on Twitter @(b)(6), (b)(7)(C)

Check out my writing portfolio a(b)(6), (b)(7)(C) com, and/or get regular updates from me about my work by signing up here.

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

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/08/23 13:14
Subject:	Re: Federal prison suicides rising before Jeffrey Epstein's death
Attachments:	TEXT.htm

Good point, thanks

>>> (b)(6); (b)(7)(C) 8/23/2019 11:18 AM >>>
Hi Hugh,

(b)(6); has the information he gathered and sent to IPPA. I think an important point is that suicides in the community have also been on the rise.

(b)(6); (b)(7)(C)

>>> Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> 8/23/2019 10:39 AM >>>
Can I get any historical info you have? Thanks.

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

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

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

From	(b)(6); (b)(7)(C)
To	Hugh Hurwitz, (b)(6); (b)(7)(C)
Date	2019/08/23 11:18
Subject:	Re: Federal prison suicides rising before Jeffrey Epstein's death
Attachments:	TEXT.htm

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: MEDIA REQUEST: Epstein & conditions at MCC

From	NYM/Exec Assistant~
To	(b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
Date	2019/08/13 12:21
Subject:	Fwd: MEDIA REQUEST: Epstein & conditions at MCC
Attachments:	TEXT.htm

(b)(6); (b)(7)(C)

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Lee

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— that in the spring of 2019, toilets on the women's floor at MCC flooded, and the women were forced to clean up the feces themselves

--

Follow me on Twitter @(b)(6); (b)(7)(C)

Check out my writing portfolio at (b)(6); (b)(7)(C) com, and/or get regular updates from me about my work by signing up here.

Fwd: MCC COs

From (b)(6), (b)(7)(C)

To Lee Plourde

Date 2019/11/19 07:32

Subject: Fwd: MCC COs

Attachments: TEXT.htm

>>> (b)(6), (b)(7)(C) @ap.org> 11/18/2019 4:57 PM >>>

(b)(6), (b)(7)(C)

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best (b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)
Associated Press
o) 212-621-(b)(6),
c) 215-756-5830
Twitter @(b)(6), (b)(7)(C)

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Fwd: MCC COs

From Lee Plourde

To [redacted] James Petrucci [redacted]
[redacted]

Date 2019/11/19 07:41

Subject: Fwd: MCC COs

Attachments: TEXT.htm

Good morning,

The Associated Press reached out to our Senior Attorney here at MCC New York inquiring if he is representing Staff involved in this incident. We are not going to respond to this inquiry.

Thank you
Lee
>>> [redacted] 11/19/2019 7:32 AM >>>

> [redacted]@ap.org> 11/18/2019 4:57 PM >>>
[redacted]

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Best,
[redacted]

--
[redacted]
Associated Press
o) 212-621-[redacted]
c) 215-756-[redacted]
Twitter @[redacted]

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MCC COs
From (b)(6), (b)(7)(C)
To
Date 2019/11/18 16:57
Subject: MCC COs
Attachments: TEXT.htm, Mime.822

(b)(6), (b)(7)(C)

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--
(b)(6), (b)(7)(C)
Associated Press
o) 212-621-(b)(6), (b)(7)(C)
c) 215-756-
Twitter @(b)(6), (b)(7)(C)

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Re: MCC COs
From Lee Plourde
To (b)(6); (b)(7)(C)
Date 2019/11/19 07:48
Subject: Re: MCC COs
Attachments: TEXT.htm

Anytime happy Tuesday!

>>> (b)(6); (b)(7)(C) @bop.gov> 11/19/2019 7:46 AM >>>
Thanks Lee..

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde (b)(6); @bop.gov>
Date: 11/19/19 7:41 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, James Petrucci <jpetrucci@bop.gov>
Subject: Fwd: MCC COs

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Thank you
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(b)(6); (b)(7)(C) 11/19/2019 7:32 AM >>>

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(b)(6); (b)(7)(C)

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Attachments: TEXT.htm

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--

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-

NCRBM 531.01 * INMATE HISTORY * 04-29-2020
PAGE 001 OF 001 * QUARTERS * 09:22:47

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	08-10-2019 0734	08-10-2019 0736
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NCRBM 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 04-29-2020
PAGE 001 OF 001 * * 09:20:18

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS FCL	ARS ASSIGN	ARS DATE	ARS TIME	QTR ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM	DEATH	08-10-2019	0736	

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

NCRBM * INMATE DISCIPLINE DATA * 04-29-2020
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 09:21:56

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: PRT FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 04-29-2020

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NCRBM 600.00 * SECURITY/DESIGNATION * 04-29-2020
PAGE 001 OF 001 * DATA * 09:25:22

REGNO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD ORG:
RC/SEX/AGE: W/M/66 FORM D/T: RES: NEW YORK, NY 10021
OFFN/CHG..: SEX TRAFFICKING CONSP.
SEX TRAFFICKING OF MINORS
CUSTODY..: BIL: CITIZENSHP: UNITED STATES OF AMERICA
CIM CONS.: USM:
JUDGE....: RECFACL/PGM: VOLSUR:
VS DT/LOC: MOS REL: SEVERITY:
CHP/CHS/S: VIOLENCE: ESCAPES.:
DETAINER.: AGE: EDUC LV: HGC:
DRUG/ALC.: TOTAL: SEC LVL:
PUB SAFTY: CAR MD/MH: OMDT REF:
CCM RMKS.:

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

NCRBM 606.00 * MALE CUSTODY CLASSIFICATION FORM * 04-29-2020
PAGE 001 OF 001 09:25:54

(A) IDENTIFYING DATA

REG NO..: 76318-054 FORM DATE: ORG:
NAME....: EPSTEIN, JEFFREY EDWARD CR HX PT:
MGTV:
PUB SFTY: MVED:

(B) BASE SCORING

DETAINER: SEVERITY.....:
MOS REL.: CRIM HIST SCORE:
ESCAPES.: VIOLENCE.....:
VOL SURR: AGE CATEGORY...:
EDUC LEV: DRUG/ALC ABUSE.:

(C) CUSTODY SCORING

TIME SERVED.....: PROG PARTICIPAT:
LIVING SKILLS...: TYPE DISCIP RPT:
FREQ DISCIP RPT.: FAMILY/COMMUN..:

--- LEVEL AND CUSTODY SUMMARY ---

BASE CUST VARIANCE SEC TOTAL SCORED LEV MGMT SEC LEVEL CUSTODY CONSIDER

P5154 CUSTODY CLASSIFICATION RECORD DOES NOT EXIST FOR THIS INMT

```
  NCRBM  535.03 *                INMATE PROFILE                *     04-29-2020
PAGE 001 OF 001                                                      09:23:16
             76318-054            REG
REGNO: 76318-054                   FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD                   R/S/ETH.: W/M/O     WALSH: YES
RSP..: NYM-NEW YORK MCC                          MILEAGE.: 5 MILES
PHONE: 646-836-6300        FAX: 646-836-7751
ARS ASSIGNMENT..: DEATH                          FBI NO..:
ARS DATE/TIME...: 08-10-2019/0736                INS NO..:
 PROJ REL METHOD: UNKNOWN                        SSN.....: 090443348
 PROJ REL DATE..: UNKNOWN          PSYCH: NO      DETAINER: NO        CMC..: NO
       - - - - - - - - - -  RELEASE DESTINATION  - - - - - - - - - -
        AGENCY...............:
        DST ASSIGNMENT.......:
        ADDRESS..............: 150 PARK ROW
                               NEW YORK, NEW YORK 10007
OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS
  FACL CATEGORY   - - - - -  CURRENT ASSIGNMENT - - - - - -  EFF DATE  TIME
  NYM  ADM-REL    DEATH      DEATH                           08-10-2019 0736
  NYM  CARE LEVEL CARE1-MH   CARE1-MENTAL HEALTH             07-08-2019 0934
  NYM  CASE MGT   CFSA       CERT FOOD SINCERITY APPROVAL    07-19-2019 1209
  NYM  EDUC INFO  GED UNK    GED STATUS UNKNOWN              07-06-2019 2124
  NYM  FIN RESP   UNASSG     FINANC RESP-UNASSIGNED          07-06-2019 2124
  NYM  RELIGION   UNKNOWN    RELIGION UNKNOWN                07-06-2019 2124

G0000       TRANSACTION SUCCESSFULLY COMPLETED
```

(b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(F)

[redacted]

Morning Watch	(b)(7)(A), (b)(7)(B), (b)(7)(F)
AM Watch	
Day Watch	
PM Watch	
Evening Watch	
**Back Page Categor	
Day Off	
Sick Leave	
Annual Leave	
LWOP	
LWOP(M)	
AWOL	
SUSPENSION	
OFFICIAL TIME	
COP	
IF TRAINING	
TIME OFF AWARD	
Total Correctional Svcs. Staff:	
Non Correctional Svcs. Staff:	
Overtime Occurrences:	
Comptime Occurrences	

(b)(7)(A), (b)(7)(B), (b)(7)(F)

[redacted]

(b)(6); (b)(7)(A); (b)(7)(B); (b)(7)(C); (b)(7)(F)

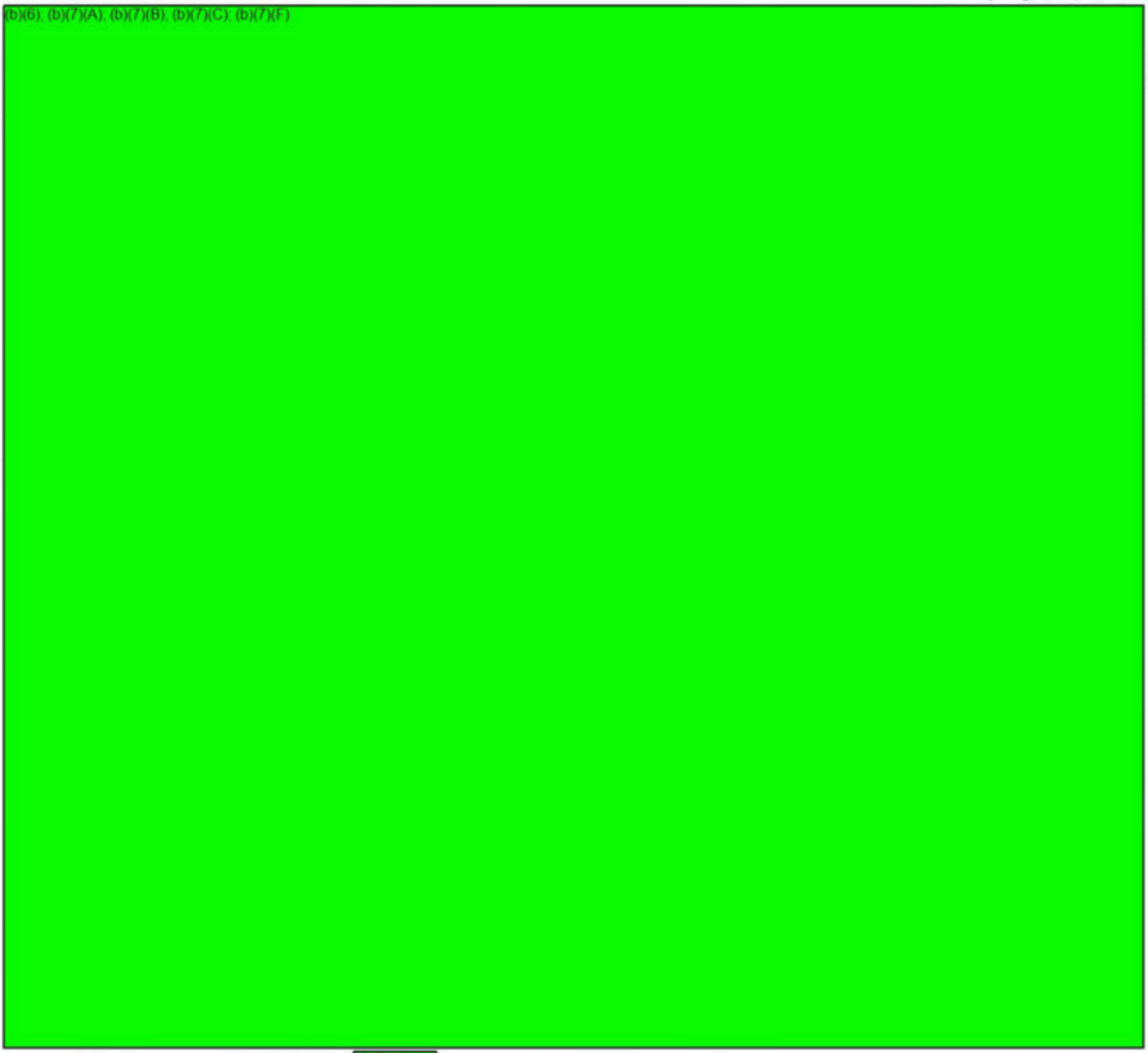
[redacted]

Morning Watch	(b)(7)(A); (b)(7)(B); (b)(7)(F)
AM Watch	
Day Watch	
PM Watch	
Evening Watch	
**Back Page Catego	
Sick Leave	
Day Off	
Annual Leave	
Comptime Used	
LWOP	
LWOP(M)	
AWOL	
SUSPENSION	
OFFICIAL TIME	
COP	
IF TRAINING	
TIME OFF AWARD	
Total Correctional Svcs. Staff:	
Non Correctional Svcs. Staff	
Overtime Occurrences	
Comptime Occurrence	

(b)(7)(A); (b)(7)(B); (b)(7)(F)

[redacted]

(b)(6); (b)(7)(A); (b)(7)(B); (b)(7)(C); (b)(7)(F)



Morning Watch	(b)(7)(A); (b)(7)(B); (b)(7)(F)
AM Watch	
Day Watch	
PM Watch	
Evening Watch	
**Back Page Categori	
Day Off	
Sick Leave	
Annual Leave	
LWOP	
LWOP(M)	
AWOL	
SUSPENSION	
OFFICIAL TIME	

(b)(7)(A); (b)(7)(B); (b)(7)(F)

Saturday August 10, 2019

(b)(7)(A); (b)(7)(B); (b)(7)(F)

Morning Watch	(b)(7)(A); (b)(7)(B); (b)(7)(F)
AM Watch	
Day Watch	
PM Watch	
Evening Watch	
**Back Page Categori	
Day Off	
Sick Leave	
Annual Leave	
LWOP	
COP	
Total Correctional Svcs. Staff:	
Non Correctional Svcs. Staff:	
Overtime Occurrences:	
Comptime Occurrences	

(b)(6); (b)(7)(A); (b)(7)(B); (b)(7)(C); (b)(7)(F)

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 in the Special Housing Unit from an apparent suicide 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 FBI is investigating the incident.

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 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.

###

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Reg #: 76318054 **Start Dt:** 7/6/2019 **End Dt:** 8/10/2019

☑ Money Received ☑ Money Sent ☑ Contact List ☑ Addresses ☑ Phone List ☑ Calls
☑ Email List ☑ Messages ☑ Visitor List ☑ Visits ☑ Timeline

Money Received

Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
8/7/2019 12:04:45 PM	NYM	Western Union	$200.00	(b)(6); (b)(7)(C); (b)(7)(F)					
7/31/2019 9:04:12 AM	NYM	Western Union	$300.00						
7/8/2019 10:04:21 AM	NYM	Western Union	$200.00						

Money Sent

Transaction Date	Loc	Trans Type	Amount	Recipient Nm	Address	City	St	Zip

No information was found for the given criteria.

Contact List

Contact Nm	Relationship	Email	Phone	Mail

No information was found for the given criteria.

Addresses

Contact Nm	Relationship	Address	City	State	Zip

No information was found for the given criteria.

Phone List

Creation Date	Last Change Date	Loc	Status	Phone	Contact First Nm	Contact Last Nm	Alerted	Block Description

No information was found for the given criteria.

Calls

EFTA02851666

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Start Date	Loc	Completed	Duration	Phone	Contact First Nm	Contact Last Nm	City	St	Country
No information was found for the given criteria.									

Email List

Creation Date	Loc	Status	Email Address	Contact Nm	Relationship	Reject Reason
No information was found for the given criteria.						

Email Messages

Entered Date	Loc	Type	Status	Rev Req	Email Address	Contact Nm	Relationship
No information was found for the given criteria.							

Visitor List

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Alpha Cd
No information was found for the given criteria.							

Visits

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Start Date	End Date	Alpha Cd
No information was found for the given criteria.									

Timeline

Date	Type	Summary
8/7/2019 12:04:45 PM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY | Sende[redacted]ount: 200.0000
7/31/2019 9:04:12 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY | Sende[redacted]Amount: 300.0000
7/8/2019 10:04:21 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY | Sende[redacted]ount: 200.0000

EFTA02851667

(b)(6), (b)(7)(C)

7.30.19	Epstein, Jeffry	76318.054	(b)(6), (b)(7)(C)	5:15pm	X

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

x	completed	PROTO	(b)(6), (b)(7)(C)	(friend)

(b)(6), (b)(7)(C)

NYMD4 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 08-10-2019
PAGE 001 OF 001 * * 07:17:28

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS FCL	ARS ASSIGN	ARS DATE	ARS TIME	QTR ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM	A-PRE	07-08-2019	1749	Z04-206LAD

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

NYMD4 600.00 * SECURITY/DESIGNATION * 08-10-2019
PAGE 001 OF 001 * DATA * 07:18:27
REGNO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD ORG:
RC/SEX/AGE: W/M/66 FORM D/T: RES: NEW YORK, NY 10021
OFFN/CHG..: SEX TRAFFICKING CONSP.
SEX TRAFFICKING OF MINORS
CUSTODY..: IN BIL: CITIZENSHP: UNITED STATES OF AMERICA
CIM CONS.: USM:
JUDGE....: RECFACL/PGM: VOLSUR:
VS DT/LOC: MOS REL: SEVERITY:
CHP/CHS/S: VIOLENCE: ESCAPES.:
DETAINER.: AGE: EDUC LV: HGC:
DRUG/ALC.: TOTAL: SEC LVL:
PUB SAFTY: CAR MD/MH: OMDT REF:
CCM RMKS.:

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

EFTA02851671

NYMD4 * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 07:18:09

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

EFTA02851672

NYMD4 535.03 * INMATE PROFILE * 08-10-2019
PAGE 001 OF 001 07:15:51

76318-054 REG

REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: YES
RSP..: NYM-NEW YORK MCC MILEAGE.: 5 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
PROJ REL METHOD: UNKNOWN FBI NO..:
PROJ REL DATE..: UNKNOWN INS NO..:
PAR ELIG DATE..: SSN.....: 090443348
PAR HEAR DATE..: PSYCH: NO DETAINER: NO CMC..: NO
OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL	CATEGORY	- - - - -	CURRENT ASSIGNMENT - - - - - - -	EFF DATE	TIME
NYM	ADM-REL	A-PRE	PRE-SENT ADMIT, ADULT	07-08-2019	1749
NYM	CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH	07-08-2019	0934
NYM	COR COUNSL	UNT 5N	VACANT	07-22-2019	1805
NYM	CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL	07-19-2019	1209
NYM	CASEWORKER	UNT 5	(b)(6), (b)(7)(C)	07-22-2019	1806
NYM	CUSTODY	IN	IN CUSTODY	07-06-2019	2124
NYM	EDUC INFO	GED UNK	GED STATUS UNKNOWN	07-06-2019	2124
NYM	FIN RESP	UNASSG	FINANC RESP-UNASSIGNED	07-06-2019	2124
NYM	LEVEL	UNASSG	UNASSIGNED	07-06-2019	2124
NYM	MED DY ST	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019	2124
NYM	PGM REVIEW	OCT	OCTOBER PROGRAM REVIEW	10-19-2019	1804
NYM	QUARTERS	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019	1221
NYM	RELIGION	UNKNOWN	RELIGION UNKNOWN	07-06-2019	2124
NYM	SECOND RSP	54N	USM NYS 54N NEW YORK, NY	07-08-2019	1749
NYM	UNIT	5	UNT MGR. (b)(6), (b)(7)(C)	07-22-2019	1806
NYM	WRK DETAIL	UNASSG	UNASSIGNED WORK DETAIL	07-08-2019	1749

Report # Amb. Care Report
CAD - 97774214 OID Shield # 7046

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
(b)(6); (b)(7)(C)										
8/7/2019 12:04:45 PM	NYM	Western Union	$200.00	76318054	EPSTEIN, JEFFREY	(b)(6); (b)(7)(C)				

EFTA02851674

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
7/8/2019 10:04:21 AM	NYM	Western Union	$200.00	76318054	EPSTEIN, JEFFREY	(b)(6); (b)(7)(C)				

(b)(6); (b)(7)(C)

EFTA02851675

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76318054 [redacted]
EPSTEIN, JEFFREY EDWARD
08/08/2019 Time 07:58:28 TX ID [redacted]
Receipt# 33

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $640.12

QTY	DESCRIPTION	PRICE
1	AAA POWERCELL BATTERIES	$1.00
1	ADVIL/ 24 PK	$5.05
1	ANTI FUNGAL CREAM	$1.60
1	CHAPSTICK	$2.30
1	DOVE	$2.15
1	JVC HEADPHONE	$9.95
1	PALMERS COCOA BUTTER LOTION	$6.25
1	Q-TIPS	$1.10
1	RADIO AM/FM	$39.95
1	TONE SOAP	$1.25
1	VITAMIN C 24IC	$3.25
	# ITEMS SOLD: 11	
	CHARGE 76318054	$73.85

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $566.27

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054

EPSTEIN, JEFFREY EDWARD

08/01/2019 Time 11:48:27

Receipt# 42

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $498.42

QTY	DESCRIPTION	PRICE
1	AA POWERCELL BATTERIES	$1.00
1	AAA POWERCELL BATTERIES	$1.00
1	CHAPSTICK	$2.30
.1	DAILY VITAMIN (ADVANCE)	$4.20
1	DOVE	$2.15
.1	HALLS 40IC	$0.95
1	Q-TIPS	$1.10
1	RADIO AM/FM	$39.95
1	TONE SOAP	$1.25
.2	TYLENOL	$4.40
	# ITEMS SOLD: 11	
	CHARGE 76318054	$58.30

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $440.12

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76318054
EPSTEIN, JEFFREY EDWARD
07/18/2019 Time 08:13:22

[redacted]

Receipt# 61

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $198.42

QTY	DESCRIPTION	PRICE
1	AA POWERCELL BATTERIES	$1.00
2	DOVE	$4.30
.1	HALLS 40IC	$0.95
.1	HYDROCORTISONE	$1.55
1	NB SHOWER SHOES	$19.50
2	TONE SOAP	$2.50
.1	VITAMIN C 24IC	$3.25
	# ITEMS SOLD: 9	
	CHARGE 76318054	$33.05

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $165.37

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76318054 [redacted]
EPSTEIN, JEFFREY EDWARD
07/11/2019 Time 07:52:26 [redacted]
Receipt# 62

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $200.00

QTY	DESCRIPTION	PRICE
1	HALLS 40IC	$0.95
1	SINGLE ENVELOPE	$0.63
	# ITEMS SOLD: 2	
	CHARGE 76318054	$1.58

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $198.42

Signature

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: (b)(6); (b)(7)(C), (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

__✓__(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10 19

Staff Witness Signature/Printed Name (b)(6); (b)(7)(C) Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name (b)(6); (b)(7)(C)

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY
7-23-19
(b)(6); (b)(7)(C)

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

NYMHM 531.01 * INMATE HISTORY * 08-14-2019
PAGE 001 OF 001 * QUARTERS * 10:19:57

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	08-10-2019 0734	08-10-2019 0736
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Location: DC

Federal Bureau of Prisons
TRUVIEW
Inmate Detail Report
Sensitive But Unclassified

Reg #:	76318054
Inmate Last Name:	EPSTEIN
Inmate First Name:	JEFFREY
DOB:	1/20/1953
Sex:	
Race:	
Ethnicity:	
Alpha Code:	NYM
Unit:	NYM-Z-A
Quarters:	Z04-206LAD
Status:	Inactive
Location Code:	NYM
Account Creation Date:	7/6/2019
TRUFACS Balance:	$566.27
TRUFONE Balance:	$0.00
TRULINCS Balance:	$0.00

User ID: (b)(6); (b)(7)(C)

EFTA02851682

Federal Bureau of Prisons
TRUVIEW
Inmate Detail Report
Sensitive But Unclassified

AKAs/Nicknames

Name Type	Last Name	First Name
No Data		

Security Threat Groups

Assignment	Description
No Data	

Current Charges

Charge
No Data

ARS History

Facility	Assignment	Assignment Description	Start Date	Stop Date
No Data				

User ID: [redacted]

EFTA02851683

NYMHM 531.01 * INMATE HISTORY * 08-10-2019
PAGE 001 OF 001 * ADM-REL * 10:40:24

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

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	L HOSP USM	ESC TRP TO LOC HOSP W/RETN-USM	08-10-2019 0747	CURRENT
NYM	A-PRE	PRE-SENT ADMIT, ADULT	07-08-2019 1749	08-10-2019 0747
NYM	COURT	COURT APPEARANCE W/SCHED RETRN	07-08-2019 0920	07-08-2019 1749
NYM	A-PRE	PRE-SENT ADMIT, ADULT	07-06-2019 2124	07-08-2019 0920

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EFTA02851684

NYMHM 531.01 * INMATE HISTORY * 08-10-2019
PAGE 001 OF 001 * QUARTERS * 10:41:01

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

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EFTA02851685

NYMHM 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 08-10-2019
PAGE 001 OF 001 * * 10:31:37

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS ARS FCL ASSIGN	ARS DATE	ARS QTR TIME ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM L HOSP USM	08-10-2019	0747

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

EFTA02851686

NYMHM 535.03 * INMATE PROFILE * 08-10-2019
PAGE 001 OF 001 09:28:51

76318-054 REG

REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: (b)(7)(E)
RSP..: NYM-NEW YORK MCC MILEAGE.: 5 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
ARS ASSIGNMENT..: ESC TRP TO LOC HOSP W/RETN-USM FBI NO..:
ARS DATE/TIME...: 08-10-2019/0747 INS NO..:
PROJ REL METHOD: UNKNOWN SSN.....: 090443348
PROJ REL DATE..: UNKNOWN PSYCH: NO DETAINER: NO CMC..: NO

- - - - - - - - - RELEASE DESTINATION - - - - - - - - -

AGENCY.....:
DST ASSIGNMENT.....:
ADDRESS.....: NYPH 170 [redacted] STREET
NEW YORK, NEW YORK 10038

OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL	CATEGORY	- - - - -	CURRENT ASSIGNMENT - - - - - - -	EFF DATE	TIME
NYM	ADM-REL	L HOSP USM	ESC TRP TO LOC HOSP W/RETN-USM	08-10-2019	0747
NYM	CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH	07-08-2019	0934
NYM	CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL	07-19-2019	1209
NYM	CUSTODY	IN	IN CUSTODY	07-06-2019	2124
NYM	EDUC INFO	GED UNK	GED STATUS UNKNOWN	07-06-2019	2124
NYM	FIN RESP	UNASSG	FINANC RESP-UNASSIGNED	07-06-2019	2124
NYM	LEVEL	UNASSG	UNASSIGNED	07-06-2019	2124
NYM	MED DY ST	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019	2124
NYM	RELIGION	UNKNOWN	RELIGION UNKNOWN	07-06-2019	2124
NYM	(b)(7)(E) (b)(7)(F)			07-10-2019	1455

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMHM 600.00 * SECURITY/DESIGNATION * 08-10-2019
PAGE 001 OF 001 * DATA * 09:29:48

REGNO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD ORG:
RC/SEX/AGE: W/M/66 FORM D/T: RES: NEW YORK, NY 10021
OFFN/CHG..: SEX TRAFFICKING CONSP.
SEX TRAFFICKING OF MINORS
CUSTODY..: IN BIL: CITIZENSHP: UNITED STATES OF AMERICA
CIM CONS.: USM:
JUDGE....: RECFACL/PGM: VOLSUR:
VS DT/LOC: MOS REL: SEVERITY:
CHP/CHS/S: VIOLENCE: ESCAPES.:
DETAINER.: AGE: EDUC LV: HGC:
DRUG/ALC.: TOTAL: SEC LVL:
PUB SAFTY: CAR MD/MH: OMDT REF:
CCM RMKS.:

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

EFTA02851688

NYMHM * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 09:30:45

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

EFTA02851689

NYMHM * INMATE DISCIPLINE DATA * 08-10-2019

PAGE 001 OF 001 * PENDING REPORTS * 09:30:56

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD

FUNCTION...: DIS FORMAT: PENDING LIMIT TO ___ MOS PRIOR TO 08-10-2019

RSP OF: NYM-NEW YORK MCC

G5464 NO PENDING INCIDENT REPORTS EXIST FOR ABOVE INMATE

NYMHM 540.23 * SENTENCE MONITORING * 08-10-2019
PAGE 001 OF 001 * COMPUTATION DATA * 09:31:27
AS OF 08-10-2019

REGNO..: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD
COMP NO: [ ] ALL CURR COMPS(Y/N): Y ALL PRIOR COMPS(Y/N): Y
FUNC...: PRT

S0057 INMATE HAS NO CURRENT OR PRIOR SENTENCE DATA

NYMHM 533*01 * DEPARTMENT OF JUSTICE * 08-10-2019
PAGE 001 * ASSIGNMENT HISTORY REPORT * 09:31:50

REG NO: 76318-054 NAME: EPSTEIN JEFFREY EDWARD

ADM-REL RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	ESC TRP TO LOC HOSP W/RETN-USM	08-10-2019 0747	CURRENT
NEW YORK MCC	PRE-SENT ADMIT, ADULT	07-08-2019 1749	08-10-2019
NEW YORK MCC	COURT APPEARANCE W/SCHED RETRN	07-08-2019 0920	07-08-2019
NEW YORK MCC	PRE-SENT ADMIT, ADULT	07-06-2019 2124	07-08-2019

CARE LEVEL RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	CARE1-MENTAL HEALTH	07-08-2019 0934	CURRENT

COR COUNSL RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	VACANT	10-19-2019 1805	07-22-2019
NEW YORK MCC	UNASSIGNED ADMISSION	07-08-2019 1749	10-19-2019

CASE MGT RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	CERT FOOD SINCERITY APPROVAL	07-19-2019 1209	CURRENT

CASEWORKER RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	UNASSIGNED ADMISSION	07-08-2019 1749	07-22-2019

CUSTODY RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE

EDUC INFO RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE

FIN RESP RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	FINANC RESP-UNASSIGNED	07-06-2019 2124	CURRENT

LEVEL RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE

MED DY ST RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	SUICIDE WATCH	07-23-2019 0140	07-24-2019

OUTCOUNT RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	ATTORNEY VISIT	08-09-2019 1455	08-09-2019
NEW YORK MCC	ATTORNEY VISIT	08-08-2019 1514	08-08-2019
NEW YORK MCC	ATTORNEY VISIT	08-07-2019 1527	08-07-2019
NEW YORK MCC	ATTORNEY VISIT	08-06-2019 1537	08-06-2019
NEW YORK MCC	ATTORNEY VISIT	08-05-2019 1518	08-05-2019

G0002 MORE PAGES TO FOLLOW . . .

OUTCOUNT

RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	ATTORNEY VISIT	08-04-2019 1557	08-04-2019
NEW YORK MCC	ATTORNEY VISIT	08-04-2019 0957	08-04-2019
NEW YORK MCC	ATTORNEY VISIT	08-03-2019 1555	08-03-2019
NEW YORK MCC	ATTORNEY VISIT	08-03-2019 0926	08-03-2019
NEW YORK MCC	ATTORNEY VISIT	08-02-2019 1522	08-02-2019
NEW YORK MCC	ATTORNEY VISIT	08-01-2019 1550	08-01-2019
NEW YORK MCC	ATTORNEY VISIT	07-31-2019 1534	07-31-2019
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-31-2019 0926	07-31-2019
NEW YORK MCC	ATTORNEY VISIT	07-30-2019 1523	07-30-2019
NEW YORK MCC	ATTORNEY VISIT	07-29-2019 1607	07-29-2019
NEW YORK MCC	ATTORNEY VISIT	07-28-2019 1551	07-28-2019
NEW YORK MCC	ATTORNEY VISIT	07-28-2019 0938	07-28-2019
NEW YORK MCC	HOSPITAL	07-28-2019 0934	07-28-2019
NEW YORK MCC	ATTORNEY VISIT	07-27-2019 1456	07-27-2019
NEW YORK MCC	ATTORNEY VISIT	07-27-2019 0934	07-27-2019
NEW YORK MCC	ATTORNEY VISIT	07-26-2019 1508	07-26-2019
NEW YORK MCC	ATTORNEY VISIT	07-25-2019 1524	07-25-2019
NEW YORK MCC	ATTORNEY VISIT	07-24-2019 1537	07-24-2019
NEW YORK MCC	ATTORNEY VISIT	07-23-2019 1528	07-23-2019
NEW YORK MCC	ATTORNEY VISIT	07-22-2019 1551	07-22-2019
NEW YORK MCC	ATTORNEY VISIT	07-21-2019 1536	07-21-2019
NEW YORK MCC	ATTORNEY VISIT	07-21-2019 0947	07-21-2019
NEW YORK MCC	ATTORNEY VISIT	07-20-2019 1445	07-20-2019
NEW YORK MCC	ATTORNEY VISIT	07-20-2019 0900	07-20-2019
NEW YORK MCC	ATTORNEY VISIT	07-19-2019 1442	07-19-2019
NEW YORK MCC	ATTORNEY VISIT	07-18-2019 1537	07-18-2019
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-18-2019 0859	07-18-2019
NEW YORK MCC	ATTORNEY VISIT	07-17-2019 1611	07-17-2019
NEW YORK MCC	ATTORNEY VISIT	07-16-2019 1653	07-16-2019
NEW YORK MCC	ATTORNEY VISIT	07-15-2019 1456	07-15-2019
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-15-2019 0900	07-15-2019
NEW YORK MCC	ATTORNEY VISIT	07-14-2019 1511	07-14-2019
NEW YORK MCC	ATTORNEY VISIT	07-14-2019 0957	07-14-2019
NEW YORK MCC	ATTORNEY VISIT	07-13-2019 1459	07-13-2019
NEW YORK MCC	ATTORNEY VISIT	07-12-2019 1507	07-12-2019
NEW YORK MCC	ATTORNEY VISIT	07-11-2019 1510	07-11-2019
NEW YORK MCC	ATTORNEY VISIT	07-10-2019 1533	07-10-2019
NEW YORK MCC	ATTORNEY VISIT	07-09-2019 1510	07-09-2019
NEW YORK MCC	ATTORNEY VISIT	07-07-2019 1600	07-07-2019

QUARTERS

RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019
NEW YORK MCC	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019
NEW YORK MCC	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019
NEW YORK MCC	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019
NEW YORK MCC	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019
NEW YORK MCC	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019

G0002 MORE PAGES TO FOLLOW . . .

NEW YORK MCC	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124 07-06-2019

RELIGION		
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	STAR. DATE/TIME STOP DATE
NEW YORK MCC	RELIGION UNKNOWN	07-06-2019 2124 CURRENT

SECOND RSP		
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME STOP DATE

SECUR THRT		
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME STOP DATE
NEW YORK MCC	HISTORY OF COMMITTING RAPE	07-10-2019 1455 CURRENT

UNIT		
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME STOP DATE
NEW YORK MCC	UNT MGR. [redacted] EXT [redacted]	07-22-2019 1806 08-10-2019
NEW YORK MCC	[redacted] UNIT MANAGER X [redacted]	07-08-2019 1749 07-22-2019
NEW YORK MCC	UNIT MANAGER X	07-06-2019 2124 07-08-2019

WRK DETAIL		
RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME STOP DATE
NEW YORK MCC	UNASSIGNED WORK DETAIL	07-08-2019 1749 08-10-2019
NEW YORK MCC	UNASSIGNED WORK DETAIL	07-06-2019 2124 07-08-2019

G0000 TRANSACTION SUCCESSFULLY COMPLETED

log #	TIME IN	TIME OUT	DATE	NAME	SIGNATURE	INMATE	Pod #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)									
(b)(6); (b)(7)(C)	605	(b)(6); (b)(7)(C)	7/14	(b)(6); (b)(7)(C)		SE	76318054	9	
	605					J Epstein	76318071	9	

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
(b)(6); (b)(7)(C)						
7/16	(b)(6); (b)(7)(C)	Epstein	76318-054	6:20	7:55	
(b)(6); (b)(7)(C)						
7/16	(b)(6); (b)(7)(C)	Epstein	76318-054	4:30	5:10	
(b)(6); (b)(7)(C)						
7/17	(b)(6); (b)(7)(C)	Epstein	76318-054	8:00	1:25	

Reg #	Time IN	Time OUT	DATE	NAME	Signature	INMATE	Reg #	Time IN	Time OUT
[redacted]									
76318-054	6:20	7:55	1-17	[redacted]		Epstein	76318-054	12:30	2:30
[redacted]									

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/17	(b)(6), (b)(7)(C)		J. Epstein	76318-054	5:56	8

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
[redacted]						
7/14	[redacted]		Epstein	76318-054	2:10	[redacted]
7-18			Epstein	76318-054	2:14	5:30
[redacted]						
7/19	[redacted]		Epstein	76818-054	5:20	
[redacted]						
7-19	[redacted]		Epstein	76318-054	5:20	6:12
[redacted]						
7/20	[redacted]		Epstein	76318 054	5:14	
[redacted]						
7/21	[redacted]		Epstein	76318-054	1:30	
[redacted]						

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/21	[redacted]		Epstein	76318-054	12:15	3:12
7/21			Epstein	76318-054	12:00	6:00
[redacted]						
7-21	[redacted]		Epstein	76318-054	1:30	
[redacted]						
7/24	[redacted]		Epstein	76318-054	5:07	5:50
[redacted]						
7/21	[redacted]		Epstein	76318-054	5:50	
[redacted]						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
[redacted]						
7-22	[redacted]		Epstein	76318-054		
[redacted]						
7/22	[redacted]		Epstein	76318-054	10:31	2:38
7/24			Epstein	76318-054	1035	1:00
[redacted]						
7/22	[redacted]		Epstein	76318054	225	610
7/23			Epstein	76318-054	22	610
[redacted]						

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
[redacted]						
7/22	[redacted]		Epstein	76318-054	5:50	6:10
[redacted]						
7/22	[redacted]		Epstein	76318-054	5:30	7:58
[redacted]						
7/22	[redacted]		Epstein	76318-054	6:15	7:50
[redacted]						
7/23	[redacted]		J. Epstein	76318-054	9:18	10:09
[redacted]						

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		J. Epstein	76318-054	12:17	
7/23			J. Epstein	76318-054	12:00	
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		Epstein	76318-054	2:20	5:20
7/23			Epstein	~~76318-054~~	2:20	
7/23			Epstein	76318-054	5:45	6:30
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
[redacted]						
1 7/24	[redacted]		J. Epstein	76318-05	8:35	
[redacted]						
7/24	[redacted]		Epstein	76318-054	10:40	
7/24			Epstein	76318-054	10:40	1150
[redacted]						