

From: "████████. (OIG)" <████████>
To: "████████ (USANYS)" <████████>
Cc: "████████ (USANYS)" <████████>
Subject: Re: Question from HQ
Date: Sat, 17 Aug 2019 18:55:50 +0000

Thank you

Sent from mobile device, please excuse typos.

████████
Special Agent
Office of the Inspector General
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On Aug 17, 2019, at 2:54 PM, ██████████ (USANYS) <████████> wrote:

We conferred with our chiefs and the answer is no, there were no additional SDNY or court requirements as related to inmate phone use or monitoring. Thanks.

From: █████████. (OIG) <████████>
Sent: Saturday, August 17, 2019 11:43 AM
To: █████████ (USANYS) <████████>
Cc: █████████ (USANYS) <████████>
Subject: RE: Question from HQ

As you may know IG █████ was a prosecutor in the SDNY and I believe he wants to know if the BOP disregarded requests, directives or court orders from the prosecutors or Judge in the SDNY on the underlying case as it related to phone use.

I believe HQ wants to know if the SDNY prosecutors office or Judge had any additional requirements, requests, directives or court orders that the BOP needed to comply with that are above standard BOP policy for his phone use. Such as specific recording of phone calls made, reporting to the SDNY of when phone calls were made, to whom, discussion topics, observing or monitoring phone calls, writing memorandums of what they BOP staff may have heard.

████████
U.S. Department of Justice
Office of the Inspector General
New York Field Office
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From: [REDACTED] (USANYS)
Sent: Saturday, August 17, 2019 11:28 AM
To: [REDACTED]. (OIG) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: Question from HQ

Does "memorialize Epstein's phone calls" mean was SDNY required to keep its own log of Epstein's calls at MCC?

On Aug 17, 2019, at 10:01 AM, [REDACTED]. (OIG) <[REDACTED]> wrote:

I just received clarification on the question that OIG HQ has regarding the underlying case. The question and clarification are below.

- In addition to BOP policies, did SDNY have requirements to memorialize Epstein's phone calls related to the underlying case? If so, were they followed?
- Did BOP need to take notes on the conversation (since it's not recorded) or were they just required to keep a phone number log?"

[REDACTED]
U.S. Department of Justice
Office of the Inspector General
New York Field Office
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED] (USANYS)
Sent: Friday, August 16, 2019 8:10 PM
To: [REDACTED]. (OIG) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: Question from HQ

What do you mean by "memorialize phone calls"?

On Aug 16, 2019, at 7:17 PM, [REDACTED]. (OIG) <[REDACTED]> wrote:

[REDACTED],

My HQ has the following question on the underlying case, can you please forward this to the prosecutors on the underlying case? Thank you.

- In addition to BOP policies, did SDNY have requirements to memorialize Epstein's phone calls related to the underlying case? If so, were they followed?

[REDACTED]
U.S. Department of Justice
Office of the Inspector General
New York Field Office
[REDACTED]
[REDACTED]

[REDACTED]