

DIGITALLY RECORDED

SWORN STATEMENT

OF

[REDACTED]

OIG CASE #:

2019-010614

DEPARTMENT OF JUSTICE

OFFICE OF THE INSPECTOR GENERAL

JUNE 15, 2021

**RESOLUTE DOCUMENTATION SERVICES**  
28632 Roadside Drive, Suite 285  
Agoura Hills, CA 91301  
Phone: [REDACTED]

APPEARANCES :

OFFICE OF THE INSPECTOR GENERAL

BY: [REDACTED]

BY: [REDACTED]

WITNESS :

[REDACTED]

OTHER APPEARANCES :

NONE

1 [REDACTED]: All right. The recorder  
2 is on. Today is Tuesday, June 15, 2021, and  
3 the time is 10:08 a.m. My name is [REDACTED]  
4 [REDACTED], and I am a Senior Special Agent  
5 with the U.S. Department of Justice Office of  
6 the Inspector General, New York Field Office.  
7 And these are my credentials.

8 [REDACTED]: Okay.

9 [REDACTED]: This interview with  
10 Federal Bureau of Prisons employee - let me see  
11 - is it [REDACTED]?

12 [REDACTED]: Yes.

13 [REDACTED]: [REDACTED], is being  
14 conducted as part of an official U.S.  
15 Department of Justice Office of the Inspector  
16 General investigation. Today's date is - again  
17 - June 15, 2021. This interview is being  
18 conducted at the West Side - within the West  
19 Side Administrative Building, second floor  
20 conference room, FCI Fort Dix, New Jersey.  
21 Also present is DOJ OIG Special Agent [REDACTED]  
22 [REDACTED] and [REDACTED]. This interview will be  
23 recorded by me, Senior Special Agent [REDACTED]  
24 [REDACTED]. Could everyone please identify  
25 themselves for the record, and spell their last

1 name? To start, again, I am DOJ OIG Senior  
2 Special Agent, [REDACTED]. [REDACTED]-  
3 [REDACTED].  
4 [REDACTED]: This is DOJ Special Agent  
5 [REDACTED]. [REDACTED]  
6 [REDACTED]: This is BOP employee,  
7 [REDACTED]. [REDACTED]  
8 [REDACTED]: All right. Thank you,  
9 everyone. And this is an official DOJ  
10 investigation surrounding the circumstances of  
11 Jeffrey Epstein's death, and you are being  
12 asked to voluntarily provide answers to our  
13 questions. Will you agree to a voluntary  
14 interview with the DOJ OIG?  
15 [REDACTED]: Yes.  
16 [REDACTED]: Great. We're just going  
17 to review the DOJ OIG voluntary interview form.  
18 I'm going to read it for the record. It says,  
19 United States Department of Justice Office of  
20 the Inspector General Warnings and Assurances  
21 to Employee Requested to Provide Information on  
22 a Voluntary Basis." "You are being asked to  
23 provide information as part of an investigation  
24 being conducted by the Office of the Inspector  
25 General. This investigation is being conducted

1 pursuant to the Inspector General Act of 1978,  
2 as amended. This investigation pertains to job  
3 performance failure and security failure. This  
4 is a voluntary interview. Accordingly, you do  
5 not have to answer questions. No disciplinary  
6 action will be taken against you if you choose  
7 not to answer questions. Any statements you  
8 furnished may be used as evidence in any future  
9 criminal proceedings, or Agency disciplinary  
10 proceedings, or both." And there is a waiver.  
11 It says, "I understand the Warnings and  
12 Assurances stated above and I am willing to  
13 make a statement and answer questions. No  
14 promises or threats have been made to me, and  
15 no pressure or coercion of any kind has been  
16 used against me." You can take a look at that,  
17 if you would like, and if you agree, you can  
18 sign where it says Employee's Signature.

19 [REDACTED]: (Indiscernible \*00:02:57)  
20 copy of this.

21 [REDACTED]: This isn't what I wanted.  
22 Do you need it? Thank you, sir, for signing. I  
23 am going to sign as the signature of the Office  
24 of the Inspector General Special Agent. And I  
25 am going to print my name. [REDACTED], do you

1 mind just printing your name where it says

2 Employee's Name? Sorry.

3 [REDACTED]: All right.

4 [REDACTED]: Right below it.

5 [REDACTED]: Thank you, sir. And

6 Special Agent [REDACTED], can you sign that as the  
7 witness?

8 [REDACTED]: Yes. This is Special Agent

9 [REDACTED]. I have signed as a witness.

10 [REDACTED]: Thank you, sir. Can you  
11 hold onto that? And do you understand the OIG  
12 form?

13 [REDACTED]: Yes.

14 [REDACTED]: Great. Before starting,  
15 I would like you place you under oath. Can you  
16 just raise your right hand? [REDACTED], do you  
17 swear to tell the truth and nothing but the  
18 truth during this interview?

19 [REDACTED]: I do.

20 [REDACTED]: Thank you, sir. Can you  
21 just show me your credentials, for the record,  
22 to make sure that --

23 [REDACTED]: Here you go, sir.

24 [REDACTED]: -- all right. For the  
25 record, I am looking at the U.S. Department of

1 Justice, Federal Bureau of Prisons credentials  
2 of [REDACTED]. It says that he is the  
3 [REDACTED] at FCI Fort Dix in  
4 New Jersey. And it has a picture of him.

5 Thank you, sir.

6 [REDACTED]: Okay.

7 [REDACTED]: All right. And what is  
8 your current home address?

9 [REDACTED]: [REDACTED].

10 [REDACTED]

11 [REDACTED]: Thank you. And what is  
12 your current cell phone number?

13 [REDACTED]: It is [REDACTED]

14 [REDACTED]: And what is your highest  
15 level of education?

16 [REDACTED]: I have three years of  
17 college.

18 [REDACTED]: And where did you go to  
19 college?

20 [REDACTED]: I went to - I actually have  
21 my Associates Degree at [REDACTED]  
22 University.

23 [REDACTED]: And where is that  
24 located?

25 [REDACTED]: That's going to be in

1 [REDACTED].

2 [REDACTED]: Great. And what was that  
3 Associate's degree in?

4 [REDACTED]: It was in Social Work.

5 [REDACTED]: Okay. Great. And then,  
6 what year?

7 [REDACTED]: I believe it was [REDACTED].

8 [REDACTED]: Great. Thanks. Did you  
9 have any employment prior to the BOP?

10 [REDACTED]: Yes. I had worked almost two  
11 years for the [REDACTED] Department of  
12 Corrections.

13 [REDACTED]: Okay.

14 [REDACTED]: As a Correctional Officer.  
15 And before that, I spent 11 years - almost ten  
16 years - well, nine years, 11 months in the  
17 United States Army.

18 [REDACTED]: Awesome. Thanks for your  
19 service.

20 [REDACTED]: Mm-hmm.

21 [REDACTED]: When did you work as a  
22 Correctional Officer for two years?

23 [REDACTED]: In [REDACTED]?

24 [REDACTED]: Yes.

25 [REDACTED]: I believe the dates were from

1 [REDACTED]  
2 [REDACTED].  
3 [REDACTED]: Okay. Great. And then,  
4 you said you were in the - did you say the  
5 Army?  
6 [REDACTED]: Yes.  
7 [REDACTED]: And what was your rank in  
8 the Army?  
9 [REDACTED]: I was a Sergeant.  
10 [REDACTED]: Honorable discharge?  
11 [REDACTED]: Yes.  
12 [REDACTED]: When you left, what was  
13 your primary responsibility?  
14 [REDACTED]: Basically, at that time, I  
15 was a Section Sergeant, as a topographical  
16 surveyor.  
17 [REDACTED]: Okay. And what was that?  
18 Where did you say?  
19 [REDACTED]: Sir?  
20 [REDACTED]: The topographical?  
21 [REDACTED]: It's a topographical surveyor  
22 --  
23 [REDACTED]: Oh, a surveyor.  
24 [REDACTED]: -- (Indiscernible \*00:07:19)  
25 surveyor. Right.

1 [REDACTED]: Okay. Perfect. And  
2 then, you said a Sergeant. E-4, E-5?

3 [REDACTED]: E-5.

4 [REDACTED]: E-5. All right. When  
5 was your Enter on Duty date with the Bureau of  
6 Prisons?

7 [REDACTED]: [REDACTED]. No. I'm sorry.  
8 [REDACTED].

9 [REDACTED]: Great. And when did you  
10 graduate from BOP training down at the Federal  
11 Law Enforcement Training Center?

12 [REDACTED]: I believe it was [REDACTED]  
13 [REDACTED].

14 [REDACTED]: Okay. We don't have to  
15 go through it. Or I guess, just briefly, I  
16 mean, what positions have you held with the  
17 BOP? You don't have to go into each  
18 institution. Just, like -.

19 [REDACTED]: Right. I started as a five,  
20 step one. I've - with more responsibility - I  
21 was promoted to through six, seven, Senior  
22 Officer Specialist. I was also a GL-9  
23 Lieutenant. A GL-11 Lieutenant. I was the  
24 Deputy Captain, GL-12. And I was also a GL-13.  
25 And currently, I am at the GL-12 [REDACTED]

1 [REDACTED] at FCI Fort Dix.

2 [REDACTED]: All right. Great. And  
3 is it correct that you used to work at the MCC  
4 in New York City?

5 [REDACTED]: That is correct.

6 [REDACTED]: All right. And what were  
7 your positions when you were at the MCC?

8 [REDACTED]: MCC, I was the Captain.

9 [REDACTED]: Okay. And from what  
10 dates were you the Captain?

11 [REDACTED]: I was the Captain from  
12 September of, I believe it was third, 2018, all  
13 the way until June 25 of 2020.

14 [REDACTED]: Okay. Great. And then,  
15 was that your first assignment as a Captain?

16 [REDACTED]: No. That was my second.

17 [REDACTED]: What was your first  
18 assignment as a Captain?

19 [REDACTED]: My first assignment as a  
20 Captain was - I was a Deputy Captain at MDC  
21 Brooklyn.

22 [REDACTED]: Okay. And then you got  
23 promoted, and went to MCC?

24 [REDACTED]: Yes. Yes.

25 [REDACTED]: And what does the MCC

1 stand for?

2 [REDACTED]: The Metropolitan Correctional  
3 Center.

4 [REDACTED]: Perfect. And located at  
5 150 Park Row, New York, New York?

6 [REDACTED]: That is correct.

7 [REDACTED]: Thank you, sir. As a  
8 Captain, who would you consider your Supervisor  
9 when you were at the MCC?

10 [REDACTED]: It would be, at that point,  
11 at that time, we was transitioning.

12 [REDACTED]: Okay.

13 [REDACTED]: So, I would, normally, I  
14 would answer to two people, which would be the  
15 AW of Custody, which, at that time, was [REDACTED]  
16 [REDACTED].

17 [REDACTED]: Okay.

18 [REDACTED]: However, we was transitioning  
19 when that incident happened. It was [REDACTED]  
20 [REDACTED] was the AW over Custody at that time.

21 [REDACTED]: All right. So, when you  
22 are talking about that time, are you talking  
23 about August 9th and August 10th of 2019?

24 [REDACTED]: That is correct.

25 [REDACTED]: Okay. So, are you aware

1 of [REDACTED] [REDACTED] was still the AW in  
2 charge of Custody at that time?

3 [REDACTED]: No.

4 [REDACTED]: She was not? Okay.

5 [REDACTED]: No. Basically, what it was -  
6 again - with the areas of responsibility had  
7 changed, prior --

8 [REDACTED]: Okay.

9 [REDACTED]: -- to this incident. So,  
10 that week, [REDACTED] was going to be -  
11 even though hers responsibilities had changed  
12 as the AW over Custody, and [REDACTED]  
13 [REDACTED] had appointed - or instructed -  
14 that [REDACTED] would then take over the  
15 responsibilities. But however, she was  
16 supposed to go on annual leave.

17 [REDACTED]: Okay.

18 [REDACTED]: So, at that time, Ms.  
19 [REDACTED] was actually there, as far as,  
20 she was still in that capacity when the  
21 incident happened.

22 [REDACTED]: Okay.

23 [REDACTED]: However, again, the previous  
24 question that you asked, normally, as my  
25 responsibilities, I would notify the AW over

1 Custody, and also, I would have conversations  
2 the Warden.

3 [REDACTED]: Okay.

4 [REDACTED]: So, it would just depends on  
5 what the situation may be. So, if there was  
6 instances where I would run things through the  
7 chain, from the AW to the Warden, and there was  
8 times that I would take direction directly from  
9 the Warden.

10 [REDACTED]: Okay. As far as, though,  
11 in this instance, if, you know, being that  
12 August 9th and August 10th, I believe that the  
13 first person you contacted when you were --

14 [REDACTED]: Was [REDACTED].

15 [REDACTED]: -- correct. And that was  
16 because the other AW was out. Is that what you  
17 were saying?

18 [REDACTED]: My belief is that she was on  
19 annual leave, which was stated --

20 [REDACTED]: Okay.

21 [REDACTED]: -- that we had closed out on  
22 that Friday, that she would be starting annual  
23 leave.

24 [REDACTED]: Okay. But the other AW  
25 was, in fact, your Supervisor at that time?

1 [REDACTED]: Yes.

2 [REDACTED]: Okay. Which you just  
3 said was - you went with [REDACTED] [REDACTED]  
4 because she was on?

5 [REDACTED]: That's right.

6 [REDACTED]: Okay. Have you since  
7 learned anything about, like, was that not  
8 correct?

9 [REDACTED]: Well, what I realized is  
10 that, once the incident had occurred, [REDACTED]  
11 responded to the institution, at which time her  
12 annual leave, I believe she cancelled her  
13 annual leave, and she assumed her position as  
14 the AW over Custody.

15 [REDACTED]: All right. How do you  
16 spell her last name?

17 [REDACTED]: [REDACTED]?

18 [REDACTED]: Yes.

19 [REDACTED]: [REDACTED].

20 [REDACTED]: Perfect. Thank you. All  
21 right. So, is it correct that you were  
22 interviewed by Agents of the FBI and the DOJ  
23 OIG back when this instance occurred in August  
24 of 2019?

25 [REDACTED]: That is correct.

1 [REDACTED]: Great. I'm just going to  
2 go over the report that was written in response  
3 to their conversations with you.

4 [REDACTED]: Mm-hmm.

5 [REDACTED]: We want to just go over  
6 for accuracy, as well as to fill in some gaps  
7 that we've found, that we just need some  
8 clarification on.

9 [REDACTED]: Absolutely.

10 [REDACTED]: So, I'm just going to  
11 read it. And you stop me if there is anything  
12 that you find that is inaccurate.

13 [REDACTED]: Correct.

14 [REDACTED]: All right. So, [REDACTED]  
15 began his career with the BOP in [REDACTED]  
16 [REDACTED] in 2005."

17 [REDACTED]: Correct.

18 [REDACTED]: "In 2014, he was  
19 transferred to the Metropolitan Detention  
20 Center, MDC, in Brooklyn, to Captain at MCC,  
21 his current position, where he over -". Or  
22 sorry.

23 [REDACTED]: Yeah. There's a lot missing  
24 in between there.

25 [REDACTED]: Yeah, yeah.

1 [REDACTED]: Yeah. Right.

2 [REDACTED]: So, it says, "In  
3 Brooklyn." I missed this line. It says,  
4 "Where he was made Deputy Captain in 2015. In  
5 2018, [REDACTED] was promoted to Captain at MCC,  
6 his current position, [REDACTED]

7 [REDACTED]"

8 [REDACTED]: Well, yeah. There was a  
9 little bit missing there because, yeah, I  
10 entered on duty, and I started my career in  
11 [REDACTED]. However, I left [REDACTED] in [REDACTED].

12 And that's when I went to [REDACTED]

13 [REDACTED]

14 [REDACTED]: Okay.

15 [REDACTED]: And then, from [REDACTED],  
16 from [REDACTED], I was there to 2014. And then, from  
17 '14, I left [REDACTED] to go to MDC Brooklyn. And  
18 then, in '18, that's when I assumed duties at  
19 MCC.

20 [REDACTED]: Okay. So, they have -  
21 yes - so, I guess you were transferred to the  
22 MDC in Brooklyn, 2014, and in 2015 was when you  
23 were promoted to Deputy Captain?

24 [REDACTED]: That is correct.

25 [REDACTED]: Okay. It says, "[REDACTED]"

1 directly supervises approximately [REDACTED]  
2 Lieutenants." Does that compromise of all the  
3 Lieutenants? This was at the time. Was that  
4 all the Lieutenants at the MCC?

5 [REDACTED]: Correct.

6 [REDACTED]: Okay. "And it has  
7 approximately [REDACTED] line  
8 staff/Correctional Officers under his purview."

9 [REDACTED]: Mm-hmm. Yes. Well, you  
10 know, when they say that, what they understand  
11 is, is that, under Correctional Services, that  
12 was probably the amount of staff that was -  
13 again - in Correctional Services, as  
14 subordinate staff. However, my direct  
15 supervision would have been over just the [REDACTED]  
16 Lieutenants.

17 [REDACTED]: Okay. There are [REDACTED] - oh,  
18 [REDACTED] Lieutenants. Right. I thought you were  
19 saying GS-13. Gotcha. "[REDACTED] also sits on  
20 the Institution's [REDACTED], which also  
21 includes the Warden. [REDACTED] primary duty is  
22 to ensure that security protocols are met by  
23 his Lieutenants and sub-staff, and that policy  
24 guidelines are being followed, as set forth by  
25 the BOP."

1 [REDACTED]: Correct.

2 [REDACTED]: "Among others, [REDACTED] is  
3 responsible for the following: Special Housing  
4 Unit Lieutenant, [REDACTED]." Is that  
5 correct?

6 [REDACTED]: Correct.

7 [REDACTED]: "As an Administrative  
8 Lieutenant, responsible for maintaining  
9 paperwork, et cetera." So, when you say an  
10 Administrative Lieutenant here, are you saying  
11 whoever was Acting in the Administrative  
12 Lieutenant --

13 [REDACTED]: Capacity?

14 [REDACTED]: -- position?

15 [REDACTED]: No, I wasn't. Basically,  
16 Administrative duties. The Administrative  
17 duties falls under the appointed SHU  
18 Lieutenant. The SHU Lieutenant, the appointed  
19 SHU Lieutenant has certain duties that have to  
20 be done daily, within the unit. Not just the  
21 supervision of the line staff that work the  
22 unit, but also over all on running of the Unit.  
23 Meaning, that ensuring that all paperwork is  
24 done.

25 [REDACTED]: Okay.

1 [REDACTED]: All security protocols are  
2 followed. To ensure that inmates - or run  
3 rosters - to ensure that inmates are placed in  
4 the correct cells, or in the proper cells. To  
5 ensure that they're supposed to audit said  
6 rosters, to ensure they have proper  
7 accountability of the inmates in the unit.

8 [REDACTED]: So, I guess what I was  
9 getting at is, like, how the SHU Lieutenant was  
10 [REDACTED]. Was there a specific person that was the  
11 Administrative Lieutenant?

12 [REDACTED]: Yes. The Administrative  
13 Lieutenant at that time was [REDACTED].

14 [REDACTED]: And do you happen to know  
15 how to spell that last name?

16 [REDACTED]: It's [REDACTED]

17 [REDACTED]: Thank you, sir. "An SIS  
18 Lieutenant responsible for paperwork." And who  
19 was that?

20 [REDACTED]: Which was the Lieutenant  
21 [REDACTED] (Phonetic Sp. \*00:17:10).

22 [REDACTED]: And [REDACTED], common  
23 spelling?

24 [REDACTED]: Yes.

25 [REDACTED]: Okay. "And Operations In

1 Activities Lieutenants".

2 [REDACTED]: Which are on the day of the  
3 incident?

4 [REDACTED]: Yeah. And would you like  
5 to see the duty roster for August 9th and  
6 August 10th?

7 [REDACTED]: Hmm-mm.

8 [REDACTED]: No? Okay. Do you know  
9 who it was?

10 [REDACTED]: So, I believe the morning  
11 watch Lieutenant, when that incident occurred,  
12 was Lieutenant - what is her damn name? - I  
13 just said her name.

14 [REDACTED]: I can show you this.

15 [REDACTED]: Yeah.

16 [REDACTED]: So, I'm showing you a  
17 duty Agent roster from - or daily assignment  
18 roster - from Friday, August 9, 2019, as well  
19 as one from Saturday, August 10 --

20 [REDACTED]: Right.

21 [REDACTED]: -- 2019.

22 [REDACTED]: Right.

23 [REDACTED]: And you can keep them in  
24 front of you for the --

25 [REDACTED]: Okay.

1 [REDACTED]: -- for the interview,  
2 just so you can - we're going to talk about  
3 people - so you can reference the two.

4 [REDACTED]: Right. All right. So, it  
5 appears here, it would have been [REDACTED].

6 [REDACTED] would have been the  
7 Operations Lieutenant on Saturday, August 10,  
8 2019.

9 [REDACTED]: And is it [REDACTED]?

10 [REDACTED]: [REDACTED].

11 [REDACTED]: Yeah. [REDACTED] [REDACTED]-  
12 Layne. Perfect. And what times did she work  
13 from?

14 [REDACTED]: At that time, the shift they  
15 were working a different schedule. The  
16 schedule was, I believe it was 10:00 to 0600.

17 [REDACTED]: Okay. So, 10:00 p.m. on  
18 August 9th to 0600 on August 10th.

19 [REDACTED]: That is correct.

20 [REDACTED]: And then, I'm assuming  
21 there was another Administrative Lieutenant at  
22 the, you know, when Epstein was discovered, and  
23 I think that was a little after 6:00 a.m.  
24 Correct?

25 [REDACTED]: That is - yeah - that was the

1 - actually - the Operations Lieutenant, which  
2 was [REDACTED]. Lieutenant [REDACTED]. He informed me -  
3 or I guess he became aware of the incident, I  
4 believe, at 6:30 that morning.

5 [REDACTED]: Okay. And so, I already  
6 asked the Operations Lieutenant. It says, "The  
7 Operations Lieutenant and the Activities  
8 Lieutenant are responsible for day to day  
9 operations and maintaining order for three  
10 shifts. And an Emergency Preparedness  
11 Lieutenant. A Collateral Duty Responsibility  
12 in the event of an emergency incident, such as  
13 fires, bomb threats, et cetera." So, is there  
14 a - during these instances - was there an  
15 Emergency Preparedness Lieutenant?

16 [REDACTED]: Yes.

17 [REDACTED]: Who was that?

18 [REDACTED]: I believe it was Lieutenant  
19 [REDACTED].

20 [REDACTED]: [REDACTED]? Okay.

21 [REDACTED]: Mm-hmm.

22 [REDACTED]: Was [REDACTED] off  
23 that day, though?

24 [REDACTED]: [REDACTED] was, I  
25 believe, at that time, his schedule, the SHU

1 Lieutenants were not working on the weekends.  
2 [REDACTED]: Okay.  
3 [REDACTED]: They worked Monday through  
4 Friday. I believe it was 7:30 to 4:00.  
5 [REDACTED]: Okay.  
6 [REDACTED]: So, [REDACTED] was on  
7 military - he was on leave. He had military  
8 leave because he had his monthly drill, monthly  
9 drill --  
10 [REDACTED]: Okay.  
11 [REDACTED]: -- that he would attend.  
12 [REDACTED]: Do you know if he was on  
13 leave both on August 9th and August 10th? Or  
14 August 10th, you said he wouldn't have worked.  
15 But was on the 9th?  
16 [REDACTED]: Let me see here.  
17 [REDACTED]: And you can just say, was  
18 he on the schedule?  
19 [REDACTED]: Yeah. So, I mean, right  
20 here, I'm looking at the roster for Friday,  
21 August 9th. And I believe that the SHU  
22 Lieutenant post was left un-assigned for that  
23 Friday.  
24 [REDACTED]: All right. So, that  
25 would just lead us to believe he was not there.

1 Correct?

2 [REDACTED]: That is correct. He was not  
3 there, no.

4 [REDACTED]: Great. And would his  
5 position have been, like, you know, was there  
6 someone that's placed in the Acting role when  
7 he's gone, or is -?

8 [REDACTED]: Normally, due to our staffing  
9 at MCC, at that point, or at that time, we  
10 tried to ensure that, you know, looking over  
11 the roster, to try to ensure that someone was  
12 within there, the supervising unit. But again,  
13 due to the shortage of Lieutenants at that  
14 time, I had to - as monitoring, or looking at  
15 the roster - I would try to place areas of  
16 importance, so Operations Lieutenant, ensured  
17 that the Activities Lieutenants was filled.  
18 And at that time, that particular day, he  
19 wasn't on the roster, or that post was left un-  
20 assigned.

21 [REDACTED]: And that post, like you  
22 said, isn't assigned on the weekends.

23 [REDACTED]: No.

24 [REDACTED]: So, Saturday. Great.

25 [REDACTED]: No, it's not.

1 [REDACTED]: All right. "[REDACTED]  
2 advised that his staff provide special  
3 considerations for high-profile inmates, if  
4 deemed appropriate, and designated as such. In  
5 order to ensure an inmate is providing with  
6 proper care, the facility evaluates the inmate  
7 using several measures, including mental,  
8 physical, medical, psychological, and sexual  
9 assault victim, or predator assessments. Since  
10 different inmates are admitted with different  
11 criteria, appropriate housing varies."

12 [REDACTED]: Correct.

13 [REDACTED]: All right. "[REDACTED]  
14 interacted with inmate Jeffrey Epstein on  
15 approximately three occasions at MCC. All of  
16 which Epstein maintained a pleasant demeanor."

17 [REDACTED]: Correct.

18 [REDACTED]: "During the first  
19 instance, Epstein asked [REDACTED] who he was, and  
20 [REDACTED] responded by introducing himself, and  
21 explaining his position at the jail. During  
22 another instance, [REDACTED] explained to Epstein  
23 the policy regarding meals during Attorney  
24 sessions, and made certain Epstein was  
25 accommodated with water, visits to the

1 restroom, et cetera." So, did he receive - and  
2 I know, it's my understanding that he was, most  
3 days, in with his Attorneys?

4 [REDACTED]: Yes. So, most days, from the  
5 time that the Attorney visitation would open,  
6 inmate Epstein was in that area, primarily,  
7 until it closed.

8 [REDACTED]: All right. And that's  
9 where it says, "Epstein spent most of the day  
10 with his Defense Counsel, and was brought down  
11 as soon as the Attorney visit opened." So,  
12 would that be, like, Monday through Friday, or  
13 Monday --

14 [REDACTED]: No. That's --

15 [REDACTED]: -- that's seven days a  
16 week?

17 [REDACTED]: -- that's seven days a week.

18 [REDACTED]: All right. So, was it  
19 almost every day?

20 [REDACTED]: Every day.

21 [REDACTED]: Okay. And was his food  
22 brought to him there, then?

23 [REDACTED]: No.

24 [REDACTED]: Okay. How would he  
25 obtain food?

1 [REDACTED]: Now, as far as food, I know -  
2 and, like I said, it's been a while - normally,  
3 inmates do not eat while they're in visitation.

4 [REDACTED]: Okay.

5 [REDACTED]: They're provided water.  
6 They're provided to go to the bathroom. The  
7 inmate, you know, is afforded the meal.  
8 However, I believe that he was offered meals  
9 from the vending machine. I'm not sure.

10 [REDACTED]: Okay.

11 [REDACTED]: I can't remember as far as -  
12 because I didn't remember there was an issue  
13 with that, and I know we tried to accommodate,  
14 or to address it. I just can't remember --

15 [REDACTED]: Sure.

16 [REDACTED]: -- what was done.

17 [REDACTED]: Would the Attorneys be  
18 allowed to bring him in food?

19 [REDACTED]: No. No, no, no, no, no.

20 [REDACTED]: No?

21 [REDACTED]: No.

22 [REDACTED]: Okay.

23 [REDACTED]: No. No. No. No. Outside  
24 food would not have been allowed.

25 [REDACTED]: Okay.

1 [REDACTED]: So, I can't tell you if he  
2 was actually getting a tray, during that time,  
3 I can't remember. But I do remember, there  
4 were conversations that - and I know we did  
5 something in order to ensure that the inmate  
6 was provided some type of meal. Or whatever.  
7 I can't remember.

8 [REDACTED]: Sure. All right. That's  
9 fine. As far as the, it mentions two visits.  
10 Do you remember anything about the third visit  
11 that you made with Epstein?

12 [REDACTED]: The third one. So, that  
13 night, on - that would be Friday, August 9th of  
14 2019, I believe I had worked that day close to  
15 8:00. It was about 8:00 or so.

16 [REDACTED]: 8:00 p.m. on August 9?

17 [REDACTED]: 8:00 p.m.

18 [REDACTED]: Okay.

19 [REDACTED]: Correct. So, I was actually  
20 on my way, and exited, you know, went and  
21 talked to the Operations and Activities  
22 Lieutenants. You know, let them know I was  
23 leaving for the day. And when I reached the  
24 elevator on the third floor, inmate Epstein was  
25 being escorted out of Attorney visit by his

1 Unit Manager.

2 [REDACTED]: Okay. And who was that?

3 [REDACTED]: Which that was, I believe,

4 [REDACTED]. (Phonetic Sp. \*00:25:26)

5 [REDACTED]: Right.

6 [REDACTED]: At which time, I, you know, I  
7 said, hello, how you doing, Mr. Epstein? And he  
8 was, like, okay. So, he had asked me, and he  
9 said, Captain, is it okay if I get a telephone  
10 call? Now, mind you, we had already discussed  
11 that when the inmate - we would reasonably  
12 attempt to always facilitate a phone call for  
13 the inmate, especially while him being housed  
14 in the Special Housing Unit. So, I said to the  
15 [REDACTED], I said, [REDACTED],  
16 are you going to SHU? He said, yeah. I said,  
17 well, are you going to be able to monitor the  
18 call with the inmate? And he was, like, yeah, I  
19 got no problem with that. I said, well, I  
20 don't have a problem. Just make sure that you  
21 follow the protocols, and the protocols is, is  
22 when that inmate is allowed to use the phone,  
23 it has to be monitored by staff, and the  
24 number, and who they're talking to has to be  
25 placed in a log.

1 [REDACTED]: Okay.

2 [REDACTED]: So, I said, make sure that  
3 takes place. I'm good with it. So, that's  
4 when I got in the elevator, and I exited the  
5 institution.

6 [REDACTED]: All right. So, this  
7 conversation happened with [REDACTED], in front of  
8 Mr. Epstein?

9 [REDACTED]: Yes, it did.

10 [REDACTED]: Okay. And that's the  
11 point where - okay, so, you did authorize that  
12 call to be made, from the SHU?

13 [REDACTED]: Yes.

14 [REDACTED]: Was there a certain line  
15 that they should have used?

16 [REDACTED]: Yes. It's a secure line.  
17 You have two lines. You know, you can plug it  
18 into the outgoing, and then, it's the jack  
19 that's just for inside of the institution  
20 calls. Or you can put it into the other jack,  
21 which allows those calls to be outgoing.

22 [REDACTED]: Would that be called a  
23 legal line?

24 [REDACTED]: Yeah. It would be just an  
25 out. This would be a out, out.

1 [REDACTED]: Okay.  
2 [REDACTED]: Out line.  
3 [REDACTED]: Sure.  
4 [REDACTED]: Mm-hmm.  
5 [REDACTED]: And they're not recorded  
6 --  
7 [REDACTED]: Right.  
8 [REDACTED]: -- and that's why you  
9 said make sure that it's --  
10 [REDACTED]: Yes.  
11 [REDACTED]: -- and did you --  
12 [REDACTED]: Correct.  
13 [REDACTED]: -- did you tell him, at  
14 all, to document what was -?  
15 [REDACTED]: Yes. I told him to ensure  
16 that he is present, that - the protocol is,  
17 because I asked him, I said, look, I said, make  
18 sure that you're present at the phone call. I  
19 said, make sure that it's logged. And when you  
20 dial the numbers, the number you have to, like,  
21 stay on the line and said, he says, well, I  
22 want to call my Attorney. Who was your  
23 Attorney? So and so, and so and so. Okay.  
24 When they answer the phone, I said, this is  
25 MCC, my name is so and so. I have a call for

1 Jeffrey Epstein. What is your name? And what  
2 is your title? So, we can log it.

3 [REDACTED]: Okay.

4 [REDACTED]: And the time that it's  
5 logged. And then, you give the phone to the  
6 inmate, and then you sit there while they're on  
7 the phone.

8 [REDACTED]: And do you know if that  
9 was done?

10 [REDACTED]: Again, I don't know.

11 [REDACTED]: You don't know?

12 [REDACTED]: I just ensured. That's it.  
13 If you - like I said, that's why I asked him, I  
14 said, are you going to SHU? And are you going  
15 to be able to monitor phone calls?

16 [REDACTED]: But you don't know if --

17 [REDACTED]: He didn't say yes.

18 [REDACTED]: -- he wrote up anything?

19 [REDACTED]: I don't know what he did.

20 [REDACTED]: Okay.

21 [REDACTED]: I just ensured that I told  
22 him.

23 [REDACTED]: Sure.

24 [REDACTED]: What needed to be done.

25 [REDACTED]: And what would typically

1 happen with that log, then? After he logged it.

2 [REDACTED]: That phone call?

3 [REDACTED]: Sure.

4 [REDACTED]: Or that log?

5 [REDACTED]: Like, after he documented  
6 it.

7 [REDACTED]: It would be maintained, just  
8 in a log.

9 [REDACTED]: Okay.

10 [REDACTED]: It wouldn't be brought for  
11 anyone's review. You know? It would just be,  
12 hey, did, hey, did Epstein get a call? Yeah. I  
13 could tell you. So, I can pull the book. And  
14 then, I can tell you, and look, when he was  
15 given a call.

16 [REDACTED]: So, it goes into a  
17 specific Epstein file?

18 [REDACTED]: Yeah. No. It wouldn't. It  
19 doesn't go in a file. It goes into a book. It  
20 goes into a book for monitored calls, for all  
21 the inmates, and legal calls.

22 [REDACTED]: For all inmates. So, not  
23 just Epstein. It would be all --

24 [REDACTED]: That is correct.

25 [REDACTED]: -- inmates? Okay.

1 [REDACTED]: It would be a green logbook.  
2 You know, and it would have the name of the  
3 inmate, and who they called, the number, the  
4 time. I don't know if the duration is on  
5 there. But it will the person who also  
6 monitored the call. So, you know, all that  
7 information. But it wasn't something, like, a  
8 form that was filled out, and then it was  
9 placed in the inmate's file.

10 [REDACTED]: Sure.

11 [REDACTED]: Or central file.

12 [REDACTED]: Sure.

13 [REDACTED]: No. It wasn't like that.

14 [REDACTED]: And do you know if that  
15 log in the book was filled out?

16 [REDACTED]: I don't know.

17 [REDACTED]: You don't know. Okay.  
18 When you met with Epstein on that night, how  
19 was his demeanor?

20 [REDACTED]: It was fine. He was  
21 cheerful.

22 [REDACTED]: He was cheerful.

23 [REDACTED]: You know, he didn't look  
24 disheveled. He felt - because I asked him, I  
25 said, how you doing? You all right? - he said,

1 man, I'm good. Everything is fine. And I  
2 said, did you have a good visit? And he said,  
3 yeah. Everything is fine, Cap. I said, all  
4 right, man.

5 [REDACTED]: Okay.

6 [REDACTED]: You know?

7 [REDACTED]: No cause for concern?

8 [REDACTED]: No, because every time we had  
9 that interaction, it was always pleasant. It  
10 was never negative.

11 [REDACTED]: Okay. It says, "[REDACTED]  
12 was made aware of the possibility that Epstein  
13 would be housed at MCC in advance of Epstein's  
14 arrival. [REDACTED] was not present when inmate  
15 Epstein was admitted to the facility. Epstein  
16 was thoroughly vetted to determine if he was  
17 fit for general population, and was ultimately  
18 placed in the Special Housing Unit. MCC places  
19 inmates under three categories of close  
20 supervision. One: dry cell for those at risk  
21 for smuggling contraband. Two: psychological  
22 observation. And three: suicide watch."

23 [REDACTED]: Mm-hmm.

24 [REDACTED]: Is that all correct?

25 [REDACTED]: Yes. At that time, yes.

1 [REDACTED]: Okay. So, who made the  
2 decision to place him in the Special Housing  
3 Unit, specifically, and why?

4 [REDACTED]: Okay. So, basically, the  
5 rationale for placement of the inmate in the  
6 Special Housing Unit would have been a decision  
7 ultimately made by the Warden. They would have  
8 took the criteria of the inmate. They would  
9 have been, like, okay, well, what's his risk?  
10 You know, what would be the likelihood of him  
11 being endangered if he would be placed in  
12 general population? His culpability. Can he  
13 cope while being inside of a general housing  
14 unit? So, the determinations was made between  
15 Medical, Health Services - oh, I'm sorry -  
16 Health Services, Psychology, and the Warden.

17 [REDACTED]: And who was the Warden at  
18 that time?

19 [REDACTED]: It was [REDACTED].

20 [REDACTED]: And do you know how to  
21 spell that last name?

22 [REDACTED]: It would be [REDACTED]

23 [REDACTED]: [REDACTED]

24 [REDACTED]: -- [REDACTED].

25 [REDACTED]: Thank you, sir. Are

1 there any other secure housing units within the  
2 MCC?

3 [REDACTED]: There is only one secured  
4 housing unit. That's the SHU.

5 [REDACTED]: Okay. Not --

6 [REDACTED]: But however, we do have --

7 [REDACTED]: -- Ten South (Phonetic  
8 Sp. \*00:32:04).

9 [REDACTED]: -- Ten South.

10 [REDACTED]: Okay.

11 [REDACTED]: And Ten South is for, I  
12 believe those are for SAM inmates. And those  
13 inmates are under a specialized monitoring,  
14 which comes from, I believe it's from the  
15 Attorney General, I believe. I can't remember  
16 who's the person that's over it, but I believe  
17 it was the Attorney General, or whoever, makes  
18 the determinations for those SAMS inmates.

19 [REDACTED]: Okay. And what is SAMS  
20 stand for?

21 [REDACTED]: I believe - I can't remember.

22 [REDACTED]: Okay. But is it, like,  
23 S-A-M-S?

24 [REDACTED]: That is correct.

25 [REDACTED]: Okay. Like, an acronym,

1 though?

2 [REDACTED]: It is an acronym.

3 [REDACTED]: Okay. And that is not  
4 made by anyone at the MCC? That's made by the  
5 Attorney General --

6 [REDACTED]: Yeah.

7 [REDACTED]: -- is that -? Okay.

8 [REDACTED]: That's going to be - yeah.  
9 That's - yes.

10 [REDACTED]: All right. Was there any  
11 discussion of placing Epstein in one of those  
12 units?

13 [REDACTED]: No.

14 [REDACTED]: Could he have been placed  
15 in one of those units?

16 [REDACTED]: I'm sure he could have.

17 [REDACTED]: But I mean, by executive  
18 staff, or would they had to have made a call to  
19 the -?

20 [REDACTED]: I believe they would have had  
21 to make a special concessions for the inmate.

22 [REDACTED]: Okay.

23 [REDACTED]: They would have to, you know,  
24 vet him, and someone would have to approve it,  
25 I believe, outside of the executive staff at

1 MCC.

2 [REDACTED]: Okay. And then, that's  
3 where I meant by, is, so the executive staff  
4 wasn't able to --

5 [REDACTED]: I don't believe so.

6 [REDACTED]: -- independently -?

7 [REDACTED]: No. We were not.

8 [REDACTED]: Okay. Were there many  
9 inmates housed within Ten South at that time?

10 [REDACTED]: No. I believe, at that time,  
11 we may have had a total of four to five. Of  
12 course, you know, we had the notorious Joaquin  
13 Guzman up there. We also had the Apple Puff  
14 (Phonetic Sp. \*00:33:38) was up there. We also  
15 had inmate - it starts with an S. I can't  
16 remember his name. But basically, these are  
17 inmates that have made crimes against the  
18 United States, which it was deemed that those  
19 inmates would be in that Special Management  
20 Unit, and they couldn't, of course, go to the  
21 general population.

22 [REDACTED]: Was this, like, a  
23 terrorist type of people?

24 [REDACTED]: I would say some of them were  
25 terrorists. You know, of course, you had

1 Joaquin Guzman that was up there, the terrorist  
2 king pin, drug king pin. He couldn't go on a  
3 general population unit.

4 [REDACTED]: Sure.

5 [REDACTED]: He would go - normally, guys  
6 like that would be in places where I come from,  
7 before, you know, like [REDACTED].

8 [REDACTED]: Okay.

9 [REDACTED]: He would be at the ADX  
10 (Phonetic Sp. \*00:34:19). Apopov (Phonetic Sp.  
11 \*00:34:21). I believe that - Apopov - I think  
12 that was his name, Apopov or Sopotov (Phonetic  
13 Sp. \*00:34:25). These guys had made terrorist  
14 threats against the United States, or there was  
15 guys up there that had materials, or that was  
16 found in cooperation with outside Agencies that  
17 was trying to determent of (Indiscernible  
18 \*00:34:43), and cause harm to the United  
19 States. These kind of guys was put in that  
20 unit.

21 [REDACTED]: Sure.

22 [REDACTED]: Guys you wouldn't want in the  
23 general population because --

24 [REDACTED]: Yeah.

25 [REDACTED]: -- of their recruitment

1 value, or their radical ability they could be  
2 able to do - have recruitment value for, you  
3 know, for other inmates in the general  
4 population. You don't want those guys in  
5 there.

6 [REDACTED]: Yeah.

7 [REDACTED]: But Jeffrey Epstein, you  
8 know, he's a multi-billionaire.

9 [REDACTED]: Sure. Now, as far as Ten  
10 South. Is that one inmate per cell?

11 [REDACTED]: Yes.

12 [REDACTED]: And video monitored at  
13 all times?

14 [REDACTED]: Yes.

15 [REDACTED]: Okay. So, it's like your  
16 maximum security type?

17 [REDACTED]: That would be the highest  
18 security that an inmate at MCC would be placed  
19 in.

20 [REDACTED]: Okay.

21 [REDACTED]: Yeah. Could be placed in.  
22 Yeah.

23 [REDACTED]: But the executive team  
24 never discussed that?

25 [REDACTED]: No.

1 [REDACTED]: Okay. "[REDACTED] advised  
2 that Epstein preferred not to have a cell mate  
3 and engaged in manipulative behavior to avoid  
4 having one." What type of behavior did he -?

5 [REDACTED]: I believe that Epstein and -  
6 when he first came in - he was doing self-  
7 manipulative behavior. You know, he was  
8 showing passive resistant activity, as far as,  
9 you know, when they're taking meals, or  
10 wouldn't listen to staff, as far as when  
11 they're giving him direction. You know, he  
12 would sit in his cell, and he wouldn't talk.  
13 You know, I believe he wasn't taking meals at  
14 one point. He was refusing to take showers.  
15 Things of those that nature.

16 [REDACTED]: And the sentence  
17 continues, including requesting to see a  
18 Psychologist.

19 [REDACTED]: Yeah.

20 [REDACTED]: Is that part of it?

21 [REDACTED]: Yes.

22 [REDACTED]: Okay. Did he say why he  
23 wanted to see a Psychologist?

24 [REDACTED]: I don't know.

25 [REDACTED]: No?

1 [REDACTED]: Remember that, no.

2 [REDACTED]: Sure. "At Epstein's  
3 request, he was interviewed by a Psychologist."  
4 Do you know who he made that request to? Would  
5 it have been SHU staff?

6 [REDACTED]: He probably would have made  
7 those requests to any of the staff that may  
8 have been monitoring him at that time. Because  
9 if he was placed on psychological observation  
10 at that time, psychological observation, you  
11 would have had to have a staff person that sat  
12 there and monitored the inmate. Another inmate  
13 couldn't have monitored him.

14 [REDACTED]: Okay. And that, is that,  
15 like, 24/7?

16 [REDACTED]: That would have been 24 hours  
17 of that. Seven days a week.

18 [REDACTED]: So, a staff member is  
19 just --

20 [REDACTED]: Right.

21 [REDACTED]: -- would just sit there  
22 and watch him?

23 [REDACTED]: Correct.

24 [REDACTED]: Communicate with him, or  
25 no?

1 [REDACTED]: Yeah, of course.

2 [REDACTED]: Okay.

3 [REDACTED]: I mean, and that's, you know,  
4 encouraged. I mean, you know, and not have -  
5 you want it to - even though the inmate is  
6 placed in that situation, again, we're talking  
7 about humanity here.

8 [REDACTED]: Mm-hmm.

9 [REDACTED]: You know, you want to gage  
10 this guy's mental acuity. Meaning that, the  
11 inmate, you want to know how he's feeling, how  
12 he's doing.

13 [REDACTED]: Sure.

14 [REDACTED]: Is he improving? Or is he  
15 declining? Because if he's declining, and you  
16 can actually see it, you want to contact  
17 somebody. You know, if this guy is in there  
18 being very, you know, belligerent, he's being  
19 passive aggressive, or active resistant, or  
20 displaying signs of violence. You want to make  
21 sure you notify someone. You're not just going  
22 to sit there and allow this guy to do self-harm  
23 to himself and/or a staff when they come to the  
24 door, to provide his services. You know? Such  
25 as taking him to shower; providing his meals;

1 providing his medication or whatever it is.  
2 So, you just don't want to just sit there and  
3 allow this inmate just, you know, if he's going  
4 to be detrimentally could be harm to staff, or  
5 himself, you want to ensure that you notify  
6 someone.

7 [REDACTED]: Okay. "So, following  
8 this assessment, Epstein was initially placed  
9 on suicide watch. He was later interviewed  
10 again, and downgraded to psychological  
11 observation."

12 [REDACTED]: Mm-hmm.

13 [REDACTED]: Now, just for the suicide  
14 watch and psychological observation, where are  
15 they located?

16 [REDACTED]: Those would be conducted  
17 downstairs, on the second floor, in the Health  
18 Services area.

19 [REDACTED]: And that's outside of the  
20 SHU. Correct?

21 [REDACTED]: That is correct.

22 [REDACTED]: And that was prior to any  
23 attempt on his life or anything like that?

24 [REDACTED]: That is correct.

25 [REDACTED]: Okay. Was that - ah,

1 that's okay. "After some time, he was returned  
2 to the SHU. [REDACTED] began hearing talk that  
3 Epstein was trying to get back on suicide  
4 watch."

5 [REDACTED]: Mm-hmm.

6 [REDACTED]: "Information like this is  
7 usually generated from rounds, kites -", and  
8 kites are notes, correct?

9 [REDACTED]: Correct.

10 [REDACTED]: And notes from inmates,  
11 specifically. Correct?

12 [REDACTED]: It could be - yes - that  
13 would be inmate correspondence.

14 [REDACTED]: Yeah. "And monitoring of  
15 phone calls and letters."

16 [REDACTED]: Correct.

17 [REDACTED]: So, the hearing of talk,  
18 that's all based upon inmate talk?

19 [REDACTED]: That would have been - all  
20 that staff.

21 [REDACTED]: Okay. Staff, as well?

22 [REDACTED]: You know, staffing sitting  
23 there, and, you know, especially when he's on  
24 suicide watch. You know, staff are taking  
25 notes. So, it's every 15 minutes, you know,

1 staff is - oh, I'm sorry - every 30 minutes, I  
2 believe, I can't remember. It's been a while.  
3 But, you know, a staff member - it's every 30  
4 minutes, I believe, is taking a log of what the  
5 inmate is doing inside of his cell.

6 [REDACTED]: Mm-hmm.

7 [REDACTED]: You know? So, you know, what  
8 is he doing? The inmate is facing to the right.  
9 The inmate is facing away from staff. The  
10 inmate is, you know, doing what, or he makes  
11 statements, those statements will be written in  
12 the log.

13 [REDACTED]: Okay. It says, "On or  
14 about July 23, 2019, Epstein was found  
15 unresponsive, on the floor of his cell, with a  
16 homemade piece of fabric on his chest." When  
17 you say a "homemade piece of fabric," can you  
18 explain that a little bit?

19 [REDACTED]: Okay. Basically, a homemade  
20 piece of fabric. It could be anything.  
21 Because it's out of the Special Housing, that's  
22 what we're talking about. Right?

23 [REDACTED]: Yeah. I mean, I'm  
24 talking about specifically in this instance.  
25 Do you know what is meant by "found on the

1 floor, with a homemade piece of fabric on his  
2 chest”?

3 [REDACTED]: It could have been fragments  
4 from a t-shirt. It could have been fragments  
5 from sheets. It could have been fragment --

6 [REDACTED]: So, like, pieces of cloth  
7 --

8 [REDACTED]: -- cloth --

9 [REDACTED]: -- that they could tie  
10 together.

11 [REDACTED]: It was tied together, or --

12 [REDACTED]: Sure.

13 [REDACTED]: -- you know, (Indiscernible  
14 \*00:41:14), to make some type of homemade  
15 fashioned --

16 [REDACTED]: Did you see it at all,  
17 though, yourself?

18 [REDACTED]: I can't remember.

19 [REDACTED]: Okay. Sure. "Epstein's  
20 cell mate had flagged the attention of a staff  
21 member, who handcuffed the cell mate, and  
22 removed Epstein, to bring him to the Medical  
23 Unit." Do you recall, at that time, who his  
24 cell mate was?

25 [REDACTED]: Tartaglione.

1 [REDACTED]: Okay. Great. And did  
2 you - all right. We talk about him in a little  
3 bit. "[REDACTED] heard from his staff that Epstein  
4 may have been faking unconsciousness." Do you  
5 know who told you that?

6 [REDACTED]: Well, basically, in  
7 memorandum, I remember when it was reported to  
8 me, and I made my report, I believe it was in  
9 the report of incident by [REDACTED].

10 [REDACTED]: Okay. [REDACTED]?

11 [REDACTED]: [REDACTED]. And I  
12 believe that she had put out an e-mail, which  
13 concluded that the inmate was showing  
14 manipulative behavior through his statements,  
15 and what was observed by Medical staff.

16 [REDACTED]: Okay.

17 [REDACTED]: So, basically, they were  
18 saying that the incident didn't occur as the  
19 inmate may have tried to make it look or occur.

20 [REDACTED]: Okay. And we're going to  
21 get into in a second.

22 [REDACTED]: So.

23 [REDACTED]: "Because he was not  
24 observed opening his eyes and making other  
25 suspicious movements not consistent with an

1 unconscious state." Or sorry. "Because he was  
2 observed opening his eyes and making other  
3 suspicious movements not consistent with an  
4 unconscious state. Epstein was medically  
5 assessed and became coherent. Epstein claimed  
6 that his cell mate, Nicholas Tartaglione --, T-  
7 A-R-T-A-G-L-I-O-N-E --

8 [REDACTED]: Mm-hmm.

9 [REDACTED]: -- tried to take his  
10 life." Was that investigated?

11 [REDACTED]: I believe - no, I mean --

12 [REDACTED]: Sure.

13 [REDACTED]: -- I can't remember, but I  
14 believe a report of incident may have been  
15 done.

16 [REDACTED]: Okay.

17 [REDACTED]: And primarily, when a report  
18 of incident is generated - so, any time that an  
19 incident happens in the institution, I'm going  
20 to walk you through this. The Lieutenant  
21 that's on shift is supposed to do the initial  
22 fact finding. The gathering of evidence.  
23 Okay?

24 [REDACTED]: Mm-hmm.

25 [REDACTED]: And all of these things. And

1 then, they write a brief synopsis, and then,  
2 it's put in a packet, and then, ultimately, SIS  
3 Department will investigate it, especially if  
4 we're having an assault, which would have been  
5 a 224 Alpha, which is a minor assault of  
6 another. So, pictures would have been taken.  
7 Clinical assessments of both inmates would have  
8 been taken. Witness statements would have been  
9 taken. All of these things would have been  
10 done, and it goes into an investigative packet.

11 [REDACTED]: Sure. So, [REDACTED]

12 - Lieutenant [REDACTED] - would have -?

13 [REDACTED]: Would have been --

14 [REDACTED]: Created it and provided  
15 it to SIS?

16 [REDACTED]: -- and would have created it,  
17 and for it to move on.

18 [REDACTED]: And do you know if there  
19 was any credibility found to the claim that  
20 Epstein made, that this other - his cellmate -  
21 had tried to take his life?

22 [REDACTED]: I don't believe there was any  
23 credibility that was ever concluded --

24 [REDACTED]: Okay.

25 [REDACTED]: -- that that incident

1 happened.

2 [REDACTED]: And do you know anything  
3 about when he was initially found, if the  
4 homemade rope or whatever it was, was found  
5 around his neck, or it says in this, "On his  
6 chest," anything with that, with, you know, do  
7 you know what I mean? Like, if someone was  
8 trying to hang themselves, if it came on their  
9 chest, do you know anything about how that may  
10 have happened?

11 [REDACTED]: I mean, forensically, I  
12 wouldn't know. I'm not a --

13 [REDACTED]: Sure.

14 [REDACTED]: -- an investigator on that  
15 level. So, I can't really tell you the  
16 position of any type of homemade fashioned item  
17 that would be used to facilitate a suicide  
18 attempt, or --

19 [REDACTED]: Sure.

20 [REDACTED]: -- an assault attempt.  
21 That's not my level.

22 [REDACTED]: Sure.

23 [REDACTED]: Again, I'm trying to remember  
24 what it was, or what was used, but again --

25 [REDACTED]: Mm-hmm.

1 [REDACTED]: -- I don't know exactly. So,  
2 I can't really determine or give you that type  
3 of, you know, I don't have expertise --

4 [REDACTED]: Sure.

5 [REDACTED]: -- in that area. So -.

6 [REDACTED]: But the information that  
7 was provided to you suggested that he tried to  
8 take his own life, not that the cell mate tried  
9 to take is life?

10 [REDACTED]: Correct. That it was  
11 inconclusive that the inmate had - inmate  
12 Tartaglione - had tried to kill this guy. Or  
13 tried to do any self-harm to this guy. So, you  
14 have to - so, like, you have to take an  
15 advantage because it's one inmates' word  
16 against another.

17 [REDACTED]: Sure.

18 [REDACTED]: So, when the investigation  
19 comes down, of course, inmate Epstein would  
20 have been interviewed; inmate Tartaglione would  
21 have been interviewed, at which time, you would  
22 have took those statements, you would have  
23 waived, and then you would have took into  
24 consideration any witness statements, or  
25 anything that was observed during the clinical

1 assessment. So, that's why Health Services  
2 helps us out, because the inmates don't want  
3 understand that everything they're doing, or  
4 anything they're saying, is being entered on  
5 that clinical assessment.

6 [REDACTED]: Sure.

7 [REDACTED]: So, that's where they were  
8 saying that he wasn't - his actions may not  
9 have been what they should have been for a  
10 person that was quasi supposed to had been  
11 assaulted.

12 [REDACTED]: Sure.

13 [REDACTED]: Or if he was supposed to have  
14 been unconscious, you was displaying this type  
15 of manipulative behavior. So, again, I wasn't  
16 there. So, I don't know what occurred. I'm  
17 just going by what was - the information that  
18 was relayed back to me.

19 [REDACTED]: Absolutely. So, as far  
20 as Tartaglione --

21 [REDACTED]: Correct.

22 [REDACTED]: -- what was he in for?

23 [REDACTED]: I believe that Tartaglione  
24 was responsible for - he was a former Police  
25 Officer, I believe - and I believe he had

1 killed four people, and then he buried them,  
2 buried the victims somewhere up near Otisville  
3 Prison. I think that's what it was. Back in  
4 the day.

5 [REDACTED]: Okay.

6 [REDACTED]: Yeah. Something like that.

7 [REDACTED]: So, he was actually in  
8 for murder, though?

9 [REDACTED]: Yeah. It was murder. He was  
10 in for murder and whatever other stuff he was  
11 doing.

12 [REDACTED]: Okay.

13 [REDACTED]: Doing in his capacity as a  
14 Police Officer.

15 [REDACTED]: And who selected him and  
16 why? To be Epstein's --

17 [REDACTED]: Who selected him?

18 [REDACTED]: -- who selected him to be  
19 Epstein's roommate, and why?

20 [REDACTED]: I don't remember who vetted  
21 Tartaglione. But what I will tell you is that,  
22 even though Tartaglione had a murder on his  
23 jacket, Tartaglione also was an inmate that had  
24 issues being in general population. You  
25 understand what I'm saying?

1 [REDACTED]: Mm-hmm. Former Police  
2 Officer?

3 [REDACTED]: Former Police Officer. He  
4 had issues - because I've dealt with  
5 Tartaglione at Brooklyn - so, he was up on one  
6 of the Units in Brooklyn, and he had issues  
7 with those inmates in those blocks, where  
8 they're made for people who are sex offenders.  
9 For inmates that have issues with - when they  
10 go to population - general, they can't cope.  
11 Formal law enforcement. These type of guys are  
12 in that unit. So, you don't really have that  
13 much issues in those type of units because  
14 these guys are going to do their time, or await  
15 their sentencing, and then move on. So, you  
16 don't really have a lot of violence. But this  
17 guy was always, always in the mix of something.

18 [REDACTED]: Mm-hmm.

19 [REDACTED]: But we couldn't put him on  
20 the general population unit, and you just can't  
21 throw him in SHU. You know what I'm saying?  
22 Just because. You just can't. So, in  
23 Brooklyn, we had the ability to put him in - I  
24 think it was in K82. I can't remember. When  
25 he goes to MCC, you know, they don't have those

1 type of units. You know? So, he would have to  
2 go in general population, or he would go to  
3 SHU. So, if the inmate fails the program and  
4 said I'm not going to population, you can't  
5 force me. So, when you do his assessment, his  
6 Unit Team does the assessment, Psychology does  
7 their assessment, Health Services does that  
8 assessment, and say, well, hey, this guy is  
9 clear to go to GP. There's nothing precluded  
10 him to go. But the inmate said, well, you  
11 know, I'm a 306. 306 is refusal of programs.  
12 I'm not going. So, put me in SHU. So, that's  
13 how he ended up in SHU.

14 [REDACTED]: Sure. So, he was in SHU  
15 already?

16 [REDACTED]: Yeah.

17 [REDACTED]: And do you believe he was  
18 a good placement for Epstein?

19 [REDACTED]: Well, at the time, again, you  
20 would have to be mindful, we don't - how could  
21 I put this? - inmates are not placed in cells  
22 based on race, or - but however - or gang  
23 affiliations, all of these things that, you  
24 know, but however, you vet inmates. So, you  
25 say, okay, well, you have guys up there that -

1 at MCC - that were facing murder charges.

2 There's a lot of them.

3 [REDACTED]: Sure.

4 [REDACTED]: Hey, I mean, if they're in  
5 SHU, that means they can't cope on the outside.  
6 They can't cope in the general population unit.  
7 So, we would look at him just like another  
8 inmate.

9 [REDACTED]: Mm-hmm.

10 [REDACTED]: He never hurt another inmate.

11 [REDACTED]: And that was going to be  
12 my next question. So, he wasn't known to  
13 assault anyone?

14 [REDACTED]: Bro, he never assaulted  
15 another inmate.

16 [REDACTED]: Okay.

17 [REDACTED]: Yeah, he got a murder beef,  
18 okay, that's fine. But guess what? He never  
19 hurt any other inmates while incarcerated.

20 [REDACTED]: Sure. So, taking,  
21 though, that he was incarcerated due to murder,  
22 though, and that Epstein claimed that he tried  
23 to murder him, do you think that - do you  
24 believe that there was any credibility to that  
25 claim?

1 [REDACTED]: Again, what I will say is, is  
2 that I will tell you, like you said, my  
3 statements before, that it was brought to my  
4 attention that inmate Epstein was doing  
5 manipulative behavior, kind of testing the  
6 water to see what he could get away with.

7 [REDACTED]: Sure.

8 [REDACTED]: Being his initial  
9 incarceration. Probably not too familiar with  
10 being in jail, but however, he's a smart guy.  
11 He kind of figured out what he could do, in  
12 order for him, one) not to go to GP; two) try  
13 to get in SHU and try to get a cell by himself.  
14 That's kind of where he wanted it to go.

15 [REDACTED]: So then, he wanted to be  
16 in SHU by himself --

17 [REDACTED]: Of course.

18 [REDACTED]: -- and that may have been  
19 why he --

20 [REDACTED]: Yes.

21 [REDACTED]: -- said that -? Okay.  
22 So, you believe that he made the claim against  
23 Tartaglione because he wanted a cell by  
24 himself.

25 [REDACTED]: That's in my belief, after

1 looking at everything, and everything that was  
2 done, I believe so. I think that would be  
3 accurate.

4 [REDACTED]: Okay. It says, "He was  
5 placed back on suicide watch for approximately  
6 one week." So, that happened the 23rd, and it  
7 brought him up to about July 30th. Is that  
8 correct?

9 [REDACTED]: Mm-hmm. Correct.

10 [REDACTED]: Of 2019. "Unlike his  
11 first and previous placement on suicide watch,  
12 Epstein now has definitive suicidal tendencies  
13 reported in his incarceration history. The  
14 staff was tasked with determining whether  
15 Epstein was in fact suicidal, or using  
16 manipulative tactics to avoid assignment of a  
17 cell mate. After suicide watch, Epstein was  
18 placed on psychological observation, and  
19 eventually returned to the SHU." Now, again,  
20 and just to go back, this Ten South thing, that  
21 didn't never - were Lieutenants bringing it to  
22 you? Like, hey, he should be on Ten South?

23 [REDACTED]: No.

24 [REDACTED]: You don't recall any  
25 Lieutenants saying that?

1 [REDACTED]: That wouldn't be a  
2 Lieutenant's purview.

3 [REDACTED]: Sure.

4 [REDACTED]: A Lieutenant, most of the  
5 people - and then, I will tell you, I didn't  
6 understand SAMS placement until I became a  
7 Deputy Captain.

8 [REDACTED]: Okay.

9 [REDACTED]: All right? And I understood  
10 that, you know, these guys, you just can't put  
11 a guy as a SAMS. That identifier, that's an  
12 identifier that has to come from Central  
13 Office.

14 [REDACTED]: Okay.

15 [REDACTED]: BOP Central Office.

16 [REDACTED]: So, if a Lieutenant - so,  
17 if we're talking Lieutenants, and they're  
18 saying, he should have been in Ten South --

19 [REDACTED]: Well --

20 [REDACTED]: -- but they don't know  
21 what they're talking about, basically?

22 [REDACTED]: No. Because that identifier  
23 - because I believe you know this - it's an  
24 identifier.

25 [REDACTED]: Mm-hmm.

1 [REDACTED]: That's put on an inmate just  
2 like - I will give you an example - sentencing  
3 designations. Okay?

4 [REDACTED]: Sure.

5 [REDACTED]: That's their job.

6 [REDACTED]: Mm-hmm.

7 [REDACTED]: They're going to do, say,  
8 what Security level inmates, what type of  
9 prisons they go to, if they're a transgender,  
10 you know, all of these different things, all  
11 that stuff is going to come from that Central  
12 Office, to say, okay, we looked at this  
13 particular inmate's history, or PSI, and we  
14 feel that this identifier needs to be placed on  
15 this inmate. So, a SAMS identification, or  
16 moniker, put on an inmate, executive staff  
17 can't put that on there.

18 [REDACTED]: Sure.

19 [REDACTED]: That's going to come from  
20 Central Office.

21 [REDACTED]: Okay. So, although a  
22 Lieutenants may have thought -.

23 [REDACTED]: They may have - yeah - they  
24 may have thought and said, yeah, due to, yeah,  
25 his situation, of him being a multi-

1 billionaire, or whatever, or due to his issues  
2 of his proclivity to sexual deviances, and all  
3 of these things, he wouldn't be a good  
4 candidate to go to GP. But guess what? That  
5 responsibility, that identifier, that moniker  
6 should have been put on Epstein before he even  
7 came to MCC.

8 [REDACTED]: Sure. So, do you know if  
9 this is something - obviously, it sounds like  
10 it would have been out of your hands - would  
11 that be something that the Warden would discuss  
12 with, what? The Regional Director?

13 [REDACTED]: That's right. The Warden  
14 would have had that discussion between SIA, the  
15 Regional staff, and also, it goes to the  
16 Region, the Central Office staff over  
17 Correctional Programing.

18 [REDACTED]: Okay. And you were never  
19 --

20 [REDACTED]: And designations.

21 [REDACTED]: -- involved with any of  
22 that?

23 [REDACTED]: I would never be in any of  
24 those conversations.

25 [REDACTED]: Okay. Fair enough. So,

1 who would be the two to - I guess the Warden  
2 would be the right person to go back to and  
3 just say, hey, did this ever come up in  
4 conversation?

5 [REDACTED]: Right.

6 [REDACTED]: Okay. Okay. It says,  
7 "At the direction of the Warden, [REDACTED]  
8 initiated the process of compiling possible  
9 cell mates for Epstein, vetting them and  
10 submitting candidates to the Warden for his  
11 review. [REDACTED] and his staff fully screened  
12 potential cell mates, and reported their  
13 determinations up to the Warden. Efrain Reyes  
14 -, E-F-R-A-I-N, R-E-Y-E-S, "- was selected and  
15 housed in a cell with Epstein."

16 [REDACTED]: That's right.

17 [REDACTED]: And it says, "The  
18 Assistant Warden," but I'm assuming they mean  
19 the Associate Warden, "Warden and Regional  
20 Director were notified."

21 [REDACTED]: Okay. This is how that went  
22 down. [REDACTED] sat with me - not with the  
23 AW present - and we wanted to - we started  
24 talking about security protocols, moving  
25 forward for Jeffrey Epstein. That's with me

1 and [REDACTED], we had this discussion.

2 [REDACTED]: Okay.

3 [REDACTED]: Because like I said earlier  
4 in my statement, even though the AW would have  
5 been my next in succession, as far as my  
6 Supervisor, however, I did have conversations  
7 directly with the Warden, as far as for  
8 security situations (Indiscernible \*00:57:32)  
9 in the institution.

10 [REDACTED]: Sure.

11 [REDACTED]: So, we sat there, and he  
12 wanted me to compile names, and vet inmates  
13 that would be possible good candidates as a  
14 cell mate for Epstein moving forward.

15 [REDACTED]: Sure.

16 [REDACTED]: So, I brought a compiled, I  
17 believe I had ten names, and he and I went  
18 through those names, we brought it down to  
19 three. Then those three names, [REDACTED] -  
20 because I sat there - when he called the  
21 Regional Director, on the phone, and he and the  
22 Regional Director vetted those three names.

23 [REDACTED]: Sure.

24 [REDACTED]: And then, I sat there, and I  
25 was privy to that conversation. I sat there,

1 and he gave them, and he faxed him the whole  
2 makeup of all three of them, and the Regional  
3 Director said, no, I want this guy.

4 [REDACTED]: So, the Regional Director  
5 --

6 [REDACTED]: Yes.

7 [REDACTED]: -- ultimately made the  
8 decision?

9 [REDACTED]: Yes.

10 [REDACTED]: So, give me a little  
11 background on Reyes. What was he in for?

12 [REDACTED]: I believe Reyes was a  
13 Hispanic, older male. I believe that  
14 particular inmate was in for - I think he was  
15 in for child - some type of sexual stuff. I  
16 can't remember.

17 [REDACTED]: Some kind of a charge  
18 with --

19 [REDACTED]: Charge, dealing with --

20 [REDACTED]: -- sexual --

21 [REDACTED]: -- with, you know, those type  
22 of charges, sexual --

23 [REDACTED]: So, a similar type of --

24 [REDACTED]: -- similar type of charges --

25 [REDACTED]: -- charge.

1 [REDACTED]: -- as Epstein, I believe, or  
2 I can't remember.

3 [REDACTED]: Okay. Was he - when he  
4 was being vetted - was he close to, like, a  
5 release date or anything like that? An  
6 anticipated release date?

7 [REDACTED]: No one knew that. Because  
8 this is what you need to understand about MCC.  
9 MCC and MDC are basically jails. They're not  
10 prisons.

11 [REDACTED]: Sure.

12 [REDACTED]: It's a jail. So, that means  
13 if a guy goes to court, you know, you get  
14 locked up, and then, the next day, you might go  
15 to court, the Judge might say, no, I'm  
16 releasing you. We don't know.

17 [REDACTED]: Sure.

18 [REDACTED]: The only time we'll know is  
19 when the inmates come back from court, where is  
20 this guy at? He was released.

21 [REDACTED]: Gotcha.

22 [REDACTED]: Okay. Now, we got this guy  
23 still in our count. So, if they don't bring a  
24 transfer order, our count is bad. So, they're  
25 going to bring the transfer order back with

1 them for court line. These guys got released.  
2 So, normally, court line is over before 4:00.  
3 So, we try to get these guys up. Do some  
4 inmates come back after 4:00? Yes, they do.  
5 But however, we don't know if an inmate goes  
6 out to court, if they're coming back.

7 [REDACTED]: Sure.

8 [REDACTED]: However, there is times when  
9 they put out a roster, and it's given to - as  
10 far as all Correctional Officers that work the  
11 units, and it will say, court line, inmate  
12 Reyes - using him as an example - WAB. That  
13 means that he has to come downstairs with all  
14 belongings. So, if they say it, that means  
15 he's not coming back. That's either he's  
16 transferring to another BOP facility, or he's  
17 going to be released to the street.

18 [REDACTED]: Okay.

19 [REDACTED]: But I can guarantee you that  
20 that transfer or that roster, that inmate Reyes  
21 was on that day, it didn't say WAB. Because it  
22 would have said WAB, the first thing that that  
23 OIC should have said, that's my orange tag guy.  
24 Because I made them do all the orange tag guys,  
25 and I made them put them up on the board.

1 Epstein is that orange tag guy. He's supposed  
2 to have a cellie. WAB. Oh. Cap. SHU  
3 Lieutenant wasn't there. But he would have  
4 called me directly. God. Hey, so and so don't  
5 have a cell.

6 [REDACTED]: Yeah. So, how long did  
7 it take to vet? You know, I know you said you  
8 started it with ten, and then it brought down  
9 to three, and then the Regional Director  
10 ultimately decided the one. But how long does  
11 that process take?

12 [REDACTED]: I believe it took - I'm  
13 thinking we did it for - we did a day. It took  
14 a day.

15 [REDACTED]: Okay.

16 [REDACTED]: I mean, we actually went -  
17 and, you know, I don't know - I know either the  
18 Warden and I was having a lengthy  
19 conversations, because the Warden wanted to  
20 ensure - [REDACTED] philosophy when  
21 dealing with Mr. Epstein was this: he's another  
22 inmate.

23 [REDACTED]: Mm-hmm.

24 [REDACTED]: And what he tried to try to  
25 get across to exec staff, and what he tried to

1 get across to us, as me, as the Captain, to  
2 when I disseminated down to the subordinate  
3 staff, this is another inmate. Who cares about  
4 what his charges are?

5 [REDACTED]: Sure.

6 [REDACTED]: Or since he's sensationalized  
7 in the media. Nobody cares.

8 [REDACTED]: Of course.

9 [REDACTED]: We're going to manage him  
10 appropriately. Because if you know anything  
11 about jails, and the BOP, especially Brooklyn  
12 and MCC, we don't run those jails. The court  
13 runs those jails.

14 [REDACTED]: Right.

15 [REDACTED]: So, and that's the truth, the  
16 court, the Judges, whatever the Judge says  
17 goes. So, and that's unfortunate, but that's  
18 neither here nor there. So, [REDACTED] wanted  
19 the staff to say no, this is the inmate, yeah,  
20 he has certain charges, but we're going to make  
21 sure he gets everything that all the inmates  
22 get when they come to MCC. The inmates are  
23 going to get proper care. The inmate is going  
24 to get showers. The inmate is going to be fed.  
25 Whatever it may be. But however, after those

1 situations with Epstein where it showed that  
2 his behavior was manipulative, when it shows  
3 that he was trying to get things for  
4 unnecessary gain. Or he would do anything to  
5 get anything that would benefit him, we had to  
6 take some different protocols. We had to take  
7 a different - they had to take a different --

8 [REDACTED]: Approach.

9 [REDACTED]: -- mindset with this guy, or  
10 the way we managed him had to change. Because  
11 we already had this guy saying that he was  
12 going to be killed, and all of this stuff, or  
13 whatever. So, we just wanted to make sure,  
14 moving forward, we put protocols in place that  
15 will protect us, as an Agency.

16 [REDACTED]: So, speaking of  
17 protocols, was it discussed, then, when you  
18 were vetting these, hey, we have inmates  
19 constantly moving out of here, if Reyes is  
20 moved, one of these other two that were down to  
21 the three would be moved in with him? Was that  
22 discussed?

23 [REDACTED]: No. He would just basically  
24 - because like I said, again, at MCC, you  
25 wouldn't know how long the duration on the

1 inmates stay.

2 [REDACTED]: Sure.

3 [REDACTED]: You wouldn't know.

4 [REDACTED]: So, you just have to

5 start the vetting process --

6 [REDACTED]: Press it --

7 [REDACTED]: -- over again?

8 [REDACTED]: -- all over again.

9 [REDACTED]: Okay.

10 [REDACTED]: Whoever is available in the

11 unit, that may be single-celled, because as you

12 know, our policy and protocols in the Bureau of

13 Prisons are dealing with restricted inmates,

14 and Special Housing Units, they cannot be

15 celled alone.

16 [REDACTED]: And --

17 [REDACTED]: They must have a cell mate.

18 [REDACTED]: -- in the Special Housing

19 Unit, everyone must have a cell mate?

20 [REDACTED]: Mm-hmm.

21 [REDACTED]: Oh, I didn't know that.

22 So, every single one needs to have a cell mate?

23 [REDACTED]: Except - except, because it's

24 one of the areas that we didn't discuss,

25 outside of Ten South - there was a range that

1 was meant for - it was, like, a stepdown from  
2 Ten South, that only had one man cell  
3 occupancy, which was on G-range.

4 [REDACTED]: Okay. Was that part of  
5 the Special Housing Unit?

6 [REDACTED]: Mm-hmm.

7 [REDACTED]: So, there is a part of  
8 the Special Housing Unit that is a one-man  
9 occupancy, and --

10 [REDACTED]: Mm-hmm.

11 [REDACTED]: -- another part that has  
12 two-man occupancy?

13 [REDACTED]: That is correct.

14 [REDACTED]: Okay. And Epstein was  
15 housed in the two-man occupancy?

16 [REDACTED]: Mm-hmm.

17 [REDACTED]: Was it ever discussed to  
18 put him in one of the one-man occupancies?

19 [REDACTED]: No.

20 [REDACTED]: No?

21 [REDACTED]: Because all of those cells  
22 were filled with inmates that were vetted, that  
23 needed that type of supervision.

24 [REDACTED]: Okay.

25 [REDACTED]: You had inmates in there

1 that, if they was put with another inmate,  
2 inside of the Special Housing Unit, they would  
3 die.

4 [REDACTED]: And was part of that --

5 [REDACTED]: They would be assaulted. So,  
6 we would have to make those considerations.

7 So, the protocols of how we dealt with inmates,  
8 according to their situation --

9 [REDACTED]: Mm-hmm.

10 [REDACTED]: -- I believe it was sound.

11 But guess what? You can only - you're like the  
12 coach - I can make the game plan, but if the  
13 players are not executing the game plan, whose  
14 fault is that? Is it the coach? Or the player?

15 [REDACTED]: And exactly, and that's  
16 what we're doing here, we're Monday morning  
17 quarterbacking. We're just saying, like, all  
18 right, this is - and that's why we're going  
19 back through it. So, "The Warden directed

20 [REDACTED] on multiple occasions that Epstein  
21 needed a cell mate at all times, and [REDACTED]  
22 verbally informed his Lieutenants the same.

23 [REDACTED] repeatedly directed his SHU Lieutenant -

24 [REDACTED] - that Epstein needed a cell  
25 mate at all times. Additionally, [REDACTED]

1 visited the SHU on multiple occasions, and  
2 directed staff to be very alert and attentive  
3 about Epstein's special accommodations." So,  
4 when you say that about the SHU staff, did you  
5 also inform the SHU staff that Epstein needed  
6 to have a cell mate?

7 [REDACTED]: Yes.

8 [REDACTED]: Oh, so, they all were --

9 [REDACTED]: Yes.

10 [REDACTED]: -- were aware?

11 [REDACTED]: Yes.

12 [REDACTED]: Can you look at the - so,  
13 the SHU staff for both of August 9th and the  
14 very early morning hours of August 10th - can  
15 you just list the people and let me know if you  
16 informed those people?

17 [REDACTED]: So, basically, my hours of  
18 work were normally from - let's just say 7:30  
19 to 4:00.

20 [REDACTED]: Sure.

21 [REDACTED]: So, I ensured that it wasn't  
22 within one week, but it was a process of doing  
23 rounds. So, I try to hit every shift.

24 [REDACTED]: Sure.

25 [REDACTED]: So, I hit the day watch

1 because that's the one I work. Evening watch,  
2 I stay over late. I walk up there. Hey guys,  
3 this is the situation. Let's make sure that,  
4 you know, we're paying attention. And then,  
5 morning watch, of course.

6 [REDACTED]: Okay.

7 [REDACTED]: So -.

8 [REDACTED]: So, beginning at 8:00  
9 a.m., then, on August 9th, can you just look to  
10 who - and name the people - can you just name  
11 who was in the SHU, and if you've ever had a  
12 conversation with them, if they were aware.

13 [REDACTED]: Okay. Let me see here.

14 Well, we had [REDACTED]. I've talked to [REDACTED].

15 [REDACTED] (Phonetic Sp. \*01:08:06). He was  
16 in there. [REDACTED]. [REDACTED] was one of the guys  
17 that was up there as a Rec Officer.

18 [REDACTED]: So, all --

19 [REDACTED]: Him.

20 [REDACTED]: -- all of those people  
21 were, you had conversations --

22 [REDACTED]: Yes.

23 [REDACTED]: -- specifically with  
24 them, and they know?

25 [REDACTED]: I've talked with these guys.

1 [REDACTED]: Absolutely. Can you just  
2 name the other people for the shifts after him?  
3 I think they just -.

4 [REDACTED]: You got - now, M. Thomas. M.  
5 Thomas, what you need to understand is, that he  
6 would have been - because, you know, like I  
7 said - overtime. Non-custody. He's non-  
8 custody staff. I don't have conversations with  
9 him.

10 [REDACTED]: Okay. So, Michael Thomas  
11 --

12 [REDACTED]: So, that mean --

13 [REDACTED]: -- may not have known?

14 [REDACTED]: -- right, because  
15 realistically, the morning watch and evening  
16 watch shift, people don't like to come to work.

17 [REDACTED]: Sure.

18 [REDACTED]: So, they - if you sign up for  
19 overtime, you say, oh, SHU two is open. Okay.  
20 I'll take it. But you're non-custody. So,  
21 that means anybody can work it. A teacher. A  
22 Food Service foreman.

23 [REDACTED]: Is the SHU easier to work  
24 than the other units?

25 [REDACTED]: I wouldn't say it's easier,

1 but it's less labor intensive.

2 [REDACTED]: Okay.

3 [REDACTED]: Because, in my opinion, from  
4 when I worked Special Housing, Special Housing  
5 was always hard work because I'm going to tell  
6 you why. You have to be vigilant. And when I  
7 mean vigilant, you have to understand, when  
8 you're working that Unit, anything can happen.  
9 It could be quiet. But guess what? If you're  
10 not walking, looking in those cells, testing  
11 the Security protocols. Meaning, making sure  
12 the flaps are closed. Making sure the doors  
13 are locked. You want to know that, in SHU,  
14 sometimes doors was unlocked.

15 [REDACTED]: Mm-hmm.

16 [REDACTED]: Or flaps opened. To chase  
17 doors, those --

18 [REDACTED]: What is a flap?

19 [REDACTED]: -- the Food Service flap.

20 [REDACTED]: Okay. Sure.

21 [REDACTED]: You know? Making rounds.  
22 Making sure the inmates are not - have  
23 coverings up when you open up the - what do you  
24 call it?

25 [REDACTED]: The window?

1 [REDACTED]: The windows or putting a  
2 towel over their beds, and blocking the light  
3 from you being able to observe them.

4 [REDACTED]: But then, how --

5 [REDACTED]: And what I said about --

6 [REDACTED]: but how -.

7 [REDACTED]: -- but I want to go back  
8 because I know about the statement, about the  
9 doors being left open. I'm talking about more  
10 in general population, as far as when you're  
11 making rounds, those type of things, you test.  
12 Making sure the door is secure. Making sure  
13 the food slots are secure.

14 [REDACTED]: Mm-hmm.

15 [REDACTED]: As an Officer coming up, even  
16 as a Lieutenant, do you know that I've actually  
17 walked in a Unit and pulled on the door that's  
18 supposed to be secure, and its inmate is wide  
19 open?

20 [REDACTED]: Wow. Ever at the MCC?

21 [REDACTED]: No. Because that wasn't my  
22 capacity.

23 [REDACTED]: Sure.

24 [REDACTED]: That wasn't my job. But as a  
25 Line Officer subordinate, and also when I was a

1 Lieutenant making rounds, that's what I would  
2 do. When I hit a unit, it wasn't just to talk  
3 to staff. I would walk in and look at the  
4 Security protocols in the Unit. Is their fire  
5 extinguisher there? Good. Your phone work?  
6 Computers work? Hey, let's walk the block.  
7 Pulling on doors. Pulling on food slots.  
8 Showing - trying to train the Officers.

9 [REDACTED]: Sure.

10 [REDACTED]: That's what I used to do.

11 [REDACTED]: Lead by example.

12 [REDACTED]: And guess what happens? You  
13 would find stuff, because people in hurry  
14 enough to go home on that evening watch, them  
15 inmates know their doors are locked. But they  
16 know they're not going to come out. Because if  
17 they come out, there's a situation. But  
18 they'll sit up there and leave it open.

19 [REDACTED]: So, back to this, though.  
20 Can you look at the other SHU on, you know, the  
21 subsequent shifts, if you had conversations  
22 with them?

23 [REDACTED]: So --

24 [REDACTED]: So, Thomas, no.

25 [REDACTED]: -- so, Thomas, because he

1 would have just been on there. [REDACTED].  
2 Yeah. I've talked to [REDACTED] because  
3 [REDACTED] would go between evening watch,  
4 because I would talk to him. [REDACTED] would work  
5 evening watch, so I've talked to him on evening  
6 watch. He was working morning watch because  
7 these guys, it was such short of staff, that  
8 these SHU guys was working back to back shifts.  
9 Or staff. It didn't matter. People who wanted  
10 money, or wanted to, you know, they would sign  
11 up for overtime. So, [REDACTED] was one  
12 of the regular SHU staff on the evening watch.  
13 Yeah, so, I talked to him. [REDACTED]. [REDACTED]  
14 [REDACTED]. I talked with him. [REDACTED].  
15 [REDACTED] would go between the three, and also  
16 the OIC, because he had the most knowledge out  
17 of those guys. So, sometimes, he - even though  
18 he was the three - he was the one with OIC  
19 duties.  
20 [REDACTED]: And OIC stands for  
21 Officer-in-Charge?  
22 [REDACTED]: Officer-in-Charge.  
23 [REDACTED]: Okay.  
24 [REDACTED]: So, he was doing all the  
25 rosters. When it was time to move inmates

1 inside of the Unit, you know, he was in charge  
2 of ensuring those Sentry rosters was updated,  
3 to ensure that the accountability of the unit  
4 was correct, to make sure that the inmates were  
5 placed in their proper cells. Who was this?

6 I'm sorry. Hold on.

7 [REDACTED]: And so, in the SHU, we  
8 want to be focusing on?

9 [REDACTED]: T. Noel. T. Noel was one of  
10 the --

11 [REDACTED]: And that's Tova?

12 [REDACTED]: -- now, I know Tova.

13 [REDACTED]: Yeah.

14 [REDACTED]: Now, Tova, I can't remember  
15 if I spoke to Tova. Tova - exactly.

16 [REDACTED]: Okay.

17 [REDACTED]: But I know that I had hit all  
18 three shifts. Meaning that, day watch. I was  
19 always up there on day watch. Evening watch.  
20 I stayed over because that's what the Warden  
21 wanted. He told me. Hey, make sure you go and  
22 hit all three shifts. The Warden told me to do  
23 it . So, if the Warden told me to do it, why  
24 wouldn't I go do it?

25 [REDACTED]: Sure.

1 [REDACTED]: The Warden --

2 [REDACTED]: Okay.

3 [REDACTED]: -- we sat down, he said,  
4 these are the things that I want to happen.  
5 First, I want you to make sure, walk through,  
6 talk about, make sure the staff is aware,  
7 (Indiscernible \*01:13:53) are doing this, this,  
8 and this. And also, I know that you have -  
9 that I put out an e-mail. So, I just didn't  
10 tell them - what do you call that? - by --

11 [REDACTED]: So, you sent an e-mail to  
12 all the SHU?

13 [REDACTED]: Yes, I did. To all  
14 Correctional Services staff. And I think I  
15 still got it.

16 [REDACTED]: To all Correctional?  
17 [REDACTED]: Yeah. I still got --

18 [REDACTED]: Did you ever provide --  
19 [REDACTED]: -- that e-mail.  
20 [REDACTED]: -- that to anyone?  
21 [REDACTED]: Huh?  
22 [REDACTED]: Did you ever provide that  
23 to anyone?  
24 [REDACTED]: No. And they never asked for  
25 it.

1 [REDACTED]: Can you absolutely  
2 provide that to us?

3 [REDACTED]: Yeah. I think I have one,  
4 and we can go to my office, so I can show you.  
5 I don't want you to think I - I will bring it  
6 up for you.

7 [REDACTED]: So, would have this  
8 Michael Thomas and Tova Noel been on that e-  
9 mail?

10 [REDACTED]: Tova would have been, because  
11 he's a Correctional Officer. But not Thomas.

12 [REDACTED]: Okay.

13 [REDACTED]: You understand?

14 [REDACTED]: Okay.

15 [REDACTED]: But however, what we did was  
16 --

17 [REDACTED]: I thought everyone was  
18 considered a Correctional Officer. That's not  
19 the case?

20 [REDACTED]: As far as when emergencies  
21 happen.

22 [REDACTED]: Okay.

23 [REDACTED]: When emergencies happen,  
24 regardless of what your discipline is, we all  
25 come together, it means you going to -

1 everyone, when you came in the BOP, everyone  
2 was given the opportunity, that when you went  
3 through Correctional - those tactics that you  
4 learned in Glynco, it was about being a  
5 Correctional Officer. It wasn't about being a  
6 Dentist, or being a Chaplin, or whatever. It's  
7 about Correctional principals.

8 [REDACTED]: Okay.

9 [REDACTED]: Introduction to Correctional  
10 principals.

11 [REDACTED]: But as far as there is an  
12 e-mail that just the people that are working in  
13 the Correctional Officer --

14 [REDACTED]: Yes.

15 [REDACTED]: -- okay.

16 [REDACTED]: And I can show that to you.

17 [REDACTED]: Perfect.

18 [REDACTED]: I have that.

19 [REDACTED]: Awesome.

20 [REDACTED]: Because it wasn't just me  
21 just talking to them. I put out guidance, and  
22 I kept putting out guidance. It wasn't like it  
23 was one time. I talked about inmates being  
24 placed on suicide watch. I talked about  
25 inmates putting on there - what is the

1 difference between close supervision - what is  
2 it? - suicide watch.

3 [REDACTED]: Psychological  
4 observation.

5 [REDACTED]: And psychological. There's  
6 no such thing as psychological - and that you  
7 know now - there's no such thing. It's called  
8 close supervision. There's no such as  
9 psychological. That was an MCC thing.

10 [REDACTED]: Okay.

11 [REDACTED]: That they made up. So, it's  
12 a close supervision and/or suicide watch.

13 [REDACTED]: So, you have at least one  
14 e-mail, though, that you sent to Correctional  
15 Officers saying that Epstein needed a cell  
16 mate?

17 [REDACTED]: It wasn't saying Epstein, but  
18 I do have two. I think I gave one e-mail and  
19 one memorandum that I wrote for the 583 packet  
20 for Epstein. I think you may have that. I  
21 don't know if you have it. And then, I have  
22 wrote another one about the important of doing  
23 30-minute rounds in the Special Housing Unit.

24 [REDACTED]: Okay. Yeah, if you can -  
25 after we're done - either you can send it to

1 me, or you can give it to me.

2 [REDACTED]: I can give it to you. I'm  
3 going to give you a copy.

4 [REDACTED]: Perfect.

5 [REDACTED]: Mm-hmm.

6 [REDACTED]: All right. Then just --

7 [REDACTED]: And so --

8 [REDACTED]: -- I think there's a few  
9 more. Like, I don't know how to spell his  
10 name, pronounce his name, but --

11 [REDACTED]: So --

12 [REDACTED]: -- [REDACTED]?

13 [REDACTED]: -- so, [REDACTED].

14 [REDACTED]: [REDACTED].

15 [REDACTED]: Again, that was another non-  
16 custody guy. So, [REDACTED], I believe worked in  
17 - he was a Material Handler. I think [REDACTED]  
18 was a Material Handler. So, he's not  
19 Correctional Services anymore. However, did  
20 they have a background - no, I'm sorry.

21 [REDACTED] went to R and D. So, he was Receiving  
22 and Discharge. So, these staff members worked  
23 as Correctional Officers, came up as  
24 Correctional Officers. But their daily  
25 assignment, their job descriptions changed.

1 [REDACTED]: Mm-hmm.

2 [REDACTED]: Their whatever, their non-  
3 custody.

4 [REDACTED]: So, the people that  
5 worked in the SHU, and the Correctional  
6 Officers, they were aware of it, but people  
7 that had different functions in the facility,  
8 they may not have been?

9 [REDACTED]: May not have been because I  
10 wouldn't talk to them on a daily basis.

11 [REDACTED]: And what about, do you  
12 know if there were any kind of, like, post-it  
13 notes, or sticky notes, or any -?

14 [REDACTED]: Yes. I had created - it was  
15 one, one, because I said orange card inmates -  
16 I said, make sure these particular inmates,  
17 inmates high visibility inmates, and I think I  
18 talked about that, that the inmates, their  
19 cards should be orange. And those would be our  
20 high visibility inmates that you - and I think  
21 I got an e-mail about that, too - about the  
22 high visibility inmates inside the unit, you  
23 should take special care to ensure these  
24 inmates are --

25 [REDACTED]: Observed.

1 [REDACTED]: -- observed. When you're  
2 doing your rounds.

3 [REDACTED]: Anything, though, about  
4 the actual cell mate requirement, though? Do  
5 you know if there was any kind of, like, sticky  
6 note, or any kind of post-it about saying, hey,  
7 make sure that Epstein -?

8 [REDACTED]: I can't remember.

9 [REDACTED]: Yeah, yeah.

10 [REDACTED]: But like I said, I was  
11 putting out a lot of guidance --

12 [REDACTED]: Absolutely.

13 [REDACTED]: -- you know, coming from -  
14 and, you know - coming from the Warden, and  
15 things that I would have thought that was  
16 beneficial to the Correctional Officers. I was  
17 just putting that guidance out. I kept putting  
18 out. You know, like I said, you know, I'm  
19 talking to them, I'm putting out the guidance,  
20 but if they don't open their e-mail and don't  
21 read it.

22 [REDACTED]: What about some of the  
23 people who were Acting Lieutenants? Somebody  
24 like an [REDACTED].

25 [REDACTED]: [REDACTED]?

1 [REDACTED]: [REDACTED]. Sorry. So, [REDACTED]  
2 [REDACTED]. [REDACTED], she would work  
3 Correctional post.  
4 [REDACTED]: So, should have he known  
5 that --  
6 [REDACTED]: She would have known.  
7 [REDACTED]: -- should have she known  
8 that Epstein had -?  
9 [REDACTED]: It's common knowledge that  
10 you're supposed to do 30-minute rounds.  
11 [REDACTED]: Mm-hmm.  
12 [REDACTED]: And be vigilant. But  
13 however, would she know, necessarily, that  
14 those protocols were placed on Jeffrey Epstein,  
15 that he was supposed to have a cellie? I mean,  
16 you see an orange card, if you see the  
17 guidance. I believe I had put something  
18 together, that was on the OIC's desk, on the  
19 desk, talked about the high visibility inmates,  
20 and Jeffrey Epstein was a high visibility  
21 inmate.  
22 [REDACTED]: But is it understood that  
23 a high visibility inmate like that needs a cell  
24 mate?  
25 [REDACTED]: Yes.

1 [REDACTED]: Okay. So, you're saying,  
2 make sure you're doing rounds, but it's also  
3 understood, if it's a high-visibility inmate,  
4 they need a cell mate at all times?  
5 [REDACTED]: Yes.  
6 [REDACTED]: Okay. And did they all  
7 understand that?  
8 [REDACTED]: Yes.  
9 [REDACTED]: All right. And to  
10 include Thomas and --  
11 [REDACTED]: I don't know.  
12 [REDACTED]: -- Noel?  
13 [REDACTED]: Because they are not custody.  
14 [REDACTED]: Okay.  
15 [REDACTED]: And I don't believe I had  
16 that conversation with them. I'm not going to  
17 lie. I didn't have that conversation with  
18 them.  
19 [REDACTED]: What about some of these  
20 Lieutenants, like the Acting Lieutenants, like  
21 [REDACTED] [REDACTED]?  
22 [REDACTED]: [REDACTED]? Oh, [REDACTED]  
23 was in Correctional Services. And she - I  
24 believe - during that time, was working an  
25 Attorney conference.

1 [REDACTED]: Yes.

2 [REDACTED]: She was in Correctional  
3 Service. She was working an Attorney  
4 conference during that time. So, [REDACTED], I  
5 actually promoted her to Acting Lieutenant.  
6 She was getting paid as a Lieutenant. So, yes.  
7 She would have known.

8 [REDACTED]: So, she should have - or  
9 would have, or should have?

10 [REDACTED]: Yes.

11 [REDACTED]: How about some of these  
12 other ones that we're on? You said [REDACTED],  
13 obviously, you already said you --

14 [REDACTED]: Yeah.

15 [REDACTED]: -- specifically directed  
16 him.

17 [REDACTED]: If he - yeah - I brought him  
18 in the office, and we spoke. Yes.

19 [REDACTED]: Do you know how - and I  
20 think you said that you spoke to him on  
21 multiple occasions --

22 [REDACTED]: Yes.

23 [REDACTED]: -- is that correct, and  
24 made sure, hey, make sure he has a cell mate?

25 [REDACTED]: Yes.

1 [REDACTED]: Okay. What about [REDACTED]  
2 [REDACTED]?

3 [REDACTED]: [REDACTED]. I had  
4 conversations - well, I don't believe I had a  
5 conversation with her.

6 [REDACTED]: Should have she known,  
7 based upon the orange card?

8 [REDACTED]: Yes. She would have known  
9 because I put the guidance out through the e-  
10 mail.

11 [REDACTED]: Now, the guidance,  
12 though, said about - you said it talked about  
13 rounds as opposed to actual cell mate  
14 requirement, though, correct?

15 [REDACTED]: I can't remember.

16 [REDACTED]: Okay.

17 [REDACTED]: You know, I don't know,  
18 because like I said, again, I put out a lot of  
19 guidance.

20 [REDACTED]: Yeah.

21 [REDACTED]: But I know the people who I  
22 actually spoke to as far as, like, hey, you the  
23 OIC, I mean, you're the Lieutenant of SHU, that  
24 means you working day watch, that means any  
25 movement happens on day watch, it don't happen

1 on morning watch. Inmates are locked in their  
2 cells.

3 [REDACTED]: Right.

4 [REDACTED]: So, anything, day watch,  
5 evening watch, that SHU Lieutenant should be  
6 aware.

7 [REDACTED]: Okay.

8 [REDACTED]: So, that's why

9 [REDACTED]: And we'll get in --

10 [REDACTED]: So, that's why we would have  
11 that conversation. When he and I had that  
12 conversation.

13 [REDACTED]: And do you remember - so,  
14 you recall specifically talking with him - do  
15 you - and this is, I want to know about - aside  
16 from what they should have known - specific  
17 conversations with [REDACTED]?

18 [REDACTED]: [REDACTED]. I can't  
19 remember about [REDACTED]. I believe it's as  
20 internal. I came into the Lieutenant's Office  
21 and we spoke about it. So, as a collective,  
22 the Lieutenants were made aware. I can't say I  
23 remember that I would come into the  
24 Lieutenants, and we would talk about Epstein.  
25 So, again, between the guidance that was put

1 out through emails, and the conversations that  
2 I would have just encountering Lieutenants,  
3 yes, but however, I can tell you for sure, I  
4 had a conversation with [REDACTED].

5 [REDACTED]: And would have [REDACTED] made  
6 sure that those people working in the SHU knew  
7 this information?

8 [REDACTED]: He would have - as the  
9 Lieutenant-in-Charge, yes.

10 [REDACTED]: Should have he made sure  
11 somebody like - somebody that's not in there.  
12 Although, Tova Noel, I think that was her  
13 quarterly post. Or at least she was in there a  
14 lot of times --

15 [REDACTED]: Mm-hmm.

16 [REDACTED]: -- leading up to it. So,  
17 should have he made sure that she --

18 [REDACTED]: Yeah.

19 [REDACTED]: -- what about --

20 [REDACTED]: Because she worked evening  
21 watch.

22 [REDACTED]: -- what about Michael  
23 Thomas?

24 [REDACTED]: Michael Thomas, probably not.  
25 But by him working in the unit, he would know.

1 I mean, you would say, okay, if he's working on  
2 evening watching or morning watch, there was no  
3 need to move inmates. There was no showers  
4 that should have been taking place. There was  
5 no hearings. No medical. Nothing that we had  
6 to open up a cell door for, for those inmates.

7 [REDACTED]: Okay.

8 [REDACTED]: So, most of those inmates was  
9 done on day watch, there was no reason for them  
10 to move these guys.

11 [REDACTED]: Okay.

12 [REDACTED]: You understand what I'm  
13 saying?

14 [REDACTED]: Sure. And then, as far  
15 as conversations with [REDACTED]?

16 [REDACTED]: [REDACTED] was one of the  
17 Lieutenants. As far as - again - speaking to  
18 as Lieutenants as a forum, you know, hey, got  
19 to make sure that you guys are doing it, you  
20 know, like that. But I know for a fact, the  
21 only person that I spoke to, that I pulled in  
22 my office, was the SHU OIC.

23 [REDACTED]: So --

24 [REDACTED]: Was the SHU Lieutenant.

25 Because they're in charge of that unit. So, I

1 disseminate the information and the guidance  
2 out to him, and he's supposed to take that  
3 guidance --

4 [REDACTED]: Mm-hmm.

5 [REDACTED]: -- and push it forward --

6 [REDACTED]: For the unit. So, he's  
7 in the charge of the unit. You went to the guy  
8 in charge of the unit and you said, hey, you're  
9 in charge of the unit. Make sure he's got a  
10 cell mate at all times.

11 [REDACTED]: Yes.

12 [REDACTED]: And he, then, is supposed  
13 to take that, and anybody that works within his  
14 unit should know?

15 [REDACTED]: Yeah.

16 [REDACTED]: Okay. What about these  
17 Lieutenants, though, especially the ones that  
18 are Acting as, like, Ops Lieutenants and  
19 Activities Lieutenants --

20 [REDACTED]: Okay. Yeah.

21 [REDACTED]: -- people like [REDACTED],  
22 [REDACTED], [REDACTED]. I think [REDACTED]. [REDACTED].

23 [REDACTED]: Yeah.

24 [REDACTED]: Should have they known,  
25 during these shifts, specifically on the 9th

1 and 10th --

2 [REDACTED]: Mm-hmm.

3 [REDACTED]: -- should have they known  
4 that Epstein was required to have a cell mate?

5 [REDACTED]: I believe so.

6 [REDACTED]: Okay.

7 [REDACTED]: But, like again, I would have  
8 to go back through my emails, you know, because  
9 a lot of the communication that me and the  
10 Lieutenants had were through e-mail, because  
11 you can't catch them all on shift.

12 [REDACTED]: Sure.

13 [REDACTED]: You know, you catch them  
14 passing and coming. So, I would put out  
15 guidance that way.

16 [REDACTED]: But as far as - you said  
17 - that everyone knew that he had an orange card  
18 and that he was a high visibility inmate, and  
19 therefore, he was required to have a cell mate.  
20 So, should have they known through that?

21 [REDACTED]: Yeah.

22 [REDACTED]: And is there any excuse  
23 for any of them to say, I didn't know?

24 [REDACTED]: I'm not going to put that on  
25 the Lieutenant. You know, I'm not going to do

1 that.

2 [REDACTED]: Okay.

3 [REDACTED]: I'm not going to be that guy  
4 to say whatever, whatever. Because I'm going  
5 to tell you what, sir, to be real with you, it  
6 was so much going on --

7 [REDACTED]: Sure.

8 [REDACTED]: -- through that timeframe,  
9 that I don't want to put my statement to  
10 something like that, that could detrimentally  
11 harm one of these Lieutenants.

12 [REDACTED]: Mm-hmm.

13 [REDACTED]: I'm not going to say that,  
14 hey, I talked to --

15 [REDACTED]: Right.

16 [REDACTED]: -- [REDACTED] on this day. I'm  
17 not going to do that.

18 [REDACTED]: And I'm not saying about  
19 speaking. I'm saying just the fact that there  
20 was an - and again, you're saying that you  
21 don't recall specific conversations about the  
22 cell mate requirements --

23 [REDACTED]: Right.

24 [REDACTED]: -- aside from [REDACTED]. But  
25 the fact that, if there was an orange --

1 [REDACTED]: Yes.

2 [REDACTED]: -- card --

3 [REDACTED]: Yeah.

4 [REDACTED]: -- is that something that  
5 just is common knowledge, if someone has an  
6 orange card, a Lieutenant should know, he's got  
7 an orange card, he needs a cell mate?

8 [REDACTED]: Right. But then again, also,  
9 it was high visibility guys on - what do you  
10 call that? - on --

11 [REDACTED]: Ten South?

12 [REDACTED]: -- no. On G.

13 [REDACTED]: Oh, okay. The --

14 [REDACTED]: On that --

15 [REDACTED]: -- the one inmate.

16 [REDACTED]: -- that one occupancy. So,  
17 with the guidance I had put out, I got to give  
18 you that e-mail.

19 [REDACTED]: Okay.

20 [REDACTED]: That e-mail was saying that,  
21 hey, these guys with these orange cards, you  
22 need to ensure high visibility vigilance.

23 [REDACTED]: So - all right - so --

24 [REDACTED]: Ensure that these guys, you  
25 know, are alive, and all of this, you know,

1 report any, you know, I went into detail with  
2 that.

3 [REDACTED]: Okay. So, maybe not, if  
4 it's an orange card, it doesn't necessarily  
5 mean, then, that they require a cell mate, they  
6 just require --

7 [REDACTED]: Higher - or higher  
8 supervision.

9 [REDACTED]: Okay. So, you just need  
10 to know what they're doing at all times, and  
11 make sure that they're okay?

12 [REDACTED]: Yeah.

13 [REDACTED]: All right. So, in this  
14 instance, it wouldn't be, necessarily, cell  
15 mate. It would be everybody knows keep an eye  
16 on Epstein, make sure that he's --

17 [REDACTED]: That is correct.

18 [REDACTED]: -- all right. So, [REDACTED]  
19 is the only one that you can specifically  
20 recall --

21 [REDACTED]: Yes.

22 [REDACTED]: -- and again, what you  
23 said -?

24 [REDACTED]: And then, again, when I went  
25 on evening watch, morning watch, those shifts,

1 when I had those teams together, yeah, I would  
2 talk about vigilance after doing 30 minute  
3 rounds. Making sure this is done. Making sure  
4 that is done.

5 [REDACTED]: Okay.

6 [REDACTED]: Making sure this guy -. You  
7 know, that's what I did.

8 [REDACTED]: Okay.

9 [REDACTED]: Because that's what [REDACTED]  
10 [REDACTED] wanted. So, I did it.

11 [REDACTED]: All right. And then,  
12 again, just to make sure that I'm not  
13 misunderstanding you. You said you talked to  
14 [REDACTED] specifically about it, but when you did  
15 visit the SHU, not only were you telling them  
16 to keep high visibility on Epstein, were you  
17 also telling them, the people that you did  
18 interact with, that he needed to have a cell  
19 mate?

20 [REDACTED]: Yes.

21 [REDACTED]: Okay.

22 [REDACTED]: Yes.

23 [REDACTED]: On Friday, August 9th -  
24 or sorry - when is the last time, can you  
25 recall, that you had that conversation with the

1 SHU staff?

2 [REDACTED]: I can't remember, sir.

3 [REDACTED]: No problem.

4 [REDACTED]: I don't remember. Because  
5 like I said, that guidance came out between the  
6 time of him being upon his release from suicide  
7 watch from that last time, to the time during  
8 the time that we was doing the vetting for the  
9 cell mate.

10 [REDACTED]: So -?

11 [REDACTED]: So, it was, you know, it was  
12 a short period of time that this guidance and  
13 these conversations took place.

14 [REDACTED]: Mm-hmm.

15 [REDACTED]: And then, the reinforcement  
16 was when we would walk through the unit and  
17 just do rounds. And then, I'm, like, hey, this  
18 is a high visibility guy, why this guy got  
19 trays in the cell? Extra trays in his cell.  
20 Why this guy got this? So then, of course, you  
21 know, a lot of people at MCC, they didn't like  
22 me because I was trying to hold people  
23 accountable. But I didn't always write people  
24 up.

25 [REDACTED]: Mm-hmm.

1 [REDACTED]: That's how I did, I came up  
2 like that. I'm trying to help you. People  
3 thought me trying to just talk to them about  
4 Correctional Services, or trying, giving them  
5 little, you know, helping them out, talking to  
6 them, you know, that I was trying to be the  
7 know-all, be-all, be that guy. You know? You  
8 know, you're not sociable, but now you're down  
9 here, telling us what to do. You're not one of  
10 those. That's the way it felt like. So, like,  
11 again, I can give you the playbook to success.  
12 But if you don't read it, it's just words.

13 [REDACTED]: Sure.

14 [REDACTED]: It's just words. And then, I  
15 had a lot of issues with the Lieutenants. You  
16 know, Lieutenants, you know, were self-serving,  
17 even though, in my previous statement, I would  
18 never say anything statements to hurt them.  
19 I'm not doing that. But what I'll tell you  
20 was, the relationship between me and the  
21 Lieutenant core was not good. So, again, as we  
22 move forward through today, you know, the  
23 statements that I make is not to try to put  
24 blame or try to hurt anybody. The only thing  
25 I'm doing is, is telling you that, when the

1 Warden gave me direction, he said he wanted X,  
2 Y, and Z, and X, Y, Z. Not only did I talk to  
3 staff, I also re-enforced it by putting out  
4 emails, because I know I can't catch everybody,  
5 and I know that staff is going to blow you off.  
6 I mean, like, yeah, whatever. I'm glad he out  
7 the unit. Let's go ahead and go back to  
8 whatever we was doing. It's what it is.

9 [REDACTED]: Sure. And just so you  
10 know, just to give you a little bit of peace of  
11 mind, we're asking you the questions directly.  
12 You're not placing blame on anybody.

13 [REDACTED]: Right.

14 [REDACTED]: So, if we ask you --

15 [REDACTED]: Yeah.

16 [REDACTED]: -- like --

17 [REDACTED]: Okay.

18 [REDACTED]: -- if they were  
19 responsible or something, that's not on you.

20 [REDACTED]: Oh, okay. Well, I just  
21 wanted to --

22 [REDACTED]: Yeah.

23 [REDACTED]: -- because I didn't  
24 understand that.

25 [REDACTED]: Yeah, yeah.

1 [REDACTED]: Because like I said, I'm not  
2 here - I mean --

3 [REDACTED]: I mean, we might say who  
4 was responsible --

5 [REDACTED]: Right.

6 [REDACTED]: -- or did they drop the  
7 ball?

8 [REDACTED]: Right.

9 [REDACTED]: But that's us asking you  
10 a direct question. Not you coming to us,  
11 saying, it was this guy's fault.

12 [REDACTED]: Right.

13 [REDACTED]: You know, we're  
14 specifically asking you. So, just --

15 [REDACTED]: Oh, okay. Yeah.

16 [REDACTED]: -- you know?

17 [REDACTED]: That's what I didn't  
18 understand.

19 [REDACTED]: But --.

20 [REDACTED]: And that's not what I'm - I  
21 mean, I'm not here for that. I'm just --

22 [REDACTED]: Right.

23 [REDACTED]: -- I'm just here --

24 [REDACTED]: I mean, we do have to  
25 figure out --

1 [REDACTED]: You know?

2 [REDACTED]: -- who did drop the ball  
3 here.

4 [REDACTED]: Yeah.

5 [REDACTED]: But that's not - you're  
6 not coming to us. We're coming to you.

7 [REDACTED]: Right. I understand.

8 [REDACTED]: So, "On Friday, August 9,  
9 2019, [REDACTED] was on leave, and thus,  
10 there was no dedicated Lieutenant assigned to  
11 the SHU."

12 [REDACTED]: That is correct.

13 [REDACTED]: "In this event, the  
14 Operations Lieutenant, [REDACTED] --  
15 [REDACTED]: Mm-hmm.  
16 [REDACTED]: -- had oversight that  
17 day, and took over the responsibilities of the  
18 SHU Lieutenant."

19 [REDACTED]: Mm-hmm.

20 [REDACTED]: So, what time did - can  
21 you look at the - on August 9th - what times  
22 that he worked on? [REDACTED].

23 [REDACTED]: The periods that - this is  
24 Friday, right?

25 [REDACTED]: Correct. August 9th.

1 [REDACTED]: I got - so, basically, I have  
2 [REDACTED] was not there.  
3 [REDACTED]: Oh.  
4 [REDACTED]: He was there on that  
5 Saturday, which was evening watch on that  
6 Saturday.  
7 [REDACTED]: Did he not work 4:00 p.m.  
8 to midnight?  
9 [REDACTED]: He worked 4:00 p.m. -  
10 midnight on that Saturday, the August 10th.  
11 [REDACTED]: Okay. You can speak. Do  
12 you know something different?  
13 [REDACTED]: No, no, no. I was just  
14 clarifying.  
15 [REDACTED]: Oops, sorry. Can I see  
16 the August 9th?  
17 [REDACTED]: So, who was working on August  
18 9th?  
19 [REDACTED]: August 9th, it appears - I  
20 think you got [REDACTED].  
21 [REDACTED]: All right. So, [REDACTED]  
22 would have been the Ops Lieutenant?  
23 [REDACTED]: Right.  
24 [REDACTED]: Well, [REDACTED] and then  
25 [REDACTED]?

1 [REDACTED]: Yeah.

2 [REDACTED]: And then, underneath  
3 them, the Activities Lieutenant would have been  
4 [REDACTED], and then, [REDACTED].

5 [REDACTED]: Right.

6 [REDACTED]: Correct. All right. All  
7 right. So, they must have got this wrong  
8 somehow. So, it said - so, this is not  
9 accurate, when it says in this report - "In  
10 this event, the Operations Lieutenant,  
11 [REDACTED], had oversight that day and  
12 took over responsibilities for the SHU." Who  
13 actually had oversight, then, since [REDACTED] was  
14 out?

15 [REDACTED]: That would have been the day  
16 watch Operations Lieutenant.

17 [REDACTED]: And who was that?

18 [REDACTED]: The day watch Operations  
19 Lieutenant for August 9th would have been - it  
20 appears it was [REDACTED].

21 [REDACTED]: So, [REDACTED] would have been  
22 responsible?

23 [REDACTED]: Right.

24 [REDACTED]: And is it your  
25 understanding that [REDACTED] knew that he needed a

1 cell mate?

2 [REDACTED]: I believe so, yes.

3 [REDACTED]: Okay. All right. So,  
4 that was incorrect, all this stuff about the  
5 [REDACTED] thing. And then, it goes on to say,  
6 "[REDACTED] informally advised his Lieutenants that  
7 Epstein was not to be housed alone, and  
8 emphasized the need to be vigilant about 30-  
9 minute checks and unannounced rounds." And  
10 that's - you said there was emails about that,  
11 as well as when you spoke with your  
12 Lieutenants, and when you went to the SHU,  
13 specifically?

14 [REDACTED]: Mm-hmm.

15 [REDACTED]: Correct? All right. And  
16 you don't remember the last time you did that,  
17 but between August --

18 [REDACTED]: No.

19 [REDACTED]: -- between July 30th and  
20 August 9th, you at least did it a few times?

21 [REDACTED]: Right.

22 [REDACTED]: Okay. And you think you  
23 hit at least all three shifts between that  
24 time?

25 [REDACTED]: Correct.

1 [REDACTED]: Okay.

2 [REDACTED]: I believe I did. Yeah.

3 [REDACTED]: All right. Inmates, cell  
4 mates, and are typically the people that are  
5 assigned to the SHU, are they in those three  
6 shifts, or you would have hit the people that  
7 are assigned between that time period? So,  
8 point being, maybe you don't remember  
9 specifically, I had a conversation with that  
10 person, or that person, or that person, but if  
11 they're assigned to SHU, not a temporary duty  
12 assignment like an OT --

13 [REDACTED]: Right.

14 [REDACTED]: -- type of assignment,  
15 but the people that were assigned there --

16 [REDACTED]: Yeah.

17 [REDACTED]: -- that was their duty,  
18 too -.

19 [REDACTED]: So, like, I remember  
20 specifically, I hit day watch.

21 [REDACTED]: Right.

22 [REDACTED]: [REDACTED]. [REDACTED]. I  
23 remember [REDACTED]. [REDACTED] or [REDACTED]. Whatever  
24 his name. I remember those guys.

25 [REDACTED]: Mm-hmm.

1 [REDACTED]: I know I spoke to [REDACTED]. I  
2 know I spoke to different guys. The SHU staff  
3 that was always up there.

4 [REDACTED]: But you just don't  
5 specifically remember talking to Noel?

6 [REDACTED]: No.

7 [REDACTED]: Okay.

8 [REDACTED]: She might have been in the  
9 background somewhere.

10 [REDACTED]: Right.

11 [REDACTED]: She could have been there. I  
12 don't know. But I don't remember --

13 [REDACTED]: But [REDACTED] should have  
14 spoken --

15 [REDACTED]: -- actually --.

16 [REDACTED]: -- with her?

17 [REDACTED]: Of course.

18 [REDACTED]: Okay.

19 [REDACTED]: Because that's part of -  
20 that's part of the expectations of the unit.  
21 If I give you a guidance, your guidance should  
22 have been disseminated down to the Officers.

23 [REDACTED]: Okay. How about the  
24 people - so, we were going to get into this  
25 later, but since we're conversing about it now

1 - it looks like Reyes was moved - I think his  
2 appointment with court was at, like, 8:30, and  
3 I think --

4 [REDACTED]: Mm-hmm.

5 [REDACTED]: -- he was gone from the  
6 institution by --

7 [REDACTED]: Mm-hmm.

8 [REDACTED]: -- like, 1:50 p.m.

9 [REDACTED]: Mm-hmm.

10 [REDACTED]: Does that sound right?

11 [REDACTED]: Something like that. It  
12 could have been.

13 [REDACTED]: So, who was in the SHU at  
14 that time? If he's gone from the institution  
15 by, like, 1:50 p.m., who would have --

16 [REDACTED]: So, that would have been --

17 [REDACTED]: -- who would have -?

18 [REDACTED]: -- all of your 6:00 to 2:00,  
19 and your 8:00 to 4:00 staff.

20 [REDACTED]: Okay.

21 [REDACTED]: So, that would have been -.

22 [REDACTED]: So, I guess let's go from  
23 the top. Who would have been the person in  
24 charge at the top level?

25 [REDACTED]: That, I mean, as far as -

1 that would have been SHU one, because he would  
2 have got the notice that he was supposed to  
3 move the guys.

4 [REDACTED]: And who was that?

5 [REDACTED]: And move the inmate.

6 [REDACTED]: And who was that?

7 [REDACTED]: It was [REDACTED].

8 [REDACTED]: [REDACTED]. And what time  
9 was he working from?

10 [REDACTED]: He was working from 8:00 to  
11 4:00.

12 [REDACTED]: So, he was 8:00 to 4:00.  
13 And those times are accurate on there, and if  
14 some Lieutenants said, oh, we, you know, it  
15 says zero to 8:00 --

16 [REDACTED]: Right.

17 [REDACTED]: -- but we're actually  
18 10:00 p.m. --

19 [REDACTED]: And that's true, but the  
20 Officers worked those prescribed shifts.

21 [REDACTED]: Okay.

22 [REDACTED]: The Lieutenants was given  
23 those shifts because of their commutes.

24 [REDACTED]: Okay.

25 [REDACTED]: Some of them were commuting

1 two hours out. So, for them to come from  
2 various parts of New Jersey, or Long Island,  
3 you know, as a consensus, we said, hey, I will  
4 continue - because that was the previous  
5 Administration, the previous Captain put that  
6 in for those guys.

7 [REDACTED]: Okay.

8 [REDACTED]: So, you know, with those  
9 conversations, you know, with the Lieutenants,  
10 I said, I will keep that. I said, you know,  
11 you try to do things - where I came from, we  
12 didn't do those things.

13 [REDACTED]: Mm-hmm.

14 [REDACTED]: You know, as far as that, you  
15 know, the Captain ran his shifts, whatever the  
16 shift was, you did it. But when I came to  
17 Brooklyn, that was a common practice in  
18 Brooklyn. You know, the Captain would allow  
19 them - when I was the Lieutenant - would allow  
20 us to, you know, to work those shifts. And due  
21 to, we've got staff that commute far out. So,  
22 that was just an incentive to get these guys to  
23 come to work.

24 [REDACTED]: Mm-hmm.

25 [REDACTED]: You know?

1 [REDACTED]: Sure.

2 [REDACTED]: So, yes.

3 [REDACTED]: But the times for these,  
4 the SHU staff, that's the actual hours that's  
5 listed on that.

6 [REDACTED]: But for the Line staff --

7 [REDACTED]: Okay.

8 [REDACTED]: -- the Line staff, that  
9 roster correctly imitates their schedule.

10 [REDACTED]: Perfect. So, who, then -  
11 I guess you said they would be working until  
12 4:00 p.m.?

13 [REDACTED]: Right.

14 [REDACTED]: So, they would have at  
15 least two hours to be able to do something.

16 [REDACTED]: Right.

17 [REDACTED]: And who was it that was  
18 on that day?

19 [REDACTED]: So, I had [REDACTED]. I had  
20 [REDACTED]. I had [REDACTED]. And I had [REDACTED].

21 [REDACTED]: And did you speak with  
22 all of those individuals about the need for a  
23 cell mate?

24 [REDACTED]: I believe I did because they  
25 were day watch, but like I said, it wouldn't

1 have been on August 9th.

2 [REDACTED]: Right. But just --

3 [REDACTED]: It would have been on --

4 [REDACTED]: -- but they would have  
5 known the need to -.

6 [REDACTED]: They was in the unit.

7 [REDACTED]: Okay.

8 [REDACTED]: For that quarter. So, once I  
9 got the guidance from [REDACTED], of what he  
10 wanted me to do, I moved on and did it. So, I  
11 can't tell you, but I know I spoke to the day  
12 watch SHU staff.

13 [REDACTED]: Sure.

14 [REDACTED]: They was the first ones I  
15 spoke to.

16 [REDACTED]: So, who, then - out of  
17 there - who would have the SHU staff reported  
18 the matter to?

19 [REDACTED]: The what now?

20 [REDACTED]: So, the SHU staff that's  
21 in there --

22 [REDACTED]: Mm-hmm.

23 [REDACTED]: -- they now know that he  
24 doesn't have a cell mate, and the cell mate is  
25 not coming back.

1 [REDACTED]: Okay. So, they would have  
2 known that he wasn't coming back until probably  
3 evening watch.

4 [REDACTED]: Okay. So, you don't  
5 think those guys would have known?

6 [REDACTED]: No. They wouldn't have  
7 known. Because I don't know when the inmate  
8 left the institution, but what happens is, when  
9 that court line comes out, I believe that the  
10 inmates leave the institution - supposed to -  
11 between 6:00 and 8:00, or 7:00, you know, let's  
12 say 7:00 to 9:00. So, between that time, those  
13 inmates are - they're picked up, and then,  
14 they're transported to a court.

15 [REDACTED]: Okay. So, what time did  
16 [REDACTED] work? What was his shift?

17 [REDACTED]: [REDACTED] was 8:00 to 4:00.

18 [REDACTED]: So, if we can - let's  
19 assume, for this instance, that [REDACTED] knows  
20 that he needs a cell mate.

21 [REDACTED]: Right.

22 [REDACTED]: What should have he done?

23 [REDACTED]: [REDACTED] probably wouldn't have  
24 known.

25 [REDACTED]: But let's say, for this

1 instance, he did know.

2 [REDACTED]: So, if he knew?

3 [REDACTED]: He knew that he needed a cell  
4 mate, and he knew that the cell mate wasn't  
5 coming back.

6 [REDACTED]: He probably wouldn't - but  
7 what I'm trying to tell you, sir - he probably  
8 wouldn't have never known.

9 [REDACTED]: I know, but in this  
10 instance, I'm just saying, let's --

11 [REDACTED]: Oh, oh, okay.

12 [REDACTED]: -- let's say that he did.

13 [REDACTED]: Okay. So, the instance of  
14 what would have happen. What would happen was  
15 --

16 [REDACTED]: What should have he done?

17 [REDACTED]: -- he should have - okay,  
18 this guy is not coming - he should have  
19 notified me.

20 [REDACTED]: Okay.

21 [REDACTED]: And should have been, like,  
22 hey, Cap, hey, Reyes, Epstein's cell mate, hey,  
23 he went out to court, he's not coming back.

24 [REDACTED]: And he did not?

25 [REDACTED]: No.

1 [REDACTED]: Okay.

2 [REDACTED]: No one later informed me that  
3 that inmate had even went to court. I didn't  
4 even know he went with the court. Because  
5 guess what? During the time this inmate is in  
6 court, Epstein is in Attorney visiting all day.

7 [REDACTED]: Sure.

8 [REDACTED]: So, nobody would have even  
9 thought about it because, oh, Epstein is in  
10 Attorney visiting, his cell mate is not in  
11 there. Okay, his cell mate went to court.  
12 Nobody would have even been made aware that he  
13 didn't have a cellie until when they went to  
14 put him physically in the cell.

15 [REDACTED]: Okay. So, when do you  
16 think it would have been - in this instance -  
17 when do you think it would have come up?

18 [REDACTED]: As far as knowing he didn't  
19 have a cellie?

20 [REDACTED]: Correct.

21 [REDACTED]: Somebody should have known  
22 when he didn't come. That should have been on  
23 evening watch.

24 [REDACTED]: So, who was on evening  
25 watch?

1 [REDACTED]: So, evening watch, well,  
2 well, well, well, well, well let's see here.  
3 You're talking about as the OIC?  
4 [REDACTED]: In the SHU.  
5 [REDACTED]: Yeah.  
6 [REDACTED]: Yeah.  
7 [REDACTED]: That would have been  
8 [REDACTED].  
9 [REDACTED]: Okay. So, [REDACTED]?  
10 [REDACTED]: Mm-hmm.  
11 [REDACTED]: And who should have he  
12 reported the matter to?  
13 [REDACTED]: He would have reported it to  
14 the Operations Lieutenant.  
15 [REDACTED]: And who was the  
16 Operations Lieutenant at that time?  
17 [REDACTED]: I believe the Lieutenant  
18 would have been, that would have been [REDACTED].  
19 [REDACTED]: All right. And [REDACTED] -  
20 again, you, no one told you, so, obviously,  
21 [REDACTED] didn't tell you.  
22 [REDACTED]: Mm-hmm.  
23 [REDACTED]: So - okay - and would  
24 [REDACTED] gone directly to [REDACTED]?  
25 [REDACTED]: Yeah. He would have called

1 [REDACTED]. But guess what? I was there. I  
2 didn't leave that night until, like, 8:00  
3 something. I was there until 8:00 that night.  
4 [REDACTED]: Right. And you did not  
5 visit the SHU that night, though. Correct?  
6 [REDACTED]: I can't remember.  
7 [REDACTED]: All right.  
8 [REDACTED]: I'm not going to say did I  
9 make rounds that day or didn't I. I don't  
10 know.  
11 [REDACTED]: Yeah.  
12 [REDACTED]: But I know I didn't leave  
13 that institution until late that night.  
14 [REDACTED]: And you know, though,  
15 that Reyes, you were never aware - on that day,  
16 August 9th - that Reyes --  
17 [REDACTED]: Had went to court. No.  
18 [REDACTED]: -- you didn't even know  
19 he went to court, let alone wasn't coming back.  
20 [REDACTED]: Correct.  
21 [REDACTED]: Okay. So, [REDACTED]  
22 should have went direct to [REDACTED]?  
23 [REDACTED]: Correct.  
24 [REDACTED]: All right. And [REDACTED]  
25 is somebody that you did have a conversation

1 with, with regard to the need for a cell mate.

2 Correct?

3 [REDACTED]: I don't know if I - again,  
4 talking to people in all three shifts, do I  
5 remember [REDACTED]? Working in the unit? Yeah.  
6 But as you're talking to people, I don't  
7 remember that, hey, I talked - there's certain  
8 people that I can't remember that I spoke  
9 specifically to.

10 [REDACTED]: Right.

11 [REDACTED]: As opposed to some people,  
12 you know, could have been in the area. That's  
13 why I can't - I know I talked to the day watch  
14 SHU staff for sure.

15 [REDACTED]: Okay.

16 [REDACTED]: And I mentioned those names.  
17 I talked to those guys.

18 [REDACTED]: So, but [REDACTED] should have  
19 certainly have told them?

20 [REDACTED]: Yes.

21 [REDACTED]: So, he's the Officer-in-  
22 Charge. Who else was on that day?

23 [REDACTED]: You had Tova Noel. And she  
24 was the number two. And then, you had [REDACTED]

25 --

1 [REDACTED]: Tova Noel. Correct?

2 [REDACTED]: -- yeah.

3 [REDACTED]: Okay.

4 [REDACTED]: Noel. And then, you had [REDACTED]  
5 [REDACTED] was SHU three that day. And then, you  
6 had the SHU four, was not assigned.

7 [REDACTED]: Okay. So, those three  
8 people were in SHU. So, was it ultimately the  
9 Officer-in-Charge responsibility, or should  
10 have these other two - [REDACTED] and Noel - have  
11 taken any action? Should have they contacted  
12 anyone?

13 [REDACTED]: Well, if you're walking, and  
14 you're doing rounds in the unit, you would see  
15 - especially at the 4:00 count, because you  
16 need to know where all of your inmates are -  
17 so, at that 4:00 count, and where is Epstein?  
18 Epstein is at - he's in Attorney visiting,  
19 because I'm going to get a count slip from  
20 Attorney visiting, right?

21 [REDACTED]: Mm-hmm.

22 [REDACTED]: Where is Reyes? Reyes is out  
23 at court. Then somebody should have called R&D  
24 (Phonetic Sp. \*01:45:06). Where is this guy  
25 at? Somebody should have called R&D. That

1 means the Lieutenant would have been notified  
2 because you can't clear the count. Where is  
3 the inmate at?

4 [REDACTED]: Right.

5 [REDACTED]: So, if you can't clear the  
6 count, where is the inmate? The inmate went  
7 out. But it's now 4:00. But I did say that  
8 sometimes inmates don't come back on the 4:00.  
9 So, they call that "ghosting." Supposedly,  
10 he's supposed to be at court. But did you get  
11 a count slip from court? No. When he leaves  
12 out of the institution, that's on them. So,  
13 that means the institution number should have  
14 come down minus one.

15 [REDACTED]: So, you believe that the  
16 SHU should have known by 4:00 p.m., during the  
17 4:00 p.m. count?

18 [REDACTED]: Yeah.

19 [REDACTED]: All right. And let's -  
20 in this case - if they didn't do a count at  
21 4:00 p.m., should have they somehow known  
22 otherwise, after that? So, would someone have  
23 contacted them and said, by the way, this guy  
24 is not coming back?

25 [REDACTED]: Right. So, that means that,

1 that the 4:00 count, when you going through the  
2 unit -.

3 [REDACTED]: But if they didn't do a  
4 4:00 p.m. count. So, let's say, in this  
5 instance, that they didn't do a 4:00 p.m.  
6 count.

7 [REDACTED]: Nobody would know.

8 [REDACTED]: Would R&D have --

9 [REDACTED]: Nope.

10 [REDACTED]: -- called them?

11 [REDACTED]: No.

12 [REDACTED]: So, unless they do the  
13 count, they don't even know that the guy is not  
14 coming back?

15 [REDACTED]: That's right.

16 [REDACTED]: Okay.

17 [REDACTED]: So, normally -.

18 [REDACTED]: So, no one is calling  
19 them and saying, by the way, your guy that went  
20 to court, he's not coming back?

21 [REDACTED]: Right.

22 [REDACTED]: Okay.

23 [REDACTED]: Because you would know.

24 Because like I told you before, sometimes  
25 inmates go to court and don't come back. The

1 only time you're going to know is when these  
2 guys always come back from the court line by  
3 4:00.

4 [REDACTED]: Okay.

5 [REDACTED]: But sometimes they don't come  
6 back at 4:00.

7 [REDACTED]: Now, what time was their  
8 shift? Was it 4:00 to midnight?

9 [REDACTED]: Who?

10 [REDACTED]: The people we were just  
11 talking about, the evening watch.

12 [REDACTED]: Yes. Their - yes. 4:00 to  
13 midnight.

14 [REDACTED]: So, 4:00 p.m. to  
15 midnight. At that point, if it was recognized  
16 that there was no cell mate and he needed a  
17 cell mate, could have a - if they did contact  
18 the Ops Lieutenant, Ops Lieutenant did contact  
19 you - could have an inmate been assigned at  
20 that time, or would have had to have wait the  
21 next day?

22 [REDACTED]: Well, what I would have done,  
23 if I would have known right then and there that  
24 he didn't have a cell mate, he's already in  
25 Attorney visiting, right?

1 [REDACTED]: Yup.

2 [REDACTED]: So, I would have went on  
3 ahead. All right. Keep him in Attorney  
4 visiting. I would have called - guess who I  
5 would have called? I would have let the AW  
6 know. [REDACTED]. Well, [REDACTED], and  
7 I would have called the Warden. I would have  
8 said, hey, look, this guy went out the WAB  
9 today. Or Reyes didn't come back from court.  
10 We got to vet another guy.

11 [REDACTED]: Okay.

12 [REDACTED]: That's what would happen.  
13 And plus, I was there at 8:00. So, let's say  
14 he got released from Attorney visiting, and he  
15 didn't go back, and when they went to the -  
16 let's say, hey, this dude - he don't have a  
17 cell mate. I would have been, like, hold up.  
18 I would have said, because I got R&D staff down  
19 there. Right?

20 [REDACTED]: Mm-hmm.

21 [REDACTED]: Because I can't put him on  
22 suicide watch. I can't put him on close  
23 supervision. So, I would have said, hey,  
24 quarter this guy right now in R&D, put a staff  
25 member on it, which would have been Fox One.

1 Put him on Fox One. Put a staff member down  
2 there. Let me call the Warden.

3 [REDACTED]: What does Fox One mean?

4 [REDACTED]: That means - that's R&D.

5 [REDACTED]: Okay.

6 [REDACTED]: That's that cell assignment,  
7 I believe.

8 [REDACTED]: Okay.

9 [REDACTED]: It would have been Fox One.

10 [REDACTED]: And are those -.

11 [REDACTED]: Just, I can't just put him on  
12 suicide watch.

13 [REDACTED]: Right. And in Fox One,  
14 people monitored at all times?

15 [REDACTED]: No. But I would have had  
16 somebody monitored --

17 [REDACTED]: Oh, I gotcha.

18 [REDACTED]: -- I would have had, hey, put  
19 a staff member down there, and watch this guy,  
20 until we get him a cell mate.

21 [REDACTED]: Okay. And you think that  
22 that same day, August 9th, he would have had a  
23 cell mate, if you were made aware?

24 [REDACTED]: Yes. If I was made aware, he  
25 would have got a cell mate.

1 [REDACTED]: Okay. Now, let's go back  
2 and say, if [REDACTED] did know, and didn't tell  
3 anybody, he didn't tell you, he didn't tell  
4 [REDACTED] --  
5 [REDACTED]: Mm-hmm.  
6 [REDACTED]: -- is he the one that --  
7 [REDACTED]: He dropped the ball.  
8 [REDACTED]: -- right.  
9 [REDACTED]: Because, again, like I told  
10 you about count, and you made a good statement,  
11 then how did you clear the count?  
12 [REDACTED]: Mm-hmm. So, the two  
13 people that - so, if [REDACTED] knew, and he didn't  
14 tell anybody he dropped the ball, but at the  
15 same time, if the 4:00 p.m. count was  
16 conducted, they would have, then, raised the  
17 issue with [REDACTED]?  
18 [REDACTED]: Right.  
19 [REDACTED]: So, there would have been  
20 two checks there.  
21 [REDACTED]: Right.  
22 [REDACTED]: And if not that, it would  
23 have also happened at the 10:00 p.m. count, as  
24 well.  
25 [REDACTED]: Right.

1 [REDACTED]: So, if the 4:00 p.m.  
2 count, the 10:00 p.m. count were both  
3 conducted, there would have been notice, hey,  
4 no cell mate --  
5 [REDACTED]: Correct.  
6 [REDACTED]: -- bring it up to  
7 [REDACTED].  
8 [REDACTED]: Correct.  
9 [REDACTED]: All right. So, if  
10 [REDACTED] didn't know, [REDACTED] didn't tell him.  
11 So, [REDACTED] dropped the ball, the SHU staff  
12 dropped the ball, it looks like.  
13 [REDACTED]: Right.  
14 [REDACTED]: Okay. Before we move on  
15 from that, do you want to talk to anything  
16 specific to that notion?  
17 [REDACTED]: No.  
18 [REDACTED]: Okay.  
19 [REDACTED]: Can we take a break?  
20 [REDACTED]: Absolutely. All right.  
21 It is currently 11:58 p.m. This is Senior  
22 Special Agent [REDACTED], and I am  
23 pausing the recording.  
24 (Whereupon, the above-entitled matter went  
25 off the record and back on the record).

1 [REDACTED]: Okay. The recorder is  
2 on. It is currently Tuesday, June 15, 2021, at  
3 12:06 p.m. We just took a short eight-minute  
4 break. And [REDACTED], I remind you that you  
5 are under oath. Thank you very much for your  
6 cooperation with this matter, and it is  
7 voluntary, and you can choose not to answer, or  
8 leave at any time.

9 [REDACTED]: Okay.

10 [REDACTED]: All right. So, what we  
11 are talking about before, before we move on, I  
12 just want to go back to, so, you said, if [REDACTED]  
13 knew he dropped the ball, if the SHU staff  
14 didn't do their counts at 4:00 p.m., and at  
15 10:00 p.m., that's when they would have next  
16 found out that Epstein was without a cell mate,  
17 and they would have, then, reported it up.

18 [REDACTED]: Mm-hmm.

19 [REDACTED]: Correct? What did we want  
20 to follow up with on that?

21 [REDACTED]: If a notification came from  
22 court that Reyes wasn't coming back, who would  
23 have got that notification?

24 [REDACTED]: That notification would have  
25 come through R&D and through the Control Center,

1 which, the Control Center would have updated  
2 the count in Sentry, to reflect if the inmate  
3 was physically in the institution, or was still  
4 out in court. So, it would be contingent to  
5 look at that Sentry roster, which would be the  
6 E-1, that the Control Center had created for  
7 those counts, to find out if Reyes was still on  
8 the count, as physically being in the  
9 institution, or out the court.

10 [REDACTED]: Okay. And if R&D and Control  
11 did get that notification, did they have to  
12 notify the SHU?

13 [REDACTED]: Yes. Because then the count  
14 would be off.

15 [REDACTED]: If, let's just say that that  
16 notification came between 1:00 p.m. and 3:00  
17 p.m., who in the SHU would have got notified?

18 [REDACTED]: The OIC. Which would have  
19 been - for day watch - it would have been  
20 either [REDACTED] or [REDACTED].

21 [REDACTED]: And what should they have  
22 done?

23 [REDACTED]: And with that one time, they  
24 would have reflected on - inside of Sentry, and  
25 also, they would have known that the inmate was

1 not physically there, and they would have had  
2 notified the Operations Lieutenant, that this  
3 guy didn't come back. So, that means somebody  
4 would have had to make sure that the  
5 institutional count was right or wrong.

6 [REDACTED]: So, in this instance, if  
7 [REDACTED] knew, who would have been the one that  
8 would have informed him?

9 [REDACTED]: That would have one of the -  
10 that would have been either [REDACTED] - [REDACTED]  
11 would have notified him, but then, I also said  
12 that [REDACTED] worked in the capacity of OIC  
13 because a lot of those Officers would say, oh,  
14 I don't have the ability to log on, into the  
15 program. So, he would do double duties.

16 [REDACTED]: Okay. So, let's say that  
17 the SHU staff that time did notify [REDACTED].

18 [REDACTED]: Okay.

19 [REDACTED]: Let's say [REDACTED] now  
20 didn't take any action.

21 [REDACTED]: Mm-hmm.

22 [REDACTED]: Okay? Now, let's say the  
23 next SHU staff comes on board, should they  
24 continue to report the matter up the chain?

25 [REDACTED]: Yeah.

1 [REDACTED]: Even though the SHU that  
2 replaced them already made the notification  
3 that Epstein was without a cell mate and needed  
4 a new one?

5 [REDACTED]: Because their count would  
6 have been off.

7 [REDACTED]: Well -.

8 [REDACTED]: And then, they wouldn't have  
9 known that, you know, when they brought him  
10 back from Attorney visiting, that the cell was  
11 empty.

12 [REDACTED]: Right. And I'm not  
13 specifically talking about the count right now.  
14 What I'm saying is, like, if the SHU did notify  
15 [REDACTED], hey, Epstein is required to have a cell  
16 mate and his cell mate is gone, we need to get  
17 him a new one.

18 [REDACTED]: Right.

19 [REDACTED]: [REDACTED] now never takes any  
20 action. Should the SHU, later that day, made  
21 the same notification to the - in this case -  
22 to [REDACTED]? Hey, Epstein still hasn't been re-  
23 assigned a cell mate.

24 [REDACTED]: Correct.

25 [REDACTED]: Okay. So, the SHU may

1 have done it right at day watch, and [REDACTED] got  
2 the notification, but the SHU on night watch --

3 [REDACTED]: Didn't do it.

4 [REDACTED]: -- didn't do it, and they  
5 should have.

6 [REDACTED]: Because he was in Attorney  
7 visiting. So, they said, oh, it was an empty  
8 cell. We said, okay, yeah. Epstein is still  
9 at Attorney visiting. Nobody would have cared  
10 about the cellie because they would have  
11 thought he was still out at court.

12 [REDACTED]: Okay.

13 [REDACTED]: But if he didn't come back by  
14 8:00 that night, somebody should have said  
15 something.

16 [REDACTED]: Now, let's go even  
17 further from, now we go from evening watch to  
18 now morning watch, we're on August 10th, where  
19 Noel and Thomas are now in there.

20 [REDACTED]: Correct.

21 [REDACTED]: Should have they made the  
22 notification to [REDACTED]?

23 [REDACTED]: They wouldn't have known.

24 [REDACTED]: All right. So, they  
25 should have -.

1 [REDACTED]: They would have been in the  
2 unit, with the assumption that all of the  
3 inmates have been accounted for by the previous  
4 shifts because the count didn't go - wasn't  
5 bad.

6 [REDACTED]: So, that's the 12:00  
7 a.m., 3:00 a.m., and 5:00 a.m.?

8 [REDACTED]: Correct.

9 [REDACTED]: Are you saying they don't  
10 really need to do those counts?

11 [REDACTED]: No, no, no. I'm not saying  
12 that. What I'm saying is, they would have not  
13 known that that inmate didn't come back from  
14 court, if it wasn't addressed on either at day  
15 watch or evening watch.

16 [REDACTED]: Okay.

17 [REDACTED]: They wouldn't know. They  
18 would just - can't be responsible for counting  
19 what inmates was housed in that unit, between  
20 the hours of 12:00 to 5:00 a.m. Because those  
21 are the three counts.

22 [REDACTED]: These.

23 [REDACTED]: So, yeah, let's see - so,  
24 these are the counts - let's look.

25 [REDACTED]: So, the 5:00 p.m. one?

1 [REDACTED]: All right. So, I got the

2 --

3 [REDACTED]: 5:00.

4 [REDACTED]: -- it looks like we got  
5 the 5:00, the 10:00, the midnight, the 3:00  
6 a.m., the 5:00 a.m., and then, is this the  
7 rounds?

8 [REDACTED]: Yeah. That's the control.

9 [REDACTED]: The control.

10 [REDACTED]: Yeah, we don't want this.  
11 I'll take this.

12 [REDACTED]: Okay. So, here are the  
13 counts from August 9th, from 4:00 p.m. through  
14 August 10th, through 5:00 a.m.

15 [REDACTED]: Okay.

16 [REDACTED]: Now, we have reason to  
17 believe that the 4:00 p.m., the 10:00 p.m., the  
18 12:00 a.m., the 3:00 a.m., and the 5:00 p.m.,  
19 none of them were conducted.

20 [REDACTED]: Okay. So, you're saying that  
21 the 4:00 count for August 9th was not done, and  
22 the 10:00 wasn't done?

23 [REDACTED]: And the 10:00. And nor  
24 was the 12:00 a.m., the 3:00 a.m., or the 5:00  
25 a.m.

1 [REDACTED]: Okay. So --

2 [REDACTED]: Now, is there a way to  
3 look at that, if there is someone, let's say,  
4 because at the 12:00 a.m. count, you'll notice  
5 there is a discrepancy. There is one inmate  
6 they're off by. Control says, hey, you're off  
7 by one.

8 [REDACTED]: Right.

9 [REDACTED]: Is there a way to kind of  
10 look at these counts and notice, all right,  
11 this would have been picked up then, or a way  
12 to kind of tell that these weren't conducted by  
13 just looking at those documents, or noticing  
14 if, you know, if Reyes is gone by 1:50, you  
15 know --

16 [REDACTED]: Yeah.

17 [REDACTED]: -- he's released. Is  
18 there a way to tell that on there?

19 [REDACTED]: Because you've got it right  
20 here.

21 [REDACTED]: Okay.

22 [REDACTED]: This is the form right there.  
23 This will tell you who the inmates are, out of  
24 count

25 [REDACTED]: Okay.

1 [REDACTED]: And that's from Small. He  
2 was one of the receiving and discharged  
3 employees that was probably working on August  
4 9th.

5 [REDACTED]: Okay.

6 [REDACTED]: So, she would know who was  
7 still out at court. So, that means, Operations  
8 Lieutenant didn't even sign it. That's a  
9 violation.

10 [REDACTED]: So, this document that  
11 you're looking at, it looks like - what is it?  
12 - like, the third page on there?

13 [REDACTED]: Yeah. That they should have  
14 - because you've got right here. Clark.  
15 Unassigned work assignments. So, this inmate  
16 Clark. This saying he's out at court.

17 [REDACTED]: Okay.

18 [REDACTED]: So, he --

19 [REDACTED]: Okay.

20 [REDACTED]: -- so now, our count is minus  
21 one. But we know where he is because he's  
22 still out at court. So, Reyes, that count -  
23 so, if he went out to court, let's say we was  
24 at 88, let's just say. When he went out to  
25 court, him and Clark went out, we would have

1 went down to 86. But guess what? Reyes drops  
2 off the count. How? He got released. Where is  
3 the --

4 [REDACTED]: So, if he was released --

5 [REDACTED]: -- form that should have come  
6 from the Marshals back to us, saying that he  
7 got released.

8 [REDACTED]: So, between the 10:00  
9 a.m. count and the 4:00 p.m. count, would there  
10 be a form in there showing that he was  
11 released?

12 [REDACTED]: There should have been.

13 [REDACTED]: Okay.

14 [REDACTED]: That should have been  
15 generated from the Marshals because it's a  
16 transfer order. You heard of a transfer order?  
17 Every time an inmate goes off, if you've got  
18 ten that went out to court that day, that's  
19 that transfer order. Whatever the disposition  
20 of those inmates are, okay, boom, ten went out  
21 to count, eight coming back. Okay, where are  
22 the other two? Okay. I got this guy that's  
23 still out of counted, and he's at court. He's  
24 still at whatever, at this timeframe. Where is  
25 Reyes? There should have been a transfer

1 receipt signed by the Marshals by the staff  
2 that was at the New York court over there, the  
3 people that handle the inmates, that transfer  
4 order should have been sent back with whoever  
5 was transporting the inmates, and brought back  
6 to the institution to say that this guy never  
7 came back.

8 [REDACTED]: So, that third page that  
9 you're saying, though, that that was a  
10 violation that the Operations Lieutenant didn't  
11 sign?

12 [REDACTED]: Right.

13 [REDACTED]: Would have that been  
14 [REDACTED] or [REDACTED], at that time?

15 [REDACTED]: Because all of this stuff,  
16 it's called a 30-day file.

17 [REDACTED]: Okay.

18 [REDACTED]: So, what the Lieutenants are  
19 supposed to do on their shift, is supposed to,  
20 when they make rounds in Control, they're  
21 suppose - because we're supposed to take a  
22 count on every shift. Especially in the off-  
23 hours. So, before Epstein, that was a  
24 responsibility. On the off-hours, you will be  
25 responsible for taking the count. So, that

1 evening watch guy would take that 10:00 count.  
2 Right? Or somebody would take the 4:00 count.  
3 So, the Operations Lieutenant or the Activities  
4 would normally go down and take the 4:00. They  
5 would go through the paperwork for that day, up  
6 to 4:00, and you would sign all of the forms.  
7 Like, if somebody checked out keys, restricted  
8 key forms, Operations is supposed to sign it.  
9 [REDACTED]: Mm-hmm.  
10 [REDACTED]: If a transfer order receipts  
11 comes back, you're supposed to sign it.  
12 Whatever happens on that shift, you're supposed  
13 to sign the count slips. That form, right  
14 here? That should have been signed by the  
15 Lieutenant.  
16 [REDACTED]: Okay. So, these forms  
17 that we're looking at 4:00 p.m., there is a  
18 number of signatures that are missing?  
19 [REDACTED]: Yeah.  
20 [REDACTED]: And should have that been  
21 the Lieutenant, as in - it looks like [REDACTED],  
22 or -?  
23 [REDACTED]: Official preparing count,  
24 official taking count. Those are going to be -  
25 so, the person that was taking that count would

1 have been the OIC, then the person who actually  
2 was there as a Lieutenant that was taking the  
3 count, normally we would sign it in red.

4 [REDACTED]: Now, the Lieutenant, when  
5 you say they're there, aren't they in the  
6 Control Center?

7 [REDACTED]: They're in the Control Center  
8 --

9 [REDACTED]: And then, the SHU calls -  
10 .

11 [REDACTED]: -- while the Officers are  
12 doing the count.

13 [REDACTED]: Okay. So, the SHU calls  
14 in, says, we got the count, 72, 73, 74,  
15 whatever it is.

16 [REDACTED]: Mm-hmm.

17 [REDACTED]: And in this case, when  
18 you look at the 4:00 p.m. though, you're seeing  
19 that there was no Lieutenant that signed off on  
20 that?

21 [REDACTED]: No.

22 [REDACTED]: So, on the first page, as  
23 well as the third page, was where they should  
24 have signed?

25 [REDACTED]: Right.

1 [REDACTED]: All right. And then -.

2 [REDACTED]: Yeah, because I got a - look

3 - I got a signature for this one, that was

4 approved by the Operations Lieutenant right

5 here.

6 [REDACTED]: And who was that?

7 [REDACTED]: That's - I don't know who

8 that signature is.

9 [REDACTED]: All right. It looks like

10 [REDACTED] would have been on duty, is that what

11 time?

12 [REDACTED]: That's going to be 4:00 p.m.,

13 whoever took the 4:00 p.m., that Lieutenant

14 would have been [REDACTED].

15 [REDACTED]: Okay. Can we go to the

16 SHU count slips themselves? And that should be

17 the last, like, page or two.

18 [REDACTED]: See, yup. Those are the

19 inmates that went to the Attorney visiting.

20 So, those three would have been on the count --

21 [REDACTED]: Mm-hmm.

22 [REDACTED]: -- slip. Now, you said

23 where?

24 [REDACTED]: The very last page.

25 It's, like, the actual slips.

1 [REDACTED]: These?

2 [REDACTED]: Yup. So, these are the  
3 slips that the actual SHU - for the ones that  
4 are in the SHU. Can you just put an initial by  
5 it, or circle it, or whatever, which ones it is  
6 that would have been conducted at the SHU?

7 [REDACTED]: Okay. I think it's Zulu  
8 Bravo. Zulu Alpha.

9 [REDACTED]: So, ZA and ZB are the two  
10 SHUs?

11 [REDACTED]: Yes.

12 [REDACTED]: Are there any more than  
13 that?

14 [REDACTED]: You have - so, that's -  
15 you've got Food Service. GS, (Indiscernible  
16 \*00:12:11) Attorney visiting. That's Kilo  
17 India. That's court. Kilo Zulu. Yes. So,  
18 Zulu Alpha would have been that, and then, that  
19 would have been Ten South.

20 [REDACTED]: All right. So, Ten  
21 South.

22 [REDACTED]: Charlie Alpha. Charlie  
23 Alpha.

24 [REDACTED]: But no, just specific to  
25 the SHU. Like, where? Not - I don't know if

1 Ten South is considered SHU, but I'm just  
2 talking specific to, like, where Epstein was,  
3 in the SHU. Like, who, you know, the --

4 [REDACTED]: Yeah.

5 [REDACTED]: -- I'm assuming the 72,  
6 73 count.

7 [REDACTED]: Yeah. Right here. That  
8 would have been the Zulu Bravo and the Zulu  
9 Alpha.

10 [REDACTED]: All right. Great. And  
11 are you able to tell me who all are on those  
12 slips?

13 [REDACTED]: It says [REDACTED] and Tova  
14 Noel, and [REDACTED].

15 [REDACTED]: Okay.

16 [REDACTED]: And that would have been for  
17 the 4:00.

18 [REDACTED]: All right.

19 [REDACTED]: For [REDACTED], and Tova Noel,  
20 for the 4:00 count.

21 [REDACTED]: Okay. And now, what is  
22 the difference between the ZB and ZA?

23 [REDACTED]: I believe that ZA is the  
24 total SHU.

25 [REDACTED]: Okay.

1 [REDACTED]: And then, then you had the  
2 inmates that were up on Ten South.

3 [REDACTED]: Okay. So, the ZB, is  
4 that Ten South, then?

5 [REDACTED]: Yes.

6 [REDACTED]: So, we're focused on ZA?

7 [REDACTED]: Yes.

8 [REDACTED]: All right. So, ZA, and  
9 that one was signed by who?

10 [REDACTED]: It looks like Noel and [REDACTED].  
11 [REDACTED].

12 [REDACTED]: Now, if that count wasn't  
13 actually conducted, are they the only two that  
14 are responsible for falsifying that, or would  
15 the other people -?

16 [REDACTED]: This would be the whole Unit.  
17 It would be --

18 [REDACTED]: The whole Unit.

19 [REDACTED]: -- the OIC, everybody that  
20 was in the Unit.

21 [REDACTED]: Okay.

22 [REDACTED]: Because that means, on  
23 evening watch, I believe you have one, two,  
24 three, four staff, and they all have a  
25 different range that they have a responsibility

1 of.

2 [REDACTED]: Okay.

3 [REDACTED]: You know what I'm saying? So,  
4 they feed us, they feed the ranges. They  
5 monitor the ranges by doing the 30-minute  
6 rounds. So, the OIC has the key. So, those  
7 other three staff - the number two, the three,  
8 and the four, I believe - they're supposed to  
9 do rounds, feed, do - issue cosmetics - do  
10 whatever they need to do as far as the normal  
11 operations inside the unit. So, if nobody  
12 counted, that means who count, who help assist  
13 in counting in Ten South? For the five guys.

14 [REDACTED]: Right.

15 [REDACTED]: Because I believe the  
16 Lieutenant is supposed to come up. Normally,  
17 the Activities will go up, I believe, and do  
18 the count in Zulu Bravo. So, that means that  
19 one of the Lieutenants would be up in the unit  
20 when the count was going on.

21 [REDACTED]: So, in this case, a  
22 Lieutenant should have actually been present?

23 [REDACTED]: Yeah.

24 [REDACTED]: Which Lieutenant on that  
25 date would that have been?

1 [REDACTED]: So, that would have been --

2 [REDACTED]: That was the August 9th.

3 [REDACTED]: -- that would have been --

4 [REDACTED]: Are we looking at August  
5 9th?

6 [REDACTED]: -- so, [REDACTED] probably took  
7 the count. And then, [REDACTED] - or Ms.  
8 [REDACTED], [REDACTED] would have been in Ten South,  
9 doing the count in Ten South, I believe. If I  
10 could remember. It's been a while.

11 [REDACTED]: All right. So -.

12 [REDACTED]: Because it's only per -  
13 there's only one staff member inside of Ten  
14 South.

15 [REDACTED]: So. [REDACTED] should  
16 have been present for the count at 4:00 p.m.?

17 [REDACTED]: Yeah. Because I'm looking,  
18 and you have Ten South number one was [REDACTED].  
19 And then, you had Ten South number two was G.  
20 [REDACTED]. So, G. [REDACTED] probably was up there  
21 doing property.

22 [REDACTED]: Now, is this only for the  
23 four, or should there have been a Lieutenant,  
24 as well as in the 10:00 p.m., 12:00 a.m., 3:00  
25 a.m., and 5:00 a.m.?

1 [REDACTED]: So, [REDACTED].

2 [REDACTED]: So, who is [REDACTED]?

3 [REDACTED]: [REDACTED] is one of the  
4 Officers.

5 [REDACTED]: What is the first name on  
6 that?

7 [REDACTED]: [REDACTED]. And then, I'm  
8 looking in here, so, Ten South number two is [REDACTED]  
9 [REDACTED], which is the Property Officer. So,  
10 during that time, I was hiring [REDACTED] to go  
11 up here and get the property situated on the  
12 evening watch.

13 [REDACTED]: So, is [REDACTED] even  
14 working in the SHU at that point? I think he  
15 would have had the first --

16 [REDACTED]: Because, you know, that -  
17 because that would have been [REDACTED]. Let  
18 me look at the day of, because I don't think he  
19 would work that, because it said [REDACTED] is  
20 the number one.

21 [REDACTED]: And that's where I'm  
22 confused, by looking at some of these counts,  
23 why would they even have -?

24 [REDACTED]: [REDACTED] was on overtime.  
25 So, [REDACTED] was day watch. So, that means

1 [REDACTED] probably came in late.

2 [REDACTED]: Okay.

3 [REDACTED]: So, [REDACTED] probably did the  
4 count because [REDACTED] didn't get there. And now,  
5 he was notorious for that.

6 [REDACTED]: Okay.

7 [REDACTED]: [REDACTED] a good guy, but he  
8 had some health problems, and maybe he didn't  
9 get there on time. So, [REDACTED] went on ahead,  
10 and since the count started at 4:00, he  
11 probably went ahead and did the count.

12 [REDACTED]: All right. And are you  
13 able to tell on that, does this have a time for  
14 when the count was supposedly conducted?

15 [REDACTED]: It's all of them going to  
16 reflect 4:00.

17 [REDACTED]: Just 4:00.

18 [REDACTED]: 4:00. It's not going to say  
19 4:05, 4:04. The count is 4:00 p.m.

20 [REDACTED]: Okay. So, in this case,  
21 though, the one for the overall SHU, that would  
22 have been - you said - is that a (Indiscernible  
23 \*00:17:15), or are you just telling that's for  
24 the Ten South?

25 [REDACTED]: Overall SHU would have been

1 Zulu Alpha.

2 [REDACTED]: Yeah, and who was on  
3 that? That's where I'm -.

4 [REDACTED]: Noel and [REDACTED].

5 [REDACTED]: So, [REDACTED]. [REDACTED] and  
6 Noel would have been the one that did the  
7 overall, but what you're saying is everyone -  
8 if the overall count was not conducted -  
9 everyone was responsible?

10 [REDACTED]: Yes.

11 [REDACTED]: For falsifying that?

12 [REDACTED]: Yup.

13 [REDACTED]: Because everyone would  
14 have known.

15 [REDACTED]: They would have known --

16 [REDACTED]: That it wasn't conducted.

17 [REDACTED]: -- that it wasn't conducted.

18 [REDACTED]: Now, is there any kind  
19 of, like, hey, we fed them, that's how we did  
20 our count?

21 [REDACTED]: No. Count - because I put  
22 this guidance out --

23 [REDACTED]: Yup.

24 [REDACTED]: -- the difference between  
25 doing rounds and accurate rounds, you know, we

1 talked about the timeframe that goes between  
2 the 30-minute rounds. So, like, let's say it's  
3 11:00. You should do a round somewhere between  
4 11:00 and 11:30. You understand?

5 [REDACTED]: Yup.

6 [REDACTED]: If it's done at 11:29, that's  
7 fine. But you should be doing it within that  
8 30-minutes because it has to be irregular. So,  
9 you can't put on there and said, I did rounds  
10 at 11:00, 11:30.

11 [REDACTED]: 12:00.

12 [REDACTED]: 12:00, 12:30. You know, you  
13 can't do it like that. So, let's say, you  
14 know, you're feeding up there, you're up t here  
15 feeding, but that round is not going to be -  
16 because you're not monitoring, you're doing a  
17 service. Just because you're on the range,  
18 that means you did a round. A round is  
19 physically stopping what you're doing. So, if  
20 I'm feeding during the time it's supposed to,  
21 I'm supposed to do a round, secure the slot, I  
22 go to the beginning of the range. One, two,  
23 five, seven, nine, 11, whatever, whatever,  
24 whatever. Document the time I did the round.  
25 Then go back to feeding. It's not while I'm up

1 there. Okay, I'll feed the range, it took me  
2 seven minutes, 7.9 seconds to feed a round.  
3 And so, that's telling me that you did a  
4 regular round for a hour, one hour, because you  
5 was up there for 45 minutes? No. Did you do a  
6 round?

7 [REDACTED]: Right.

8 [REDACTED]: Did you - can I physically  
9 watch you go from cell to cell? That's a round.

10 [REDACTED]: But what about - so, can  
11 a round can't be a count - but can a count be a  
12 round?

13 [REDACTED]: No.

14 [REDACTED]: So, every 30 minutes, if  
15 you're doing a count at 4:00, you also have to  
16 do a round at 4:00?

17 [REDACTED]: Yup.

18 [REDACTED]: Okay.

19 [REDACTED]: Because if I go up there at  
20 4:00, if I go - let's say I start 4:00. At  
21 4:00, that's going to be that round. You  
22 understand what I'm saying? Because count, I'm  
23 taking accountability of the unit, so, if it  
24 takes probably two or three minutes a count,  
25 that would be 4:03 that I count in that range.

1 I go to the next range. I'm done at 4:09.  
2 4:16. 4:20. 4:27. Guess what? Between that  
3 30 to 5:00, I got to go do another round, in  
4 between that timeframe, not to exceed 40  
5 minutes. That's the policy.

6 [REDACTED]: Okay. Do you know  
7 anything about the SHU not conducting rounds?  
8 [REDACTED]: Do I know of SHU not  
9 conducting rounds?  
10 [REDACTED]: If the personnel in the  
11 SHU. Do you know of anything about that, of  
12 them -?  
13 [REDACTED]: I would have never known that  
14 those staff were not - because again, that's  
15 not my purview.  
16 [REDACTED]: Sure.  
17 [REDACTED]: To sit down there and monitor  
18 --  
19 [REDACTED]: So --  
20 [REDACTED]: -- rounds.  
21 [REDACTED]: -- I just mean, like, had  
22 anybody told --  
23 [REDACTED]: No.  
24 [REDACTED]: -- told you this?  
25 [REDACTED]: No. I would have never known

1 until after the Epstein thing, we had to  
2 monitor the camera footage of what the SHU  
3 staff did, and I was appalled to what they were  
4 doing on the off-hours.

5 [REDACTED]: So now, after the fact,  
6 are you aware if any of these counts were  
7 conducted or not conducted?

8 [REDACTED]: I was not made aware that no  
9 count was conducted because I do not monitor  
10 camera footage of the staff --

11 [REDACTED]: No, I'm saying after --

12 [REDACTED]: -- so, I wouldn't know.

13 [REDACTED]: -- no, I'm saying after  
14 the fact. So now.

15 [REDACTED]: Now, I know, and I was - and  
16 again, when I had to monitor the footage per  
17 the new directive that was put out for the  
18 Central Office, and the Captain would have to  
19 monitor X amount of hours of SHU footage per  
20 week? Even after we had the situation with  
21 Epstein, staff wasn't still doing it right.

22 [REDACTED]: But in the - what I'm  
23 asking is - in those instances, do you know if  
24 the 4:00, the 10:00, the 5:00, on these August  
25 9th and August 10th, do you --

1 [REDACTED]: I would have thought they  
2 would have been done.

3 [REDACTED]: -- but do you - now - do  
4 you know if they were or they weren't?

5 [REDACTED]: I was told that they were not  
6 conducted.

7 [REDACTED]: 4:00 p.m., as well?

8 [REDACTED]: I was told that the Officers  
9 that were assigned to the morning watch shift  
10 did not do rounds from the time they walked  
11 into that Unit until the time that they found  
12 inmate Epstein deceased in the cell.

13 [REDACTED]: That, I think what you're  
14 referring to is the August 10th --

15 [REDACTED]: Yes.

16 [REDACTED]: -- I'm saying August 9th.

17 [REDACTED]: August 9th. I would have not  
18 known that.

19 [REDACTED]: No, no, no, no. Now.  
20 I'm talking about.

21 [REDACTED]: Now, I'm aware of it.  
22 Because if the inmate didn't come back from  
23 court, how did you clear court?

24 [REDACTED]: And did you know that  
25 prior to this conversation, though? Have you

1 ever --

2 [REDACTED]: No.

3 [REDACTED]: -- oh. Yeah. So, what  
4 I'm saying is --

5 [REDACTED]: So, this is all new to me.

6 [REDACTED]: -- okay. So, you didn't  
7 - you had never heard, up until this date, that  
8 it's possible that the 4:00 p.m. and the 10:00  
9 p.m. were not conducted?

10 [REDACTED]: That is correct.

11 [REDACTED]: All right. And no one  
12 ever brought that to your attention?

13 [REDACTED]: That is correct.

14 [REDACTED]: Okay. You can just  
15 speak.

16 [REDACTED]: Did you - what if I told you  
17 there was a memo written by Officer [REDACTED]  
18 stating that he told Officers [REDACTED], [REDACTED],  
19 and [REDACTED] that at 1:50 p.m., on August 9th,  
20 that inmate Reyes was going WAB, and possibly  
21 not returning?

22 [REDACTED]: Hmm. Didn't know anything  
23 about that.

24 [REDACTED]: So, no one made you aware  
25 about it?

1 [REDACTED]: Nope. So, 1:50. If they  
2 knew that he was - like, I remember, I told you  
3 - that it comes out automatically, from R&D.  
4 It says, the X, Y, Z inmate won't be returning,  
5 so he needs to bring his belongings to court  
6 line. So, if they knew he was WAB, who  
7 informed him? Because I bet you, I can  
8 guarantee, on that Sentry paperwork, that was  
9 generated that morning, that night - so, that  
10 would have been the 7th, because it's generated  
11 on the 7th for the 8th - no, the 8th for the  
12 9th, I know it didn't have WAB on it.

13 [REDACTED]: Okay. So, my question --

14 [REDACTED]: What does WAB stand for?

15 [REDACTED]: -- With All Belongings.

16 [REDACTED]: Oh.

17 [REDACTED]: That's what you would --

18 [REDACTED]: Huh?

19 [REDACTED]: -- WAB stands for With All  
20 Belongings. Right?

21 [REDACTED]: Yes.

22 [REDACTED]: So, and here's my question  
23 for you. If Officer [REDACTED] was aware of that  
24 --

25 [REDACTED]: Mm-hmm.

1 [REDACTED]: -- he would be made aware by  
2 who?  
3 [REDACTED]: He would have been made by  
4 R&D staff.  
5 [REDACTED]: Who was the R&D staff that  
6 day?  
7 [REDACTED]: Well, the only one I could -  
8 because he's not on our roster, he's not  
9 Correctional Services - I can only go by this.  
10 [REDACTED]: And who is that?  
11 [REDACTED]: Ms. Small.  
12 [REDACTED]: Ms. Small. Okay.  
13 [REDACTED]: But I can tell you Ms. Small,  
14 she works from - I think her end shift is  
15 10:00. So, that means she would have been  
16 there around 2:00, because I think she worked  
17 2:00 to 10:00. I don't think - on the weekends  
18 - I don't think the R&D staff stayed past  
19 10:00, past 10:00. You understand what I'm  
20 saying?  
21 [REDACTED]: Okay.  
22 [REDACTED]: So, they didn't stay past  
23 10:00.  
24 [REDACTED]: So, my question is, if R&D  
25 knew, should that Control document - on the

1 first page - should that have been updated by  
2 then?

3 [REDACTED]: Yup. This E-1 --

4 [REDACTED]: So, is that --

5 [REDACTED]: -- this E-1 should have -  
6 this is not a correct E-1.

7 [REDACTED]: So, the E-1 is wrong? So, at  
8 that point, that 4:00 p.m. count, that out -  
9 what is that? The last column, what does that  
10 say?

11 [REDACTED]: Which one, sir?

12 [REDACTED]: The out count. The out count  
13 shouldn't have shown 1:00 for the SHU.

14 [REDACTED]: Right. Because it would have  
15 said 2:00. You know what I'm saying? Because  
16 that means that out count from the SHU was  
17 Jeffrey Epstein.

18 [REDACTED]: If you look at it, is the  
19 Epstein popping up on another column over  
20 there? Under attorney visit.

21 [REDACTED]: It should have been on --

22 [REDACTED]: Is there an Attorney -?

23 [REDACTED]: -- Attorney visiting.

24 [REDACTED]: Is he on there? On Attorney  
25 visiting. At - check the first or second

1 column.

2 [REDACTED]: Okay. Let's see.

3 [REDACTED]: Is there one that says ATTY?

4 [REDACTED]: Okay. No, sir. I don't see

5 ATTY on it.

6 [REDACTED]: Can I see that for a second?

7 This one right here.

8 [REDACTED]: Oh, I'm sorry. I'm sorry.

9 [REDACTED]: I pointed to the first column

10 that said it.

11 [REDACTED]: Okay. I'm sorry. Yes. It

12 shows that there was a total on the - a total

13 of three inmates that was out at Attorney, and

14 out at Attorney visiting, during the 4:00 p.m.

15 count.

16 [REDACTED]: And one of them, did one of

17 those inmates belong to the SHU?

18 [REDACTED]: One of those was Zulu Alpha.

19 [REDACTED]: Okay.

20 [REDACTED]: Correct.

21 [REDACTED]: And then, at that point, they

22 also - for Zulu Alpha - they're showing that

23 one inmate was for - is still on out count,

24 which means possibly, that it's mentioning

25 Efrain Reyes, then?

1 [REDACTED]: Okay. Now --

2 [REDACTED]: The last column.

3 [REDACTED]: -- the last column, it says  
4 out count, it still says 1:00 for Zulu Alpha.

5 [REDACTED]: So, it should have been  
6 updated by then, being the fact that this is  
7 the 4:00 p.m. count?

8 [REDACTED]: Right.

9 [REDACTED]: They should have been updated  
10 by then, because they got a notification at  
11 1:50 that he's not coming back.

12 [REDACTED]: Correct.

13 [REDACTED]: So, that E-1 document is  
14 wrong.

15 [REDACTED]: Right.

16 [REDACTED]: Now, if [REDACTED] told  
17 Officers [REDACTED], [REDACTED], and [REDACTED] that inmate  
18 Reyes wasn't going WAB, and that Epstein would  
19 need to be assigned a cell mate upon arrival  
20 from his Attorney visit --

21 [REDACTED]: Yes, sir.

22 [REDACTED]: -- Reyes has to communicate  
23 where - who dropped the ball, and at that  
24 point?

25 [REDACTED]: Okay. I mean, for the sake

1 of time, what we talked about before is, that  
2 means they would notify by me that he needed a  
3 cell mate?

4 [REDACTED]: Yeah.

5 [REDACTED]: They knew. They knew the  
6 expectation. So, that means - if you know  
7 that, at 1:50 p.m. he wasn't coming back - that  
8 means you should have got on the phone and  
9 contacted the Operations Lieutenant.

10 [REDACTED]: And we discussed this.

11 And --

12 [REDACTED]: Right.

13 [REDACTED]: -- and this is --

14 [REDACTED]: Right.

15 [REDACTED]: -- this is where we

16 talked about, if they did that, they let [REDACTED]  
17 know, [REDACTED] is the one who dropped the ball.

18 [REDACTED]: Mm-hmm.

19 [REDACTED]: Yeah.

20 [REDACTED]: The next people that  
21 would have done it would have been at the 4:00  
22 p.m., the 10:00 p.m. type of count. They  
23 should have, then, notified the Operations --

24 [REDACTED]: Yes.

25 [REDACTED]: -- Lieutenant at the same

1 time.

2 [REDACTED]: Yes.

3 [REDACTED]: Correct. All right. And  
4 what you're saying, though, is - I think what  
5 you said, though, is during the morning shift,  
6 the zero dark hundred to 8:00 a.m., or I think  
7 it was 8:00 a.m., right?

8 [REDACTED]: Yes, sir.

9 [REDACTED]: It's 8:00 a.m.? They  
10 wouldn't have known.

11 [REDACTED]: They wouldn't have known.

12 [REDACTED]: Right. Because they --

13 [REDACTED]: They wouldn't have known.

14 [REDACTED]: -- because if the counts  
15 weren't done at 4:00 p.m. and 10:00 p.m., they  
16 wouldn't have necessarily known.

17 [REDACTED]: They wouldn't necessarily  
18 know.

19 [REDACTED]: But what about, like, if  
20 they had a conversation at 12:00 a.m. with the  
21 Ops Lieutenant about the fact that the counts  
22 are off, re-do - or was it 10:00 p.m.?

23 [REDACTED]: It's midnight.

24 [REDACTED]: The midnight one was the  
25 one where the count is --

1 [REDACTED]: If you look at - yeah, the  
2 count.

3 [REDACTED]: So, if you go 8:00, 9:00, to  
4 - we're going to 08/10 now --

5 [REDACTED]: What?

6 [REDACTED]: (Indiscernible \*00:28:37).

7 [REDACTED]: -- so, 08/10.

8 [REDACTED]: And she worked 10:00 p.m.  
9 --

10 [REDACTED]: At --

11 [REDACTED]: -- and she worked from  
12 4:00 p.m. through.

13 [REDACTED]: So, she wasn't (Indiscernible  
14 \*00:28:41).

15 [REDACTED]: This is it right here.

16 [REDACTED]: Oh, okay.

17 [REDACTED]: Okay.

18 [REDACTED]: So, this is it right here.  
19 So, we're talking about 08/10/2019, that's  
20 going to be - so, this E-1 was generated at  
21 003517 hours.

22 [REDACTED]: On August 10th?

23 [REDACTED]: On August 10th. And this  
24 shows that there's 72 inmates in SHU.

25 [REDACTED]: Can you look at the counts

1 for that day?

2 [REDACTED]: The very last page.

3 [REDACTED]: Yeah.

4 [REDACTED]: Or it could be the second  
5 to last. So, I'm assuming you're looking for  
6 ZA.

7 [REDACTED]: Correct.

8 [REDACTED]: And then, if you could  
9 just circle ZA, so we know what we're looking  
10 at.

11 [REDACTED]: ZA.

12 [REDACTED]: What is the count on that?

13 [REDACTED]: That is - it appears - it  
14 says that the count on that day was 73.

15 [REDACTED]: And that cleared count  
16 was 72, correct?

17 [REDACTED]: That is correct.

18 [REDACTED]: Okay. Do you want to  
19 follow up?

20 [REDACTED]: If there was a mistake with  
21 the count, and the Lieutenant caught onto the  
22 mistake, what was the --

23 [REDACTED]: And the quota was the  
24 protocols?

25 [REDACTED]: -- yeah.

1 [REDACTED]: All right. This is what  
2 happened. So, if I'm the Officers, I count, I  
3 count the Unit, and they say 73. The Control  
4 Center would have been, like, no, bad count.  
5 They're not going to tell you what you counted.  
6 They're going to make you count again. So, the  
7 procedure is, once that bad count has been made  
8 notified, the Control Center notifies the  
9 Lieutenant, and the Lieutenant is supposed to  
10 go up to the Unit, to observe the count.

11 [REDACTED]: All right. So --

12 [REDACTED]: For --

13 [REDACTED]: -- so, if the Ops  
14 Lieutenant - in this case, [REDACTED] --

15 [REDACTED]: Right.

16 [REDACTED]: -- should have gone --

17 [REDACTED]: Should have went to the --

18 [REDACTED]: -- and observed.

19 [REDACTED]: -- went to SHU, to observe  
20 the count.

21 [REDACTED]: So, if there is a bad  
22 count, that's --

23 [REDACTED]: That's right.

24 [REDACTED]: -- that's the protocol.

25 [REDACTED]: That's the policy.

1 [REDACTED]: Okay.

2 [REDACTED]: So, you go upstairs -. Well,  
3 I'm sorry. That's the expectation.

4 [REDACTED]: So, expectation, not  
5 policy.

6 [REDACTED]: I can't - I'm not going to  
7 sit up here and quote policy when I don't know  
8 it verbatim.

9 [REDACTED]: Absolutely.

10 [REDACTED]: But I will tell you the  
11 expectation is that Supervisor - Correctional  
12 Services - a Lieutenant, on an announcement of  
13 a bad count will go to the area of the count,  
14 and will observe the said count.

15 [REDACTED]: What if the Supervisor  
16 claims that, when they called in the count, and  
17 they said 73, they said, hey, we're calling in  
18 73, but we know we're off by one? Does that  
19 make any sense?

20 [REDACTED]: That doesn't. That means the  
21 institutions count is going to be bad, which --

22 [REDACTED]: And then, then that --

23 [REDACTED]: -- that is the worst thing  
24 that you can --

25 [REDACTED]: And -.

1 [REDACTED]: -- besides the inmate - it's  
2 three things - an inmate died, your count being  
3 off, or an inmate escaping. Those are the big  
4 things right there. If your count is bad -  
5 because that's what we get paid to do - we're  
6 the masters of count, that's what we do,  
7 accountability of inmates, in a Correctional  
8 setting. That's what you do. That's what  
9 you're paid for. So, you call me, as a  
10 Lieutenant, and you tell me, hey, LT., we keep  
11 counting the unit, and the unit, and the count  
12 is bad. So, the next thing I'm going to tell  
13 you, give me some staff up there. I want a  
14 standup bed book.

15 [REDACTED]: So, if they say that --

16 [REDACTED]: -- so then, I'm going to  
17 identify each inmate by their face, and their  
18 cell assignment, to get the count.

19 [REDACTED]: So, what if they say,  
20 we're off by one, but we know where that one  
21 is? That one is over there. And then, the  
22 Lieutenant responds --

23 [REDACTED]: But they know --

24 [REDACTED]: -- all right, I'm going  
25 to go verify where that one staff is, you redo

1 the count. Would that make sense?

2 [REDACTED]: No. What I'm telling you is  
3 when it was supposed to have been done.

4 [REDACTED]: Okay.

5 [REDACTED]: Because -.

6 [REDACTED]: So, even if they said,  
7 like, hey, we wrote down 73, but that - so,  
8 let's say Thomas, who is not a typical SHU guy-  
9 he's the one that calls this in. He says, I  
10 wrote down 73 on the count slip, but that's  
11 because one our guys that we're counting for is  
12 over at --

13 [REDACTED]: R&D.

14 [REDACTED]: -- let's say R&D. And --

15 [REDACTED]: Okay. So --

16 [REDACTED]: -- and then, the  
17 Lieutenant then says, I'm going to go verify  
18 that that person is there, you reconduct the  
19 count, and create a new count slip.

20 [REDACTED]: Okay. So, it was one RA - I  
21 believe that's R&D. RA, I believe, is R&D.  
22 Right? No. So, in R&D, there was nobody in  
23 R&D. There's no one --

24 [REDACTED]: So, what if the -.

25 [REDACTED]: -- there's no one in R&D.

1 So, the policy is, the Lieutenant is on there,  
2 I'm going to watch you do it, and so, that's  
3 the second count. The third count is the  
4 standing bed book count. That I used the bed  
5 book cards, and I go cell by cell, and I make  
6 the inmates say their name and number, and I  
7 physically identify them by their face.

8 [REDACTED]: All right.

9 [REDACTED]: If that don't work, all of  
10 this stuff is supposed to be annotated in the  
11 log, that bad count one, bad count two, SHU  
12 reports bad count three. Bed book count was  
13 identified. The next thing would have been,  
14 was to go back through the prior counts to see  
15 of the movement, of who was in or out, because  
16 if your count cleared here, at 10:00, you only  
17 had one out of the unit, which was Epstein.  
18 When he came back, that means your count should  
19 have went from - if it was 72 here - that's  
20 telling me that it must have been 71. At -  
21 boom. So, it was 76 --

22 [REDACTED]: Is that the 4:00 p.m. count?

23 [REDACTED]: -- yeah. It was 76. Then,  
24 at the 10:00 count, on the 9:30 count, it was  
25 73. So, where did those three inmates go?

1 Where did those inmates go? So, somebody was in  
2 there messing with the numbers in order for the  
3 count to clear.

4 [REDACTED]: In order to find out  
5 where they went is it, we have to go into  
6 TRUSCOPE (Phonetic Sp. \*00:34:52)? Is that  
7 where we would have to find --

8 [REDACTED]: You would - you could go in  
9 the TRU - most - Sentry is supposed to be full-  
10 proof, all-proof.

11 [REDACTED]: Okay. So, Sentry.

12 [REDACTED]: But it's only as good as the  
13 people that's putting the information in there.

14 [REDACTED]: Sure. Sure.

15 [REDACTED]: Yeah.

16 [REDACTED]: And are the SHU the  
17 people that are putting the information in, or  
18 is it the Control Center?

19 [REDACTED]: So, this is what happens. In  
20 theory, you've got - when inmates come back  
21 from court, and they do the transfer orders,  
22 and it goes down to Control, R&D is supposed to  
23 update those inmates coming back in. Control  
24 Center gets the transfer order, and they're  
25 verifying. Any time any internal movement is

1 done inside of a unit, like SHU, the OIC is  
2 supposed to do it. If a Case Manager and Unit  
3 Manager, or a Counselor, moves the inmate on  
4 the unit, guess what? They're supposed to make  
5 that Sentry - (Indiscernible \*00:35:49) PP-34  
6 transaction in Sentry to make the appropriate  
7 move.

8 [REDACTED]: So, looking at these, do  
9 you believe that they're all --

10 [REDACTED]: These all bad.

11 [REDACTED]: -- they're all bad?

12 [REDACTED]: Mm-hmm. All.

13 [REDACTED]: All of them?

14 [REDACTED]: They're all bad. All bogus.

15 [REDACTED]: All right. So, 4:00 p.m.  
16 through -.

17 [REDACTED]: The Control Center, R&D.  
18 It's bad.

19 [REDACTED]: Okay.

20 [REDACTED]: Just a clarifying question.  
21 Can a person do a count - let's just say they  
22 know someone is in a different unit - can they  
23 say, oh, I know the person is out of the unit,  
24 and I'm going to count them as part of my unit,  
25 and just give the count number. Are they

1 allowed to do that, or --

2 [REDACTED]: No.

3 [REDACTED]: -- do they have to physically  
4 have to get eyes on them?

5 [REDACTED]: So, it's only - who - the  
6 amount of inmates that are in their unit at  
7 that time.

8 [REDACTED]: Correct.

9 [REDACTED]: Okay.

10 [REDACTED]: That's it.

11 [REDACTED]: All right. Let's keep  
12 going on this. Thank you for that. That's  
13 hugely helpful. So, "Inmates' cell mates are  
14 moved for various reasons, including but not  
15 limited to an incident in the cell, visits to  
16 court, legal library, medical, and recreation.  
17 On Friday, August 9, 2019, Epstein's cell mate,  
18 Reyes, had court. It would not be uncommon for  
19 Reyes to be out of his cell for an extended  
20 period. Epstein had an Attorney session that  
21 day. Epstein's Attorney was processed into the  
22 facility in the morning, and Epstein was  
23 brought down to the Attorney room." And you  
24 said that that was pretty much seven days a  
25 week? With Epstein. "[REDACTED] was not notified

1 that Reyes was released from court." And  
2 again, on that note, would have been the Ops  
3 Lieutenant that would have been responsible to  
4 tell you, for instance --

5 [REDACTED]: Yes.

6 [REDACTED]: -- if someone heard --

7 [REDACTED]: If you would recall, he  
8 should have - because he know the - he knew the  
9 expectation.

10 [REDACTED]: Right.

11 [REDACTED]: So, by our previous  
12 conversation, they knew the expectation. But  
13 again, they chose not to follow the playbook.

14 [REDACTED]: Okay. "Typically, if an  
15 inmate is likely to be discharged or  
16 transferred following court, their property was  
17 retrieved from their cell, boxed and secured  
18 with a property form, by receiving and  
19 discharged staff. All items are normally  
20 accounted for, and inventoried. In order to  
21 enter the SHU, all staff not assigned there  
22 must identify themselves and sign a logbook,  
23 and then be physically escorted by a  
24 Correctional Officer. Alternatively, the staff  
25 can pick up inmate property at the Unit door.

1 A Correctional Officer assigned to the SHU  
2 would have been aware that Reyes' - or any  
3 inmates - belongings were removed. At this  
4 time, the Correctional Officer should notify a  
5 Lieutenant, who would in turn brief [REDACTED].  
6 [REDACTED] was not notified that Reyes' belongings  
7 were removed. [REDACTED] advised that if he had  
8 known that Epstein was without a cell mate, he  
9 would have likely put Epstein on psychological  
10 observation." But now you're saying you  
11 probably would have put him off --

12 [REDACTED]: I would have not put him on  
13 psych obs, because I can't.

14 [REDACTED]: Right. You would have  
15 put him in Fox -?

16 [REDACTED]: I would have probably put him  
17 - if he was already - if I would have known,  
18 between those hours of 1:50 to 4:00, I would  
19 say, keep him in the Attorney conference,  
20 because guess what? I've got a staff member  
21 right there. And where he was, there's a room  
22 here, so we normally kept him in these first  
23 two rooms. So, you could see him. So, I would  
24 just say, hey, just have somebody stay there,  
25 and I would have hired somebody. I would have

1 hired anybody. I'll pay you overtime to sit on  
2 this guy until I got him - I would have kept  
3 him in Attorney conference, right there - until  
4 I got him a cell mate. I wouldn't have had to  
5 put him on psych - you're not - that's not - I  
6 apologize - I can't do that.

7 [REDACTED]: All right. So, this line  
8 where you said you would have likely put him --

9 [REDACTED]: No.

10 [REDACTED]: -- that's not correct?

11 [REDACTED]: No, I wouldn't have done  
12 that.

13 [REDACTED]: Okay.

14 [REDACTED]: That's - because like I said  
15 in my earlier statement - if it would have been  
16 after the hours of operation, let's say  
17 everybody - at 8:00, when he went back to the  
18 cell in SHU, and because I was still there, I  
19 would have said, no, put him in R&D. Because I  
20 got R&D staff there until 10:00

21 [REDACTED]: Mm-hmm.

22 [REDACTED]: I would have called the AW.  
23 I would have called the Warden. And  
24 unfortunately, we would have the - somebody  
25 would have to come in - and we would have been

1 there later than vetting a cell mate for him.

2 [REDACTED]: Right. And it says,

3 "[REDACTED] is not aware of any Lieutenants knowing  
4 that Reyes' property was moved."

5 [REDACTED]: We didn't know.

6 [REDACTED]: Okay. Well, that you  
7 know of. [REDACTED] may have.

8 [REDACTED]: He may have.

9 [REDACTED]: But he didn't tell you.

10 [REDACTED]: Of course.

11 [REDACTED]: Right.

12 [REDACTED]: He didn't tell me.

13 [REDACTED]: "On Saturday, August 10,  
14 2019, [REDACTED] received a phone call from  
15 Lieutenant [REDACTED] around 7:00 a.m."

16 [REDACTED]: No, that's not accurate.

17 [REDACTED]: Okay.

18 [REDACTED]: I received the phone call  
19 from Lieutenant [REDACTED], I believe it was between  
20 the hours - approximately - 6:35, between 6:35  
21 and 6:45-50.

22 [REDACTED]: Okay.

23 [REDACTED]: Somewhere in there.

24 [REDACTED]: "And was told that  
25 Epstein was found unresponsive in his cell."

1 But it was [REDACTED] who called you?

2 [REDACTED]: Yes, it was.

3 [REDACTED]: Okay. "[REDACTED] inquired  
4 about Epstein's cell mate, and was surprised to  
5 hear [REDACTED] respond that Epstein did not a cell  
6 mate."

7 [REDACTED]: That is correct.

8 [REDACTED]: So, you immediately said,  
9 where is the cell mate?

10 [REDACTED]: Yes.

11 [REDACTED]: Okay. Yeah. Now, this  
12 is, again, where I'm getting confused because  
13 in the report, they - again - say, "[REDACTED]  
14 worked a 4:00 p.m. to 10:00 p.m. shift on  
15 August 9, 2019 --

16 [REDACTED]: Right.

17 [REDACTED]: -- and you're saying  
18 that's not right?

19 [REDACTED]: No. He would have worked  
20 2:00 to 10:00.

21 [REDACTED]: And did he work on August  
22 9th, 2:00 to 10:00?

23 [REDACTED]: August 9th, on --

24 [REDACTED]: I thought we --

25 [REDACTED]: -- Right here?

1 [REDACTED]: -- I thought we said on  
2 August 9th, he didn't work.

3 [REDACTED]: He wasn't there. On August  
4 9th, he wasn't there.

5 [REDACTED]: All right.

6 [REDACTED]: So, it's supposedly --

7 [REDACTED]: So, from 4:00 p.m. to  
8 10:00 p.m., who was there? [REDACTED]?

9 [REDACTED]: Yeah. But, like, this thing,  
10 like, when [REDACTED] saying he's non-custody,  
11 because you can see these rosters --

12 [REDACTED]: So, was [REDACTED] - so, the  
13 two - and the Activities Lieutenant was [REDACTED],  
14 correct?

15 [REDACTED]: See, let me - can I school  
16 you on something?

17 [REDACTED]: Absolutely. Please.

18 [REDACTED]: Let me just school you on  
19 something.

20 [REDACTED]: Please. That's why we're  
21 here.

22 [REDACTED]: These rosters, you see when  
23 you printed this roster? You printed this  
24 roster here. That says, 06/02/2021. That's  
25 this year. I can guarantee you the roster

1 don't look like this back on the day the roster  
2 was printed, initially inputted.

3 [REDACTED]: So, someone would have  
4 changed it?

5 [REDACTED]: Somebody went in here and  
6 changed it.

7 [REDACTED]: But does that mean that -  
8 -

9 [REDACTED]: And I can tell you --

10 [REDACTED]: -- this is inaccurate, or  
11 the other was inaccurate?

12 [REDACTED]: -- this is inaccurate. I can  
13 tell you why because [REDACTED], one, this is how  
14 - because I was, like, [REDACTED], non-custody?  
15 Why would he make sure that said non-custody?  
16 Now, [REDACTED], I temp prompted him to 11. I  
17 temp promote him to 11.

18 [REDACTED]: Can you circle that?

19 [REDACTED]: Because he couldn't have been  
20 in the institution by himself.

21 [REDACTED]: So, you think that he  
22 went in there and put in that (Indiscernible  
23 \*00:42:09)?

24 [REDACTED]: I'm not going to say that.

25 [REDACTED]: But that's not what --

1 [REDACTED]: But what I will --

2 [REDACTED]: -- what it normally would  
3 say?

4 [REDACTED]: No. Because he become non-  
5 custody until, I think it was when he got out  
6 of non-custody and became a Counselor, I  
7 believe that wasn't until 2020. Not 2020. I  
8 think it was the last part of '19, going into  
9 '20, or something like that. He was still on  
10 Correctional Services. But the thing about  
11 this roster, all of these pages right here, any  
12 time you make a change, it tells you the date  
13 and time of the change. So, let's go here.  
14 Time change. Activities Lieutenant [REDACTED].  
15 That was done on 08/09, [REDACTED], who - you've got  
16 to find out who [REDACTED] was.

17 [REDACTED]: But 08/09. That was  
18 prior to the incident.

19 [REDACTED]: 08/09, 09. 08/09. That was  
20 done in 9:09 a.m.

21 [REDACTED]: (Indiscernible  
22 \*00:43:13).

23 [REDACTED]: The Ops Lieutenant. It was  
24 [REDACTED]. So, [REDACTED] took sick leave on that  
25 day, and --

1 [REDACTED]: So, [REDACTED] was sick  
2 leave.  
3 [REDACTED]: -- [REDACTED] changed him  
4 on the roster on 08/09, at 8:58 a.m., on  
5 Friday, August 9. [REDACTED] was relieving an  
6 Officer on 08/09, 09, but as you see, where you  
7 see [REDACTED]. at?  
8 [REDACTED]: What are we looking for?  
9 [REDACTED]: [REDACTED]. Non-custody. It's not  
10 there.  
11 [REDACTED]: Oh, and it would have.  
12 So, somebody went in, at some point, and put -  
13 and if he put non-custody, was that somebody  
14 trying to cover up, like, hey, I had nothing to  
15 do with that?  
16 [REDACTED]: I wasn't in custody at that  
17 time. He put me in there because, you know,  
18 why would I do that? You're a Lieutenant.  
19 [REDACTED]: So, it's somebody trying  
20 to say, like, hey --  
21 [REDACTED]: I don't know. I got --  
22 [REDACTED]: -- I got -.  
23 [REDACTED]: -- I would have to --  
24 [REDACTED]: Look into it.  
25 [REDACTED]: -- go through it.

1 [REDACTED]: But that's something that  
2 we should address with [REDACTED]?

3 [REDACTED]: That's something you've got  
4 to do, from the time you printed one - look,  
5 when you printed one of these rosters, right? I  
6 can guarantee you, if you go back to the 583  
7 packet, and print out the roster for 08/09 and  
8 08/10 of 2019, it's not going to mirror the  
9 same. It's going to be changed. It's not  
10 going to be the same.

11 [REDACTED]: And do we have the  
12 ability to do that?

13 [REDACTED]: Sure.

14 [REDACTED]: To go -.

15 [REDACTED]: It should be in the 583.

16 [REDACTED]: So, we --

17 [REDACTED]: The 583 for the incident --

18 [REDACTED]: Yup.

19 [REDACTED]: -- that occurred?

20 [REDACTED]: Mm-hmm.

21 [REDACTED]: You understand?

22 [REDACTED]: And that will have that  
23 roster in there?

24 [REDACTED]: For Jeffrey --

25 [REDACTED]: Yup.

1 [REDACTED]: -- Epstein's --  
2 [REDACTED]: Mm-hmm.  
3 [REDACTED]: -- incident.  
4 [REDACTED]: Okay.  
5 [REDACTED]: Those two copies of that  
6 roster should be in there.  
7 [REDACTED]: Okay. Good point. We'll  
8 go back and look at that.  
9 [REDACTED]: But you printed a couple  
10 weeks ago, it's not going to say the - it  
11 should.  
12 [REDACTED]: So, up to - so, just to  
13 clarify - up to 08/09 that morning, at 8:58  
14 a.m., before that time, it was [REDACTED]  
15 schedule?  
16 [REDACTED]: Yeah.  
17 [REDACTED]: That means he called in and  
18 [REDACTED] - [REDACTED]. - [REDACTED] at 8:58 a.m. on  
19 August 9th, changed it over to [REDACTED].  
20 [REDACTED]: Correct.  
21 [REDACTED]: So, I wonder why - okay.  
22 All right. So, that is inaccurate.  
23 [REDACTED]: One more question. Sorry.  
24 [REDACTED]: So, go ahead.  
25 [REDACTED]: That [REDACTED]., can anyone enter

1 [REDACTED]., or it's what it was in the system?  
2 [REDACTED]: And we did know that.  
3 This is on this.  
4 [REDACTED]: Okay.  
5 [REDACTED]: Okay.  
6 [REDACTED]: Okay. Anyone enter [REDACTED]., or  
7 --  
8 [REDACTED]: No.  
9 [REDACTED]: -- or is it -?  
10 [REDACTED]: Because when you log-in the  
11 roster program --  
12 [REDACTED]: Okay. It's a system.  
13 [REDACTED]: -- it's done by your PIV card  
14 number.  
15 [REDACTED]: Okay. No problem. That's  
16 it.  
17 [REDACTED]: Okay.  
18 [REDACTED]: Thank you.  
19 [REDACTED]: All right. And it says  
20 that, Lieutenant [REDACTED] is the one who did  
21 the 10:00 p.m. to 6:00 a.m. shift.  
22 [REDACTED]: Correct.  
23 [REDACTED]: It says, "[REDACTED] did not  
24 personally tell [REDACTED] that Epstein required  
25 a cell mate at all times. He believed she was

1 aware because he had informed his Lieutenants  
2 repeatedly, and instructed them to pass this  
3 message along, and convey the information among  
4 themselves." Is that correct?

5 [REDACTED]: Yes.

6 [REDACTED]: "[REDACTED] did not hold a  
7 formal all Lieutenants meeting regarding  
8 Epstein, or send an all staff e-mail with the  
9 Warden's directive."

10 [REDACTED]: Mm-hmm.

11 [REDACTED]: However, you did send  
12 emails with regard to --

13 [REDACTED]: Yes.

14 [REDACTED]: -- the way that they were  
15 supposed to act, and their duties and  
16 responsibilities.

17 [REDACTED]: Correct.

18 [REDACTED]: And you'll send me that?

19 [REDACTED]: Yeah.

20 [REDACTED]: Okay. "He verbally  
21 instructed his Lieutenants on an informal and  
22 individual basis, as many as possible with whom  
23 he had the opportunity. On Saturday morning,  
24 August 10, 2019, [REDACTED] was relived early by  
25 [REDACTED]." Now, as far as [REDACTED] goes -

1 [REDACTED] - her claiming she didn't - if  
2 she's claiming she didn't know, and if you  
3 didn't specifically tell her, who should have  
4 told her? Or how should have she known?

5 [REDACTED]: How she would have known is,  
6 is that, when she did rounds, she would have  
7 saw those cards.

8 [REDACTED]: No, no, no. Okay. So --

9 [REDACTED]: She would have known that  
10 these inmates are high visibility. And the  
11 guidance was already out, so, it was  
12 disseminating throughout the Unit. So, the  
13 staff was aware. So, of course, probably in,  
14 you know, with her, we didn't have a good  
15 relationship, but regardless of the fact is, is  
16 that I made the Lieutenants aware of my  
17 expectations.

18 [REDACTED]: Mm-hmm.

19 [REDACTED]: So, even though I might not  
20 have told her because she worked the morning  
21 watch shift, and by 6:00, she would be gone. I  
22 wouldn't see her.

23 [REDACTED]: Now, was that abnormal  
24 for her to leave before 6:00, before her shift  
25 is done?

1 [REDACTED]: They was working 10:00 to  
2 6:00.

3 [REDACTED]: Yup.

4 [REDACTED]: So, by the time I walked in  
5 the door, she would be gone.

6 [REDACTED]: But what I'm saying is,  
7 if she's leaving before 6:00, is that -?

8 [REDACTED]: Now, before 6:00, that would  
9 be a problem.

10 [REDACTED]: So, even, like, ten  
11 minutes before, is that a problem?

12 [REDACTED]: Not really.

13 [REDACTED]: Okay.

14 [REDACTED]: Not really. Because if the  
15 relieving person gets there, because knowing  
16 the Lieutenants, some Lieutenants come an hour  
17 early. Some Lieutenants come ten, 15 minutes  
18 early. It's just whatever --

19 [REDACTED]: Okay.

20 [REDACTED]: -- happens. Sometimes the  
21 Lieutenant has to work late, because they have  
22 an incident, or they have administrative duties  
23 they have to finish after their shift, which is  
24 fine, but they are compensated for that.

25 [REDACTED]: Right. Okay. "In the

1 SHU, 30-minute rounds need to be completed  
2 consistently, at non-uniform intervals, within  
3 a 40-minute timeframe. The purpose of these  
4 rounds is to ensure that good order is being  
5 maintained, there is no suspicious activity,  
6 and all inmates are accounted for and  
7 responsive. 30-minute rounds are documenting  
8 in TRUSCOPE, which serves as an electronic  
9 logbook. After a round is physically done, the  
10 Correctional Officer can log into TRUSCOPE and  
11 press a button, certifying that the round was  
12 completed. Unfortunately, sometimes Officers  
13 do not complete a 30-minute round or exceed the  
14 40-minute threshold. TRUSCOPE also documents  
15 from what location, terminal the rounds are  
16 logged."

17 [REDACTED]: That's right.

18 [REDACTED]: "[REDACTED] is aware of at  
19 least two terminals located in the SHU. The  
20 only way to determine if a 30-minute round was  
21 physically completed is to check the video  
22 surveillance footage."

23 [REDACTED]: That is correct.

24 [REDACTED]: "There are two  
25 Correctional Officers assigned to the SHU on

1 morning watch, at midnight. SHU One and SHU  
2 Two. SHU Two is responsible for completing  
3 rounds." They're both technically responsible.  
4 Correct?

5 [REDACTED]: Right.

6 [REDACTED]: And so, is the SHU Two  
7 usually the Officer-in-Charge?

8 [REDACTED]: Right. So, basically what  
9 would have happened is, they're supposed to,  
10 you know, because one has the key. So, I do a  
11 round, I come back, then you do a round. Same  
12 thing when they do the count.

13 [REDACTED]: Now, is it the same thing  
14 with counts and rounds, like --

15 [REDACTED]: No, no, I'm sorry, with the  
16 count.

17 [REDACTED]: -- so, with a round, if  
18 rounds aren't being conducted, does that also  
19 mean that everybody in the Unit is to blame?  
20 Not just --

21 [REDACTED]: Yes.

22 [REDACTED]: -- okay.

23 [REDACTED]: Right, because --

24 [REDACTED]: So, it would be --

25 [REDACTED]: -- because it, in essence,

1 afterhours, that Lieutenant should go up there  
2 and observe the count.

3 [REDACTED]: No, but what I'm saying  
4 is, like, if a round is signed off on, by one  
5 person, but everybody in the Unit, nobody in  
6 the Unit did it, and not just the person who  
7 signed the round, but also everyone else is  
8 also responsible for that falsified round?

9 [REDACTED]: Right.

10 [REDACTED]: Okay.

11 [REDACTED]: Everybody --

12 [REDACTED]: It's the same thing for  
13 counts?

14 [REDACTED]: -- yeah, it don't matter. If  
15 you're on the roster, and you're assigned to  
16 that Unit, and a falsified document goes up,  
17 and you said, like, me and you count, I know we  
18 didn't count, but I sign that, and you sign it  
19 --

20 [REDACTED]: No, what I'm saying is --

21 [REDACTED]: -- then we both --

22 [REDACTED]: -- what I'm saying is, if  
23 you sign it, I don't sign it, but we're both  
24 responsible?

25 [REDACTED]: Right. No. You're going to

1 be responsible because you didn't sign it. But  
2 if I said, if I didn't sign it, then I'm going  
3 to tell you why. I said, we didn't do the  
4 count. I'm going to put a memo in.

5 [REDACTED]: So, what I'm --

6 [REDACTED]: I'm going to let the  
7 Lieutenant know. It's a big --

8 [REDACTED]: -- so -.

9 [REDACTED]: -- that's going to be a big  
10 situation.

11 [REDACTED]: I guess what I'm saying  
12 is, like, all right, so, in these count slips  
13 specifically., there's two --

14 [REDACTED]: Two signatures.

15 [REDACTED]: -- two signatures.

16 [REDACTED]: Correct.

17 [REDACTED]: But there's four people  
18 working.

19 [REDACTED]: Right. So, whoever --

20 [REDACTED]: So, are the other two  
21 people that aren't working, if they didn't  
22 report it --

23 [REDACTED]: Right.

24 [REDACTED]: -- they're also  
25 responsible?

1 [REDACTED]: Yes.

2 [REDACTED]: All right. Okay.

3 [REDACTED]: And then, on the morning  
4 watch, there's only two people in the unit.

5 [REDACTED]: Right.

6 [REDACTED]: So, they're both complicit.

7 [REDACTED]: And I know you said bad  
8 count, Officer should come down. How often  
9 should - I mean, a Lieutenant should come down  
10 - how often should Lieutenants be observing  
11 counts?

12 [REDACTED]: Okay. Okay.

13 [REDACTED]: In the SHU. Let's talk  
14 about specifically for the SHU.

15 [REDACTED]: Well, in the SHU? In the SHU,  
16 a Lieutenant should have been monitoring that -  
17 I believe that Ten South count.

18 [REDACTED]: Ten South. What about,  
19 like, where Epstein was, in regular SHU?

20 [REDACTED]: Well, no, but we didn't  
21 implement that until after the Epstein  
22 incident.

23 [REDACTED]: All right. So, up to  
24 August 10th, Lieutenants were not observing  
25 counts --

1 [REDACTED]: No.

2 [REDACTED]: -- they were simply

3 taking the count --

4 [REDACTED]: Counting in Control.

5 [REDACTED]: -- in the Control Room.

6 Okay.

7 [REDACTED]: That is Control. That is

8 correct.

9 [REDACTED]: Okay. "[REDACTED] was aware

10 that the camera system in the SHU was down. He

11 left early on Thursday, when the discussion

12 about the camera system would have occurred.

13 [REDACTED] --", what is [REDACTED] first

14 name?

15 [REDACTED]: I can't remember his first

16 name.

17 [REDACTED]: Now, is he, like, a C.O.,

18 though? Or, like --

19 [REDACTED]: No. He would be --

20 [REDACTED]: -- a BOP employee?

21 [REDACTED]: -- he's COMTECH (Phonetic Sp.

22 \*00:52:39).

23 [REDACTED]: COMTECH, but a BOP

24 employee?

25 [REDACTED]: Yes.

1 [REDACTED]: "The camera technician  
2 notified [REDACTED] that he was working on the  
3 system earlier that week, but [REDACTED] did not  
4 know specifics and was not informed that the  
5 cameras were not functioning. Since the --",  
6 so, you didn't know that any of the TRU cameras  
7 may have been out?

8 [REDACTED]: No.

9 [REDACTED]: Okay. "Since the --", and  
10 who would have been -- was he the one  
11 responsible for that?

12 [REDACTED]: Yes. So --.

13 [REDACTED]: So, if he's notified that  
14 the camera is now out, how soon thereafter  
15 should he get that up and running?

16 [REDACTED]: No. If he was aware that the  
17 camera system was down and was not working, he  
18 should have contacted me, and then, I would  
19 immediately contact the AW and the Warden  
20 because --

21 [REDACTED]: And in this instance --

22 [REDACTED]: -- that's a Security  
23 situation.

24 [REDACTED]: -- so, in this instance,  
25 he didn't do that?

1 [REDACTED]: No.

2 [REDACTED]: All right. And would  
3 anyone else have known that a SHU camera was  
4 down?

5 [REDACTED]: [REDACTED] (Phonetic Sp.  
6 \*00:53:26).

7 [REDACTED]: [REDACTED]? And who is  
8 [REDACTED]?

9 [REDACTED]: He would be the General  
10 Foreman.

11 [REDACTED]: Okay.

12 [REDACTED]: Over Facilities.

13 [REDACTED]: So, those two people  
14 would have been the ones that knew this camera  
15 is out, and they should have notified you?

16 [REDACTED]: Yeah.

17 [REDACTED]: And they did not?

18 [REDACTED]: No.

19 [REDACTED]: Okay. Do you know, at  
20 this point - and I'm not talking about at the  
21 time, but now - do you know what was down and  
22 for how long?

23 [REDACTED]: I don't know.

24 [REDACTED]: No? Okay.

25 [REDACTED]: I can't remember. I don't

1 even - that's - I don't remember.

2 [REDACTED]: Do you know if a camera  
3 in the SHU was ever down?

4 [REDACTED]: Yes.

5 [REDACTED]: Okay. What camera?

6 [REDACTED]: I know that there were issues  
7 with the cameras because we had done a program  
8 review before then, and there was cameras down  
9 in Ten South. So, we had got those fixed. You  
10 know, in the --

11 [REDACTED]: Mm-hmm.

12 [REDACTED]: -- in the individual cells.

13 [REDACTED]: Yup.

14 [REDACTED]: And then, there was a camera  
15 system that was down because I believe they was  
16 doing some type of maintenance on the ranges,  
17 or something like that, that everyone was aware  
18 of. That's all I can remember.

19 [REDACTED]: Okay.

20 [REDACTED]: And I don't remember  
21 specifics and timeframes, but -.

22 [REDACTED]: All right. But you don't  
23 know specifically if, like, for instance, the  
24 range that Epstein was on, that camera was out  
25 or not?

1 [REDACTED]: That, I don't know that for -  
2 -  
3 [REDACTED]: You're not sure?  
4 [REDACTED]: -- yeah, no.  
5 [REDACTED]: Okay. But again, if it  
6 was, it would have been [REDACTED] and - what did  
7 you say the last name was? [REDACTED]?  
8 [REDACTED]: [REDACTED]. [REDACTED]  
9 [REDACTED]: And how do you spell that  
10 last name?  
11 [REDACTED]: [REDACTED].  
12 [REDACTED]: Can you say that one more  
13 time?  
14 [REDACTED]: [REDACTED].  
15 [REDACTED]: Perfect.  
16 [REDACTED]: [REDACTED].  
17 [REDACTED]: Okay. Thank you.  
18 [REDACTED]: Just had a quick question.  
19 Who was that conversation about, the  
20 discussion? You mentioned there was a  
21 discussion --  
22 [REDACTED]: [REDACTED].  
23 [REDACTED]: -- no, you --  
24 [REDACTED]: You say --.  
25 [REDACTED]: -- when that discussion would

1 have happened.

2 [REDACTED]: Oh.

3 [REDACTED]: Right? I think that's the  
4 date of (Indiscernible \*00:55:07).

5 [REDACTED]: Well, no, it says, "Mr.  
6 [REDACTED], the Camera Technician, notified [REDACTED]  
7 that he was working on the system earlier that  
8 week." He's saying that he left early  
9 Thursday, when the discussion about the camera  
10 system would have occurred.

11 [REDACTED]: Would have. So, he should  
12 known --

13 [REDACTED]: If there was a  
14 conversation. But you don't know that there  
15 was?

16 [REDACTED]: No.

17 [REDACTED]: Okay. Sorry.

18 [REDACTED]: Because, like, in close out,  
19 or if there was something with the Warden that  
20 day, normally on Thursdays, at times, you know,  
21 it was for my - I have a disease. So, I would  
22 go for blood work on Thursdays, when I could,  
23 if an institution emergency, you know, but  
24 normally, on Thursday, I would leave early on  
25 Thursdays. I would take a half a day.

1 [REDACTED]: Okay.

2 [REDACTED]: To go to my medical  
3 appointments. So, if there was a meeting that  
4 was convened about the camera systems, I wasn't  
5 present at that meeting.

6 [REDACTED]: But whatever --

7 [REDACTED]: However, I know that a camera  
8 project was going on during that time, which  
9 [REDACTED] was responsible for installing the  
10 new - I don't know what - I can't remembering  
11 what you call it - but it's a system, because  
12 our system was antiquated, so they was doing  
13 camera repairs. So --

14 [REDACTED]: Okay.

15 [REDACTED]: -- there was certain cameras  
16 down, in certain areas of the institution. But  
17 he was actively working on that.

18 [REDACTED]: Okay.

19 [REDACTED]: So.

20 [REDACTED]: So, if there was a  
21 meeting, that you are not aware of, on  
22 Thursday, who would have been present for it?

23 [REDACTED]: For a meeting with the  
24 Warden?

25 [REDACTED]: It would have been with

1 the Warden?

2 [REDACTED]: Yeah. It would have been - I  
3 mean, the Warden would have known if someone  
4 had a meeting about the camera system being  
5 down, and then, probably the Facilities  
6 Manager, which is [REDACTED]. It would have been  
7 the AW of Custody, at that time, which would  
8 have been [REDACTED]. And of course, it  
9 would have been the Warden.

10 [REDACTED]: Didn't you say it was  
11 actually somebody else? [REDACTED] was no  
12 longer the custody?

13 [REDACTED]: [REDACTED]. [REDACTED] was  
14 there, but she had just got there. So --

15 [REDACTED]: Okay.

16 [REDACTED]: -- she was over another  
17 discipline. So, that would have been the  
18 meeting with the executive staff.

19 [REDACTED]: Okay. So, it was the  
20 executive staff meeting. Would that meeting  
21 also have taken place if the cameras are still  
22 down on Friday? Would it have taken place on  
23 Friday, as well?

24 [REDACTED]: That would have been Friday,  
25 as well.

1 [REDACTED]: But you weren't involved  
2 with a meeting like that?

3 [REDACTED]: No.

4 [REDACTED]: And you don't know of a  
5 meeting taking place?

6 [REDACTED]: No.

7 [REDACTED]: Okay. Would it have  
8 taken place every day that the camera was down,  
9 or just the first day?

10 [REDACTED]: There would have been an  
11 update because the person that falls under  
12 that, the contact, is [REDACTED]. So, the AW over  
13 Facilities would have wanted an update, weekly  
14 report, as well as the Captain.

15 [REDACTED]: Okay.

16 [REDACTED]: Because that's a Security  
17 issue. So, we would have wanted - but the  
18 camera system was down because of - I think it  
19 was some routine maintenance that they was  
20 doing anyway.

21 [REDACTED]: Okay.

22 [REDACTED]: So -.

23 [REDACTED]: Now, would any  
24 Lieutenants or SHU staff have known that the  
25 camera was down?

1 [REDACTED]: Some - I mean, they don't  
2 have the ability to monitor.

3 [REDACTED]: Right.

4 [REDACTED]: But, you know, of course, the  
5 ones in Ten South, you know --

6 [REDACTED]: Yeah, where they are live  
7 monitoring.

8 [REDACTED]: Yeah. The live monitoring.  
9 So, of course.

10 [REDACTED]: And do you know - and you  
11 don't know, though, even to this date, if a  
12 camera was, in fact, down?

13 [REDACTED]: I can't remember.

14 [REDACTED]: In fact?

15 [REDACTED]: I don't know.

16 [REDACTED]: Okay. No. That's fine.  
17 I was just going to ask, even if it wasn't  
18 recording, do you know if it was, like, being a  
19 live monitor, or anything like that --

20 [REDACTED]: Right.

21 [REDACTED]: -- or it could have been.

22 [REDACTED]: Yeah.

23 [REDACTED]: But you're unaware?

24 [REDACTED]: I'm unaware.

25 [REDACTED]: Okay. Okay. So, "After

1 receiving the phone call from [REDACTED] on the  
2 morning of Saturday, August 10, 2019, [REDACTED]  
3 notified Associate Warden, [REDACTED], who  
4 informed the Warden. [REDACTED] also attempted to  
5 call Institution Duty Officer, [REDACTED]  
6 [REDACTED].

7 [REDACTED]: Yup.

8 [REDACTED]: To Chaplin, and in the  
9 building, to get more information." What does  
10 that mean by, "In the building"? Do you know?

11 [REDACTED]: So, basically, you know, it  
12 was just --

13 [REDACTED]: Like, the main number?

14 [REDACTED]: -- it was just a bunch of,  
15 you know, people that we tried to notify, I  
16 tried to notify. So, I think I notified [REDACTED]  
17 [REDACTED], of course. She notifies the  
18 Warden. I notified the IDO. I said, hey,  
19 because inmate death, they needed me coming  
20 into the institution, because that's one of  
21 their off times, so they needed to be making a  
22 - because they're going to be responsible for  
23 making certain calls to the Region. I notified  
24 the Chaplin, because Chaplin made sure,  
25 (Indiscernible \*00:59:19) also, I believe I

1 informed them to call [REDACTED] (Phonetic Sp.  
2 \*00:59:25), which was the Executive Assistant.  
3 I think [REDACTED] or I may have called [REDACTED]  
4 [REDACTED], the Attorney, for MCC.  
5 [REDACTED]: Okay.  
6 [REDACTED]: And I'm trying to think who  
7 else.  
8 [REDACTED]: No, that's fine.  
9 [REDACTED]: Was there.  
10 [REDACTED]: And it says that, "He  
11 went to the MCC, arriving before 8:00 a.m.,  
12 approximately."  
13 [REDACTED]: Mm-hmm.  
14 [REDACTED]: "Upon arrival, [REDACTED]  
15 screened in and retrieved his gear from the  
16 third floor. He went to the SHU and signed the  
17 logbook. He gathered any records pertaining to  
18 Epstein, including the 30-minute round logbook,  
19 the Attorney conference logbook, count slips,  
20 and E-1s." What are E-1s?  
21 [REDACTED]: So, all this stuff right  
22 here.  
23 [REDACTED]: Okay.  
24 [REDACTED]: So, you basically, I walk  
25 through the building, I know the protocol,

1 because what happens is, these things will come  
2 up missing, then you have no evidence.

3 [REDACTED]: Okay.

4 [REDACTED]: So, I secured count slips,  
5 the E-1s. I went to SHU. I got all of the  
6 logbooks that I knew where Epstein had been. I  
7 grabbed those logbooks. I went to SHU. I took  
8 his inmate SHU file from the Special Housing,  
9 plus all of the round sheets (Indiscernible  
10 \*01:00:34).

11 [REDACTED]: This actually says "He  
12 could not locate Epstein's inmate file." Do  
13 you remember that?

14 [REDACTED]: It was a file, but it had  
15 limited stuff in there.

16 [REDACTED]: Okay.

17 [REDACTED]: So, his actual file, yeah, it  
18 had his picture, had a couple things on there,  
19 but it wasn't anything in it.

20 [REDACTED]: So, when this says, "Not  
21 locate a file," you located the file, it was  
22 just a --

23 [REDACTED]: It was empty.

24 [REDACTED]: -- it was empty. And is  
25 that abnormal?

1 [REDACTED]: No. It is not normal.

2 [REDACTED]: Oh, it's not normal?

3 [REDACTED]: It's not normal. No.

4 [REDACTED]: And do you think that  
5 somebody removed things from it?

6 [REDACTED]: No, I'm not going to make  
7 that accusation. I don't know. I would just  
8 say, that's not a normal instances, that being  
9 working as a former OIC, being a Correctional  
10 Officer, and all of that stuff, that's not  
11 normal.

12 [REDACTED]: What stuff is usually in  
13 there?

14 [REDACTED]: I can tell you, it would be  
15 his - all of the intake screening stuff that we  
16 do on the inmates, the expectations, the cell  
17 assignment things that the inmate is supposed  
18 to sign, the clothing issue forms. It would be  
19 292s in there. It would be a - the SROs. It  
20 would also be the Psychology, where Psychology  
21 comes to see these guys, that those notes  
22 should be placed in there.

23 [REDACTED]: And none of that was in  
24 there?

25 [REDACTED]: None of that was in there.

1 [REDACTED]: And where is that file  
2 located?  
3 [REDACTED]: It's supposed to be located  
4 in the OIC, right there --  
5 [REDACTED]: Okay.  
6 [REDACTED]: -- in the OIC.  
7 [REDACTED]: When you say "The OIC,"  
8 is that the SHU, where the OIC sits?  
9 [REDACTED]: Yes.  
10 [REDACTED]: And so, anyone could have  
11 had access to that?  
12 [REDACTED]: Yes.  
13 [REDACTED]: And had you ever seen the  
14 file before that time?  
15 [REDACTED]: I would - no.  
16 [REDACTED]: Did you ever locate it  
17 after that time?  
18 [REDACTED]: No.  
19 [REDACTED]: So, it's likely that  
20 someone took documents out? If they should have  
21 been in there and they're not in there, is that  
22 --  
23 [REDACTED]: Correct.  
24 [REDACTED]: -- so, someone likely -  
25 I'm not saying --

1 [REDACTED]: Yeah.

2 [REDACTED]: -- who did it, but  
3 someone likely did?

4 [REDACTED]: In my belief, yes, those  
5 documents were purposefully taken.

6 [REDACTED]: And can you think of a  
7 reason why they would have been taken?

8 [REDACTED]: I don't know, sir.

9 [REDACTED]: All right. But you had  
10 never seen them before?

11 [REDACTED]: No, sir. That was --

12 [REDACTED]: And who would be the --

13 [REDACTED]: -- that wouldn't be my  
14 purview to go through, to audit those files.

15 [REDACTED]: Who would be --

16 [REDACTED]: That's the --

17 [REDACTED]: -- the person to ask  
18 about that?

19 [REDACTED]: That would have been the  
20 Lieutenant.

21 [REDACTED]: So, [REDACTED]?

22 [REDACTED]: [REDACTED]. Or the  
23 Lieutenant --

24 [REDACTED]: Okay.

25 [REDACTED]: -- he would have been the one

1 that would have audited those files.

2 [REDACTED]: Okay.

3 [REDACTED]: Because they do the SROs.

4 [REDACTED]: And did you ask him where  
5 the file was?

6 [REDACTED]: Of course. I called him.

7 [REDACTED]: And what did he say?

8 [REDACTED]: He didn't know. He had no  
9 knowledge.

10 [REDACTED]: All right. So, he  
11 claimed he doesn't know --

12 [REDACTED]: Right.

13 [REDACTED]: -- anything about it.

14 [REDACTED]: Because --.

15 [REDACTED]: Did he ever say he looked  
16 at the file before?

17 [REDACTED]: No. No. I don't remember  
18 him saying that. But when I called him that  
19 Saturday, because I had conversations with  
20 [REDACTED] on that Saturday and that  
21 Sunday, because he was supposed to come to work  
22 that Sunday. So, once he found out about the  
23 situation with Epstein, because I had called  
24 him, and I said, hey, man, where is his inmate  
25 file? What are you talking about? I said, his

1 SHU file is not up there. X, Y, Z. So, I  
2 informed him of what happened. Sunday, I get a  
3 call that he broke his leg. And then,  
4 [REDACTED] was out for, like, six months.  
5 [REDACTED]: And did he really break  
6 his leg?  
7 [REDACTED]: I wouldn't know.  
8 [REDACTED]: Is there any reason to  
9 believe, or had you heard that he actually  
10 didn't?  
11 [REDACTED]: Again, he was supposed to be  
12 in that training, like I said, right? That -  
13 what do you call it? --  
14 [REDACTED]: I can look it up.  
15 [REDACTED]: -- when you go for reserves  
16 training.  
17 [REDACTED]: Oh, yeah.  
18 [REDACTED]: What you do --  
19 [REDACTED]: Correct.  
20 [REDACTED]: -- you do it every month.  
21 [REDACTED]: Yup. He was in military  
22 --  
23 [REDACTED]: Right?  
24 [REDACTED]: -- training.  
25 [REDACTED]: Because of his military

1 training. So, he tells me they're doing the PT  
2 that next day, which was Sunday, he broke his  
3 leg.

4 [REDACTED]: Did he ever provide any  
5 kind of --

6 [REDACTED]: Or he injured his leg.

7 [REDACTED]: -- did he ever provide  
8 any documentation?

9 [REDACTED]: Hmm-mm.

10 [REDACTED]: No?

11 [REDACTED]: Hmm. He did provide  
12 something, but it was from a doctor. I mean,  
13 and that was sent through - he provided  
14 documentation, but --

15 [REDACTED]: Okay.

16 [REDACTED]: -- I can't - I don't - I'm  
17 not a doctor - so, I can't tell you what it is,  
18 and I'm not going to call the doctor to verify  
19 if that was the situation, but basically, it  
20 said that he had a substantial leg injury that  
21 prevented him from coming to work.

22 [REDACTED]: So, have you had any  
23 conversations with him since?

24 [REDACTED]: Oh, he came back - so then,  
25 so [REDACTED] went out in August - September,

1 October, November, December - I think he came  
2 back either December or January.

3 [REDACTED]: Of 2019?

4 [REDACTED]: Of 2020.

5 [REDACTED]: Or 2020.

6 [REDACTED]: Of 2020.

7 [REDACTED]: Okay.

8 [REDACTED]: Somewhere in that timeframe.

9 [REDACTED]: Okay.

10 [REDACTED]: So, he came back. And he  
11 went back up to SHU as the OIC.

12 [REDACTED]: And ever any  
13 conversations about this matter?

14 [REDACTED]: I had discussed it with him  
15 on the phone twice.

16 [REDACTED]: And tell me about those  
17 discussions.

18 [REDACTED]: Those discussion. So,  
19 basically, I asked him about the inmate file.  
20 I had talked to him about, that Sunday, he  
21 alerted me that he was injured. When he came  
22 back, we had discussions that the staff, when  
23 he would - me and [REDACTED] were - I go - I would  
24 say out of all the Lieutenants - me and [REDACTED],  
25 we spoke a lot. I thought very highly of him.

1 And he would talk, and he was saying that he  
2 was having difficulties with the staff, and his  
3 other peers, because he, you know, the  
4 appearance was that he faked the injury, and --  
5 [REDACTED]: Oh, so there was rumor --  
6 [REDACTED]: -- and not to be a part of  
7 what everybody else was going through, during  
8 that Epstein situation. So, he was getting it  
9 from the Lieutenants, and he was also getting  
10 it from the line staff.  
11 [REDACTED]: Okay. So, on him, is  
12 there anything that you know - I know he wasn't  
13 there those days - but if there's anything  
14 there that he did wrong?  
15 [REDACTED]: Hmm. What - [REDACTED] being  
16 wrong, I'm not going to say he did something  
17 wrong or purposeful, you know, to say that, you  
18 know, to cause the death of inmate Epstein. Of  
19 course not. I'm not going to say that.  
20 [REDACTED]: Yeah, and I'm not saying  
21 that. I'm just saying --  
22 [REDACTED]: But I'm saying --  
23 [REDACTED]: -- it's, like -.  
24 [REDACTED]: -- this is, in my opinion, if  
25 I'm a third party, if I'm a third party - and

1 I'm going to be honest - if I'm a third party,  
2 looking at this, somebody would say, I'm wrong.  
3 They would say, you failed to supervise your  
4 staff. You should have been auditing all of  
5 the paperwork. You should have been more  
6 responsive, or you should have been more  
7 responsible, and been in the unit more. You  
8 should have done more rounds. You should have  
9 did more training. You understand what I'm  
10 saying?

11 [REDACTED]: Sure.

12 [REDACTED]: But guess what? That's not my  
13 purview. As the Captain, Security, I did this,  
14 this, that, and the third. But everybody has a  
15 job to do in a prison.

16 [REDACTED]: Mm-hmm.

17 [REDACTED]: The Officers have a job, to  
18 count, maintain accountability, for the inmate  
19 population. The Lieutenants all oversee the  
20 staff, and make sure they're doing their jobs  
21 right. And then, ultimately, me as the  
22 Captain, over the Lieutenants, I have to  
23 reassure that they're doing their jobs right.  
24 But when you go back and you start going  
25 through fine tooth combing through documents

1 that you thinking that, you know, your staff  
2 are doing the right thing, and now you finding  
3 out that people are fudging documents, and  
4 creating documents that - or counting inmates  
5 that wasn't in the institution.

6 [REDACTED]: Well, in this instance,  
7 it sounds like somebody removed --

8 [REDACTED]: And removed --

9 [REDACTED]: -- files.

10 [REDACTED]: -- for doing all of these  
11 things that, after the fact, you're, like, I  
12 can't believe this is happening.

13 [REDACTED]: So, if someone removed  
14 files, though, I'm assuming if they're trying  
15 to cover something up, it would have happened  
16 on, like, the 10th, the 9th or the 10th.

17 [REDACTED]: It would have b been --

18 [REDACTED]: Correct?

19 [REDACTED]: -- the 10th, as soon as they  
20 found out he passed away.

21 [REDACTED]: And well, did a lot of  
22 people have access to that room, at that time?

23 [REDACTED]: It was - at that time - it  
24 would have been - and it's not a room. You're  
25 talking about for --

1 [REDACTED]: Wherever these --  
2 [REDACTED]: -- Epstein?  
3 [REDACTED]: -- wherever this file was  
4 located.  
5 [REDACTED]: That file. It's, like --  
6 [REDACTED]: (Indiscernible  
7 \*01:08:42).  
8 [REDACTED]: -- when you come into the  
9 unit, you walk into the unit.  
10 [REDACTED]: All right. This is a  
11 good transition.  
12 [REDACTED]: All right.  
13 [REDACTED]: I believe that this is a  
14 map of the SHU.  
15 [REDACTED]: Right.  
16 [REDACTED]: Can you tell me what  
17 we're looking at here? Where are the staff  
18 located, and where would this file be? And  
19 then, where would Epstein's cell be, if you  
20 know? My understanding is that his cell was the  
21 closest to them, and approximately 15 feet  
22 away.  
23 [REDACTED]: Shit.  
24 [REDACTED]: But that's without ever  
25 putting eyes on it.

1 [REDACTED]: Right. All right.

2 [REDACTED]: Aside from video.

3 [REDACTED]: So, the office. Bird cage.

4 Office. I'm trying to figure out which one is

5 the entrance into the unit.

6 [REDACTED]: Speaking of entrance into

7 the Unit, my understanding is that there are

8 two ways - two doors that you've got to go

9 through. One is the Control --

10 [REDACTED]: Yeah.

11 [REDACTED]: -- accesses, and then,

12 the interior is what the SHU staff --

13 [REDACTED]: Yes.

14 [REDACTED]: -- and how do they open

15 it from the SHU staff? Is it --

16 [REDACTED]: By a key.

17 [REDACTED]: -- by a key?

18 [REDACTED]: By a key.

19 [REDACTED]: And what is the key

20 called? Is it a gate key?

21 [REDACTED]: It's a prison key.

22 [REDACTED]: Oh, just a prison key.

23 It's not a special name?

24 [REDACTED]: [REDACTED] (Phonetic Sp.

25 \*01:09:52).

1 [REDACTED]: Excuse me?

2 [REDACTED]: It's a [REDACTED] key.

3 [REDACTED]: Okay.

4 [REDACTED]: It's a prison key.

5 [REDACTED]: But it's not, like, a  
6 special name that you call it in the SHU?

7 [REDACTED]: No. It's the OIA number  
8 one's keys.

9 [REDACTED]: Okay. But so, they  
10 physically have to open the - in order to get  
11 anyone in or out of the SHU - they physically  
12 have to open the --

13 [REDACTED]: After they open it.

14 [REDACTED]: -- and there's only one  
15 way in and out?

16 [REDACTED]: Right.

17 [REDACTED]: Okay.

18 [REDACTED]: No, but I mean, yeah. Yes.  
19 Precisely. I'm trying to figure out - even  
20 this is orientation of me looking at this - is  
21 I'm trying to figure out because I know this is  
22 - this is the floor.

23 [REDACTED]: I'm assuming there's a --

24 [REDACTED]: There's your stairs. So, I'm  
25 trying to figure out, this is L. Yeah, that's

1 L. Then you've got J. So, he was on L-tier,  
2 right?

3 [REDACTED]: Mm-hmm.

4 [REDACTED]: So, L-tier, it wouldn't be  
5 like this. And then, you would have had the  
6 Officer Station, which, this would have been  
7 the Officer Station. And that's going to the  
8 Officer Station. There would have been a file  
9 cabinet because the desks go around like so.

10 [REDACTED]: Have you ever seen the video  
11 of the SHU? Where the Officer Station is.

12 [REDACTED]: You're talking about when the  
13 staff --

14 [REDACTED]: The camera. The camera.

15 [REDACTED]: -- so, that camera is by the  
16 27 door, I believe. And that shines from where  
17 the entrance of ZB, of --

18 [REDACTED]: Yeah.

19 [REDACTED]: -- that shines down like  
20 that.

21 [REDACTED]: Is that --

22 [REDACTED]: And then, L-tier is right  
23 here.

24 [REDACTED]: -- yeah. Is that pointed  
25 right behind the desk, to the left of the desk?

1 [REDACTED]: Yeah.

2 [REDACTED]: Okay. That's what you  
3 pointed at?

4 [REDACTED]: Yeah.

5 [REDACTED]: Okay.

6 [REDACTED]: So, that's what I was showing  
7 you. So, that camera - in essence - that  
8 camera would be right there.

9 [REDACTED]: So, it would be clearly  
10 showing that file cabinet, if we reviewed that  
11 camera?

12 [REDACTED]: Yup.

13 [REDACTED]: Okay.

14 [REDACTED]: So, that file cabinet sat  
15 right behind the desk. So, hopefully that's  
16 better orientation. And then, the cell, I  
17 think is L-tier, that Jeffrey Epstein was  
18 assigned to was 16.

19 [REDACTED]: When you say "assigned to  
20 --" --

21 [REDACTED]: Or something like that.

22 [REDACTED]: -- it sounds like, was he  
23 not in that cell?

24 [REDACTED]: He wasn't in the right cell.  
25 He was not there.

1 [REDACTED]: He was in a different  
2 cell than he was assigned?

3 [REDACTED]: You didn't know that?

4 [REDACTED]: No. Well, tell me about  
5 this. So, where -? So, is this the first time  
6 that he was ever not in the right cell?

7 [REDACTED]: He was not in the right cell,  
8 sir. After we went back and we started looking  
9 at the Sentry paperwork and all that stuff,  
10 that inmate was not in the right cell for six  
11 days. So, that mean --

12 [REDACTED]: For six days, he was in  
13 the wrong --

14 [REDACTED]: -- so, basically, he was  
15 assigned to this cell, he died in this cell.

16 [REDACTED]: But for six days, he was  
17 going to the wrong cell? So, it wasn't, like,  
18 just the one day he was found dead?

19 [REDACTED]: Right. So, they had him  
20 quartered over here, but it was inmates already  
21 over there. And then, you understand what I'm  
22 saying? But he was found in this cell.

23 [REDACTED]: I don't understand when  
24 you say --

25 [REDACTED]: Wait. Let's point to the

1 cell. Because I just want to get an idea.

2 [REDACTED]: But I think it's L-. I think  
3 he was found on L-tier. Right? Do you know  
4 that?

5 [REDACTED]: That's my understanding.

6 [REDACTED]: Yeah. That's my  
7 understanding, too.

8 [REDACTED]: -- is L-tier.

9 [REDACTED]: L-tier.

10 [REDACTED]: Again, I don't know the  
11 layout. There's got to be somewhere where it  
12 says it on this.

13 [REDACTED]: I think it -.

14 [REDACTED]: Because that's G. Yeah.

15 That, it should be J and L. So, when you come  
16 up the steps, I think this was supposed to be -  
17 that's his assignment, this cell over here, but  
18 he was found in one of these cells over here.

19 [REDACTED]: Now, do you know why? Did  
20 you ask that question?

21 [REDACTED]: Because what they were doing  
22 consistently is, is that when we do cell  
23 rotations, which is supposed to be done between  
24 every 30 days. Okay?

25 [REDACTED]: Mm-hmm.

1 [REDACTED]: They may have moved the  
2 inmates, but they weren't changing the PP-34  
3 transaction in Sentry.

4 [REDACTED]: All right. So, what -.

5 [REDACTED]: So, the inmates were moved,  
6 right? Physically, but the Sentry paperwork  
7 would never be done.

8 [REDACTED]: So, he was supposed to be  
9 moved, they just didn't follow with what their  
10 necessary paperwork?

11 [REDACTED]: No. He was in this cell.  
12 They must have moved him in Sentry. They must  
13 have moved him, right? But he - when the Sentry  
14 assignment came up - it showed that he was  
15 still remained assigned to that cell, instead  
16 of him being physically found in this cell.

17 [REDACTED]: But what I'm saying is,  
18 like, it sounds, like, they were supposed to  
19 move him, they just never did the paperwork to  
20 say that he was moved?

21 [REDACTED]: Correct.

22 [REDACTED]: Okay. So, it's not,  
23 like, I mean, I guess they technically put him  
24 in the wrong cell because he wasn't technically  
25 assigned to that, but the move was supposed to

1 happen, they just didn't follow with the  
2 administrative part of it.

3 [REDACTED]: Right.

4 [REDACTED]: Okay. So --

5 [REDACTED]: So, you --

6 [REDACTED]: -- so, aside from the  
7 administrative failure, is there any other  
8 suspicion about the fact that he wasn't in the  
9 assigned cell?

10 [REDACTED]: It was, and also, the  
11 suspicion was, why did he have so much linen?  
12 And so many t-shirts, and so many blankets.  
13 No. We're taught you get one blanket, maybe  
14 two.

15 [REDACTED]: And what --

16 [REDACTED]: You get one, two, until you  
17 get two t-shirts, two boxers, two pairs of  
18 socks.

19 [REDACTED]: Was that question asked?  
20 I mean, did you ask, like, [REDACTED], or any of the  
21 SHU staff since then?

22 [REDACTED]: Of course.

23 [REDACTED]: And what did they say?

24 [REDACTED]: I mean, they're going to be,  
25 like, I don't -- how would I know?

1 [REDACTED]: Who was responsible?

2 [REDACTED]: But you know what? That  
3 happens all the time, sir. Because I will tell  
4 you, I could clean out SHU. I've done it. And  
5 they could say, I've went up there physically,  
6 supervisors going in there, cleaning out the  
7 SHU. I think I did it three or four times.  
8 Well, and then, less than a week, I could go do  
9 rounds, and inmates got all the stuff back.

10 [REDACTED]: Who was responsible for  
11 giving it to them?

12 [REDACTED]: The staff because staff have  
13 the keys.

14 [REDACTED]: And they just say, you  
15 need more, here you go?

16 [REDACTED]: Here you go.

17 [REDACTED]: Well, would the staff do  
18 it, or would the Lieutenant do it, or -?

19 [REDACTED]: I don't think Lieutenants  
20 would do it.

21 [REDACTED]: So, the --

22 [REDACTED]: It's more of a staff.

23 [REDACTED]: -- okay.

24 [REDACTED]: Because they don't want to  
25 hear an inmate crying.

1 [REDACTED]: Now, is -.

2 [REDACTED]: Kicking on the door.

3 [REDACTED]: Is having those extra  
4 linens, and those extra, you know, boxers or  
5 whatever, is that a security issue?

6 [REDACTED]: Yes.

7 [REDACTED]: And why is that a  
8 security issue?

9 [REDACTED]: Because ultimately, that  
10 gives the inmates the materials to be able to  
11 make homemade fashioned and improvised nooses.

12 [REDACTED]: Okay.

13 [REDACTED]: Or they'll build a TT, and  
14 use it as escape paraphernalia, just like they  
15 did in Chicago. Tie that stuff together, they  
16 broke out the window, and the inmate had a  
17 rope. That's why we don't give inmates excess  
18 clothing.

19 [REDACTED]: Okay. Now, as far as  
20 this file, though, you never found out where  
21 those --

22 [REDACTED]: No.

23 [REDACTED]: -- documents went?

24 [REDACTED]: I couldn't find them.

25 [REDACTED]: Okay. And when we were

1 saying people that had access to this room, was  
2 it just a flood of people at that point, coming  
3 out?

4 [REDACTED]: Anybody that - the people who  
5 would be most would know about those files  
6 would be the SHU staff.

7 [REDACTED]: The SHU staff.

8 [REDACTED]: And the Lieutenants.

9 [REDACTED]: Okay.

10 [REDACTED]: Of course.

11 [REDACTED]: And what would be in  
12 those files that possibly people wouldn't want  
13 people to see?

14 [REDACTED]: I mean, the only thing, I  
15 mean, that would be in there, like I said,  
16 292s, because you're supposed to do them every  
17 day.

18 [REDACTED]: And what are 292s?

19 [REDACTED]: 292s basically are, it shows  
20 the inmates activities in the unit, daily. It  
21 talks about if the inmate - any time the inmate  
22 is out of the SHU time, out of cell time, it's  
23 annotated on the 292. When the inmate showers,  
24 when the inmate exercises, when the inmate  
25 eats. Every meal.

1 [REDACTED]: Now, in your opinion,  
2 would it be --

3 [REDACTED]: For a 24-hour period.

4 [REDACTED]: -- would these documents  
5 be missing because they were potentially  
6 falsified, or because they might show something  
7 about the death of Epstein?

8 [REDACTED]: It would show if he wasn't  
9 taking meals. And they didn't report it. It  
10 would show if the inmate wasn't afforded any  
11 outside recreation time. Or any out of cell  
12 time. But we know he wasn't getting that  
13 because he was going to Attorney conference.

14 [REDACTED]: Okay.

15 [REDACTED]: But those forms, no, they  
16 wouldn't show that the inmate, you know, all of  
17 that stuff is just administrative stuff that we  
18 track for every inmate.

19 [REDACTED]: That's why I'm just  
20 trying to figure out what would be the purpose  
21 of taking those files?

22 [REDACTED]: Is there a possibility the  
23 file was never updated?

24 [REDACTED]: I don't believe that.

25 [REDACTED]: Okay.

1 [REDACTED]: And who would be updating  
2 the files? Just anybody in SHU?

3 [REDACTED]: That would be the OIC. Every  
4 Sunday. You're printing out all the 292s, then  
5 you put them in the file.

6 [REDACTED]: So, on Sundays. Is it  
7 one person that typically -?

8 [REDACTED]: The OICs. Normally, the OIC  
9 on morning watch would do that. They would  
10 print out all of the 292s, and they would put  
11 them all in each file.

12 [REDACTED]: Do you know, at this  
13 time, around the August 9th and August 10th,  
14 who would have been responsible for those  
15 files, and printing those out, and putting them  
16 in?

17 [REDACTED]: That would have been either  
18 the - that would have probably been the SHU  
19 staff - it would have been either, it would  
20 probably be Tova Noel.

21 [REDACTED]: Noel would have been?

22 [REDACTED]: Because she was assigned as  
23 the - that would have been one of the  
24 responsibilities of the SHU One. But that  
25 would have been on Sunday.

1 [REDACTED]: Yeah. Sunday. That's  
2 what I'm saying. Do you know, up until this  
3 point, though? Like, so, if the file is gone,  
4 he's now there for, what? Almost two months.  
5 [REDACTED]: (Indiscernible \*01:19:43).  
6 [REDACTED]: Would it be one person  
7 responsible, or --  
8 [REDACTED]: Right.  
9 [REDACTED]: -- whoever is there on  
10 Sunday?  
11 [REDACTED]: She wouldn't have known. So,  
12 I mean, she wouldn't have - that's something,  
13 unless you're the full-time SHU OIC, that you  
14 would be cognizant of.  
15 [REDACTED]: Okay.  
16 [REDACTED]: She wouldn't know that.  
17 [REDACTED]: So, there's that.  
18 [REDACTED]: Question for you. If he was  
19 put on suicide watch, or psych observation,  
20 would that file be moved with him?  
21 [REDACTED]: When the inmate goes on  
22 suicide watch, they create another 292 because  
23 he's not in the unit. So, that 292 goes down  
24 with - and is put on the door. Right? So, that  
25 copy of that 292, yeah, that's supposed to go

1 to psychology, and the copy is supposed to go  
2 back to Correctional Services, to put in his  
3 file, to be maintained that, yeah, he was on  
4 suicide watch. This would happen. You know,  
5 you tell the story. So, yeah. Yeah. It would  
6 - all of that information would be in there.

7 [REDACTED]: No. But I'm just asking, is  
8 it possible it went to psych observation or  
9 wherever that unit is, and never made it back?

10 [REDACTED]: It's a possibility.

11 [REDACTED]: But then, he's made there  
12 since - but it should - like you were saying -  
13 it should have been constantly updated. So,  
14 from July 30th through August 9th or 10th,  
15 there should still be extra stuff in there.  
16 Correct?

17 [REDACTED]: Mm-hmm.

18 [REDACTED]: Okay.

19 [REDACTED]: All right. So, let's  
20 keep going here. "[REDACTED] expressed to [REDACTED]  
21 that the staff admitted to her they did not  
22 complete rounds, the 3:00 a.m. and 5:00 a.m.  
23 counts." And that, so, and that's all they  
24 admitted to, was those two? Not the ones prior  
25 to that?

1 [REDACTED]: Right. So, when I talked to  
2 [REDACTED] on the phone, that's what he told me on  
3 the phone.

4 [REDACTED]: Okay.

5 [REDACTED]: He said, hey, Cap, the staff  
6 told me they didn't do the rounds.

7 [REDACTED]: All right.

8 [REDACTED]: And I said, okay.

9 [REDACTED]: And that, "Officer Thomas  
10 entered Epstein's cell without supervision."  
11 Now, what does that mean?

12 [REDACTED]: That means that any time -  
13 especially in the Special Housing Unit - any  
14 time that cell, it should have been -  
15 especially after hours - a Supervisor should  
16 have been present.

17 [REDACTED]: When he went in to do the  
18 life-saving measures, right?

19 [REDACTED]: Yup.

20 [REDACTED]: Now, do you know if - was  
21 Thomas and Noel, were they together, and he  
22 walked in, or was she, like, down the range?

23 [REDACTED]: I believe she was on the  
24 down, she was off the tier, and he probably  
25 went to go do - doing the breakfast carts, and

1 by the time he comes down the tier, and he  
2 comes through - so, that means he didn't do a  
3 round, because he would have saw him. Right?  
4 So, that means he's going around, because  
5 that's how feed, as soon as we come on, we  
6 don't go this way. We go this way. So, that  
7 cell that Epstein was found in, I think it's,  
8 like, the second from the in. And so, it's,  
9 like, the last cell, and then he was in that  
10 next cell. Right? So, they come around the  
11 whole area, and when he get to his cell, you  
12 observe the inmate unresponsive. So, what  
13 you're supposed to do is, you call Control.  
14 Control, hey, I've got an unresponsive inmate.  
15 Send staff to SHU. Or I've got an unresponsive  
16 inmate, please state the medical emergency,  
17 send someone to SHU. [REDACTED] to Ops, hey, I  
18 need you come to the Special Housing Unit.  
19 Boom. You come up there. You've got a staff  
20 because you don't know if it's a rouse. You  
21 just popped down the door and just go in there.  
22 You're putting yourself in jeopardy.

23 [REDACTED]: Now, does this create  
24 suspicion for you, the fact that he went in  
25 there by himself?

1 [REDACTED]: I've seen a lot of stuff at  
2 MCC, as far as with security protocols. I've  
3 written staff up for violation of security  
4 protocols. That instance right there, what he  
5 did, wouldn't be uncommon.

6 [REDACTED]: Okay.

7 [REDACTED]: Because you try to tell  
8 people how to react in an emergency situation,  
9 and guess what? Everybody is not going to say  
10 how they're going to react. But we do tell  
11 them, if you're in the Special Housing Unit,  
12 you need to wait until a Supervisor comes on  
13 the scene before you pop a door in SHU.

14 [REDACTED]: Now, do you know how --

15 [REDACTED]: Period.

16 [REDACTED]: -- he was found? Was he  
17 hanging? --

18 [REDACTED]: I don't know how he was  
19 found.

20 [REDACTED]: -- was he on the floor?  
21 No?

22 [REDACTED]: Don't know. I didn't read  
23 the autopsy report. I don't know.

24 [REDACTED]: Okay.

25 [REDACTED]: I only know what the news had

1 reported.

2 [REDACTED]: Okay. It says, "Epstein  
3 was placed on the floor to administer life-  
4 saving efforts," and that's why I asked, I  
5 didn't know if he was still hanging --

6 [REDACTED]: I don't know.

7 [REDACTED]: -- he took them off. All  
8 right. "[REDACTED] informed [REDACTED]  
9 [REDACTED] about what Officers Noel and  
10 Thomas admitted to [REDACTED]. [REDACTED] had concerns  
11 about the whereabouts of Epstein's cell mate.  
12 Some of his staff were under the impression  
13 that Reyes was released from the SHU, which  
14 [REDACTED] later confirmed was not true." Was not  
15 true or was true? You confirmed that -?

16 [REDACTED]: He wasn't released from SHU.  
17 He wasn't released from SHU.

18 [REDACTED]: He was released?

19 [REDACTED]: He was released from court.

20 [REDACTED]: Oh, okay.

21 [REDACTED]: He wasn't released from the  
22 institution. Usually, it's from court.

23 [REDACTED]: Oh, okay. So, what  
24 they're trying to say here is that you guys  
25 didn't release him. He went to court, and they

1 released him, he never --

2 [REDACTED]: That's right.

3 [REDACTED]: -- he never came back.

4 [REDACTED]: He never came back.

5 [REDACTED]: Okay. But he was  
6 released from custody?

7 [REDACTED]: Yes. He was released in  
8 custody when he went to court --

9 [REDACTED]: Gotcha.

10 [REDACTED]: -- that day.

11 [REDACTED]: All right. So, this is  
12 worded weird. "The purpose of the 3:00 and the  
13 5:00 a.m. count is to physically count and  
14 confirm each person is in their cell. There  
15 were no entries of counts in TRUSCOPE the  
16 entire night. If technology is down, the  
17 Correctional Officers also have the option to  
18 document the count on a hard copy form.  
19 Although there are no electronic records of  
20 counts, hard copies must have been retained."

21 [REDACTED]: That is correct.

22 [REDACTED]: Is it odd that they  
23 didn't enter it into the TRUSCOPE that night?

24 [REDACTED]: No, it's not odd. Because I  
25 told you, on occasion, the staff member would

1 say, oh, I don't have access to TRUSCOPE, but  
2 however, they are given hard copies of the  
3 count slip, which continues for the 24-hour  
4 period.

5 [REDACTED]: Right. Yeah.

6 [REDACTED]: So, you're continuing to do  
7 your rounds. And then, at the end of the  
8 rounds, at the end of the week, this is how  
9 it's supposed to happen. Because I actually  
10 put this in place, because that was one of the  
11 vitals that we had during our program review,  
12 which we got a hit on. At the end of the week,  
13 the Lieutenant is supposed to get them, and he  
14 will audit them, to make every sure all of your  
15 rounds was conducted in the 40-minutes  
16 irregular. If it's not, that staff member is  
17 identified, and then, they're given counseling.  
18 So, we're trying to stop staff, you know, we  
19 try to encourage staff to do the right thing,  
20 but if they're not, we're trying to catch it on  
21 our level, before it gets reported out. So,  
22 even then, you know, the Lieutenants there was  
23 sign put up there that it wasn't getting done  
24 on a regular basis.

25 [REDACTED]: Mm-hmm.

1 [REDACTED]: When I input, when I - and  
2 then, I have to counsel them, where is my stuff  
3 weekly? So, I've counseled them. I've got  
4 counseling's for that.

5 [REDACTED]: Did you ever counsel  
6 either Thomas or Noel?

7 [REDACTED]: No. I don't know if I have a  
8 counseling on them.

9 [REDACTED]: Okay.

10 [REDACTED]: No, but before this incident,  
11 but no.

12 [REDACTED]: It says, "All inmate  
13 phone calls in the SHU are monitored, and  
14 inmates have limited access to phone calls.  
15 All calls should be recorded. [REDACTED] was not  
16 aware of any issues or complaints with Epstein,  
17 related to phone calls. On Saturday, August  
18 10, 2019, [REDACTED] was told that Epstein made a  
19 phone call at approximately 7:00 p.m. on the  
20 evening of Friday, August 9, 2019. It is  
21 uncommon to make an unrecorded phone call in  
22 the SHU, and [REDACTED] would advise against it  
23 because calls should be surveilled. Inmates  
24 can make a recorded phone call in the  
25 Lieutenant's Office, where it is documented in

1 a monitored logbook. In the SHU, Correctional  
2 Officers are not permitted to give inmate phone  
3 calls, but a Unit Task Team member, or the  
4 Chaplin can take the inmate to the Lieutenant's  
5 Office and make a call. [REDACTED] is not briefed  
6 on phone calls in the SHU generally." But in  
7 this case, you said that you did advise [REDACTED]  
8 that he could. And where did the call take  
9 place?

10 [REDACTED]: Well, because I know between  
11 that time, we had installed a jack.

12 [REDACTED]: Okay.

13 [REDACTED]: In SHU, in order to do the  
14 outgoing calls. So, they could actually do  
15 those calls in SHU. Though, before the  
16 Chaplin, of course. So, if you had a SHU  
17 inmate, he didn't have to bring the inmate all  
18 the way down to the Lieutenant's Office to do a  
19 call.

20 [REDACTED]: Okay.

21 [REDACTED]: So, there was a jack up there  
22 in the - I can't remember where it is. I'm  
23 sorry.

24 [REDACTED]: It's near the shower  
25 room?

1 [REDACTED]: Yeah. Something like that.  
2 But so, we actually had the ability to have  
3 that outgoing call capability for those inmates  
4 in SHU. Because you can't bring them down to  
5 the Lieutenant's Office.  
6 [REDACTED]: Okay.  
7 [REDACTED]: So, you could do an outgoing  
8 call capability in the SHU.  
9 [REDACTED]: Okay. And so, you did  
10 approve that call, and then, just log it?  
11 [REDACTED]: Yes.  
12 [REDACTED]: Okay. And take care of  
13 all that?  
14 [REDACTED]: Yes, I did. And that was  
15 something that [REDACTED] said, and [REDACTED]  
16 [REDACTED] was, actually, I believe he was the  
17 IDO.  
18 [REDACTED]: And again, what is the  
19 IDO?  
20 [REDACTED]: The Institutional Duty  
21 Officer.  
22 [REDACTED]: And what does that mean?  
23 [REDACTED]: That means is that every  
24 week, for a seven-day period, normally, people  
25 with a grades of just 12 and above, 12, 13s,

1 would be the Institutional - or 14s - would be  
2 the Institutional Duty Officer. Right? So,  
3 that means they go around, and they check all  
4 of the institutional - that they're taking  
5 calls after hours, from Correctional Services.  
6 They're reporting certain stuff to the Region.  
7 They're doing rounds in SHU. They're doing  
8 rounds throughout the institution, in all the  
9 areas of the institution, and the accumulated  
10 report, which is given to the Warden for their  
11 review, about the daily operations of the  
12 institution during that week. Also, a part of  
13 that is SHU rounds. You know, they make sure  
14 that SHU rounds, everybody that's supposed to  
15 do rounds within a week, you have to do them,  
16 or you get notified, and then you notify that  
17 Thursday or Friday, and you're supposed to go  
18 do your rounds. By the close out. You only  
19 have to do it there once a week. So, that's  
20 just part of the duties. But they bring the  
21 report, they create a report of the total  
22 operations. Any incidents that occurred. The  
23 counts in SHU, if they was bad. Anything that  
24 was going on in Food Service, or if they  
25 observed certain instances during the - in

1 general population that should be addressed by  
2 the Unit Team or Correctional Services, and  
3 stuff like that. And so, that's what they do.

4 [REDACTED]: Okay. And then, this  
5 concludes, "[REDACTED] wholeheartedly emphasized  
6 that he and his staff at MCC did their best to  
7 supervise, safeguard, and ensure the protection  
8 of Epstein and all inmates effectively. His  
9 staff is aware of the seriousness of the  
10 investigation into Epstein's death."

11 [REDACTED]: Right.

12 [REDACTED]: Now, as far as what I  
13 just read you, I know it was over the course of  
14 two hours, but - I mean, four hours - but is  
15 there anything else you told the FBI or the OIG  
16 that wasn't included in this report?

17 [REDACTED]: Yeah.

18 [REDACTED]: And what was that  
19 regarding?

20 [REDACTED]: I talked about that, when I,  
21 it was brief in there, but I talked about  
22 Lieutenant [REDACTED] actions. Talked about  
23 that, one) she didn't do physical rounds in the  
24 unit because, as I said, I went into TRUSCOPE,  
25 because I wanted to know, because I did all

1 this within the time that I got to the  
2 institution, I pulled up TRUSCOPE, and I can  
3 actually go in, and I get to see where they're  
4 logging in and doing rounds because once I pull  
5 up those reports, because the two I verify off  
6 of, I pull those reports up, I can show where  
7 the computer terminals are. And all of her  
8 rounds was done from the Lieutenant's Office.

9 [REDACTED]: Okay. I thought - so --

10 [REDACTED]: Because you -.

11 [REDACTED]: -- [REDACTED] - aside from  
12 the bad count, where she should have went - she  
13 should have, even with the bad count, she  
14 should have been there, observing an actual  
15 count?

16 [REDACTED]: Mm-hmm.

17 [REDACTED]: In the SHU?

18 [REDACTED]: Yeah.

19 [REDACTED]: And what count?

20 [REDACTED]: No. No, no, no. What she  
21 should have done is then done rounds.

22 [REDACTED]: Oh.

23 [REDACTED]: In the SHU that night. So,  
24 between 10:00 and 6:00, she should have done a  
25 round in SHU. Well, any time after 12:00 a.m.

1 to 6:00, she should have done a round in SHU.  
2 There was no rounds. All of the rounds were  
3 done from the Lieutenant's Office.

4 [REDACTED]: Well, if she did - I  
5 think we do believe that she did conduct a  
6 round at 4:00 a.m.

7 [REDACTED]: Okay.

8 [REDACTED]: So, she actually  
9 physically went into the SHU at 4:00 a.m. --

10 [REDACTED]: Okay.

11 [REDACTED]: -- and spoke with them.  
12 And then, potentially even came back, and  
13 checked in a little while later.

14 UNKNOWN MALE: Dude, it's been a while. I  
15 got a little busy.

16 [REDACTED]: Thank you, sir. And so,  
17 if she did that one time, at the 4:00 a.m.,  
18 possibly another check-in ten or 15 minutes  
19 later, would that be sufficed for whatever her  
20 duty and responsibility was?

21 [REDACTED]: Well, that means, if you sat  
22 there and you did all your rounds, so, I did  
23 all of my rounds at the computer office.

24 [REDACTED]: And never went --

25 [REDACTED]: In the computer

1 (Indiscernible \*01:32:56).

2 [REDACTED]: -- and she never - she  
3 was supposed to go to the Control Center, and  
4 actually do the counts from there, right?

5 [REDACTED]: Well, you're supposed to take  
6 - yeah - one of the counts. So, normally, we  
7 would take the 3:45 count or the 5:00. Either  
8 one. You could take one of the counts. It  
9 don't matter which one you take. You've just  
10 got to take one. The 12:00, the 3:00, or the  
11 5:00. Right? You've got to take a count.  
12 You've got to go through, go do a round in SHU.  
13 A round in SHU. So, you have to go, actually,  
14 go physically to the unit. And then, you're  
15 supposed to do rounds throughout the entire  
16 institution. So, if I'm at the Lieutenant's  
17 desk, and I say that all my rounds was done  
18 from this one terminal, because you're actually  
19 supposed to go in, I provide it in card  
20 readers.

21 [REDACTED]: So, they're supposed to -  
22 when they do a round there - so, they're  
23 supposed to log it in from the unit?

24 [REDACTED]: From that terminal.

25 [REDACTED]: Okay.

1 [REDACTED]: So, that means they can go on  
2 a floor, and they don't have to go log into  
3 both computers on the floor, as long as you log  
4 into one on the floor, you're good. That's the  
5 policy.

6 [REDACTED]: And is that just to show  
7 that they are physically there, and they're not  
8 --

9 [REDACTED]: Yeah.

10 [REDACTED]: -- falsifying the rounds?

11 [REDACTED]: There is.

12 [REDACTED]: Okay.

13 [REDACTED]: So, you just can't just sit  
14 at the desk, and say, I did all the rounds.

15 [REDACTED]: I'm going to investigate the  
16 (Indiscernible \*01:34:05) of what the  
17 Lieutenant rounds entails.

18 [REDACTED]: You can ask again, if you  
19 want. Go ahead. (Indiscernible \*01:34:09).

20 [REDACTED]: I don't remember if you did.  
21 I apologize if you answered it already. When a  
22 Lieutenant has to do a round in a - let's say  
23 any tier - and let's say the SHU, what does  
24 that entail? What (Indiscernible \*01:34:19)?

25 [REDACTED]: They're supposed to go door

1 by door, just like I explained to you before.  
2 You're supposed to go in the unit, go on the  
3 tier, and you're supposed to walk and look at  
4 every cell.

5 [REDACTED]: And what'd he saying, he  
6 just - to clarify - he wants to make sure it's  
7 the Lieutenants that are also supposed to do  
8 that.

9 [REDACTED]: Yes.

10 [REDACTED]: Not just the staff. And  
11 is that - and again, for clarification, I  
12 apologize, but it's so much, we've got to  
13 dissect, you know, we're going to have to  
14 digest what you told us, and listen to it again  
15 - but is it every shift, a Lieutenant should do  
16 that?

17 [REDACTED]: Yes. Every shift, in the 24-  
18 hour period, rounds have to be conducted by a  
19 Lieutenant. In SHU.

20 [REDACTED]: And so, if Lieutenants  
21 are telling us that they don't think that  
22 that's part of their duties, they're supposed  
23 to do just rounds --

24 [REDACTED]: They're wrong.

25 [REDACTED]: -- of staff, and is that

1 policy that says --

2 [REDACTED]: Yeah.

3 [REDACTED]: -- that they need to do  
4 that?

5 [REDACTED]: Yeah.

6 [REDACTED]: So, and if they're  
7 telling us that, are they lying to us, or are  
8 they just -?

9 [REDACTED]: I think just think they're  
10 unaware or confused.

11 [REDACTED]: Okay.

12 [REDACTED]: I really do. If it says that  
13 a Lieutenant will perform a round in the  
14 Special Housing Unit, once on their shift.

15 [REDACTED]: And then, and that means  
16 an actual, not a round to check in with the  
17 staff, but a round --

18 [REDACTED]: No. That's a --

19 [REDACTED]: -- to actually looking at  
20 the -?

21 [REDACTED]: -- round to walk around the  
22 unit.

23 [REDACTED]: So, in this matter, when  
24 you're looking at these 4:00, 10:00 p.m., 12:00  
25 a.m., 3:00, and 5:00, which - on our duty

1 roster, on both August 9th and August 10th -  
2 which Lieutenant should have conducted rounds?

3 [REDACTED]: Okay. So, on --

4 [REDACTED]: With the inmates.

5 [REDACTED]: -- on August 9th, [REDACTED]-  
6 Layne should have done a round in SHU.

7 [REDACTED]: But what, approximately  
8 what time?

9 [REDACTED]: It's going to be from 1000  
10 hours, only 2200 hours, to 06.

11 [REDACTED]: So, the day before - -

12 [REDACTED]: Right.

13 [REDACTED]: -- for August 8th --

14 [REDACTED]: So, that means --

15 [REDACTED]: -- 2200.

16 [REDACTED]: -- she would have done  
17 anything after 12:00.

18 [REDACTED]: Okay.

19 [REDACTED]: [REDACTED] or [REDACTED] would have  
20 done them. So, I don't know who would have  
21 done them on that day, and especially since we  
22 didn't have a SHU Lieutenant, they should have  
23 done a round in SHU.

24 [REDACTED]: Okay.

25 [REDACTED]: Because just like we had the

1 PC unit, that was on the third floor --

2 [REDACTED]: Okay.

3 [REDACTED]: -- you was responsible for  
4 doing a round in the PC unit.

5 [REDACTED]: And are you aware if  
6 [REDACTED] or [REDACTED], they were there? Do you know  
7 if either of them are aware that they needed to  
8 do rounds of inmates in the SHU?

9 [REDACTED]: Yeah, they knew.

10 [REDACTED]: Okay.

11 [REDACTED]: Either one of them would have  
12 done it.

13 [REDACTED]: Okay.

14 [REDACTED]: So, I would say, normally,  
15 when I was the Operations Lieutenant, I would  
16 have sent the Activity, hey, go to SHU, go  
17 knock out the round.

18 [REDACTED]: So, [REDACTED], probably,  
19 would have been the one there?

20 [REDACTED]: And then, for [REDACTED], I  
21 would have sent [REDACTED] up there.

22 [REDACTED]: All right. So, [REDACTED]  
23 or [REDACTED] should have done a round. Okay. And  
24 it doesn't have to be - so, when you're saying  
25 a round, are you talking about the counts or

1 the rounds? It could have been any round,  
2 because rounds are 30, it would be 30-minutes  
3 or so --

4 [REDACTED]: Right.

5 [REDACTED]: -- are you talking about  
6 one of the main counts?

7 [REDACTED]: So, just like a Correctional  
8 Supervisor, a Lieutenant, is supposed to make a  
9 round in SHU.

10 [REDACTED]: I know, but what - I just  
11 want to make sure we're clarifying the  
12 difference between the 30-minute round and the  
13 - because you said they should have conducted  
14 one of the 4:00, 10:00, 12:00 --

15 [REDACTED]: That's a count.

16 [REDACTED]: -- that's a count? So,  
17 are they supposed to conduct a count, or just  
18 one of the regular 30-minute rounds?

19 [REDACTED]: No. On every shift, within a  
20 24-hour period, a Lieutenant is supposed to  
21 make a round in SHU.

22 [REDACTED]: A round. So, not --

23 [REDACTED]: A Lieutenant. That's why I  
24 would say a Lieutenant.

25 [REDACTED]: Yup.

1 [REDACTED]: It specifies to a - because I  
2 can't say the Operations, the Activities, the  
3 Admin. No. A Lieutenant. So, that's why we  
4 get by on day watch because you have the  
5 assigned Lieutenant in the unit, that's going  
6 to make the said round.

7 [REDACTED]: Okay. And so, when --

8 [REDACTED]: Or day watch.

9 [REDACTED]: -- so, when [REDACTED] went  
10 to - at 4:00 - to the SHU, she should have  
11 conducted a round of the inmate --

12 [REDACTED]: Of the entire Unit.

13 [REDACTED]: -- not just checked in  
14 with the staff?

15 [REDACTED]: No. She should have made a  
16 round.

17 [REDACTED]: Okay. And then, that's  
18 what I wanted to clarify a round versus count.  
19 Because that could have happened any time in  
20 between - you know, for these people - any time  
21 in between any of the counts, at any time they  
22 could have showed up and said, let's do a  
23 round.

24 [REDACTED]: Mm-hmm.

25 [REDACTED]: Real quick. Okay.

1 [REDACTED]: And when she made that round,  
2 she just sees the person, she doesn't have to  
3 talk to them?

4 [REDACTED]: You walk around, and if it's  
5 at night, you're going to take and shine your  
6 light in there, because you're not doing a  
7 count. So, as Correctional Officers, you know,  
8 over the years, you're taught to look at  
9 certain things in a cell. When I shine that  
10 light in there, I'm shining, I make sure,  
11 because normally inmates will move their foot  
12 or move their leg, or arm, or leg, so I would  
13 count flesh when I see flesh. I could check  
14 the windows real quick, or if they got stuff in  
15 hanging, that's restricting my view, I could  
16 correct it at that time, hey, take that down,  
17 hey you, so and so, get up, take the covering  
18 down. That's doing an effective round. And  
19 you do that for every cell in the block.

20 [REDACTED]: What about when the SHU  
21 [REDACTED] is on duty, is he the one  
22 that's doing the rounds?

23 [REDACTED]: Yeah. No. No, no. Officers  
24 are doing the rounds. So, when he does his  
25 rounds, it's normally with a status report.

1 You understand?

2 [REDACTED]: So, not only --

3 [REDACTED]: So, he'll do --

4 [REDACTED]: -- is he doing it, but

5 also one of the Activities or Ops Lieutenant is

6 also doing one?

7 [REDACTED]: No. If [REDACTED] is in there,

8 he's the one to do that round.

9 [REDACTED]: And then --.

10 [REDACTED]: He's going to do the round,

11 because he's in the Unit all day.

12 [REDACTED]: Right. And he's actually

13 physically in the Unit, when he's there?

14 [REDACTED]: Mm-hmm. Yes. That's his

15 place of duty.

16 [REDACTED]: All right. So then, the,

17 you know, the Ops or the Activities

18 Lieutenants, they don't need to then go to the

19 SHU --

20 [REDACTED]: No.

21 [REDACTED]: -- and do rounds on that

22 day?

23 [REDACTED]: No.

24 [REDACTED]: It's only when he's not

25 there?

1 [REDACTED]: Correct.

2 [REDACTED]: Okay. And then,  
3 obviously, he's only there in the day, right?  
4 He's not there at night?

5 [REDACTED]: Right.

6 [REDACTED]: So, whoever the Ops  
7 Lieutenant is at night, always needs to go do  
8 it.

9 [REDACTED]: Got to do go a round. Yup.  
10 Yeah.

11 [REDACTED]: And that's what you meant  
12 when you said [REDACTED] didn't conduct a  
13 round, you're talking about, she didn't  
14 actually do the inmate round?

15 [REDACTED]: Right, because then, she  
16 probably would have probably seen the inmate in  
17 distress, or --

18 [REDACTED]: Right.

19 [REDACTED]: -- something like that.

20 [REDACTED]: And do you know anything  
21 about when Epstein actually died versus when he  
22 was found?

23 [REDACTED]: No.

24 [REDACTED]: Okay.

25 [REDACTED]: I heard it was hours before.

1 [REDACTED]: Okay. Where the SHU  
2 staff are located in the map that you just drew  
3 --  
4 [REDACTED]: Mm-hmm.  
5 [REDACTED]: -- could they see into  
6 Epstein's cell from there?  
7 [REDACTED]: No. But you could see, like,  
8 if the lights was on, you know, so, if I'm  
9 standing down by the Officer's Station, I could  
10 look up on the tier, and I could look down, and  
11 if the lights are on, I could definitely see if  
12 the light was on in the cell or not.  
13 [REDACTED]: About how big are the  
14 windows of the doors?  
15 [REDACTED]: I would say they are probably  
16 like this.  
17 [REDACTED]: About that? Okay. So --  
18 [REDACTED]: But --  
19 [REDACTED]: -- about, like --  
20 [REDACTED]: -- and then -.  
21 [REDACTED]: -- 24 inches by, like,  
22 ten inches?  
23 [REDACTED]: Yeah.  
24 [REDACTED]: Or something.  
25 [REDACTED]: Something like that.

1 [REDACTED]: Okay. And they're always  
2 open?  
3 [REDACTED]: Yes.  
4 [REDACTED]: There's nothing that  
5 covers them, or -?  
6 [REDACTED]: We do have the ability to  
7 close, like, when we have an incident on the  
8 tier, we have an unresponsive inmate, or --  
9 [REDACTED]: Yup.  
10 [REDACTED]: -- we were giving medical,  
11 you know, if we're doing anything that deals  
12 with the inmate specifically, we'll block those  
13 other observation windows off, so the inmates  
14 can't see.  
15 [REDACTED]: Now, when the staff are  
16 doing an overnight, the early morning watch,  
17 from zero, from 12:00 a.m. and through 8:00  
18 a.m., are they allowed to sleep?  
19 [REDACTED]: No. You can't sleep.  
20 [REDACTED]: So, if the SHU, if  
21 they're in the SHU, can one sleep while the  
22 other stays awake?  
23 [REDACTED]: No.  
24 [REDACTED]: So, no one is allowed to  
25 sleep?

1 [REDACTED]: No.

2 [REDACTED]: Have you heard that they  
3 were sleeping on this shift?

4 [REDACTED]: I heard that, and what camera  
5 footage I saw, I could physically observe them  
6 sleeping.

7 [REDACTED]: So, did you see them both  
8 sleeping?

9 [REDACTED]: Yeah.

10 [REDACTED]: So, you did actually  
11 review the video?

12 [REDACTED]: I saw - I did see that video.

13 [REDACTED]: Okay. You did. And you  
14 saw both of them asleep? Do you know about how  
15 long they were sleeping?

16 [REDACTED]: I can't remember that.

17 [REDACTED]: Sure. And is that a big  
18 problem?

19 [REDACTED]: That is a very big problem.

20 [REDACTED]: Okay.

21 [REDACTED]: I mean, my thing is, is that  
22 I understand that, you know, you worked  
23 overtime, or you was mandated to work another  
24 time. When I was a Correctional Officer, guess  
25 what? I'll go get on the tier, I'll go do

1 rounds. I would just stay walking in the unit.  
2 You know? It's nothing wrong to get on the  
3 internet. But between that time you're on the  
4 internet, you need to shut it off, and go do  
5 rounds. If that's the way you stay awake at  
6 night, or do your OIC duties. Audit the - what  
7 they're told to do - audit the bed book. Audit  
8 the - make sure all the 292s is done for the  
9 previous shift. You know, do all the stuff  
10 that's mandated on your watch as you're  
11 supposed to do, then do those functions. That  
12 will keep you awake.

13 [REDACTED]: Yeah.

14 [REDACTED]: If you're doing the work.

15 [REDACTED]: Were they allowed --

16 [REDACTED]: Do you --

17 [REDACTED]: -- yeah.

18 [REDACTED]: -- do you know if either  
19 of these individuals, in this instance - Noel  
20 or Thomas - were on mandatory overtime?

21 [REDACTED]: Noel was. I believe she was  
22 going from evening watch to morning watch, and  
23 I believe that Thomas came into work that as  
24 overtime.

25 [REDACTED]: Now, Noel was mandatory

1 overtime, though? She didn't --

2 [REDACTED]: Yeah. She was a mandated. I  
3 think she was mandated because if you see here,  
4 she was - her shift was 4:00 to 12:00. Right?  
5 And then, if you see here, as TO - Noel  
6 overtime. So, if you go here, it's going to  
7 show, go to SHU One. Yeah. So, basically, if  
8 she - yeah, it says, yeah - if she was SHU One,  
9 [REDACTED] had hired her on 05/19. So, it doesn't  
10 show if she was mandatory, or whatever.

11 [REDACTED]: So, it could have  
12 voluntary?

13 [REDACTED]: It could have been voluntary.

14 [REDACTED]: Okay. Okay. Great. And  
15 the last thing I want to ask you about, and  
16 then I'll turn it over to [REDACTED]. Here's an e-  
17 mail that was sent out on 07/30/2019, from a  
18 [REDACTED]. Do you know who that is? [REDACTED]-  
19 [REDACTED].

20 [REDACTED]: [REDACTED]. That sounds --

21 [REDACTED]: I think it's --

22 [REDACTED]: -- I think [REDACTED] - hold  
23 on - she works in Psychology.

24 [REDACTED]: Yeah. And it says,  
25 "Inmate Epstein, number 76318-054, is being

1 taken off psych observation, and needs to be  
2 housed with an appropriate cell mate. Do you  
3 recall getting that at all?

4 [REDACTED]: So, "At 07/30, inmate Epstein  
5 is going to be taken off of psychological, and  
6 needs to be housed with an appropriate inmate."  
7 I probably did. Yeah.

8 [REDACTED]: Now, can you flip over -  
9 you're going to see all, like, the Lieutenants  
10 and everybody in there. If your Lieutenants  
11 received this --

12 [REDACTED]: It would have said "Read."

13 [REDACTED]: -- so, do they have to  
14 click on a - do they have, like, for me, I can  
15 say, like, do I want to send a response or not?

16 [REDACTED]: No, they have to click on it.

17 [REDACTED]: Right. So, if they don't  
18 click on it, they could still have read it?

19 [REDACTED]: Mm-hmm.

20 [REDACTED]: And it wouldn't say "Read  
21 response"?

22 [REDACTED]: Mm-hmm. You would have to  
23 click on it to read it.

24 [REDACTED]: Do you know what I'm  
25 saying? So, like, if I open an e-mail, it gives

1 me the --

2 [REDACTED]: Mm-hmm.

3 [REDACTED]: -- it gives me an option

4 - in my e-mail at least - do you want to send a

5 read response?

6 [REDACTED]: No, it's different --

7 [REDACTED]: Or not.

8 [REDACTED]: -- like, on mine, how I got

9 mine set up, I could see the e-mail message.

10 You know you can do that, right? Like, on my

11 mine, like, when my emails come up --

12 [REDACTED]: Yeah, yeah.

13 [REDACTED]: -- I can read what it is

14 without actually clicking on it.

15 [REDACTED]: So, there's a ton of

16 people on there that it doesn't say "Read."

17 [REDACTED]: Right.

18 [REDACTED]: Do you think that they

19 actually didn't see this e-mail, or didn't

20 actually read it?

21 [REDACTED]: I mean, I believe it.

22 [REDACTED]: So, are a lot of BOP

23 employees, then, not reading their emails?

24 [REDACTED]: Yeah.

25 [REDACTED]: So, if it doesn't "Read"

1 on there, you believe that some of these  
2 Lieutenants actually may not have seen that e-  
3 mail?

4 [REDACTED]: Mm-hmm.

5 [REDACTED]: Okay. That's fair  
6 enough.

7 [REDACTED]: And that's fair. Because I  
8 know, if you look at mine, like, I can actually  
9 monitor emails, so you don't know if I read, if  
10 I seen it.

11 [REDACTED]: Well, that's kind of my  
12 point.

13 [REDACTED]: Yeah.

14 [REDACTED]: Is that, like --

15 [REDACTED]: Yeah. I have. Yeah.

16 [REDACTED]: -- you can read it  
17 without actually it showing that it was read.

18 [REDACTED]: Yes. I can do it.

19 [REDACTED]: So, that's what I'm  
20 saying. So, in this case --

21 [REDACTED]: Yeah.

22 [REDACTED]: -- do you think that,  
23 just because it says --

24 [REDACTED]: Yeah, because, like, [REDACTED]  
25 read it. [REDACTED] read it. [REDACTED] read it. SHU

1 staff. The AW read it. I'm just looking at  
2 all of the Lieutenants. Lieutenant [REDACTED] read  
3 it. The Warden read it. (Indiscernible  
4 \*01:47:41) read it. So, yeah, there was a few  
5 Lieutenants that actually read it.

6 [REDACTED]: Okay. But just because  
7 it says that they didn't read it, doesn't mean  
8 they necessarily - like you - they could have  
9 had something --

10 [REDACTED]: Right.

11 [REDACTED]: -- set up where it  
12 doesn't even show that they read it.

13 [REDACTED]: Right.

14 [REDACTED]: All right. Before I turn  
15 it over, can you just - just so we know what  
16 documents - can you just initial and date the  
17 top of each of these sets of documents that I  
18 gave you?

19 [REDACTED]: Yeah. Right here?

20 [REDACTED]: Yeah. Just all on top.  
21 Yup. Just your initial and date. Today's date  
22 is --

23 [REDACTED]: What is today?

24 [REDACTED]: 06/15.

25 [REDACTED]: -- 06/15/21.

1 [REDACTED]: Oh.  
2 [REDACTED]: 06/15/21.  
3 [REDACTED]: 06/15?  
4 [REDACTED]: Yeah. 06/15/21.  
5 [REDACTED]: 06/15/21. Sorry about that.  
6 [REDACTED]: And just for all the  
7 counts and stuff, too. It was the sheet --  
8 [REDACTED]: So, I got to do it --  
9 [REDACTED]: No, no. Just --  
10 [REDACTED]: -- no, no, no, no --  
11 [REDACTED]: -- for all of these?  
12 [REDACTED]: -- just the top of each,  
13 like, so, there's the staple. Just on each one  
14 that's stapled.  
15 [REDACTED]: All right. 06/15/21?  
16 [REDACTED]: Yeah. This is just the  
17 way we keep records of what we actually talked  
18 about.  
19 [REDACTED]: I'm sorry. You know, it's  
20 taking all day.  
21 [REDACTED]: No. We really - it's  
22 super helpful. There's a lot of stuff that you  
23 told us that we didn't know about, so.  
24 [REDACTED]: I was surprised you didn't  
25 know about him being in the wrong cell.

1 [REDACTED]: Yeah. No. That's - did  
2 you know anything about that?  
3 [REDACTED]: No.  
4 [REDACTED]: But again, that's an  
5 administrative error, as opposed to any kind of  
6 suspicion related to his death. Correct?  
7 [REDACTED]: Right.  
8 [REDACTED]: And then, just the duty  
9 Agent rosters, or the schedules. Thank you,  
10 sir.  
11 [REDACTED]: You're welcome.  
12 [REDACTED]: All right. [REDACTED].  
13 [REDACTED]: Just a couple of follow up  
14 questions.  
15 [REDACTED]: Sure.  
16 [REDACTED]: Was Epstein given special  
17 privileges, anything like that?  
18 [REDACTED]: No. I don't believe so. No.  
19 [REDACTED]: You mentioned that he was  
20 meeting with his Attorneys seven days a week?  
21 [REDACTED]: Mm-hmm.  
22 [REDACTED]: And was that allowed for any  
23 other the inmates?  
24 [REDACTED]: I mean, all the inmates are  
25 afforded that because while they're pre-trial

1 inmates, they have that right, to seek the  
2 legal counsel.

3 [REDACTED]: Okay.

4 [REDACTED]: So, it's up to the legal  
5 counsel when they want to go see them. If they  
6 don't want to go see them every 90 days,  
7 that's, you know, but his legal counsel came  
8 quite often.

9 [REDACTED]: Okay. The phone call. The  
10 instruction you gave [REDACTED]. You told him  
11 that had made the phone call, record it. Now,  
12 if Epstein mentioned that he wants to make the  
13 phone call to a certain person, and if [REDACTED]  
14 dialed that number, is he supposed to identify  
15 that that's the person who answered the phone?

16 [REDACTED]: Yeah. Like I told you  
17 before, that's part of the process. So,  
18 that's, like, if I call you, and you say, well,  
19 I'm so and so, and I'm his Attorney. Okay.  
20 Fine.

21 [REDACTED]: Now, if that person wasn't  
22 the person who answered the phone, what was  
23 [REDACTED] supposed to do?

24 [REDACTED]: Then he was supposed to not  
25 give and allow him to - like, if he was trying

1 to call a male and a female answered the phone,  
2 if that meant, is so and so available? No.  
3 Then he wouldn't have gotten - been able to  
4 speak to the female person that answered the  
5 phone. No.

6 [REDACTED]: According to the records, I  
7 think Epstein mentioned he wanted to speak to  
8 his mother.

9 [REDACTED]: Okay. I don't know.

10 [REDACTED]: Is there, like, a list that  
11 they need to go by, or just Epstein would  
12 provide the number, and that was it?

13 [REDACTED]: Basically, inmates are  
14 supposed to supply certain people their  
15 supposed to call. So, like, on their phone  
16 list, there's certain people that we vet, that  
17 the inmates can call. So, normally, it's,  
18 like, over in - a religious person, your  
19 immediate family members, a girlfriend, a wife,  
20 a spouse, children, stuff like that, past or  
21 whatever. But then, legally, if your legal  
22 contact or your Attorney, it's different. You  
23 know, you can - that's a totally different type  
24 of call. Outside of what the inmates get.  
25 Like, if they pick up the commissary phone, and

1 try to call, it's only going to allow them to  
2 call those numbers off of the phone list.

3 [REDACTED]: Okay.

4 [REDACTED]: You know what I'm saying? The  
5 proof form is the green form. But over here,  
6 they say, well, I need to speak to my Attorney.  
7 Okay, I'll give you the Attorney call. But if  
8 that was the case, he could have been afforded  
9 or given, if he was calling his mother, if he  
10 had time on the books, because he went back to  
11 his cell prior to - I think the cell, the SHU,  
12 the cell, the phones in SHU cut off at 9:00  
13 p.m. I'm not certain. I can't remember. He  
14 could have called his mother at that time. And  
15 we wouldn't have had to facilitate the call.  
16 He could have called her right from the thing.

17 [REDACTED]: So, I just want to - should  
18 [REDACTED] have checked that list before he made  
19 that phone call?

20 [REDACTED]: Yeah.

21 [REDACTED]: Okay. And the last question  
22 is, if the order came from Psych, right? - It  
23 was just a question - if the order came from  
24 Psych, that Epstein needed a cell mate, should  
25 they have come down to the Unit and made sure

1 that everyone else knew about it, that  
2 requirement?

3 [REDACTED]: No. Well, what do you mean?

4 [REDACTED]: Let's say, at Psych, that

5 [REDACTED] --

6 [REDACTED]: Yeah.

7 [REDACTED]: -- e-mail came out saying  
8 that, Epstein required a cell mate.

9 [REDACTED]: Okay. So, what would have  
10 happened is, if he would have been released -  
11 because she would put that out. So, if the  
12 inmate was being released from suicide watch,  
13 prior for him being released from suicide  
14 watch, that would have went to the exec staff,  
15 that would have went to the SHU OIC, the  
16 Operations Lieutenant, to inform him that he  
17 needs - before place him in SHU - he needs to  
18 have an appropriate cell mate. Not a vetted  
19 one. Just someone because of what the SHU  
20 policy says, that an inmate must have a cell  
21 mate.

22 [REDACTED]: Okay, but it's on --

23 [REDACTED]: But it doesn't say a vetted  
24 cell mate. It doesn't say all these protocols.  
25 But with her, that's a general statement that

1 would be made for any suicide watch inmate  
2 coming off of suicide watch.

3 [REDACTED]: Oh so, she sent that e-mail?

4 [REDACTED]: That's it, if you pull up any  
5 other e-mail dealing with an e-mail coming from  
6 suicide watch, back to SHU, that would be for  
7 any inmate. But however, with him, you  
8 couldn't necessarily do that because he would  
9 have to have a vetted cell mate. He would have  
10 to have somebody appropriate for him. Not just  
11 any cell that was open. That, you know, if it  
12 was a --

13 [REDACTED]: I see.

14 [REDACTED]: -- single occupancy, then you  
15 could put him in there. But no, he had to be  
16 vetted before he could go in with anybody.

17 [REDACTED]: That's all I had.

18 [REDACTED]: Is there anything we're  
19 missing? Anything we didn't cover?

20 [REDACTED]: That's it.

21 [REDACTED]: Let me see this form  
22 right here. Yeah, we covered that. All right.  
23 So, yeah. If there's nothing else on your end,  
24 then just we'll wrap it up.

25 [REDACTED]: Okay.

1 [REDACTED]: And there's - again -  
2 there's nothing that you discussed with the  
3 FBI, or the OIG, previous, that we didn't  
4 cover? On this.

5 [REDACTED]: No. That's pretty much  
6 everything.

7 [REDACTED]: That's it. Perfect. It  
8 sounds like you were with [REDACTED]. Was  
9 there anything else that she didn't do, that  
10 she should have? Aside from that round.

11 [REDACTED]: I mean, with [REDACTED],  
12 I believe that it was the issue with the log.  
13 I think it was a log issue that we had talked  
14 about, that when I pulled up the initial log,  
15 after I got there, when I pulled up the  
16 Lieutenant's log, it appeared that it was two  
17 different logs in the system. And then, within  
18 45 minutes, one log had disappeared out of the  
19 system, and then, I see her leaving at about  
20 9:15 a.m., out of the building. I don't know  
21 where she was in the building, but at 9:15  
22 a.m., she comes walking out of the building.  
23 And I reported that to OIG when I talked to  
24 them. I talked to them about that log being --  
25 [REDACTED]: And what was the log?

1 [REDACTED]: -- the daily log.

2 [REDACTED]: The daily log.

3 [REDACTED]: The Lieutenant's log. So,  
4 there was two different logs, and then, one of  
5 the logs wasn't right. And then, when I went  
6 back, it had been deleted. And then, I see her  
7 leaving out the building at 9:15 a.m.

8 [REDACTED]: Okay.

9 [REDACTED]: On that Saturday morning.

10 [REDACTED]: And when should have she  
11 left?

12 [REDACTED]: She should have left at 6:00.  
13 Why was she in the building for another three  
14 plus hours? And I brought that up to the  
15 investigators, to the OIG.

16 [REDACTED]: Can I see that timeline?

17 [REDACTED]: Do you have any reason to  
18 believe - obviously, there looks like there was  
19 some people that dropped the ball here, there's  
20 some, like we talked about, job performance  
21 failure, security failure - do you have any  
22 reason to believe that there's anybody that  
23 harmed Epstein?

24 [REDACTED]: No.

25 [REDACTED]: So, do you believe that -

1 -  
2 [REDACTED]: No.  
3 [REDACTED]: -- he took his own life?  
4 [REDACTED]: I believe he took his own  
5 life.  
6 [REDACTED]: Okay.  
7 [REDACTED]: I don't believe any of the  
8 staff did any harm to him. No, I don't.  
9 [REDACTED]: Okay.  
10 [REDACTED]: I don't. Nah.  
11 [REDACTED]: And then, as far as -  
12 going back to [REDACTED] and this log book  
13 - when you saw that there was two - it looks  
14 like - duplicates, did you see what the  
15 discrepancies were, when you noticed that there  
16 were two of them for that daily log?  
17 [REDACTED]: Right. Because I'm going to  
18 tell you how I found out.  
19 [REDACTED]: Okay.  
20 [REDACTED]: So, when I went in TRUSCOPE,  
21 I told you I was looking for the rounds.  
22 [REDACTED]: Mm-hmm.  
23 [REDACTED]: Because I'm bouncing the log  
24 off of what the rounds was.  
25 [REDACTED]: Mm-hmm.

1 [REDACTED]: Because all this stuff is  
2 going into evidence. So, I'm hurrying, I'm  
3 trying to gather this stuff. So, the log, I'm  
4 trying to compare it to the rounds, it's not  
5 jiving. So, I'm reading the log, and the log  
6 is totally - it's not jiving. The whole thing  
7 is - the times, the frames - it's not jiving.  
8 So then, all of the sudden, when I'm printing  
9 out the paperwork from TRUSCOPE, I go back and  
10 I look at the log, boom, another log pops up.  
11 So, I'm reading this one, and then, the other  
12 log that was there before is deleted.

13 [REDACTED]: And she has the ability  
14 to do that?

15 [REDACTED]: Yeah.

16 [REDACTED]: Would the system reflect that  
17 she made changes?

18 [REDACTED]: No. It's not like --

19 [REDACTED]: Or made changes.

20 [REDACTED]: -- it's not like the roster.  
21 The roster is not going to tell you. You know,  
22 the roster will tell you who goes in there and  
23 manipulates the roster. But not that.

24 [REDACTED]: (Indiscernible  
25 \*01:58:10).

1 [REDACTED]: But like I said, then, when  
2 I'm in passing, because I'm in the Lieutenant's  
3 Office, and I see across, I look out, because,  
4 you know, the Alpha door, that door that leads  
5 out, she's walking, they let her out through  
6 Control Center, at 9:15. I'm, like, where she  
7 been all this time?

8 [REDACTED]: And did you ever talk to  
9 her?

10 [REDACTED]: I needed to talk to her.

11 [REDACTED]: Did you ever question her  
12 about that?

13 [REDACTED]: No.

14 [REDACTED]: No?

15 [REDACTED]: I let OIG deal with it.  
16 Because once the file came up missing, she  
17 didn't report doing rounds. The log was  
18 duplicated. I said, something is going on  
19 here. I let [REDACTED] know that. I told the  
20 Warden. I told OIG. That was part of my - I  
21 don't know why it's not in there - I talked  
22 about that log.

23 [REDACTED]: And was that --

24 [REDACTED]: I talked about her leaving  
25 the institution at 9:15.

1 [REDACTED]: -- and is that with the  
2 FBI present?

3 [REDACTED]: Yeah.

4 [REDACTED]: Okay. Yeah.

5 [REDACTED]: And at 9:15, she left between  
6 the hours - approximately - 9:10 and 9:15 a.m.,  
7 on 08/10.

8 [REDACTED]: Okay.

9 [REDACTED]: Just, we have a note in here  
10 that the SHU count was corrected by the  
11 Lieutenant log, completed by Lieutenant  
12 [REDACTED]. At the midnight time, the midnight  
13 count, where she corrected it from 73 to 72.  
14 Do you recall reading that?

15 [REDACTED]: Like I said, it was all kind  
16 of discrepancies, all kinds of discrepancies on  
17 that log. So, I'm just trying to gather  
18 everything, so I could bring it before the  
19 Warden, to let him know what's going on.  
20 Before we put it in the 583.

21 [REDACTED]: That's what we talked  
22 about.

23 [REDACTED]: Yeah.

24 [REDACTED]: We already talked about  
25 that, though.

1 [REDACTED]: Do you understand what I'm  
2 saying?

3 [REDACTED]: Like, what he's talking  
4 about is, after these, and I actually cut that  
5 out. So, they're there.

6 [REDACTED]: So, no, but - he's mentioning  
7 - from my understanding is - you're saying that  
8 the log afterwards, or throughout the night?  
9 That all night, you got --

10 [REDACTED]: When I got --

11 [REDACTED]: -- you were (Indiscernible  
12 \*02:00:02).

13 [REDACTED]: -- when I was reviewing the  
14 log from the night, from 08/09 into 08/10.

15 [REDACTED]: Okay.

16 [REDACTED]: That morning watch log for  
17 08/10? Because it starts off with this one, and  
18 then it follows, like this. It was totally  
19 bad. It was messed up. It showed - it was a  
20 bad log. And then, by the time I was being  
21 able to print that log, that log had changed.

22 [REDACTED]: All right.

23 [REDACTED]: And then, another one was  
24 there. That's why I reported it. I don't know  
25 why it's not - I reported that to OIG.

1 [REDACTED]: Okay. So, it was a log -  
2 overnight log - that got changed?

3 [REDACTED]: Yes.

4 [REDACTED]: All right.

5 [REDACTED]: All right. We'll have to  
6 follow up with that. But all right. Anything  
7 else?

8 [REDACTED]: No. That's it, man.

9 [REDACTED]: Thank you. That was  
10 very, very helpful. Thank you so much for your  
11 time. It is currently 2:07 p.m., on Tuesday,  
12 June 15, 2021. This is Senior Special Agent  
13 [REDACTED] with the DOJ OIG, and I am  
14 turning off the recorder.

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## CERTIFICATE

I hereby certify that the foregoing pages represent an accurate transcript of the electronic sound recording of the proceedings before the Department of Justice, Office of the Inspector General in the matter of:

Interview of [REDACTED]

[REDACTED]

[REDACTED], Transcriber































