

Mail Attachment MCC Epstein.docx

jcsheppard.com

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz

To Kevin Pistro, Ray Ormond, Sonya

Thompson

Date 2019/08/10 09:03

Subject: Convicted pedophile Jeffrey Epstein dead

Attachments: TEXT.htm

Ray just saw this...

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

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

jcsheppard.com

Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

From Marti Licon-Vitale
To Lee Plourde
Date 2019/08/17 14:39

Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

Attachments: TEXT.htm

jesheppard.com

Mail Attachment mcc_ny_attny_guide_april_2008.pdf

U.S. Department of Justice

Federal Bureau of Prisons

ATTORNEY'S GUIDE TO THE METROPOLITAN CORRECTIONAL CENTER NEW YORK, NEW YORK



APRIL 2008

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Attachment A-Application to Enter Institution as Representative Form Attachment B-National Crime Information Center Form

I. INTRODUCTION

The Metropolitan Correctional Center, in New York, New York (MCC New York), is owned and operated by the Federal Bureau of Prisons (Bureau), an agency of the United States (U.S.) Department of Justice. The primary mission of MCC New York is to serve federal courts in the Southern and Eastern Districts of New York by providing pretrial detention in conjunction with the U.S. Marshals Service (USMS).

This guide outlines the relevant policies and procedures applicable to attorneys representing defendants incarcerated at MCC New York. The procedures cover issues such as legal visiting, attorney-client communication, and release of information.

A. Address

Mailing address

Staff:

Staff Name and Title MCC New York Metropolitan Correctional Center 150 Park Row New York, NY 10007

<u>Inmates</u>:

Inmate Name and Reg. No. MCC New York Metropolitan Correctional Center 150 Park Row New York, NY 10007

Telephone Numbers

MCC New York 1.

Main Number (646) 836-6300

2. <u>Legal Department</u>

Because all calls must be cleared through the Control Center for security purposes, direct extensions are not allowed to be disseminated. The legal department is comprised of two staff attorneys and an administrative assistant.

Legal Dept. Fax No. 646-836-7665

II. PRETRIAL DETENTION

MCC New York staff are aware of the importance of the institution's pretrial detention mission. MCC New York staff are expected to act in a professional manner and are governed by a code of employee conduct. Attorneys who feel that they have been treated unprofessionally by a staff member are asked to put their complaint in writing to the Warden's Office, MCC New York, 150 Park Row, New York, NY 10007. All complaints will be looked into and appropriate action will be taken if necessary.

In turn, our staff appreciate the professionalism and courtesy expected from attorneys and other officers of the court. Attorneys are expected not only to abide by the Attorney Guide, but generally to act in a professional manner. In addition, all visitors are expected to refrain from using profanity and keep their voices at a conversational level when speaking with staff, inmates and other visitors. All visitors, including attorneys, are prohibited from using cell phones within the institution, including the lobby.

All visitors, including attorneys, who violate MCC New York's visiting rules, create disturbances at the institution or in any way jeopardize the security or orderly operation of the institution may have their visiting privileges restricted or suspended.

The information contained in this Guide is meant to be a general guideline and is not all-inclusive. We cannot envision every circumstance that could occur, and thus the Guide does not contain the answers to all questions. For example, in the event of an institution emergency, security needs of the institution will override any portion of this Attorney Guide.

A. Legal Visiting

1. <u>Visiting Hours</u>

Legal visitation hours are as follows:

Monday-Sunday (including Federal Holidays) 8:00 a.m. - 7:00 p.m.

Visits during these hours do not need to be scheduled in advance. Special legal visits outside of these hours may be requested through MCC New York's Legal Department with at least 24 hours notice (The Legal Department is open Monday-Friday 7:30 a.m.-4:00 p.m. so a request for Monday must be in by the preceding Friday). Requests should be faxed to: "(646) 836-7665, Attn: Legal Department." Every effort will be made to accommodate such requests, but final approval is contingent upon the

availability of staff. In the event an attorney requires an emergency visit outside normal legal visiting hours and has not pre-requested it, he/she must contact the Operations Lieutenant.

If there is any problem with a legal visit during off duty hours, attorneys should ask to speak with the Institution Duty Officer or Operations Lieutenant.

2. Attorney Processing

MCC New York conducts a daily count of all inmates at 4:00 p.m., with an additional count at 10:00 a.m. on Saturdays, Sundays and federal holidays. Additional unscheduled counts may also occur in emergencies. During a count, inmates must be at their assigned cell or bunk, unless the inmate has been authorized to be in another area. In order to guarantee an accurate count, a request that an inmate remain in the visiting room during the count must be made at least one hour before the count, i.e., 3:00 p.m. for the 4:00 p.m. count and 9:00 a.m. for the 10:00 a.m. count. When this approval is granted, the inmate is placed on the "out count" and will be required to remain in the visiting room until the count has been completed. Inmates who have not been placed on the out count must terminate their legal visits a half hour before the count begins, i.e., 3:30 p.m. and 9:30 a.m. Attorneys who arrive at the institution within an hour before the start of a count, i.e., after 3:00 p.m. or 9:00 a.m., will not be able to visit their client until after the count clears.

Counts usually take approximately 30-40 minutes to clear. During this time, all movement in the institution ceases. Consequently, attorneys and/or their representatives will not be allowed to enter or exit the Visiting Room during official counts. Visits should be scheduled accordingly to avoid unnecessary delays.

Identification

To receive attorney entrance privileges, an individual must be able to establish his or her status as an attorney by presenting identification that verifies active membership in any state bar. Excluding Legal Aid Society Federal Defender's, NY State Attorneys are required to have a Secure Pass Identification card for entrance. Upon notification that a NY State attorney is not in possession of a Secure Pass, and upon approval from the Legal Department, attorneys will be permitted to enter the institution for 60 days from their date of approval without the Secure Pass.

If an attorney is licensed in a state other than New York, he/she must contact the legal department at least 24 hours in advance so that their status as an attorney in good standing may be verified. Provided the Legal Department can verify the attorney's status, the attorney will be added on a list located in the lobby, authorizing the attorney's entrance for a one year

period with government issued picture identification, such as a drivers license. It is ultimately the attorney's responsibility to establish his or her membership in a State Bar.

After completing the Notification to Visitor form, attorneys must be processed through the metal detector, have their hand stamped and sign the bound logbook before being allowed entry into the institution. By signing the Notification to Visitor forms, attorneys certify that they are not carrying firearms, explosives, weapons, ammunition, metal cutting tools, recording equipment, cellular phones, cameras, food items, narcotics, marijuana, alcoholic beverages, prescription drugs or any other item deemed contraband. All legal materials and briefcases will be searched for contraband and processed through the fluoroscope. Handbags, newspapers, portable telephones, and non-legal materials are not permitted in the Visiting Room.

Official Visitors: Federal employees, including Assistant U.S. Attorneys, law enforcement officers, U.S. Court officials, U.S. Probation Officers, and Assistant Federal Public Defenders, will be permitted to visit upon presentation of appropriate identification. All visitors must present official identification, sign in and out of the logbook, and pass through the metal detector.

4. Property Brought into the Visiting Room

Legal Material

An attorney may bring into the visiting room legal materials related to an inmate's case, including CDs, or audio/videotapes as well as dollar bills for the vending machines. An attorney (not a paralegal, investigator, mitigation specialist or interpreter) will be authorized to provide a reasonable (not to exceed four inches) amount of legal materials to the inmate at the conclusion of the attorney visit. The inmate will be allowed to take these legal materials with him/her to his/her unit after the Officer determines the items are of a legal nature and he/she inspects them for contraband. Legal materials should not be read for content but examined only to determine that they are indeed legal materials and they are free of contraband. Inmates housed in the Special Housing Unit (SHU) will be allowed to take legal materials to their unit minus folders, paperclips, staples, rubber bands, or any other items that could be considered a security concern. All other materials, including cellular phones, pagers, newspapers, magazines, tissues, wallets and keys, are prohibited and must be secured in a lobby locker before entering the secure confines of the institution.

Additionally, legal videos, CDs and audio tapes, cannot be provided to an inmate during a legal visit but may be placed in the Lobby legal mail drop box for delivery to the inmate. Mail deposited in these boxes must be small enough to fit through the

opening of the box. Larger packages may be broken down into several smaller envelopes. These boxes are emptied Monday-Friday, excluding federal holidays, and the contents are processed with other mail received from the post office that day. Envelopes must be clearly marked with the attorney's name (including language that identifies that person as an attorney), inmate's name and register number and the following statement:
"SPECIAL MAIL-OPEN ONLY IN THE PRESENCE OF THE INMATE." See below, page 12. Unauthorized items found in the inmate's possession will be treated as contraband.

Tape Players, VCRs & Computers to Review Discovery Material

Due to security concerns, attorneys may not bring electronic equipment into the secure confines of the institution. However, MCC New York has tape players, VCRs and televisions for attorneys to review discovery materials with clients in visiting rooms. These items are available on a first come, first served basis by oral request to the visiting room officer.

MCC New York also has a computer that attorneys may use to review computer CDs with their clients. The computer is available during attorney visiting hours and should be reserved at least 24 hours in advance by calling the Legal Department. Attorneys who make an appointment to use the computer will have preference over those who do not make an appointment. Attorneys should bring a copy of the CD discovery when meeting with an inmate.

Audio and video cassettes and CDs may also be mailed directly to an inmate via the legal mail procedures explained below in the Legal Mail section, C1. Inmates may review their DVD and CD-Rom discovery material as described in the Law Library Section, E1.

5. Private Conference Rooms

These rooms are available on a first come, first served basis. There are twelve conference rooms in the building. Institutional security and fire safety regulations restrict the total number of people that may be in the visiting room at any one time. Ultimately, it is a correctional decision where any visit will take place.

6. Multiple Client Visits

Attorneys are not limited in the number of inmates they may visit in one day. However, only one inmate may be brought down to the visiting room at any time. Please see below in Separation/Codefendant Meeting Section 11 for instruction on Co-Defendant Meetings. When an attorney has finished the legal visit and the inmate has been sent back to the unit, another inmate may be brought down to the visiting room.

Approved legal representatives (law clerk, paralegal, interpreter, investigator, psychologist, and other experts) may accompany an attorney into the Visiting Room. If visiting independently, representatives must follow the requirements set forth in the "Legal Representatives" section below. <u>See</u> Section 8.

Attorneys are ordinarily **not** permitted to bring material witnesses into the Visiting Room. Prior approval to do so must be received from the Warden and requires a court order. Written requests for such approval should clearly outline the specific circumstances requiring this type of visit. Visits will not be approved if alternative arrangements are available to defense counsel.

7. <u>Dress Code</u>

All visitors, including attorneys, are required to dress in a manner appropriate for a correctional environment. Excessively provocative, immodest or revealing attire is reason to deny visiting. Visitors over the age of 12 will not be allowed into the institution in short skirts, mini skirts, shorts or dresses exceeding three inches above the kneecap in length. See-through clothing, halter-tops, tube tops, tank tops, any top that reveals the midriff area, low-cut shirts or blouses, revealing front and/or backless clothing, skin-tight clothing, spandex clothing and sweat pants are not allowed. Furthermore, clothing which may impede identification (e.g., hoods) or easily hide contraband (e.g., coats) present security concerns and are also prohibited. All visitors are required to wear shoes (no shower shoes, flip-flops, toe-revealing or backless shoes of any kind) and undergarments (including bras for females). The Warden has delegated to the Institution Duty Officer the ultimate decisionmaking authority regarding what attire is appropriate inside the Visiting Room. If the Duty Officer is not available, the Operations Lieutenant will make the final decision. A memorandum containing clothing guidelines is posted in the lobby of MCC New York. It is the responsibility of visitors to familiarize themselves with this memo and watch for updates.

8. <u>Legal Representatives</u>

Attorneys are allowed to visit their clients upon providing evidence of their professional status. However, attorneys often need other individuals, e.g., paralegals, interpreters, mitigation specialists, private investigators, to visit their clients in connection with legal representation. These individuals do not receive the same entry privileges granted to attorneys and must first submit an application (See ATTACHMENT A) signed by a sponsoring attorney and pass a background check before being granted permission to enter MCC New York.

Once approved, the individual will be included on a list maintained in the lobby and allowed to enter the institution for one year with appropriate government issued ID. The entry application may be requested from and mailed to the Legal Departments of either MCC New York or MDC Brooklyn. Once approved the individual may enter both institutions.

For mitigation specialists, every time they visit the institution for a new inmate, they must submit a court order to the Legal Department which authorizes them to enter the institution to visit with that specific inmate. Upon reapplying at the end of their one year entry period, mitigation specialists and doctors are required to produce a new order, reflecting the new year.

9. Polygraphs

The Warden may permit polygraph tests in connection with state or federal criminal felony investigations. See 28 C.F.R. §551.71. Polygraph tests in connection with misdemeanor offenses, civil proceedings, or any other matters are generally disapproved, absent a federal court order. See Id. Requests for polygraph examinations must be submitted to the Legal Department with approval by the Warden. The written request should include at least the following information:

- (1) Inmate's name and register number;
- (2) Case caption, case number and nature of matter;
- (3) Requested date and time;
- (4) Expected length of polygraph;
- (5) Name, title, and organization of each person attending (all non-attorneys and non-legal representatives will have to fill out an application so MCC can complete a background check (See ATTACHMENT B);
- (6) List of all equipment to be used; and
- (7) Indication of whether the inmate's consent has been obtained.

The Warden must be able to confirm the validity of the request and the inmate being examined must give written consent on a form provided for that purpose. Requesters are responsible for meeting all state and local requirements in administering the test.

10. Depositions

Requests for Depositions for state matters, both civil and criminal, must be submitted to the Legal Department for review. All deposition requests must be made in writing and include the following information:

- (1) Inmate's name and register number;
- (2) A court order or similar court signed document for the

deposition;

- (3) Case caption, case number and nature of matter;
- (4) Requested date and time;
- (5) Expected length of deposition;
- (6) Name, title, and organization of each person attending (all non-attorneys and non-legal representatives must fill out an application so MCC can complete a background check (See Attachment B));
- (7) List of all equipment to be used; and
- (8) Indication of whether the inmate's consent has been obtained.

Video or tape recorders are not allowed inside the institution. Furthermore, all equipment is subject to inspection prior to entering the institution.

11. Separation Assignments/Co-Defendant Meetings

Co-defendant meetings must be requested at least 24 hours in advance of the meeting, e.g. for a meeting on Tuesday at 2:00 P.M., the request must be submitted by Monday at 2:00 P.M. Written requests should be faxed to the MCC New York Legal Department, (646) 836-7665, and should include the names of everyone attending the meeting, including, but not limited to, attorneys, paralegals, interpreters, investigators, co-defendants on bail and co-defendants at MCC New York. Please indicate which attorney represents each inmate. Also, please include with the request a copy of the first page of the indictment showing that the requested parties are co-defendants. This must be provided every time a meeting is requested.

Separation Orders: An inmate with a "separation order" is prohibited from coming in contact with the inmate from whom he or she is separated. Such a restriction would normally prevent a co-defendant meeting. Ordinarily, the request can be accommodated if the AUSA who placed the separation order notifies the institution that the separation does not apply to co-defendant meetings. However, if the inmates have been separated due to security concerns, whether based on information developed by an outside agency or the Bureau of Prisons, MCC has the discretion to not allow the meeting. Attorneys who are aware of separation orders between co-defendants should include with their request the name and phone number of the AUSA assigned to the case in question. These requests should be made as far in advance as possible, as the meeting will not be scheduled if the responsible Assistant United States Attorney cannot be contacted.

For co-defendant meetings that involve one or more inmates from MCC New York and one or more inmates from MDC Brooklyn, it is the responsibility of the defense attorney to contact the responsible Assistant United States Attorney, who will, in turn, contact the USMS to arrange transportation of the inmate. The Bureau of Prisons does not transport inmates for co-defendant meetings.

An attorney may not call an inmate. Attorneys who need to speak with an inmate and do not anticipate that the inmate will call them must visit the inmate in person or contact the inmate by letter. Similarly, attorneys may not fax documents to inmates or to MCC New York staff for delivery to inmates.

2. <u>Inmates Telephone System (ITS)</u>

The Bureau of Prisons extends telephone privileges to inmates as part of its overall correctional management strategy. See 28 C.F.R. §540.100, et seq., Subpart I - Telephone Regulations for Inmate; and Program Statement 5264.07, Telephone Regulations for Inmates. Telephone privileges are a supplemental means of maintaining community and family ties that may contribute to an inmate's personal development. An inmate may request to call a person of his or her choice outside the institution on a telephone provided for that purpose. However, limitations and conditions may be imposed upon an inmate's telephone privileges to ensure adherence to other aspects of the Bureau's correctional management responsibilities. In addition to the procedures set forth in this subpart, inmate telephone use is subject to those limitations which the Warden determines are necessary to ensure the security or good order, including discipline, of the institution or to protect the public. Restrictions on inmate telephone use may also be imposed as a disciplinary sanction. See 28 C.F.R. Part 541.

Inmates must submit a list of numbers they wish to be placed on their approved telephone list. Inmates can only call numbers placed on their approved telephone list. Once an inmate submits the initial list, it will be processed as soon as possible. Inmates may submit additional telephone numbers once they are assigned a Correctional Counselor or Case Manager from the Unit Team.

Inmates are advised of the institution's telephone monitoring capability. See 28 C.F.R. §540.102. A notice is posted next to each inmate telephone advising that calls are monitored. Ordinarily, calls are paid for by the inmate, but in some cases the receiving party pays. See 28 C.F.R. §540.105. Third party, conference calls or use of two phones on the same number, or other alternative call arrangements are not permitted, thus limiting the opportunity for inmates to use the phones for criminal or other inappropriate purposes. Inmates who use the telephone improperly are subject to disciplinary actions which may result in the loss of telephone privileges, and in some cases criminal charges.

Inmates may place attorneys on their approved telephone list. However, the calls are recorded and subject to monitoring. Such calls are not attorney-client privileged calls. Inmates seeking attorney-client privileged calls must request an unmonitored telephone call as described above in section B(1).

3. Emergency Telephone Calls

Inmates requiring an emergency social phone call due to a death or serious illness of an immediate family member shall submit a request to the Religious Services Department. Likewise, if an individual needs to contact an inmate for these reasons, they should call the main number and ask to speak to the Religious Services Department.

C. Legal Mail

All legal mail must be addressed to the inmate. All mail addressed to staff on behalf of an inmate will be returned to sender. Inmates may not receive documents via facsimile.

1. <u>Legal Mail Envelopes</u>:

The Bureau has established procedures by which an inmate may receive confidential legal mail. See 28 C.F.R. § 540.18; and Bureau of Prisons Program Statement 5800.10, Mail Management Manual ("PS 5800.10"). The Code of Federal Regulations provides that special mail, which may only be opened in the presence of the inmate, will be treated as such "if the sender is adequately identified on the envelope, and the front of the envelope is marked 'Special Mail - Open only in the presence of the inmate.'" 28 C.F.R. § 540.18(a). However, the presence of a return address with a firm name does not sufficiently identify the sender of the material as an attorney.

Specifically, the attorney must be adequately identified on the envelope as an attorney . . . The use of the title "Esquire" without additional indication of the sender's occupation does not establish the bearer as an attorney or legal aid supervisor. Mail from individuals using the title "Esquire" as the exclusive identification of their status shall not be handled as special mail, even if the envelope contains some special mail markings.

P.S. 5800.10, Ch. 3, p.5. To maintain consistent handling of legal mail, strict compliance with these procedures will be enforced by MCC New York mail room staff. To properly identify legal mail, counsel must write their name (not just the firm's name) and their legal status (i.e., attorney), in the return address portion of the envelope. This information, in addition to writing elsewhere on the envelope "Special Mail - Open only in presence of inmate," will ensure that legal mail is treated as confidential attorney-client communication.

2. Legal Mail Packages:

Bureau of Prisons policy requires that incoming inmate property packages be authorized in advance unless otherwise approved under another Bureau policy. Packages containing only legal material do not need to be pre-approved; however:

packages must be marked with words such as 'Authorized by Bureau Policy.' This is to alert mail room staff that enclosed materials contain matter which does not require prior approval. . . . A package received without an appropriately completed [authorization form], or without markings indicating authorized materials enclosed, is considered unauthorized and shall be returned to the sender.

PS 5800.10, Ch. 3, pp.8-9.

This additional marking, i.e., "Authorized by Bureau Policy," is only required on packages and should be in addition to the legal mail markings explained above. Any legal mail that is delivered in a box, a padded envelope or is wrapped in shipping paper is considered a package and will be handled pursuant to the above policy. An attorney who is unsure whether a legal shipment will be considered a package or an envelope should write "Authorized by Bureau Policy" to ensure that the shipment is not rejected.

(Note: An inmate who wishes to receive a non-legal material package from anyone, including an attorney, must contact a member of the Unit Team to complete the appropriate paperwork and receive approval.)

3. FedEx:

Attorneys should not send packages via FedEx because no inmate mail is received directly at MCC New York. Staff pick up all inmate mail at the United States Post Office. FedEx will only deliver to the actual prison and staff are prohibited from receiving a package for an inmate that is hand-delivered to MCC New York. Attorneys who wish to expedite the delivery of documents or materials to their clients are advised to pass them during a legal visit, place the materials in one of the institution's legal drop boxes or send the materials via the Postal Service's Express or Priority Mail services.

4. Stamps

Inmates may not receive stamps or stamped items other than issuance from the institution or by purchase from the commissary. 28 C.F.R. §540.21(j). These items will be treated as contraband

in the institution. Attorneys are permitted to send self-addressed envelope without affixed postage.

5. Court Clothing

Court clothing for trial can be delivered in one of two ways:

- 1) Prior to an individual bringing in clothes, it is the inmate's responsibility to submit an "Authorization to Receive A Package or Property BP-331" to his Unit Counselor. This form can be obtained from the inmate's Unit Team. The Unit Counselor will then deliver one copy of that form to the Receiving and Discharge (R&D) Department. The inmate will receive the other copies of that form so that he may mail one to the individual who will be dropping off the court clothes. The individual bringing the clothing should call R&D staff in advance before dropping off clothes. Once authorized, they must bring the copy of the BP-331 form with the package and notify the lobby officer who will contact a staff member from the R&D department. An R&D staff member will then report to the lobby and accept the clothing.
- 2) A court order can be obtained in lieu of the BP-331 form mentioned above. A call to R&D in advance of dropping the clothing must still be made. Inmates are allowed up to two sets of trial clothes.

6. Mail for multiple defendants

If a case involves several co-defendants who will need to view the same discovery material, the package/envelope of discovery must be addressed to the Legal Department, as described above, and the mailing must contain a cover letter indicating all inmates and Register Numbers who are to have access to this discovery material.

D. Release of Records/Information

1. Subpoenas

Subpoenas for documents may be faxed to the MCC New York Legal Department at (646) 836-7665. Upon receipt of the fax, MCC New York will begin gathering the requested documents. Please be advised that the Privacy Act prohibits the release of any information pursuant to a subpoena without the written permission of the individual to whom the records pertain. This requirement applies to attorneys requesting documents about their clients. Therefore, an attorney must provide an original signed consent for release of information from his or her client along with any subpoena for information. Any records to which an inmate normally has access, i.e., the inmate's medical records and central file, will be provided directly to the

requesting attorney with the proper inmate consent. However, all other subpoenaed records will be provided to the United States Attorney's Office for a determination of whether to release the documents, pursuant to the <u>Touhy</u> regulations, 28 C.F.R. § 16.21 et seq.

2. Medical Records

Medical records may be obtained by defense counsel with a Consent to Release Authorization signed by the inmate-the original consent form is required. The request can be mailed to the Legal Department. If the inmate is no longer assigned to MCC New York, then the requesting attorney must file a FOIA request to the following address:

Freedom of Information Act/Privacy Act Section Office of General Counsel, Room 841 Federal Bureau of Prisons 320 First Street, N.W. Washington, D.C. 20534

Health Services staff are not at liberty to discuss information with an inmate's attorney related to that inmate's medical condition. Attorneys are encouraged to seek such information directly from their clients.

If a newly arriving inmate has prior non-Bureau medical records, you may send the materials to MCC New York, ATTN: Health Services Unit.

E. Inmate Legal Activities

1. <u>Law Library</u>

The law library at MCC New York consists of legal books, electric typewriters, and computers on which inmates may access and view discovery material on CD-ROM format. The Education Department also provides copy machines for inmates to use in preparing any legal documents.

Typically, inmates at MCC New York may access the law library during their scheduled law library hours, which are one day a week, Monday through Thursday. Inmates should check the bulletin boards in their respective housing units for days and times scheduled. Inmates may sign up to access the law library between the hours of 7:45 a.m. and 10:40 a.m., and from 12:30 p.m. through 3:30 p.m. Since MCC New York is a high-rise building, each floor is allowed access to the law library one day per week because many of the inmates must be separated from each other at all times for security purposes. In addition, inmates who are pro se or who have a demonstrated legal need, such as an imminent court deadline or an excessive amount of discovery material to

review, may be granted an additional six hours of library time on Fridays by making a request to the Education Department. All requests for additional law library time are, of course, subject to staff availability, number of inmate requests, and security concerns. If the pretrial inmate is pro se, as in representing his/herself, the inmate should provide the Education Department with official court documentation verifying his/her status.

There is also a basic law library in the Special Housing Unit (SHU).

If the law library does not have the reference material the inmate needs to do the research, the inmate may consult with the Education Department staff on the possibility of requesting additional materials.

2. Access to Computerized Discovery Materials

MCC New York's law library has computers which inmates may access during their scheduled law library hours.

All electronic discovery materials must be sent in CD-ROM formats instead of DVD disks. MCC New York currently does not have the equipment to support DVDs. Material from DVD disks should be broken down and distributed onto several CDs. MCC New York computers have the capability to play industry standard audio or video files in the following formats:

- 1. video clips of AVI, MPG, MPEG, WMV
- 2. audio clips of WAV, MP3, WMA
- 3. documents in PDF form, HTML, TXT, JPG, DOC

Due to licensing issues, MCC New York does not support RealPlayer recorded audio or video formats, CD-RW disks, files made for a non-Microsoft computer (such as MacIntosh) or discovery in non-standard/proprietary format.

3. Leisure Library

All housing units have been assigned a time for utilizing the leisure library. Inmates should check the unit bulletin board for days and times scheduled.

4. Service of Process

Bureau staff are prohibited from effecting service of process on inmates. MCC New York policy requires that an inmate be served by a federal, state or local law enforcement official (Marshals or Sheriffs). Because service of process occurs within the secure confines of the institution, private process servers, who are not also law enforcement officials, may not serve inmates. The qualified process server must contact MCC New York's Inmate Systems Management department to schedule an appointment before coming to the institution.

F. Administrative Remedy Program

It is imperative that inmates attempt to resolve any condition of confinement issues internally either by speaking to appropriate staff or through the Administrative Remedy Process. Further, all housing units have bulletin boards that have information explaining sick call procedures, access to discovery directions, etc.

The Bureau's Administrative Remedy Program is a process through which inmates may seek formal review of an issue relating to virtually any aspect of their confinement, if informal procedures have not resolved the matter. See 28 C.F.R. Part 542 - Administrative Remedy; and Program Statement 1330.13, Administrative Remedy Program. This program applies as follows: (1) to inmates confined in institutions operated by the Bureau of Prisons; (2) to inmates who are designated to contract Residential Reentry Centers (RRCs), formally known as Community Corrections Centers, under Bureau of Prisons responsibility; and (3) to former inmates for issues that arose during their confinement. See C.F.R. §542.10.

Inmates are obligated to attempt informal resolution of grievances prior to filing a formal request for administrative remedy. See 28 C.F.R. §542.13. The deadline for completion of informal resolution and submission of a formal written Administrative Remedy Request, on the appropriate form, is 20 calendar days following the date on which the basis for the Request occurred. See 28 C.F.R. §542.14. Once an inmate has filed a formal grievance at the institution level (BP-9), the Warden of that facility has 20 calendar days to investigate and provide the inmate a written response. See 28 C.F.R. §542.18. If the inmate is not satisfied with the Warden's response, he/she has 20 calendar days to file a Regional Administrative Remedy Appeal (BP-10). See 28 C.F.R. §542.15. Once received in the Regional Office, the Regional Director has 30 calendar days to investigate and provide the inmate a written response. See 28 C.F.R. §542.18. If the inmate is not satisfied with the Regional Director's response, he/she has 30 calendar days to file a Central Office Administrative Remedy Appeal (BP-11). See 28 C.F.R. §15. Once received in the Central Office, the Administrator, National Inmate Appeals, has 40 days to investigate and provide the inmate a written response. 28 C.F.R. §542.18. After receiving the Administrator's response, the inmate has exhausted the Bureau's Administrative Remedy Program. The program provides for expedited investigations and responses in emergency situations, as well as extensions of time for both filing grievances and receiving responses. At any level, an Administrative Remedy may be rejected if it does not fully comply with Program Statement 1330.13, Administrative Remedy Program.

If complaining about a sensitive issue, in the sense that the inmate's safety or well-being would be placed in danger if the request became known at the institution, the inmate may submit his administrative remedy directly to the appropriate Regional Director, marking "Sensitive" upon the request and explaining, in writing, the reason for not submitting the request at the institution. See Program Statement 1330.13, Sec.8(d)(1), Administrative Remedy Program. If the Regional Administrative Remedy Coordinator agrees that the request is sensitive, the request shall be accepted, investigated, and responded to. Otherwise, the request will not be accepted, and the inmate will be advised in writing of that determination, without return of the request. The inmate may then pursue the matter by submitting a request for Administrative Remedy locally to the Warden. The Warden shall allow a reasonable extension of time for such a resubmission. See 28 C.F.R. §542.17.

Special procedures regarding the appeal of Disciplinary Hearing Officer (DHO) actions may be found at 28 C.F.R. §542.14(d)(2). Appeals from DHO actions shall be submitted initially to the Regional Director for the region where the inmate is currently located.

G. Inmate Designations

The majority of inmates at MCC New York are pre-trial inmates who, if sentenced, will serve their sentence in another institution. However, an inmate is not transported to a new institution immediately upon sentencing. The sentencing court must first provide to the USMS the final presentence investigation report and a signed judgement and commitment order. The USMS must then forward these documents along with a request for designation to the Designation and Sentence Computation Center (DSCC), located in Grand Prairie, Texas. When designating an institution for an inmate to serve a sentence, the Bureau considers many factors, including but not limited to, the security level of the inmate, medical or psychiatric concerns and judicial recommendations. Once an institution has been designated, the inmate will be transported on the next bus or airlift on which space is available. This entire process often takes several weeks to complete. Contact information for DSCC is as follows:

Designation and Sentence Computation Center Grand Prairie Office Complex U.S. Armed Forces Reserve Complex 346 Marine Forces Drive Grand Prairie, TX 75051

Phone: 972-352-4400

Fax: 972-352-4395

Court Ordered Studies

At anytime during an inmate's pre-trial confinement, the judge may order one of numerous studies found at 18 U.S.C. §4241 et seq. Once a judge signs the request for designation, the court must send a copy to the USMS and Probation who will then contact DSCC. Since the inmate is not sentenced, he is not yet in Bureau custody, therefore the Bureau cannot make the designation without an official request from the USMS to the Bureau in Grand Prairie. Neither the Legal Department nor any institution staff have a role in the process. It is up to the attorneys on the criminal case to make sure the order is processed as described in this paragraph. If questions arise, the attorneys may contact the DSCC (contact info. above).

н. Health Services

1. Sick Call

Inmates are advised during their initial screening and physical examination that if they wish to be evaluated by the Health Services Department, they must submit a sick call slip to the department. It is imperative that inmate's use this system, as it helps the department track requests and have inmates seen on a first need to be seen basis. If an inmate has a verified chronic condition (i.e. diabetes, hypertension, etc.) he will be placed in a chronic care clinic and scheduled for appointments automatically.

Sick call slips are available on the housing units and there is a sick call box on each unit in which to submit the slips. The sick call box on each housing unit will be emptied daily by a member of Health Services Staff and given to the medical staff for triage. Requests will be prioritized in accordance with greatest medical need. Inmates will be charged a \$2.00 co-pay fee for all non-chronic care, non-emergent appointments.

2. Emergency Care

Any time there is a medical emergency on a unit, the inmate should notify the unit officer who can call the on-duty P.A.

3. Medication

With regards to medication, MCC New York staff will make every effort to continue an inmate on a specific medication as long as the inmate has proof that he is on that medication (a prescription, a prescription bottle, etc.). However, for safety of staff and other inmates, there are several medications that an inmate may be on that are not on the national Bureau of Prisons formulary. In this instance, if medical staff find it necessary to prescribe a substitute medication, they will do so. If an inmate is prescribed a medication that has refills, it is their responsibility to notify the pharmacy when they need a refill.

This can be accomplished by placing the empty bottle on the daily pill line cart that comes around to each housing unit at least once a day. If medical staff feel that an inmate should not be in possession of certain medications they need (certain psychiatric medications), the inmate will be administered the medication by pharmacy during daily pill line.

4. Independent Medical Examinations (IME)

If an attorney seeks a court order for an IME, the following information must be included:

- (1) Inmate's name and register number;
- (2) A court order or similar court signed document for the examination;
- (3) A provision for time and date to be determined by all affected parties;
- (4) Expected length of examination;
- (5) Name, title, and organization of each person attending (all-non attorneys and non-legal representatives will have to fill out an application so MCC can complete a background check (<u>See</u> Attachment B);
- (6) List of all equipment to be used; and
- (7) An indication of whether the inmate's consent has been obtained.

All of the above should be faxed to the Legal Department who will make arrangements with the medical department for a convenient time and date. The physician entering will be subject to using the equipment available at MCC New York. The physician will also have to complete Attachment B.

5. Visits with Inmates in Local Hospital

All USMS inmates (inmates who have not yet been sentenced) will be referred to the USMS for visiting, whether legal or social.

I. Special Housing Unit (SHU)

MCC New York has a SHU to house inmates separate from the general population. The SHU consists of two categories of cells: administrative detention and disciplinary segregation.

Disciplinary Segregation Status. A form of separation from the general population in which inmates who commit serious violations of Bureau rules are confined by the Discipline Hearing Officer, for specified periods of time, in a cell removed from the general population. The DHO imposes the sanction of disciplinary segregation upon determining that no other available disposition will adequately achieve the purpose of punishment and deterrence necessary to regulate an inmate's behavior within acceptable limits.

4. Marriage

Inmates who seek authorization to marry while in confinement must submit a written request through their Case Manager.

5. Personal Property

Bureau of Prisons policy on inmate retention of personal property is found in Program Statement 5580.07, Personal Property, Inmate. See also 28 C.F.R. Part 553 - Inmate Property. Inmates may possess only that property which by policy is authorized. See 28 C.F.R. §553.11. Those rules contribute to the management of inmate personal property in the institution, and contribute to a safe environment for staff and inmates by reducing fire hazards, security risk, and sanitation problems. Personal hygiene items are issued by the institution for indigent inmates. Inmates may also purchase personal property items from the institution commissary.

Inmates going out to court may bring legal material relevant to their current court proceedings. Inmates are not allowed to return from court with additional legal materials. Attorneys wishing to provide inmates with additional legal materials must send such material in the mail or deposit them material in the lobby legal mail drop boxes.

6. A&O Handbook

Inmates entering MCC New York are provided with an Admission and Orientation ("A&O") Handbook, which explains institution rules and procedures. The A&O Handbook addresses subjects such as purchasing items from the commissary, inmate correspondence and the inmate administrative remedy process.

jcsheppard.com

ATTACHMENT A



METROPOLITAN DETENTION CENTER 100 29TH STREET BROOKLYN, NEW YORK 11232 (718) 840-4200

METROPOLITAN CORRECTIONAL CENTER 150 PARK ROW NEW YORK, NEW YORK 10007 (646) 836-6300

Dear Sir/Madam:

We are in receipt of your request that you, or a person whom you employ or superv	vise, be allowed
to visit and correspond in relation to legal matters with	,
Federal Register Number	

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that all sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

BE ADVISED THAT APPLICATIONS WILL NOT BE ACCEPTED AT THE FRONT LOBBY OF THE INSTITUTION. APPLICATIONS SENT TO THIS OFFICE VIA FACSIMILE WILL BE DESTROYED UPON RECEIPT. ONLY ORIGINAL APPLICATIONS WILL BE PROCESSED.

The information supplied on this questionnaire may be used for investigative purposes in determining whether to grant this request to visit and correspond with inmates. The processing of the applications takes a minimum of 14 days from the date of receipt. It is your responsibility to contact the Legal Department to ascertain whether you, or your employee or student, will be allowed to visit or correspond with the above-referenced inmate.

Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.

Page 1 of 10

GENERAL

This information is provided pursuant to Public Law 93-579, the Privacy Act of December 31, 1974.

PURPOSES & USES

The information	you	supply	may	be	used	as	a	basis	for	an	investigation	regarding	you
correspondence w	ith _											, Fe	edera
Register Number						In	the	proce	ess o	f co	nducting the i	nvestigatio	n, the
Bureau of Prisons	may	disclose	the in	for	nation	to	fec	leral, s	tate,	or l	ocal law enforce	cement age	ncies

EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached questionnaire. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

Page 2 of 10

□ PARALEGAL* (See Page 5)	☐ MITIGATION SPECIALIST (See Page 10)
□ INTERPRETER	□OTHER
□ PRIVATE INVESTIGATOR (See Page 9)	
APPLICATION TO ENTER AN INSTITUTION PRISONER AS THE REPRESENTATIVE OF A	
This form has three parts:	
1. Questionnaire: This questionnaire is to be comstudent, interpreter, mitigation specialist or private the Federal Bureau of Prisons to visit or correspond a licensed attorney. This application will not be processignature is received at the Legal Department.	investigator who seeks to enter an institution of with a federal prisoner as the representative of
2. <u>Certification</u> : Each person seeking to enter a federal prisoner must sign the certification which	
3. Attorney's Statement: The licensed attorney statement. This application will not be processed signed.	
QUESTION	INAIRE
NOTE: Answer all questions. If a question does n space provided for the answer.	ot apply to you, write "Not Applicable" in the
1. Name:	
A: Any alias or other name ever used:	
Name:	When Used:
2. A. Social Security Number:	
B. Date of Birth:	C. Place of Birth:
D. Sex:	E. Race:

Page 3 of 10

3.	A. Present Residential Address: B. Length of time at this address: C. Home telephone number:															
													dential addresses (includurs and dates you resided		and number, city and state) for the l ddress:	ast
												Addresses		Date	<u>es</u>	
4.	A. Present Place	of Employment:														
	I. Name of immediate supervisor:															
	II. Employer's business address:															
	III. Employer	's telephone number:														
	IIII. Dates of H	Employment:		<u></u>												
		us employers for the past imployment with each en		years, including employers' address	es and											
<u>EM</u>	PLOYER	ADDRESS		DATES OF EMPLOYMENT												
5.	A. List all school	ls, universities, or other o	education	al institutions attended from grade												

Page 4 of 10

10 to preser	nt (this should include any and all l <u>ADDRESS</u>	egal training that you have received): DEGREE & DATE RECEIVED
	하면 가게 되는 것이 되었다. 그 이 사이를 하는 것이 하는 것이 없는 것이 없다.	extended to paralegals in the employ of t gals who are consulted by attorneys.
B) provide a experience as	copy of their paralegal certifica	be a current law school student or graduate or C) have a minimum of (6) mont sponsoring attorney <u>AND</u> provide a lett cant's duties.
6. Have you ever	been convicted of ANY criminal of	offense?
	lete the following. You may exclud 50.00 or less)	e any convictions for minor traffic violatio
OFFENSE	DATE OF CONVICTION	NAME & LOCATION OF COURT
	peen confined in any jail, prison or the following:	penal institution?
Type of Institution (State, Federal, M		Dates of Confinement
<u> </u>		

Page 5 of 10

8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.
9. A Have you ever been denied permission to visit or correspond with an inmate by an institution within the Federal Bureau of Prisons (social or legal)?
B. If so, state the institution(s), inmate(s) and date(s) of denial.
If not, give the name of the country of which you are a citizen or subject: B Alien Registration Number: C
I1. Are you a relative of or have a social relationship with the inmate(s) you are seeking to vis with at the MDC/ MCC? If yes, explain relationship.
12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

Page 6 of 10

STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of,
who is a licensed member of the bar of the State of
I request that I be allowed to interview and correspond with,
Federal Register Number, who is confined at the MDC/ MCC.
I am aware of my responsibility as a representative of the above-named attorney and certify
that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy
on Inmate Legal Activities and certify that I am able to and will adhere to the requirements
of this policy. I pledge to abide by Bureau of Prisons regulations and institution guidelines.
I hereby certify that all of the information contained in this questionnaire is true and correct
to the best of my knowledge. Furthermore, I understand that all information contained in this
questionnaire may be investigated and verified through the use of federal, state and local
authorities.
A
Applicant's printed name:
Applicant's signature:
Date Completed:

Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.

Page 7 of 10

STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of
and that I employ or supervise
I authorize to represent me and request that as my
representative she/he be allowed to interview and correspond with,
Federal Register Number, who is currently confined at MDC
Brooklyn/ MCC New York, I further certify that is aware
of the responsibility of her/his role as my representative and is able to meet this
responsibility. I pledge that I will supervise my representative's activities. I accept persona
and professional responsibility for all acts of my representative which affect the institution,
its inmates or staff.
Attorney's printed name:
Address:
Telephone Number:
Attorney's Signature:
Date Completed:

Page 8 of 10

PRIVATE INVESTIGATOR APPLICANTS

The following visiting procedures will be applied to Private Investigators entering the institutions:

Private Investigators on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Private Investigators will be required to submit a statement of sponsoring attorney as well as a copy of their Private Investigator's License EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

Your admittance to enter will expire one year from the date of your approval or upon the expiration of your private investigators license (which ever comes first).

Private Investigators will be permitted to bring pre-approved interpreters, if necessary.

Please be advised that it is the responsibility of the Private Investigator to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

Page 9 of 10

MITIGATION SPECIALIST/ DOCTOR APPLICANTS

The following visiting procedures will be applied to Mitigation Specialists entering this institution:

Mitigation Specialists/ Doctors on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Mitigation Specialists/ Doctors will be required to submit a court order along with the statement of sponsoring attorney EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

A new order must be produced for each inmate that the Mitigation Specialist/ Doctor seeks to correspond with, additionally, a new order must be produced when the mitigation specialist is renewing their application after expiration.

Mitigation Specialists/Doctors will be permitted to bring pre-approved interpreters, if necessary.

Mitigation Specialists/ Doctors must schedule visits by faxing a copy of the order and a letter specifying the date and time requested. The letter should include the inmate's name and register number. The request needs to be faxed to the respective Legal Department for the institution you need to visit.

Please be advised that it is the responsibility of the Mitigation Specialist/ Doctors to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

Page 10 of 10

ATTACHMENT B

NCIC CHECK COFRM

BP-A0660.012 MAR 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

AUTHORIZATION FOR RELEASE OF INFORMATION NCIC (National Crime Information Center) CHECK

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

	Garage Code (
2. Address (Street address) (City, State, 9	County, 21p Code)
3. Home Telephone Number (Area Code, Number	r):
4. Aliases/Nickname:	
5. Citizenship (List the country you are a	citizen of):
6. Social Security Number:	
7. Date of Birth (Month, day, year):	
8a. Sex:	8b. Race:
8c. Height:	8d. Weight:
8e. Color of Eyes:	8f. Color of Hair:
9. Place of Birth (City, State, County), (U.S.A)	List city, county and country if outside the
10. The above listed information is true and correct. Applicant's Signature	10a. Date

PRIVACY ACT NOTICE

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

<u>Purposes and Uses:</u> Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

(This form may be replicated via WP;





Mail Attachment Revised Attorney Electronic Discovery Material.kb_1.docx

Electronic Discovery Authorization Form - MDC Brooklyn & MCC New York

Inmate Name & Register Number:		Federal Criminal Case No. & District:	
Number of CDs/DVDs:	Requesting Attorney Phone No., Fax. No.	s Name, State Bar No. & Contact Information (Business A & Email Address)	ddres
Note to Attorneys:			
general population ho inmate review of elec The electronic discov include hard drives, fl All discs must be labe	ousing units. There are tronic discovery. ery must be produced lash drives, iPods, MF eled clearly with the in ig the electronic disco	up to 100 CDs/DVDs of electronic discovery while house computers are available on the housing units exclusively only on CDs or DVDs. Production via any other formate players or like items) is prohibited. Imate's name, register number and federal case number. very must be labeled in accordance with BOP's Legal/Speries.	y for (to
Attorney Certification of	Electronic Discovery I	1aterial:	
third parties. I further uncontraband, and that this is unauthorized material contrabal. All items has	ery and that I have adversely derstand that the contemporary and that the contemporary are in the contemporary and the contemporary are been clearly marked.	ify that all items contained in this package consist solely of a sed my client that he/she may not copy or send these materials may be inspected to ensure that the materials are not accordance with Bureau of Prisons policy. I understand that will result in the entire package being returned to the sender I with my client's name, federal register number, and federal document is true and correct to the best of my knowledge.	als to
Attorney's Signature		Date	
BOP USE ONLY - TO	BE PLACED & MAI	NTAINED IN THE INMATE'S CENTRAL FILE	
Inmate Acknowledgmen	nt of Receipt of Prope	<u>rty</u>	
has certified are pertinent	to your federal crimin	ve number of electronic discovery materials, which the attoral case for your review. You are not permitted to copy or set the materials must be directed to your attorney.	-
Inmate Name, Signature	& Register No.	Date	









Mail Attachment epstein aug 21 Order.pdf



Mail Attachment Certification of Identify Form.pdf

Certification of Identity



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

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

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

Social Security Number ³
Place of Birth
nited States of America that the foregoing is true and correct, and that I am the person is statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of than five years or both, and that requesting or obtaining any record(s) under false $2a(i)(3)$ by a fine of not more than \$5,000.
Date

OPTIONAL: Authorization to Release Information to Another Person

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

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

Print or Type Name

FORM DOJ-361

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

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

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

Signature of individual who is the subject of the record sought.

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

Charisma Edge From Charisma Edge To 2019/11/25 04:15 Date

A timeline of what Jeffrey Epstein and his prison guards did in his final Subject:

hours | World & Nation | news-daily.com

TEXT.htm Attachments:

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

Sent from my Verizon, Samsung Galaxy smartphone



METROPOLITAN DETENTION CENTER 100 29TH STREET BROOKLYN, NEW YORK 11232 (718) 840-4200

METROPOLITAN CORRECTIONAL CENTER 150 PARK ROW NEW YORK, NEW YORK 10007 (646) 836-6300

Dear Sir/Madam:

We are in receipt of your r	equest that you,	or a person wh	om you emp	oloy or super	vise, be allowed
to visit and correspond in	relation to legal	matters with _	Jeffrey	Eastein	
Federal Register Number	7 63 18-054				

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that all sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

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Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.

Page 1 of 10

Revised 2/01/08

jesheppard.com

Mail Attachment MCC Epstein.docx

Audits			
Date	Action	Auditor	Note
2020-01-09 19:30:05 EST	Created	lon-a ronnio a cont 1 1 d m/ a ronnia 1	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs.cn=GWOpenNode,cn=archiving.o netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADMI.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

FW: Media inquiry - due today - NY Daily News - re: conditions at

From Charisma Edge
To Lee Plourde
Date 2019/12/06 15:38

FW: Media inquiry - due today - NY Daily News - re: conditions

a

Subject:

Attachments: TEXT.htm, Charisma Edge.vcf

FW: Media inquiry - due today - NY Daily News - re: conditions at

From Charisma Edge
To Lee Plourde
Date 2019/12/06 15:37

FW: Media inquiry - due today - NY Daily News - re: conditions

at

Subject:

Attachments: TEXT.htm, Charisma Edge.vcf

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

From James Petrucci
To Ray Ormond

Date 2019/08/21 10:51

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

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

Attachments: 490

FYI.....myself and legal will most likely attend.

Fwd: News 12 Inquiry- Jeffrey Epstein

From BRO/Exec Assistant~

To Lee Plourde

Date 2019/07/25 07:00

Subject: Fwd: News 12 Inquiry- Jeffrey Epstein

TEXT.htm, News 12 Inquiry- Jeffrey

Attachments: Epstein

FYI

Certification of Identity



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

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

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

rull Name of Requester	
Citizenship Status ²	_ Social Security Number ³
Current Address	
Date of Birth	_ Place of Birth
named above, and I understand that any falsification of this stat	States of America that the foregoing is true and correct, and that I am the person ement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of five years or both, and that requesting or obtaining any record(s) under false 3) by a fine of not more than \$5,000.
Signature ⁴	Date

OPTIONAL: Authorization to Release Information to Another Person

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

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

Print or Type Name

FORM DOJ-361

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

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

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

Signature of individual who is the subject of the record sought.

Federal prisons chief ousted over Jeffrey Epstein suicide debacle

From New York Daily News

To Charisma Edge, nydailynews@nsl.nydailynews.com

Date 2019/08/19 14:13

Subject: Federal prisons chief ousted over Jeffrey Epstein suicide debacle

Attachments: TEXT.htm, Mime.822

Facility	Calendar Year	Count of Attempts	
ALD	2016	count of Accempts	1
ALF	2016		2
ALF	2017		2
ALI	2014		1
ALI	2015		2
ALI	2016		1
ALI	2017		1
ALI	2018		1
ALM	2014		1
ALM	2015		1
ALM	2016		1
ALM	2017		3
ALM	2017		1
ALM	2019		1
ALP	2014		5
ALP	2015		13
ALP	2016		5
ALP	2017		14
ALP	2018		8
ALP	2019		2
ASH	2017		1
ATL	2014		5
ATL	2015		1
ATL	2016		5
ATL	2017		6
ATL	2018		8
ATL	2019		3
ATW	2014		1
ATW	2015		2
ATW	2017		2
ATW	2018		1
BAS	2014		1
BAS	2016		2
BAS	2017		1
BAS	2018		1
BEC	2014		1
BEC	2016		3
BEC	2018		1
BEN	2016		2
BER	2014		1
BER	2015		1
BER	2016		1
BER	2017		2
BIG	2014		1
e X	252868		55

BIG	2019		
BML	2014		
BML	2015		
BML	2016		8
вмм	2016		
вмм	2017		
ВМР	2014		84
ВМР	2015		
ВМР	2016		8
ВМР	2017		
вмР	2018		
ВМР	2019		
BRO	2014		84
BRO	2015		
BRO	2016		
BRO	2017		
BRO	2018		
BRO	2019		
BRY	2016		
BRY	2017		
BSY	2014		
BSY	2015		
BSY	2016		
BSY	2019		
BTF	2015		
BTF	2016		
BTF	2017		
BTF	2018		S. 33
BTF	2019		8
BUH	2015		8
вин	2016		
вин	2017		
BUH	2018		3
BUH	2019		
BUT	2014		19
BUT	2015		
BUT	2016		
BUT	2017		
BUT	2018		
BUT	2019		
CAA	2014		14 92
CAA	2016		
CAA	2017		
CAA	2018		
CCC	2014		

CCC	2015	1
ccc	2016	2
CCC	2017	1
CCC	2018	1
CLP	2014	5
CLP	2015	2
CLP	2016	4
CLP	2017	11
CLP	2018	€
CLP	2019	2
COL	2018	8
COL	2019	1
сом	2017	4
сом	2018	1
сом	2019	1
COP	2016	2
COP	2017	2
COP	2018	9
COP	2019	1
CRW	2014	5
CRW	2015	4
CRW	2016	9
CRW	2017	8
CRW	2018	6
CRW	2019	4
CUM	2014	1
CUM	2015	3
CUM	2017	1
CUM	2019	1
DAN	2015	1
DAN	2016	1
DAN	2017	2
DAN	2018	2
DAN	2019	2
DEV	2014	2
DEV	2015	3
DEV	2016	5
DEV	2017	2
DEV	2018	4
DEV	2019	5
DTH	2019	1
DUB	2014	3
DUB	2015	1
DUB	2016	2
DUB	2017	€

DUB	2018		2
EDG	2014		1
EDG	2015		3
EDG	2016		3
EDG	2017		5
EDG	2018		4
ELK	2015		1
ELK	2017		1
ELK	2019		2
ENG	2014		1
ENG	2016		1
ENG	2018		1
ENG	2019		1
ERE	2015		1
EST	2014		2
EST	2015		1
EST	2017		1
EST	2019		1
FAI	2014		1
FAI	2015		7
FAI	2018		1
FAI	2019		1
FLF	2015		1
FLF	2016		5
FLF	2017		1
FLF	2018		1
FLM	2014		1
FLM	2015		1
FLM	2016		2
FLM	2017		2
FLM	2018		8
FLM	2019		1
FLP	2014		5
FLP	2015		7
FLP	2016		15
FLP	2017		3
FLP	2018		€
FLP	2019		7
FOM	2014		1
FOM	2015		4
FOM	2017		2
FOM	2018		5
FOM	2019		1
FOR	2016		13
FOR	2017		2

FOR	2018	3
FOR	2019	3
FTD	2014	3
FTD	2015	1
FTD	2016	1
FTD	2017	3
FTD	2018	2
FTW	2014	2
FTW	2015	4
FTW	2017	6
FTW	2018	6
FTW	2019	1
GIL	2014	1
GIL	2015	1
GIL	2016	2
GIL	2017	4
GIL	2018	1
GIL	2019	4
GRE	2014	:
GRE	2017	1
GRE	2019	4
GUA	2014	2
GUA	2016	
GUA	2017	1
GUA	2018	1
HAF	2015	1
HAF	2016	2
HAF	2017	4
HAF	2018	4
HAZ	2014	6
HAZ	2015	2
HAZ	2016	:
HAZ	2017	-
HAZ	2018	1
HAZ	2019	1
HER	2017	1
HON	2015	1
HON	2016	
HON	2018	
HOU	2016	1
HOU	2017	3
HOU	2018	1
HOU	2019	1
LEE	2015	2
LEE	2016	2

LEE	2017	1
LEW	2016	3
LEW	2017	4
LEW	2018	2
LEW	2019	1
LEX	2014	2
LEX	2016	2
LEX	2017	4
LEX	2018	2
LEX	2019	4
LOF	2016	1
LOM	2014	1
LOM	2015	1
LOM	2016	2
LOM	2017	1
LOM	2018	173
LOS	2014	1
LOS	2015	3
LOS	2016	1
LOS	2017	2
LOS	2018	3
LOS	2019	3
LVN	2015	2
LVN	2016	3
LVN	2019	1
MAR	2014	2
MAR	2015	4
MAR	2016	2
MAR	2019	2
MCD	2017	1
MCD	2018	1
MCK	2017	5
MCK	2018	1
MCR	2015	1
MCR	2016	2
MCR	2017	1
MCR	2018	2
MCR	2019	1
MEM	2015	1
MEM	2018	1
MEM	2019	1
MEN	2014	1
MEN	2016	1
MIA	2015]
MIA	2016	1

MIA	2017	1
MIA	2018	1
MIL	2014	2
MIL	2015	2
MIL	2016	1
MIL	2017	2
MIL	2018	1
MIM	2015	2
MIM	2016	3
MIM	2017	3
MIM	2018	3
MIM	2019	1
MNA	2014	2
MNA	2015	3
MNA	2016	3
MNA	2017	6
MNA	2018	1
NYM	2014	3
NYM	2015	8
NYM	2016	4
NYM	2017	5
NYM	2018	2
NYM	2019	2
OAD	2014	1
OAD	2015	1
OAD	2016	1
OAK	2014	1
OKL	2014	3
OKL	2015	5
OKL	2016	4
OKL	2017	6
OKL	2018	4
OKL.	2019	1
OTV	2014	1
OTV	2015	1
OTV	2016	1
OTV	2017	5
OTV	2018	5
OXF	2019	1
PEK	2017	2
PEK	2018	1
PEM	2014	4
PEM	2015	3
PEM	2016	6
PEM	2017	11

PEM	2018	2
PEM	2019	2
PHL	2014	3
PHL	2015	3
PHL	2016	4
PHL	2017	4
PHL	2018	į
PHL	2019	3
PHX	2014	1
PHX	2017	1
РНХ	2019	1
POL	2014	2
POL	2015	1
POL	2016	2
POL	2017	7
POL	2019	1
РОМ	2016	1
РОМ	2017	1
РОМ	2018	4
РОМ	2019	1
RCH	2015	3
RCH	2016	1
RCH	2017	3
RCH	2018	4
SAF	2018	1
SCH	2016	2
SCH	2017	2
SCH	2018	5
SCH	2019	1
SDC	2014	4
SDC	2015	2
SDC	2016	6
SDC	2017	į
SDC	2018	9
SDC	2019	4
SEA	2014	2
SEA	2016	1
SEA	2017	4
SEA	2019	3
SET	2014	Ē
SET	2015	Ē
SET	2016	3
SET	2017	4
SET	2018	6
SET	2019	2

SHE	2014		2
SHE	2015		2
SHE	2016		2
SHE	2017		7
SHE	2018		1
SPG	2014		6
SPG	2015	1	14
SPG	2016		4
SPG	2017		3
SPG	2018		7
SPG	2019		5
SST	2015		1
TAL	2014		1
TAL	2015		1
TAL	2016		3
TAL	2017		1
TAL	2018		2
TAL	2019		1
TCN	2018		4
TCN	2019		1
TCP	2014		2
TCP	2016		5
TCP	2017		8
TCP	2018		8
TCP	2019		7
TDG	2014		2
TDG	2015		2
TDG	2017		2
TDG	2018		1
TDG	2019		1
TEX	2016		1
THA	2014		3
THA	2015		1
THA	2016		7
THA	2017		4
THA	2018		5
THA	2019		2
THP	2014		8
THP	2015		9
THP	2016	1	12
THP	2017		22
THP	2018		16
THP	2019		8
TOM	2019		2
TRM	2014		2
	2423600		

TRM	2015	3
TRM	2017	3
TRM	2018	2
TRV	2014	1
TRV	2016	2
TRV	2019	1
VIM	2015	3
VIM	2016	2
VIM	2017	1
VIM	2019	2
VIP	2014	3
VIP	2015	5
VIP	2016	3
VIP	2017	2
VIP	2018	4
VIP	2019	3
VVM	2014	1
VVM	2015	4
VVM	2016	€
VVM	2017	1
VVM	2018	3
VVM	2019	1
WAS	2014	2
WAS	2015	2
WAS	2016	1
WAS	2017	1
WAS	2018	2
WAS	2019	1
WIL	2016	3
WIL	2018	1
WIL	2019	1
YAM	2016	.1
YAM	2017	2
MAY	2018	2
YAM	2019	1
YAP	2016	1
YAP	2017	4
YAP	2018	2
YAP	2019	4
YAZ	2018	1

Facility	Calendar Year	Count of Self Harm
ALD	2014	2
ALD	2015	3
ALD	2016	3
ALD	2017	5
ALD	2018	9
ALD	2019	2
ALF	2014	1
ALF	2016	6
ALF	2017	4
ALF	2018	5
ALI	2014	11
ALI	2015	18
ALI	2016	17
ALI	2017	22
ALI	2018	22
ALI	2019	19
ALM	2014	3
ALM	2015	9
ALM	2016	4
ALM	2017	12
ALM	2018	10
ALM	2019	6
ALP	2014	68
ALP	2015	101
ALP	2016	71
ALP	2017	89
ALP	2018	79
ALP	2019	19
ASH	2014	1
ASH	2017	1
ATL	2014	30
ATL	2015	31
ATL	2016	51
ATL	2017	44
ATL	2018	70
ATL	2019	35
ATW	2014	5
ATW	2015	17
ATW	2016	13
ATW	2017	25
ATW	2018	24
ATW	2019	14
BAS	2014	2
BAS	2015	3

BAS	2016	4
BAS	2017	1
BAS	2018	1
BAS	2019	2
BEC	2014	5
BEC	2015	5
BEC	2016	9
BEC	2017	5
BEC	2018	7
BEC	2019	1
BEN	2014	1
BEN	2015	1
BEN	2016	8
BEN	2017	5
BEN	2018	4
BEN	2019	1
BER	2014	6
BER	2015	3
BER	2016	13
BER	2017	10
BER	2018	6
BER	2019	7
BIG	2014	5
BIG	2015	3
BIG	2016	2
BIG	2018	3
BIG	2019	8
BML	2014	8
BML	2015	20
BML	2016	17
BML	2017	7
BML	2018	3
BML	2019	1
вмм	2014	8
вмм	2015	7
вмм	2016	26
вмм	2017	12
ВММ	2018	9
вмм	2019	4
ВМР	2014	22
BMP	2015	28
ВМР	2016	30
BMP	2017	27
ВМР	2018	39
ВМР	2019	35

BRO	2014	19
BRO	2015	13
BRO	2016	20
BRO	2017	36
BRO	2018	28
BRO	2019	13
BRY	2014	2
BRY	2015	6
BRY	2016	5
BRY	2017	2
BRY	2018	1
BSY	2014	14
BSY	2015	5
BSY	2016	10
BSY	2017	11
BSY	2018	6
BSY	2019	7
BTF	2014	2
BTF	2015	6
BTF	2016	11
BTF	2017	4
BTF	2018	20
BTF	2019	9
BUF	2014	1
BUH	2014	10
BUH	2015	25
BUH	2016	21
BUH	2017	33
BUH	2018	38
BUH	2019	10
BUT	2014	21
BUT	2015	31
BUT	2016	20
BUT	2017	22
BUT	2018	29
BUT	2019	9
CAA	2014	11
CAA	2015	23
CAA	2016	15
CAA	2017	26
CAA	2018	32
CAA	2019	8
CCC	2014	8
CCC	2015	15
CCC	2016	6

CCC	2017	5
CCC	2018	17
CCC	2019	7
CLP	2014	24
CLP	2015	26
CLP	2016	57
CLP	2017	106
CLP	2018	84
CLP	2019	48
COL	2016	3
COL	2017	3
COL	2018	32
COL	2019	5
сом	2014	10
сом	2015	4
сом	2016	5
сом	2017	31
сом	2018	39
сом	2019	31
COP	2014	33
COP	2015	26
COP	2016	44
COP	2017	66
COP	2018	116
COP	2019	14
CRW	2014	61
CRW	2015	108
CRW	2016	86
CRW	2017	71
CRW	2018	72
CRW	2019	29
CUM	2014	4
CUM	2015	7
CUM	2016	3
CUM	2017	2
CUM	2018	5
CUM	2019	2
DAN	2014	1
DAN	2015	3
DAN	2016	5
DAN	2017	13
DAN	2018	19
DAN	2019	15
DEV	2014	14
DEV	2015	23

DEV	2016	26
DEV	2017	17
DEV	2018	20
DEV	2019	17
DTH	2014	1
DTH	2016	1
DTH	2018	1
DTH	2019	1
DUB	2014	8
DUB	2015	12
DUB	2016	9
DUB	2017	17
DUB	2018	13
DUB	2019	4
EDG	2014	2
EDG	2015	10
EDG	2016	9
EDG	2017	16
EDG	2018	39
EDG	2019	18
ELK	2014	2
ELK	2015	4
ELK	2016	6
ELK	2017	6
ELK	2018	6
ELK	2019	12
ENG	2014	3
ENG	2015	7
ENG	2016	5
ENG	2017	7
ENG	2018	6
ENG	2019	5
ERE	2014	1
ERE	2015	2
ERE	2016	7
ERE	2017	5
ERE	2018	1
ERE	2019	2
EST	2014	4
EST	2015	5
EST	2016	8
EST	2017	4
EST	2018	2
EST	2019	7
FAI	2014	7
17.00		

FAI	2015	10
FAI	2016	15
FAI	2017	29
FAI	2018	22
FAI	2019	16
FLF	2014	1
FLF	2015	4
FLF	2016	10
FLF	2017	8
FLF	2018	6
FLF	2019	3
FLM	2014	45
FLM	2015	23
FLM	2016	14
FLM	2017	25
FLM	2018	33
FLM	2019	17
FLP	2014	55
FLP	2015	153
FLP	2016	126
FLP	2017	55
FLP	2018	166
FLP	2019	125
FOM	2014	14
FOM	2015	21
FOM	2016	15
FOM	2017	18
FOM	2018	24
FOM	2019	11
FOR	2014	2
FOR	2015	3
FOR	2016	5
FOR	2017	3
FOR	2018	16
FOR	2019	7
FTD	2014	10
FTD	2015	6
FTD	2016	4
FTD	2017	11
FTD	2018	8
FTD	2019	5
FTW	2014	8
FTW	2015	10
FTW	2016	5
FTW	2017	10

FTW	2018	14
FTW	2019	7
GIL	2014	8
GIL	2015	8
GIL	2016	4
GIL	2017	21
GIL	2018	5
GIL	2019	12
GRE	2014	5
GRE	2015	2
GRE	2016	6
GRE	2017	6
GRE	2018	7
GRE	2019	11
GUA	2014	16
GUA	2015	17
GUA	2016	39
GUA	2017	18
GUA	2018	9
GUA	2019	2
HAF	2014	1
HAF	2015	14
HAF	2016	8
HAF	2017	33
HAF	2018	28
HAF	2019	11
HAZ	2014	33
HAZ	2015	27
HAZ	2016	11
HAZ	2017	57
HAZ	2018	25
HAZ	2019	18
HER	2014	1
HER	2015	3
HER	2016	1
HER	2017	1
HER	2018	2
HON	2014	5
HON	2015	2
HON	2016	4
HON	2017	3
HON	2018	12
HOU	2014	4
HOU	2015	10
HOU	2016	3

HOU	2017	9
HOU	2018	6
HOU	2019	4
JES	2014	4
JES	2015	5
JES	2016	3
JES	2017	5
JES	2018	3
JES	2019	8
LAT	2014	3
LAT	2015	2
LAT	2016	2
LAT	2017	1
LAT	2019	3
LEE	2014	4
LEE	2015	19
LEE	2016	13
LEE	2017	11
LEE	2018	5
LEE	2019	1
LEW	2014	20
LEW	2015	27
LEW	2016	21
LEW	2017	46
LEW	2018	54
LEW	2019	34
LEX	2014	14
LEX	2015	5
LEX	2016	18
LEX	2017	51
LEX	2018	34
LEX	2019	12
LOF	2016	1
LOM	2014	7
LOM	2015	6
LOM	2016	4
LOM	2017	7
LOM	2018	9
LOM	2019	5
LOR	2015	1
LOR	2019	3
LOS	2014	7
LOS	2015	10
LOS	2016	4
LOS	2017	5

LOS	2018	7
LOS	2019	4
LVN	2014	9
LVN	2015	2
LVN	2016	8
LVN	2017	4
LVN	2018	10
LVN	2019	2
MAN	2014	1
MAN	2015	1
MAN	2017	7
MAN	2018	5
MAR	2014	6
MAR	2015	12
MAR	2016	19
MAR	2017	10
MAR	2018	11
MAR	2019	10
MCD	2014	1
MCD	2015	2
MCD	2016	2
MCD	2017	2
MCD	2018	6
MCD	2019	4
MCK	2014	1
MCK	2015	2
MCK	2016	2
MCK	2017	12
MCK	2018	12
MCK	2019	2
MCR	2014	17
MCR	2015	28
MCR	2016	34
MCR	2017	38
MCR	2018	32
MCR	2019	28
MEM	2014	3
MEM	2015	9
MEM	2016	6
MEM	2017	9
MEM	2018	6
MEM	2019	13
MEN	2014	2
MEN	2016	1
MEN	2017	4

MEN	2018	2
MEN	2019	1
MIA	2015	2
MIA	2016	2
MIA	2017	3
MIA	2018	3
MIA	2019	1
MIL	2014	2
MIL	2015	5
MIL	2016	2
MIL	2017	8
MIL	2018	8
MIL	2019	7
MIM	2014	7
MIM	2015	14
MIM	2016	19
MIM	2017	15
MIM	2018	25
MIM	2019	10
MNA	2014	4
MNA	2015	8
MNA	2016	18
MNA	2017	19
MNA	2018	6
MON	2017	1
MRG	2019	1
NYM	2014	8
NYM	2015	18
NYM	2016	15
NYM	2017	21
NYM	2018	16
NYM	2019	17
OAD	2014	5
OAD	2015	6
OAD	2016	4
OAD	2017	8
OAD	2018	5
OAD	2019	2
OAK	2014	1
OAK	2015	1
OAK	2016	1
OAK	2017	5
OAK	2018	1
OAK	2019	2
OKL	2014	26

OKL	2015	35
OKL	2016	42
OKL	2017	55
OKL	2018	56
OKL	2019	28
OTV	2014	6
OTV	2015	4
OTV	2016	2
OTV	2017	7
OTV	2018	14
OXF	2014	2
OXF	2016	1
OXF	2017	6
OXF	2018	1
OXF	2019	3
PEK	2014	2
PEK	2015	1
PEK	2016	4
PEK	2017	5
PEK	2018	5
PEK	2019	1
PEM	2014	16
PEM	2015	36
PEM	2016	31
PEM	2017	29
PEM	2018	15
PEM	2019	16
PEN	2019	1
PET	2014	1
PET	2015	1
PET	2016	2
PHL	2014	13
PHL	2015	10
PHL	2016	19
PHL	2017	19
PHL	2018	14
PHL	2019	15
PHX	2014	4
PHX	2015	1
PHX	2016	2
PHX	2017	4
PHX	2018	3
PHX	2019	3
POL	2014	19
POL	2015	15

POL	2016	23
POL	2017	26
POL	2018	19
POL	2019	18
POM	2014	4
POM	2015	3
POM	2016	4
POM	2017	1
POM	2018	10
POM	2019	6
RBK	2015	2
RBK	2017	3
RBK	2018	2
RCH	2015	7
RCH	2016	11
RCH	2017	11
RCH	2018	9
RCH	2019	6
SAF	2018	2
SCH	2014	4
SCH	2015	1
SCH	2016	6
SCH	2017	5
SCH	2018	7
SCH	2019	4
SDC	2014	8
SDC	2015	19
SDC	2016	16
SDC	2017	10
SDC	2018	20
SDC	2019	14
SEA	2014	8
SEA	2015	5
SEA	2016	11
SEA	2017	11
SEA	2018	5
SEA	2019	5
SET	2014	12
SET	2015	13
SET	2016	20
SET	2017	30
SET	2018	15
SET	2019	11
SHE	2014	16
SHE	2015	23

SHE	2016	15
SHE	2017	44
SHE	2018	13
SHE	2019	10
SPG	2014	63
SPG	2015	86
SPG	2016	72
SPG	2017	26
SPG	2018	53
SPG	2019	12
SST	2015	1
SST	2016	2
SST	2017	2
SST	2019	1
TAL	2014	1
TAL	2015	4
TAL	2016	15
TAL	2017	6
TAL	2018	14
TAL	2019	2
TCN	2014	1
TCN	2015	2
TCN	2016	3
TCN	2018	10
TCN	2019	12
TCP	2014	37
TCP	2015	39
TCP	2016	44
TCP	2017	53
TCP	2018	150
TCP	2019	95
TDG	2014	6
TDG	2015	5
TDG	2016	2
TDG	2017	9
TDG	2018	6
TDG	2019	6
TEX	2015	1
TEX	2016	1
TEX	2018	3
THA	2014	49
THA	2015	34
THA	2016	55
THA	2017	28
THA	2018	18
	100 S C-1907	

THA	2019	14
THP	2014	72
THP	2015	98
THP	2016	99
THP	2017	124
THP	2018	97
THP	2019	50
TOM	2019	10
TRM	2014	9
TRM	2015	18
TRM	2016	7
TRM	2017	14
TRM	2018	10
TRM	2019	8
TRV	2014	1
TRV	2016	2
TRV	2017	1
TRV	2018	2
TRV	2019	1
VIM	2014	8
VIM	2015	14
VIM	2016	9
VIM	2017	4
VIM	2018	10
VIM	2019	15
VIP	2014	19
VIP	2015	28
VIP	2016	31
VIP	2017	17
VIP	2018	53
VIP	2019	30
VVM	2014	8
VVM	2015	19
VVM	2016	16
VVM	2017	6
VVM	2018	8
VVM	2019	16
WAS	2014	11
WAS	2015	44
WAS	2016	26
WAS	2017	24
WAS	2018	16
WAS	2019	11
WIL	2014	10
WIL	2015	3

WIL	2016	8
WIL	2017	3
WIL	2018	12
WIL	2019	8
YAM	2015	1
YAM	2016	5
YAM	2017	13
YAM	2018	11
YAM	2019	3
YAP	2015	10
YAP	2016	8
YAP	2017	23
YAP	2018	13
YAP	2019	8
YAZ	2014	2
YAZ	2015	1
YAZ	2017	2
YAZ	2018	1
YAZ	2019	1

Facility	Calendar Year	Count of Suicide Watch
ALD	2014	3
ALD	2015	3
ALD	2016	5
ALD	2017	6
ALD	2018	4
ALF	2014	5
ALF	2015	13
ALF	2016	15
ALF	2017	12
ALF	2018	13
ALF	2019	8
ALI	2014	16
ALI	2015	39
ALI	2016	19
ALI	2017	25
ALI	2018	21
ALI	2019	23
ALM	2014	15
ALM	2015	15
ALM	2016	19
ALM	2017	28
ALM	2018	27
ALM	2019	6
ALP	2014	89
ALP	2015	126
ALP	2016	114
ALP	2017	144
ALP	2018	157
ALP	2019	59
ASH	2014	2
ASH	2015	1
ASH	2016	3
ASH	2017	3
ATL	2014	88
ATL	2015	79
ATL	2016	131
ATL	2017	126
ATL	2018	172
ATL	2019	58
ATW	2014	15
ATW	2015	16
ATW	2016	17
ATW	2017	31
ATW	2018	52

ATW	2019	36
BAS	2014	1
BAS	2015	5
BAS	2016	4
BAS	2017	2
BAS	2018	2
BAS	2019	5
BEC	2014	2
BEC	2015	3
BEC	2016	14
BEC	2017	11
BEC	2018	29
BEC	2019	5
BEN	2014	3
BEN	2015	4
BEN	2016	11
BEN	2017	10
BEN	2018	4
BEN	2019	6
BER	2014	5
BER	2015	4
BER	2016	5
BER	2017	22
BER	2018	34
BER	2019	28
BIG	2014	5
BIG	2015	6
BIG	2016	5
BIG	2018	3
BIG	2019	4
BML	2014	2
BML	2015	13
BML	2016	9
BML	2017	7
BML	2018	1
BML	2019	1
вмм	2014	3
вмм	2015	5
вмм	2016	19
вмм	2017	6
вмм	2018	3
вмм	2019	4
ВМР	2014	23
ВМР	2015	14
вмР	2016	14

ВМР	2017	5
ВМР	2018	18
ВМР	2019	26
BRO	2014	84
BRO	2015	64
BRO	2016	64
BRO	2017	48
BRO	2018	72
BRO	2019	29
BRY	2014	1
BRY	2015	4
BRY	2016	3
BRY	2017	5
BRY	2018	1
BRY	2019	1
BSY	2014	24
BSY	2015	20
BSY	2016	23
BSY	2017	40
BSY	2018	49
BSY	2019	31
BTF	2013	8
BTF	2015	21
BTF	2016	19
BTF	2017	21
BTF	2017	32
BTF	2019	10
BUF	2013	
		2
BUH	2014	30
BUH	2015	66
BUH	2016	68
BUH	2017	96
BUH	2018	69
BUH	2019	34
BUT	2014	39
BUT	2015	45
BUT	2016	24
BUT	2017	52
BUT	2018	57
BUT	2019	20
CAA	2014	39
CAA	2015	41
CAA	2016	36
CAA	2017	34
CAA	2018	48

CAA	2019	13
CCC	2014	12
CCC	2015	14
CCC	2016	18
CCC	2017	20
CCC	2018	30
CCC	2019	16
CLP	2014	38
CLP	2015	75
CLP	2016	100
CLP	2017	130
CLP	2018	138
CLP	2019	84
COL	2014	2
COL	2015	3
COL	2016	5
COL	2017	16
COL	2018	56
COL	2019	11
СОМ	2014	13
сом	2015	11
COM	2016	29
сом	2017	58
сом	2018	80
сом	2019	63
COP	2014	35
COP	2015	59
COP	2016	101
COP	2017	95
COP	2018	149
COP	2019	24
CRW	2014	97
CRW	2015	139
CRW	2016	120
CRW	2017	108
CRW	2018	101
CRW	2019	53
сим	2014	9
сим	2015	14
CUM	2016	8
сим	2017	11
CUM	2018	12
CUM	2019	7
DAN	2014	3
DAN	2015	13
8 8	57000	

DAN	2016	19
DAN	2017	29
DAN	2018	35
DAN	2019	27
DEV	2014	40
DEV	2015	58
DEV	2016	46
DEV	2017	43
DEV	2018	49
DEV	2019	34
DTH	2014	1
DTH	2015	4
DTH	2016	2
DTH	2018	1
DTH	2019	1
DUB	2014	9
DUB	2015	16
DUB	2016	23
DUB	2017	27
DUB	2018	13
DUB	2019	2
EDG	2014	5
EDG	2015	20
EDG	2016	24
EDG	2017	40
EDG	2018	55
EDG	2019	33
ELK	2014	3
ELK	2015	8
ELK	2016	6
ELK	2017	12
ELK	2018	18
ELK	2019	10
ENG	2014	4
ENG	2015	13
ENG	2016	10
ENG	2017	8
ENG	2018	15
ENG	2019	14
ERE	2014	2
ERE	2015	15
ERE	2016	7
ERE	2017	20
ERE	2018	1
ERE	2019	6

EST	2014	12
EST	2015	8
EST	2016	8
EST	2017	14
EST	2018	9
EST	2019	13
FAI	2014	23
FAI	2015	33
FAI	2016	45
FAI	2017	56
FAI	2018	49
FAI	2019	33
FLF	2014	3
FLF	2015	12
FLF	2016	20
FLF	2017	11
FLF	2018	18
FLF	2019	15
FLM	2014	66
FLM	2015	44
FLM	2016	14
FLM	2017	30
FLM	2018	21
FLM	2019	22
FLP	2014	65
FLP	2015	111
FLP	2016	77
FLP	2017	36
FLP	2018	113
FLP	2019	113
FOM	2014	14
FOM	2015	9
FOM	2016	17
FOM	2017	13
FOM	2018	17
FOM	2019	4
FOR	2015	2
FOR	2016	8
FOR	2017	7
FOR	2018	9
FOR	2019	4
FTD	2014	33
FTD	2015	36
FTD	2016	36
FTD	2017	36
	5757A	

FTD	2018	31
FTD	2019	21
FTW	2014	25
FTW	2015	47
FTW	2016	34
FTW	2017	39
FTW	2018	36
FTW	2019	17
GIL	2014	17
GIL	2015	30
GIL	2016	20
GIL	2017	53
GIL	2018	35
GIL	2019	28
GRE	2014	7
GRE	2015	8
GRE	2016	13
GRE	2017	20
GRE	2018	23
GRE	2019	15
GUA	2014	33
GUA	2015	39
GUA	2016	39
GUA	2017	18
GUA	2018	12
GUA	2019	6
HAF	2014	2
HAF	2015	11
HAF	2016	16
HAF	2017	43
HAF	2018	45
HAF	2019	25
HAZ	2014	62
HAZ	2015	36
HAZ	2016	17
HAZ	2017	43
HAZ	2018	27
HAZ	2019	17
HER	2014	1
HER	2015	7
HER	2016	3
HER	2017	2
HER	2018	4
HER	2019	2
HON	2013	7

HON	2015	10
HON	2016	20
HON	2017	12
HON	2018	8
HON	2019	4
HOU	2014	24
HOU	2015	33
HOU	2016	27
HOU	2017	30
HOU	2018	21
HOU	2019	23
JES	2014	7
JES	2015	7
JES	2016	4
JES	2017	4
JES	2018	7
JES	2019	8
LAT	2014	3
LAT	2015	3
LAT	2016	5
LAT	2017	9
LAT	2018	5
LAT	2019	6
LEE	2014	2
LEE	2015	13
LEE	2016	27
LEE	2017	34
LEE	2018	3
LEW	2014	1
LEW	2015	10
LEW	2016	14
LEW	2017	36
LEW	2018	37
LEW	2019	30
LEX	2014	17
LEX	2015	18
LEX	2016	36
LEX	2017	72
LEX	2018	40
LEX	2019	21
LOM	2014	12
LOM	2015	8
LOM	2016	11
LOM	2017	9
LOM	2018	16

LOM	2019	11
LOR	2015	4
LOR	2016	1
LOR	2017	6
LOR	2018	4
LOR	2019	4
LOS	2014	29
LOS	2015	38
LOS	2016	35
LOS	2017	18
LOS	2018	40
LOS	2019	18
LVN	2014	10
LVN	2015	8
LVN	2016	16
LVN	2017	5
LVN	2018	17
LVN	2019	2
MAN	2014	4
MAN	2015	2
MAN	2016	2
MAN	2017	6
MAN	2018	8
MAN	2019	4
MAR	2014	7
MAR	2015	16
MAR	2016	28
MAR	2017	15
MAR	2018	17
MAR	2019	12
MCD	2014	3
MCD	2015	6
MCD	2016	12
MCD	2017	7
MCD	2018	17
MCD	2019	6
MCK	2014	5
MCK	2015	5
MCK	2016	5
MCK	2017	17
MCK	2018	10
MCK	2019	1
MCR	2014	6
MCR	2015	18
MCR	2016	15

MCR	2017	22
MCR	2018	19
MCR	2019	22
MEM	2014	8
MEM	2015	9
MEM	2016	18
MEM	2017	17
MEM	2018	38
MEM	2019	21
MEN	2014	2
MEN	2015	1
MEN	2016	1
MEN	2017	4
MEN	2018	3
MIA	2014	2
MIA	2015	6
MIA	2016	7
MIA	2017	16
MIA	2018	11
MIA	2019	1
MIL	2014	9
MIL	2015	21
MIL	2016	26
MIL	2017	22
MIL	2018	14
MIL	2019	11
MIM	2014	30
MIM	2015	52
MIM	2016	59
MIM	2017	83
MIM	2018	80
MIM	2019	61
MNA	2014	13
MNA	2015	13
MNA	2016	17
MNA	2017	18
MNA	2018	25
MRG	2016	2
MRG	2018	4
MRG	2019	3
NYM	2014	40
NYM	2015	62
NYM	2016	56
NYM	2017	89
NYM	2018	81

NYM	2019	79
OAD	2014	11
OAD	2015	10
OAD	2016	10
OAD	2017	17
OAD	2018	13
OAD	2019	5
OAK	2014	5
OAK	2015	7
OAK	2016	7
OAK	2017	10
OAK	2018	4
OAK	2019	2
OKL	2014	50
OKL	2015	63
OKL	2016	49
OKL	2017	65
OKL	2018	65
OKL	2019	33
OTV	2014	14
OTV	2015	9
OTV	2016	9
OTV	2017	17
OTV	2018	16
OTV	2019	4
OXF	2014	2
OXF	2016	1
OXF	2017	7
OXF	2018	1
OXF	2019	2
PEK	2014	1
PEK	2015	3
PEK	2016	14
PEK	2017	8
PEK	2018	6
PEK	2019	4
PEM	2014	31
PEM	2015	47
PEM	2016	36
PEM	2017	43
PEM	2018	36
PEM	2019	35
PET	2014	2
PET	2016	1
PHL	2014	24

PHL	2015	47
PHL	2016	51
PHL	2017	29
PHL	2018	39
PHL	2019	26
PHX	2014	1
PHX	2015	5
PHX	2016	4
PHX	2017	4
PHX	2018	3
РНХ	2019	9
POL	2014	24
POL	2015	40
POL	2016	72
POL	2017	76
POL	2018	36
POL	2019	18
РОМ	2014	5
РОМ	2015	15
РОМ	2016	10
РОМ	2017	11
РОМ	2018	11
РОМ	2019	4
RBK	2014	2
RBK	2015	3
RBK	2016	5
RBK	2017	14
RBK	2018	13
RBK	2019	5
RCH	2014	5
RCH	2015	14
RCH	2016	29
RCH	2017	21
RCH	2018	19
RCH	2019	13
SAF	2016	1
SAF	2017	2
SAF	2018	2
SCH	2014	2
SCH	2015	6
SCH	2016	18
SCH	2017	16
SCH	2018	18
SCH	2019	8
SDC	2014	10

SDC	2015	24
SDC	2016	25
SDC	2017	16
SDC	2018	30
SDC	2019	18
SEA	2014	11
SEA	2015	15
SEA	2016	20
SEA	2017	15
SEA	2018	33
SEA	2019	17
SET	2014	28
SET	2015	38
SET	2016	35
SET	2017	59
SET	2018	33
SET	2019	20
SHE	2014	22
SHE	2015	48
SHE	2016	42
SHE	2017	58
SHE	2018	45
SHE	2019	31
SPG	2014	121
SPG	2015	215
SPG	2016	148
SPG	2017	101
SPG	2018	140
SPG	2019	68
SST	2016	1
SST	2017	2
SST	2018	1
SST	2019	5
TAL	2014	14
TAL	2015	35
TAL	2016	53
TAL.	2017	27
TAL	2018	28
TAL	2019	14
TCN	2015	9
TCN	2016	1
TCN	2018	5
TCN	2019	21
TCP	2014	29
TCP	2015	55

TCP	2016	56
TCP	2017	44
TCP	2018	187
TCP	2019	120
TDG	2014	7
TDG	2015	12
TDG	2016	3
TDG	2017	21
TDG	2018	18
TDG	2019	7
TEX	2014	1
TEX	2015	2
TEX	2016	2
TEX	2017	3
TEX	2018	2
THA	2014	13
THA	2015	5
THA	2016	28
THA	2017	27
THA	2018	18
THA	2019	13
THP	2014	18
THP	2015	35
THP	2016	31
THP	2017	68
THP	2018	60
THP	2019	29
TOM	2019	9
TRM	2014	17
TRM	2015	32
TRM	2016	19
TRM	2017	25
TRM	2018	28
TRM	2019	11
TRV	2014	1
TRV	2015	1
TRV	2016	5
TRV	2017	8
TRV	2018	17
TRV	2019	8
VIM	2014	15
VIM	2015	11
VIM	2016	22
VIM	2017	10
VIM	2018	23
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VIM	2019	22
VIP	2014	20
VIP	2015	21
VIP	2016	52
VIP	2017	46
VIP	2018	80
VIP	2019	41
VVM	2014	8
VVM	2015	18
VVM	2016	28
VVM	2017	13
VVM	2018	12
VVM	2019	30
WAS	2014	17
WAS	2015	64
WAS	2016	22
WAS	2017	11
WAS	2018	16
WAS	2019	10
WIL	2014	5
WIL	2015	6
WIL	2016	21
WIL	2017	2
WIL	2018	9
WIL	2019	11
YAM	2014	2
YAM	2015	3
YAM	2016	5
YAM	2017	16
YAM	2018	17
YAM	2019	6
YAP	2015	9
YAP	2016	11
YAP	2017	25
YAP	2018	33
YAP	2019	12
YAZ	2015	8
YAZ	2016	3
YAZ	2017	1
YAZ	2018	1

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Jeffrey Epstein committed suicide by hanging himself, city medical examiner says

From New York Daily News

To Charisma Edge, nydailynews@nsl.nydailynews.com

Date 2019/08/16 17:36

Subject:

Jeffrey Epstein committed suicide by hanging himself, city medical

examiner says

Attachments: TEXT.htm, Mime.822

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