

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: EPSTEIN #76318-054
Sent: Fri, 23 Aug 2019 20:16:40 +0000

I was in court all week I'll reach out to you early next week and see what assistance I can provide. Again sorry in the delay have a good weekend.

Sgt. [REDACTED]
Sent from my iPad

On Aug 21, 2019, at 3:17 PM, [REDACTED] wrote:

This email was sent from an external (non-PBSO) source.
Hi Sgt. [REDACTED],

I apologize if this is a dual email. I am one of the BOP attorneys at MCC New York. My supervisor, [REDACTED], was going to reach out to you to see if you could get us records from Epstein's prior case in Florida. [REDACTED] is out of the office until next Thursday, so I was asked to follow-up. Specifically, we are looking for any mental health records or information you had on Epstein, as well as his Presentence Investigation Report (or paperwork that would have the same type of information). If you have any documentation or can put me in touch with someone who may be able to assist, I would greatly appreciate it.

Please feel free to contact me at [REDACTED] to discuss, and thank you for your cooperation.

Best,
[REDACTED]

[REDACTED]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED]
f: [REDACTED]

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

From [REDACTED]

To [REDACTED]

Date 2019/07/18 15:17

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

Attachments: TEXT.htm

Thanks. Not surprised due to R. Kelly not receiving bail.

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>

Date: 7/18/19 2:02 PM (GMT-06:00)

To: [REDACTED]

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

>>> "[REDACTED]" 07/18/2019 15:02 >>>

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

[REDACTED]
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918

[REDACTED]
[REDACTED]@ [REDACTED]

Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

From [REDACTED]
To [REDACTED]
Date 2019/07/08 11:56
Subject: Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments: TEXT.htm

-FYI-

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

>>> [REDACTED] 7/8/2019 10:50 AM >>>

I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with Dr. [REDACTED], Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you, Dr. [REDACTED]

[REDACTED], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]@ [REDACTED]

Epstein, Jeffrey Edward, Reg. No. 76316-054

From [REDACTED]
To [REDACTED]
Date 2019/08/01 16:20
Subject: Epstein, Jeffrey Edward, Reg. No. 76316-054
Attachments: TEXT.htm, 2019_08_01_16_18_51.pdf, [REDACTED]
[REDACTED]

Just in case you need a synopsis of his activity.....

Wed 7/31/19
Rec 6:30 - 7:30 a.m.
Court 9:30 - 11:30 am

Thursday 8/1/19
Atty conference beginning 9:00 am - present

Taken off psych ops on Tues 7/30/19. Seen by psych next day as a standard practice. Suicide Risk Assessment (SRA) conducted today by Dr. [REDACTED]. Findings indicate he is psychologically stable. Per Dr. [REDACTED]....SRA was initiated because Epstein returned from court w a note indicating suicidal tendencies. **see attachment**

[REDACTED]
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
[REDACTED]
[REDACTED]
[REDACTED]

Prisoner Name:

EPSTEIN, JEFFREY EDWARD

Prisoner Number:

76318054

Original Offense Code	Original Offense Description	Remark	Arrest Date
3699	Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY	7/8/19

Alerts:

Code	Description	Remark
MTL	Mental Concerns	Suicidal Tendencies

Prepared By:

Received By:

Prepared Date:

Received Date:

Fwd: Epstein, Jeffrey 76318-054 BP-A0203

From [REDACTED]
To [REDACTED]
Date 2019/07/30 20:38
Subject: Fwd: Epstein, Jeffrey 76318-054 BP-A0203
Attachments: TEXT.htm, Epstein, Jeffrey 76318-054 BP-A0203

His paperwork was located in 5 North. [REDACTED] says everything was in there. [REDACTED] even teamed him. [REDACTED] gave him visiting forms to mail out; contact sheet so that he can complete to add on his phone; social call; UDC, etc. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 7/30/19 6:06 PM (GMT-05:00)
To: "[REDACTED]" <[REDACTED]>
Subject: Epstein, Jeffrey 76318-054 BP-A0203

Epstein, Jeffrey 76318-054 BP-A0203

From [REDACTED]
To [REDACTED]
Date 2019/07/30 18:06
Subject: Epstein, Jeffrey 76318-054 BP-A0203
Attachments: TEXT.htm, 2019_07_30_18_02_33.pdf

Boss, see attached. I found his file. Ms. [REDACTED] had it and made sure everything was complete to include team. He was on 5 North for one night so the file was exactly where it needed to be. Attached is the copy of the Notice of Separation.

[REDACTED]
[REDACTED]
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL: [REDACTED] x [REDACTED]

I. INSTRUCTIONS

The staff member conducting intake screening shall advise the pretrial inmate, depending upon the design, structure, and operation of the individual institution, that the inmate may have contact with convicted inmates. The inmate is to be asked to sign the appropriate portion in Section II of this Pretrial Inmate Work Waiver/Notice of Separation. If the inmate refuses to sign this segment of the form, staff shall document this refusal on the form.

A pretrial inmate who wishes to waive the exemption from work must sign the appropriate portion in Section IV of this Pretrial Inmate Work Waiver/Notice of Separation. This form must be completed prior to the issuance of a work assignment. If the inmate's behavior suggests an inability to comprehend the waiver, or if the inmate has been admitted to a mental health referral for evaluation or treatment, the inmate must be referred to a mental health professional for an assessment as to competency to sign the waiver. The waiver may be rescinded at the inmate's request and reasons for the rescission should be documented in Section V of this form and signed by a staff member. The waiver shall be maintained in the inmate's unit file or record office file and will remain in the file as a permanent document. The inmate may be given a copy of this form if the inmate so requests.

II. NOTICE OF SEPARATION

A. I understand that it is possible that I will have contact with inmates already convicted of a crime. I am/~~am not~~ (circle one) aware of any reason why my having contact with convicted prisoners would pose a threat to my safety or the safety of others.

B. [Signature] 76318-07 7.8.19 [Signature] COW
Inmate Signature Reg. No. Date Staff Signature/Title

B. Inmate Refuses to Sign

Date

Staff Signature/Title

REASONS STATED (IF ANY):

III. POLICY

Bureau of Prisons policy states a pretrial inmate may not be compelled to work other than to perform housekeeping tasks in the inmate's own cell and in the community living area.

**FOR STAFF USE
ONLY**

I am referring this inmate to the institution's psychologist/psychiatrist because:

_____The inmate's behavior suggests the inmate may not be able to comprehend this waiver.

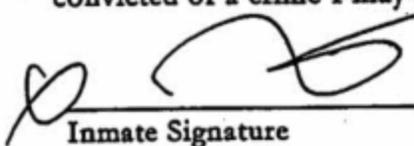
_____The inmate has been admitted for mental evaluation or treatment.

Staff Signature/Printed Name/Title

Date

IV. WORK WAIVER

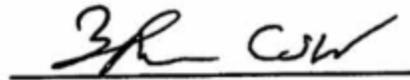
I ~~have read or~~ had read to me the policy provisions in Section II of this form and would like to volunteer for a work assignment which entails more than housekeeping tasks. I understand that as a person not convicted of a crime I may not be required to work.



Inmate Signature

76318054
Reg. No.

7.8.19
Date



Staff Signature/Title

V. REVOCATION OF WAIVER

I hereby rescind the work waiver previously claimed above:

Inmate Signature

Reg. No.

Date

Staff Signature/Title

STAFF COMMENTS:

Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN
From: [REDACTED]
To: [REDACTED]
Date: 2019/07/18 09:43
Subject: Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

From: NYM/Exec Assistant~ <NYM/ExecAssistant~[REDACTED]>
Date: 7/18/19 9:40 AM (GMT-05:00)
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN

>>> "NYM/Exec Assistant~" 07/18/2019 09:40 >>>
FYI..

>>> <[REDACTED]> 7/17/2019 7:31 PM >>>

This message was generated from an automated email account on [REDACTED]. Please do not reply to this message; you will not get a response. If you have questions or concerns, please use the "Contact Us" area on the BOP website [REDACTED].
TimeStamp: Wed Jul 17 19:31:25 EDT 2019

A message from user [REDACTED] who sent an email from [REDACTED]

I know this sounds like pure paranoia, But I have a strange feeling something might happen to Epstein, I've also heard Joaquín Guzmán has recently been

2 Major alleged criminals in close proximity can be dangerous.
especialy with 2 conflicting individuals who have a huge impact on our current environment.

I don't know about you but if I was an angry prisoner and was given an opportunity to hurt a child sex trafficker, as a parent, you never know what could.

All I'm asking is please take precaution and be careful.

I would prefer if his case goes to court, and he stays alive after his alleged cult-like island and all the people connected/ Involved to get the same.

[Location = New York MCC]

Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
From [REDACTED]:
To [REDACTED]:
Date 2019/08/17 14:39
Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments: TEXT.htm

Copy

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 8/16/19 8:20 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "[REDACTED]" 08/16/2019 20:21 >>>

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 8/16/19 6:57 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "[REDACTED]" 08/16/2019 18:57 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: [REDACTED] <[REDACTED]> </div><div>Date: 8/16/19 5:4
<div>Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein </div><div>
</div>

>>> "[REDACTED]" <[REDACTED]> 08/16/2019 17:45 >>>

Mike, hold off on this - no need to respond... I have given [REDACTED] guidance....we'll handle it.. thanks

[REDACTED]
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
[REDACTED]

>>> BOP-IPP/Public Affairs 8/16/2019 5:34 PM >>>

I'm curious if you can review this inquiry from TMZ & whether the region/MCC can confirm my general understanding that the BOP does not get autops;

[REDACTED] has not reviewed any of this. Definitely do NOT respond to any reporters on this. I'm just outlining a rough draft answer which [REDACTED] will need to

TMZ's Question:
Do you have the results of his autopsy?

Proposed Response:
No, we do not.

Proposed response for other reporters tonight or tomorrow who may ask the question in different ways such as whether we normally get autopsies or exp
The Bureau of Prisons does not have the autopsy results for former inmate Jeffrey Epstein, nor do we expect to obtain the results as they are not regularly

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
[REDACTED] - phone
[REDACTED] - fax

>>> "Schram, Jamie (*IC)" <[REDACTED]> 8/16/2019 5:05 PM >>>

Do you have the results of his autopsy?

and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

>>> [REDACTED] 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. [REDACTED]
Regional Director
Northeast Region
[REDACTED]

>>> [REDACTED] 7/24/2019 9:39 AM >>>

Hello,

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

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

>>> [REDACTED] 7/24/2019 8:45 AM >>>

[REDACTED] - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. [REDACTED]
Regional Director
Northeast Region
[REDACTED]

Fwd: Re: Epstein

From

To

[REDACTED] HowardLamine N'DiayeShirley V. Skipper-
Scott

Date

2019/07/25 15:19

Subject:

Fwd: Re: Epstein

Attachments:

TEXT.htm, EPphotos.pdf, EP.staffmemos.pdf

[REDACTED],
Pursuant to the below, I sent the attached to the USAO. It is not the entirety of the file, but contains the memorandums and photos requested.

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] Howard 7/25/2019 3:05 PM >>>
[REDACTED],

I concur with sharing the material with USAO SDNY Criminal Division, with the understanding that the material will not be disseminated further without our knowledge and approval.

[REDACTED]
[REDACTED] Howard | Regional Counsel
United States Department of Justice | Federal Bureau of Prisons
Northeast Regional Office
Second and Chestnut Streets
7th Floor
Philadelphia, PA 19106

Work: [REDACTED]

Mobile: [REDACTED]

Facsimile: [REDACTED]

This is a transmission from the U.S. Department of Justice, Federal Bureau of Prisons, and may contain information which is privileged, confidential, and protected by the attorney-client or attorney work product privileges. If you are not the addressee, note that any disclosure, copying, distribution, or use of the contents of this message is prohibited. If you have received this transmission in error, please destroy it and notify me immediately at my telephone number [REDACTED].

SDNY_00015360

Page 2387

Page 352

EFTA01687142

>>> [REDACTED] 7/25/2019 2:14 PM >>>

[REDACTED],
Below please find a request by the USAO SDNY Criminal Division for documents and photographs related to the investigation into the July 23, 2019 incident involving EPSTEIN, Jeffrey, reg. no. 76318-054. They understand the investigation is still open and, thus, not to disseminate it further. Please advise if you concur in the release of the documentation/photographs.

Thank you,
[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]
>>> "[REDACTED]" <[REDACTED]> 7/25/2019 2:08 PM >>>

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

[REDACTED]
On Jul 25, 2019, at 1:49 PM, [REDACTED] > wrote:

Hi [REDACTED],

I left you a voicemail, but wanted to follow up via email as well.

Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.

Thank you,
[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

Epstein, Jeffrey, Register No. 76318-054

From [REDACTED]

To [REDACTED]

Date 2019/08/10 09:48

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

Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfrical bruising around the neck. An orange make shift noose was found in his cell.

[REDACTED]

Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

Re: Epstein

From [REDACTED]

To Lamine N'Diaye

Date 2019/07/24 10:10

Subject: Re: Epstein

Attachments: TEXT.htm

This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by Dr. [REDACTED], Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate Sayoc, Cesar, Register No. 17781-104. Inmate Sayoc Cesar Sayoc [pleaded guilty](#) in March to mailing improvised explosive devices to 13 people, including many prominent Democratic figures, [among them](#) former President Barack Obama, former Vice President Joe Biden, former Secretary of State Hillary Clinton and Sens. Cory Booker (N.J.) and Kamala D. Harris (Calif.), as well as CNN. He drove around in a van festooned with political stickers and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

>>> [REDACTED] 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. [REDACTED]
Regional Director
Northeast Region

[REDACTED]

>>> [REDACTED] 7/24/2019 9:39 AM >>>

Hello,

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

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

>>> [REDACTED] 7/24/2019 8:45 AM >>>

[REDACTED] - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. [REDACTED]
Regional Director
Northeast Region
[REDACTED]

Re: Media inquiry - NY Post - seeking update on Epstein

From [REDACTED]
To [REDACTED]
Date 2019/07/30 12:44
Subject: Re: Media inquiry - NY Post - seeking update on Epstein
Attachments: TEXT.htm, IMAGE.HTM

[REDACTED]
Here is the final version I'm sending to [REDACTED]. You're welcome to send this to him or other reporters as well who are asking for an update.

We considered using new language but we realized the language from our original response last week (repeated below mostly) covers everything being asked - medical status and conditions of confinement (which we interpret as including where he's housed within an institution).

[REDACTED]
Public Information Office
Federal Bureau of Prisons
[REDACTED]

>>> [REDACTED] 7/30/2019 12:26 PM >>>
go with this..

Reporter:
[REDACTED] - NY Post

Question (reporter emailed OPA & MCC NY):

Can you provide an update on inmate Jeffrey Edward Epstein, Register Number: 76318-054, who is being held without bail at New York MCC?
Specifically, what is the status of the investigation into the injuries he sustained to his neck last week, and where is he currently housed?
Please let me know asap.

Proposed Response:

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

[REDACTED]
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
[REDACTED]

>>> [REDACTED] < [REDACTED] > 7/29/2019 6:23 PM >>>

Hi,

Can you provide an update on inmate Jeffrey Edward Epstein, Register Number: 76318-054, who is being held without bail at New York MCC?

Specifically, what is the status of the investigation into the injuries he sustained to his neck last week, and where is he currently housed?

Please let me know asap.

Thanks,

[REDACTED]
Reporter, New York Post

1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036

WORK: [212.930.8072](tel:212.930.8072)

[REDACTED]
nypost.com

Inline image 3

Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
From: [REDACTED]
To: [REDACTED]
Date: 2019/08/16 17:41
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments: TEXT.htm

[REDACTED], please review and advise.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: BOP-IPP/Public Affairs <[REDACTED]>
Date: 8/16/19 5:34 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "BOP-IPP/Public Affairs" 08/16/2019 17:35 >>>
Mike,

I'm curious if you can review this inquiry from TMZ & whether the region/MCC can confirm my general understanding that the BOP does not get autops; [REDACTED] has not reviewed any of this. Definitely do NOT respond to any reporters on this. I'm just outlining a rough draft answer which [REDACTED] will need to

TMZ's Question:
Do you have the results of his autopsy?

Proposed Response:
No, we do not.

Proposed response for other reporters tonight or tomorrow who may ask the question in different ways such as whether we normally get autopsies or exp
The Bureau of Prisons does not have the autopsy results for former inmate Jeffrey Epstein, nor do we expect to obtain the results as they are not regularly

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
[REDACTED] - phone
[REDACTED] - fax

>>> "Schram, Jamie (*IC)" <[REDACTED]> 8/16/2019 5:05 PM >>>
Do you have the results of his autopsy?

Fwd: Jeffrey Epstein 19 cr 490

From

To

Date 2019/08/14 17:29

Subject: Fwd: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Re: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>

Date: 8/12/19 2:33 PM (GMT-05:00)

To: [REDACTED] <[REDACTED]>, [REDACTED]

Cc: [REDACTED]

Subject: Re: Jeffrey Epstein 19 cr 490

Re: Jeffrey Epstein 19 cr 490

From

[REDACTED]

Date

2019/08/12 14:33

Subject:

Re: Jeffrey Epstein 19 cr 490

Attachments:

TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

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

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p:

[REDACTED]

f:

[REDACTED]

>>> < [REDACTED] > 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
[REDACTED] (646) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL

The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-7700.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
[REDACTED], District Executive
[REDACTED], U.S. Marshal
[REDACTED], Assistant U.S. Attorneys
Martin Weinberg, Counsel for Mr. Epstein

SDNY_00015370

Re: News 12 Inquiry- Jeffrey Epstein
From [REDACTED]
To BRO/Exec Assistant~
Date 2019/07/25 07:45
Subject: Re: News 12 Inquiry- Jeffrey Epstein
Attachments: TEXT.htm

Thank you. We are not commenting on any inquiry. Central office will be addressing These.

Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

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

From: BRO/Exec Assistant~ [REDACTED] >
Date: 7/25/19 7:00 AM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Fwd: News 12 Inquiry- Jeffrey Epstein

>>> "BRO/Exec Assistant~" 07/25/2019 07:00 >>>
FYI

Fwd: Urgent - Epstein 76318-054

From

To

Date 2019/07/24 07:24

Subject: Fwd: Urgent - Epstein 76318-054

Attachments: TEXT.htm

Please provide us his medical and mental health records as soon as possible. Thanks!!!

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> "[REDACTED]" <[REDACTED]> 7/23/2019 5:22 PM >>>

[REDACTED] and Steph,

Are either of you able to call my cell ([REDACTED]) regarding Epstein as soon as possible, please?

Thanks,

[REDACTED]

Epstein, Jeffrey, Register No. 76318-054

From [REDACTED]

To [REDACTED]

Date 2019/08/10 09:48

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

Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfrical bruising around the neck. An orange make shift noose was found in his cell.

[REDACTED]

Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From

[REDACTED]

To

[REDACTED], [REDACTED], NERO/Regional Director~, [REDACTED]

Date

2019/08/12 08:57

Subject:

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

Attachments:

TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. [REDACTED],

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

[REDACTED]

Mail Attachment
Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

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

From: "[REDACTED]"
To: [REDACTED]
Date: 2019/07/30 15:22
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments: TEXT.htm, Mime.822

Thank you, [REDACTED]. Mike

From: [REDACTED] >
Sent: Tuesday, July 30, 2019 3:21 PM
To: [REDACTED] <[REDACTED]>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Mike,

Per our conversation, please include the attached form when sending CD/DVD-Roms to your client.

Thank you,
[REDACTED]

>>> "[REDACTED]" <[REDACTED]> 7/30/2019 1:09 PM >>>
[REDACTED] – Perfect. I'll ring you then. Mike

From: [REDACTED] >
Sent: Tuesday, July 30, 2019 12:59 PM
To: [REDACTED] <[REDACTED]>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi Mike,

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

Thank you,
[REDACTED]

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

Michael C. [REDACTED]
Partner
[REDACTED] direct | [REDACTED] mobile | [REDACTED] fax



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

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

Good morning Mike,

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

Thank you,

[REDACTED]

From: "[REDACTED]" <[REDACTED]>
To: [REDACTED]
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 19:21:52 +0000

Thank you, [REDACTED]. Mike

From: [REDACTED]
Sent: Tuesday, July 30, 2019 3:21 PM
To: [REDACTED] <[REDACTED]>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Mike,

Per our conversation, please include the attached form when sending CD/DVD-Roms to your client.

Thank you,
[REDACTED]

>>> "[REDACTED]" <[REDACTED]> 7/30/2019 1:09 PM >>>
[REDACTED] – Perfect. I'll ring you then. Mike

From: [REDACTED]
Sent: Tuesday, July 30, 2019 12:59 PM
To: [REDACTED] <[REDACTED]>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi Mike,

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

Thank you,
[REDACTED]

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

Michael C. [REDACTED]
Partner
[REDACTED] direct | [REDACTED] mobile | [REDACTED] fax

Step toe
Step toe & [REDACTED] LLP
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www.step toe.com

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

Good morning Mike,

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

SDNY_00015378

EFTA01687160

Thank you,



SDNY_00015379

EFTA01687161

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

From [REDACTED]
To [REDACTED]
Date 2019/08/21 12:16
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 8/21/19 12:04 (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

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

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "[REDACTED]" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Fwd: I/M Epstein #76318-054

From

[REDACTED]

To

[REDACTED]

Date 2019/07/24 07:58

Subject: Fwd: I/M Epstein #76318-054

Attachments: TEXT.htm

I would feel really uncomfortable doing this.

>>> Glenda Anderson-Layne 7/23/2019 10:17 PM >>>

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Re: Client Jeffrey Epstein

From

To

Date

2019/08/06 15:26

Subject:

Re: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon Ms. Colon,

Your concerns have been forwarded to the appropriate staff to look into and address.

Thank you,

>>> Mariel Colon <[REDACTED]> 8/6/2019 3:20 PM >>>

Good afternoon Mr. [REDACTED],

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

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

Thank you in advance for your help.

Best,

Mariel Colon Miro, Esq.

Law Offices of Michael Lambert

369 Lexington Ave. 2 floor PMB#229

New York, NY 10016

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

Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
From: [REDACTED]
To: [REDACTED], [REDACTED]
Date: 2019/08/16 20:20
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: [REDACTED] <[REDACTED]>
Date: 8/16/19 6:57 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "[REDACTED]" 08/16/2019 18:57 >>>
Sent from my Verizon, Samsung Galaxy smartphone<div>
</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: [REDACTED] <[REDACTED]> </div><div>Date: 8/16/19 5:4
<div>Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein </div><div>
</div>
>>> "[REDACTED]" <[REDACTED]> 08/16/2019 17:45 >>>
Mike, hold off on this - no need to respond... I have given [REDACTED] guidance....we'll handle it.. thanks

[REDACTED]
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
[REDACTED]

>>> BOP-IPP/Public Affairs 8/16/2019 5:34 PM >>>
[REDACTED]

I'm curious if you can review this inquiry from TMZ & whether the region/MCC can confirm my general understanding that the BOP does not get autopsies. [REDACTED] has not reviewed any of this. Definitely do NOT respond to any reporters on this. I'm just outlining a rough draft answer which [REDACTED] will need to

TMZ's Question:
Do you have the results of his autopsy?

Proposed Response:
No, we do not.

Proposed response for other reporters tonight or tomorrow who may ask the question in different ways such as whether we normally get autopsies or expedited autopsies. The Bureau of Prisons does not have the autopsy results for former inmate Jeffrey Epstein, nor do we expect to obtain the results as they are not regularly

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
[REDACTED] - phone
[REDACTED] - fax

>>> "Schram, Jamie (*IC)" <[REDACTED]> 8/16/2019 5:05 PM >>>
Do you have the results of his autopsy?

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From [REDACTED]
To [REDACTED]
Date 2019/08/11 06:57
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

Couldn't see the entire article on my phone, but I wouldn't be surprised there are staff that are paid contacts for local media outlets. This has also been discussed at the Department level all the way to the [REDACTED] House and who knows who may have overheard those discussions.

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 8/10/19 10:20 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[REDACTED]" 08/10/2019 22:20 >>>
How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

Re: Last contact with Epstein

From [REDACTED]
To Elissa Visoky
Date 2019/08/10 22:21
Subject: Re: Last contact with Epstein
Attachments: TEXT.htm, [REDACTED]

Thank you Dr. [REDACTED]. I appreciate you taking the time to forward this information....Please enjoy your time and family....

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[REDACTED] ext. 6451

NYM/AW-Programs~@bop.gov

>>> [REDACTED] > 8/10/2019 8:28 PM >>>

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

Fwd: Voice a Concern - Jeffrey Epstein

From NYM/Exec Assistant~
To [REDACTED], [REDACTED], [REDACTED]
Date 2019/07/21 08:54
Subject: Fwd: Voice a Concern - Jeffrey Epstein
Attachments: TEXT.htm

>>> <[REDACTED]> 7/18/2019 10:54 PM >>>

This message was generated from an automated email account on [REDACTED] Please do not reply to this message; you will not get a response.

If you have questions or concerns, please use the "Contact Us" area on the BOP website

[REDACTED]

TimeStamp: Thu Jul 18 22:54:14 EDT 2019

A message from user [REDACTED] who sent an email from [REDACTED]

I am concerned that Epstein may try to get help to escape. Reports indicate engages in psychopathic, manipulative behavior.

[Location = New York MCC]

Re: EPSTEIN #76318-054

From

[REDACTED]

To

[REDACTED], Richard B [REDACTED]

Date

2019/08/23 16:18

Subject:

Re: EPSTEIN #76318-054

Attachments: TEXT.htm

No problem - thanks very much!

Have a good weekend,

[REDACTED]
[REDACTED]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED]
f: [REDACTED]

>>> "[REDACTED]" <[REDACTED]> 8/23/2019 4:16 PM >>>

I was in court all week I'll reach out to you early next week and see what assistance I can provide. Again sorry in the delay have a good weekend.

Sgt. [REDACTED]
Sent from my iPad

On Aug 21, 2019, at 3:17 PM, [REDACTED] > wrote:

This email was sent from an external (non-PBSO) source.

Hi Sgt. [REDACTED],

I apologize if this is a dual email. I am one of the BOP attorneys at MCC New York. My supervisor, [REDACTED], was going to reach out to you to see if you could get us records from Epstein's prior case in Florida. [REDACTED] is out of the office until next Thursday, so I was asked to follow-up. Specifically, we are looking for any mental health records or information you had on Epstein, as well as his Presentence Investigation Report (or paperwork that would have the same type of information). If you have any documentation or can put me in touch with someone who may be able to assist, I would greatly appreciate it.

Please feel free to contact me at [REDACTED] to discuss, and thank you for your cooperation.

Best,

[REDACTED]
[REDACTED]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED] >
f: [REDACTED] <tel:[REDACTED]>

Fwd: DHO Packet for Epstein, Jeffrey 76318-054

From [REDACTED]
To [REDACTED]
Date 2019/07/30 20:39
Subject: Fwd: DHO Packet for Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, DHO Packet for Epstein, Jeffrey 76318-054

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 7/30/19 6:00 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>, [REDACTED]
[REDACTED]
<[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: DHO Packet for Epstein, Jeffrey 76318-054

DHO Packet for Epstein, Jeffrey 76318-054

From [REDACTED]
To [REDACTED]
Date 2019/07/30 18:00
Subject: DHO Packet for Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Epstein 76318-054 IR328255.pdf

Please see attached. Hard Copy will be placed in the DHO mailbox.

[REDACTED]
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL: [REDACTED] x [REDACTED]

Mail Attachment
Epstein 76318-054 IR328255.pdf



UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE:

7/30/19

TO:

DHO

FROM:

[Redacted] Unit Manager

SUBJECT:

DHO Checklist/ EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

The UDC refers this case to the DHO, all of the following is attached:

- _____ PP44 - To determine if the inmate is GED "Sat or Unsat"
- _____ PSDC - To determine the number and types of comps.
- _____ PSDG- To determine the amount of available GCT for each Comp.
- _____ PSSD- To determine the amount of SGT (if old law)
- _____ PD15 - To determine frequency/ repetitive misconduct.
- _____ PD16 - To determine if any suspended sanctions available to execute.
- _____ BP 293
- _____ BP 294
- _____ Translator needed:
- _____ No
- _____ Yes, Language _____

NYMBN *
PAGE 001 OF 001 *

INMATE DISCIPLINE
UPDATE CHARGES

* 07-30-2019
* 12:58:08

REGISTER NUMBER...: 76318-054 NAME.....: EPSTEIN
REPORT NUMBER.....: 3282555 FUNCTION.....: REP
INCIDENT DATE/TIME: 07-23-2019 0127 INCIDENT FACL.: NYM
REPORT DATE/TIME...: 07-30-2019 1240 INVESTIGATOR...: M. [REDACTED]
STATUS.....: PEND UDC STATUS UPDT BY: M. [REDACTED]
STATUS DATE/TIME...: 07-30-2019 1256 STATUS FACL....: NYM
REPORT REMARKS....(I/R UNSUSPENDED TO GO FOWARD WITH UDC PROCESS.)
()

- CHARGE: 228 TATTOOING OR SELF-MUTILATION
- CHARGE: []

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMA7	*	INMATE DISCIPLINE	*	07-23-2019
PAGE 001 OF 001	*	UPDATE CHARGES	*	22:14:24

REGISTER NUMBER...:	<u>76318-054</u>	NAME.....:	<u>EPSTEIN</u>
REPORT NUMBER.....:	<u>3282555</u>	FUNCTION.....:	<u>REP</u>
INCIDENT DATE/TIME:	<u>07-23-2019</u> <u>0127</u>	INCIDENT FACL.:	<u>NYM</u>
REPORT DATE/TIME...:	<u>07-23-2019</u> <u>0330</u>	INVESTIGATOR...:	<u>UNKNOWN</u>
STATUS.....:	<u>SUSPENDED</u>	STATUS UPDT BY:	<u>G.ANDERSON</u>
STATUS DATE/TIME...:	<u>07-23-2019</u> <u>2213</u>	STATUS FACL....:	<u>NYM</u>
REPORT REMARKS....(<u>I/R SUSPENDED PEND MENTAL HEALTH EVAL.</u>		
)		

- CHARGE: 228 TATTOOING OR SELF-MUTILATION
- CHARGE:

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Institution:

As an inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;
2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;
3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;
4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;
5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;
6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,
7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

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

Inmate Signature:  Date: 7/30/19

Notice of rights given to inmate(Date/time): 7/30/19 5:17pm

by: 
Staff Printed Name/Signature

(This form may be replicated via WP)

Replaces BP-S293(52) of JAN 88.

NOTICE OF DISCIPLINE HEARING BEFORE THE (DHO)

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

MCC NY
Institution

DATE: 07/30/2019

TO: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

ALLEGED VIOLATION(S): Tattooing or Self-Mutilation

DATE OF OFFENSE: 07/23/2019 Code No.: 228

You are being referred to the DHO for the above charge(s).

The hearing will be held on: TBA, at (A.M./P.M.) at the following location:

You are entitled to have a full-time staff member represent you at the hearing. Please indicate below whether you desire to have a staff representative, and if so, his or her name.

I (do) (do not) wish to have a staff representative.

If so, the staff representative's name is:

You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf; provided, calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify.

I (do) (do not) wish to have witnesses.

NAME: , Can Testify to:

NAME: , Can Testify to:

NAME: , Can Testify to:

The Discipline Hearing Officer will call those witnesses (Staff or Inmate) who are reasonable available, and who are determined by the DHO to have information relevant to the charge(s). Repetitive witnesses and repetitive character references need not be called. Unavailable witnesses may be asked to submit written statements.

If additional space is needed, use the reverse side of this form. Date, sign, and return this form to the DHO.

DATE: 7/30/19 SIGNATURE: 

Notice of hearing before DHO given inmate 7/30/19 5:17 PM by  Name/Signature

Replaces BP-294(52) of JAN 88

Bureau of Prisons
Psychology Services

SENSITIVE BUT UNCLASSIFIED

Institution Disciplinary Process Report

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Facility:	NYM	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	██████████			Unit Team:	5
Date:	07/30/2019 12:01						

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager ██████ for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by Dr. ██████, "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by Dr. ██████, "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

Clinical Interview and Mental Status Exam

Inmate Epstein still does not remember how he obtained the marks around his neck.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by Dr. ██████, "No Diagnosis, No Dx - Current."

Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

- (X) COMPETENT to proceed with the disciplinary process.
- () NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
- () NOT COMPETENT and not likely to become competent.

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/30/2019 12:01 Provider: [REDACTED] PsyD

Completed by [REDACTED] PsyD on 07/30/2019 12:33

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Part I - Incident Report

1. Institution: MCC New York		Incident Report Number:	
2. Inmate's Name: Epstein, Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned	8. Unit: ZA	
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

On July 23, 2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O [redacted] heard noise coming from the M tier cell 124. Upon arrival I/M's Epstein, Jeffery #76318-054 cell mate (I/M Tartaglione #78514-054) was at the door stating I/M Epstein, Jeffery #76318-054 had attempted to hang himself. I kept a visual while S/O [redacted] grabbed the door keys and called for assistance. After Securing I/M Tartaglione #78514-054 and removing him from the cell, I entered then placed I/M Epstein on his side and removed a orange homemade rope from his neck. I/M was breathing at this time But unresponsive. Addition staff and Ops Lt [redacted] arrived I/M was then removed from SHU.

12. Typed Name/Signature of Reporting Employee: [redacted]	13. Date And Time: 07/23/2019 3:30am	
14. Incident Report Delivered to Above Inmate By (Type Name/Signature): [redacted]	15. Date Incident Report Delivered: 7-30-19	16. Time Incident Report Delivered: 12:40pm

Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

I/M was read his rights and stated, "I do not recall!"

18. A. It is the finding of the committee that you:

Committed the Prohibited Act as charged:
 Did not Commit a Prohibited Act.
 Committed Prohibited Act Code (s):

B. The Committee is referring the Charge(s) to the DHO for further Hearing
C. The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

UDC refers I/M to the DHO based on the severity of the offense.

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

It found to have committed prohibited act of code 228, UDC recommends 0/5 time, loss of GCT and privileges.

21. Date and Time of Action: 7/30/19 5:17 (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): [redacted] Member (Typed Name): _____ Member (Typed Name): _____

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

Distribute: Original-Central File Record; COPY-1-DHO; COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation

22. Date And Time Investigation Began
7/30/2019 12:40PM

23. Inmate Advised Of Right To Remain Silent: You Are Advised Of Your Right To Remain Silent At All Stages Of The Disciplinary Process But Are Informed That Your Silence May Be Used To Draw An Adverse Inference Against You At Any Stage Of The Institutional Disciplinary Process. You Are Also Informed That Your Silence Alone May Not Be Used To Support A Finding That You Have Committed A Prohibited Act.

The Inmate Was Advised Of The Above Right By [REDACTED] Lieutenant (Date/time) 7/30/2019 12:40PM

24. Inmate Statement And Attitude: Inmate Epstein, Jeffery #76318-054 was advised of his rights and understood his rights as read. Inmate Epstein stated "I no comment at this time". Inmate Epstein had a poor attitude. Inmate Epstein was furnished a copy of this report.

25. Other Facts About The Incident, Statements Of Those Persons Present At Scene, Disposition Of Evidence, Etc. No witnesses requested. Please see attached staff memorandum, photograph and medical assessment. This incident report was served late due to inmate on suicide watch.

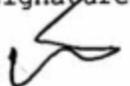
26. Investigator's Comments And Conclusions: Based on the writer's description of the incident in block #11, of the incident report, This investigator concludes the report to be accurate as written and the charge warranted.

27. Action Taken: Inmate Epstein is in his special housing unit status, this report referred to UDC for further disposition.

Date and Time Investigation Completed 7/30/2019 12:45PM

Printed Name/signature Of Investigator [REDACTED]

Signature



Title Lieutenant

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: [REDACTED]
Provider: [REDACTED], MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 Provider: [REDACTED], MLP

Date of Injury: 07/23/2019 01:27 Date Reported for Treatment: 07/23/2019 08:25

Work Related: No Work Assignment: UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

"I do not know. Just went to drink a little water and wake up snorting".

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	[REDACTED], MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	[REDACTED], MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	[REDACTED], MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	[REDACTED], MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	[REDACTED], MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/23/2019 06:20

Sex: M Race: [REDACTED]

Provider: [REDACTED] MLP

Reg #: 76318-054

Facility: NYM

Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

Inmate for injury report as requested by Operational Lt.

He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".

He does not want to talk of the events leading to the marks on his neck.

He does not look in any distress or pain.

Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.

No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.

Has another small erythema on left knee about 2cm in diameter(mild).

As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.

Inmate is currently placed on suicide watch.

ASSESSMENT:

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

PLAN:

Disposition:

Follow-up at Sick Call as Needed

Placed on Suicide Watch

Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/23/2019	Counseling	Access to Care	[REDACTED]	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	[REDACTED]	Verbalizes Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by [REDACTED] MLP on 07/23/2019 09:05

Requested to be cosigned by [REDACTED] MD.

Cosign documentation will be displayed on the following page.

NYMDH * INMATE DISCIPLINE DATA * 07-30-2019
 PAGE 001 OF 001 * PENDING REPORTS * 17:50:18

REGISTER NO: 76318-054 NAME...: EPSTEIN, JEFFREY EDWARD
 FUNCTION...: DIS FORMAT: PENDING LIMIT TO MOS PRIOR TO 07-30-2019
 RSP OF: NYM-NEW YORK MCC

REPORT DT	STATUS	REPORT#	UPDATED BY	FCL	CHARGE
07-30-2019	PEND DHO	3282555	████████	NYM 228	TATTOOING OR SELF-MUTILATION I/R REFERRED TO THE DHO BASED ON THE SEVERITY OF THE OFFENSE.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMDH	*	INMATE DISCIPLINE DATA	*	07-30-2019
PAGE 001 OF 001	*	CHRONOLOGICAL DISCIPLINARY RECORD	*	17:50:25

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
 FUNCTION...: DIS FORMAT: CHRONO LIMIT TO MOS PRIOR TO 07-30-2019
 RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMDH * INMATE DISCIPLINE DATA * 07-30-2019
 PAGE 001 OF 001 * SANCTIONS AVAILABLE TO EXECUTE * 17:51:22

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY
 STILL EXECUTABLE AS OF: 07-30-2019 (NEW INCIDENT DATE)

REPORT	HEARING				DAYS
NUMBER	DATE	TIME	TOH	ACT	SANCTION
-----	-----	-----	---	---	-----

G5487 NO EXECUTABLE SANCTIONS EXIST AS OF THE ABOVE DATE

NYMDH 541.52 * SENTENCE MONITORING * 07-30-2019
 PAGE 001 OF 001 * DISPLAY STATUTORY GOOD TIME STATUS * 17:51:40

REG NO...: 76318-054 LAST NAME....: EPSTEIN FUNCTION: DIS
 ARS 1...: NYM A-PRE
 COMP NO.: ALL JWAR NO.....: OBLG NO: INFR NO:
 INFR DT.: 07-30-2019 DECISION DATE: MM-DD-YYYY TYPE...: AMOUNT.:
 SEV/FREQ: ADJ REASON...:
 AUTOCALC: COMP HRDCPY...: GT HRDCPY: LABELS.:

----- STATUTORY GOOD TIME (SGT) STATUS INFORMATION AS OF 07-30-2019 -----

SGT RATE.....:	INFR SEVERITY.....:
MAX SGT POSSIBLE.....:	FREQ OF OFFENSE...:
FORFEITED/WITHHELD (-).....:	MAX SANCTION PCT..:
RESTORATIONS (+).....:	MAX SANCTION DAYS.:
MAX SGT AVAIL TO FF OR WH...:	MAX TO FF FOR INFR:

----- STATUTORY RELEASE DATES (SRD) AS OF 07-30-2019 (NET FF/WH.:)-----

SRD ADJ SGT FF/WH/R.....:	(CUR EGT.....:)
SRD ADJ SGT FF/WH/R/EGT.....:	(CUR AND PROJ EGT.:)

----- COMPUTATION (COMP) STATUS INFORMATION AS OF 07-30-2019 -----

COMP NO. STATUS:	TOTAL COMPS...:	TOTAL INCOMPLETE:
DATE COMP BEGINS...:	TOTAL COMPLETE:	TOTAL SATISFIED.:

S5128 NO COMPS EXIST FOR ABOVE OFFENDER

NYMDH 541.52 * SENTENCE MONITORING * 07-30-2019
 PAGE 001 OF 001 * GOOD CONDUCT TIME DISPLAY * 17:52:22

REG NO.: 76318-054 LAST NAME: EPSTEIN FUNCTION: DIS
 ARS 1...: NYM A-PRE
 COMP NO.: ALL JWAR NO.: OBLG NO.:
 INFR DATE: MM-DD-YYYY

GOOD CONDUCT TIME (GCT) ENTRIES				AS OF LAST CALC			
START	STOP	MAX POSSIBLE TO		RECORDED TOTALS		VESTED	VESTED
DATE	DATE	DIS	FFT	DIS	FFT	AMOUNT	DATE

S5128 NO COMPS EXIST FOR ABOVE OFFENDER

Re: Epstein.76318-054.ReconstructionReport.draft3.docx

From: [REDACTED]
To: [REDACTED], [REDACTED]
Date: 2019/08/23 19:00
Subject: Re: Epstein.76318-054.ReconstructionReport.d raft3.docx
Attachments: TEXT.htm

[REDACTED], this looks like an outstanding report. Its unbelievable all you report without the benefit of interviews or video, and it raises significant concerns. After you get feedback, please send me a final draft. Please mark it as draft so I can give to the director as a draft. She is considering asking you to label this as an interim report in light of the limited ability to do interviews. But she can decide once she sees this report. Thanks again.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 8/23/19 4:10 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: Epstein.76318-054.ReconstructionReport.draft3.docx

>>> "[REDACTED]" 08/23/2019 16:10 >>>
Mr. [REDACTED],

Attached is a working draft of the Epstein reconstruction. I am forwarding it for your review and return. Please return as soon as possible but no later than Monday with any comments or questions.

Please maintain security as this is a working copy.

Thanks,

[REDACTED]
[REDACTED], Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
[REDACTED] (O)

Fwd: Jeffrey Epstein 19 cr 490
From: [REDACTED]
To: [REDACTED]
Date: 2019/08/14 17:29
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: [REDACTED] <[REDACTED]>
Date: 8/12/19 2:44 PM (GMT-05:00)
[REDACTED]
Subject: Re: Jeffrey Epstein 19 cr 490

>>> [REDACTED] 08/12/2019 14:44 >>>
Dear Judge Berman,

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

Thank you,
[REDACTED]
[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] > 8/12/2019 2:42 PM >>>

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

On Aug 12, 2019, at 2:37 PM, [REDACTED] > wrote:

fyi
----- Forwarded by [REDACTED]/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: [REDACTED] <[REDACTED]>
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

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

Thank you,
[REDACTED]
[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [REDACTED]
f: [REDACTED]

>>> <[REDACTED]> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

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

<2019_08_12_14_31_06.pdf>

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

From

To

Date 2019/08/21 12:04

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

Attachments: TEXT.htm

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

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>

Date: 8/21/19 10:51 AM (GMT-05:00)

To: [REDACTED] <[REDACTED]>

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

>>> "[REDACTED]" 08/21/2019 10:51 >>>

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

Re: Jeffrey Epstein, 76318-054
From [REDACTED]
To Jonathan Savella
Date 2019/07/26 11:46
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm

Good morning Mr. Savella,

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

Thank you,
[REDACTED]

>>> "Jonathan Savella" <[REDACTED]> 7/26/2019 9:50 AM >>>
Mr. [REDACTED],

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

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
[REDACTED]

I/M Epstein # 76318-054

From

[REDACTED]

[REDACTED]

[REDACTED]

Date

2019/08/28 09:57

Subject:

I/M Epstein # 76318-054

Attachments:

TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, [REDACTED]

[REDACTED]

Good Morning,

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

[REDACTED]

Trust Fund Supervisor

MCC New York

150 Park Row

New York, NY 10007

[REDACTED]

ext 6431

NYMB8 535.01
PAGE 001 OF 001 *

INMATE LOAD DATA

08-28-2019
* 09:39:29

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

FBI NO.:
INS NO.:
SSN.....: 090443348
DNA.....: NYM06712

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

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

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Re: Fwd: Client Jeffrey Epstein

From

To

[REDACTED], NYM/Executive Staff Stephanie

Date

2019/07/22 14:46

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Thanks!

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

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

[REDACTED], Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]

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

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

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

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

[REDACTED]
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> Mariel Colon <mariel.colon8@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. [REDACTED],

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

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

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

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
[REDACTED]

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

Re: Fwd: Client Jeffrey Epstein

From

To

[REDACTED], NYM/Executive Staff Stephanie

Date

2019/07/22 14:46

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Thanks!

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

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

[REDACTED], Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]

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

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

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

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

[REDACTED]
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> Mariel Colon <mariel.colon8@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. [REDACTED],

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

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Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
[REDACTED]

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

Re: Jeffrey Epstein litigation hold

From

To

[REDACTED] Jones Jeffrey Oestericher John McEnany Stephanie

Date

2019/08/12 15:53

Subject:

Re: Jeffrey Epstein litigation hold

Attachments:

TEXT.htm, RE: United States v. Jeffrey Epstein

Hi [REDACTED],

Attached was the preservation request. I have notified staff to preserve the documents and will be initiating a formal litigation hold in the morning.

Thank you,

[REDACTED]
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> "[REDACTED] (USANYS)" <[REDACTED]> 8/12/2019 3:42 PM >>>

I'm emailing to let you know that we in our Office are initiating a litigation hold relating to Jeffrey Epstein's death, likely extending to records pertaining to our investigation and prosecution of him. Our hold will cover only our Office and its employees. You may well have done this already, but if you haven't, I encourage you to get a hold instituted ASAP over at MCC and BOP.

My understanding is that representatives of Mr. Epstein and/or his family already sent us a request that we preserve records, although I haven't seen it.

Thanks, and let me know if you'd like to discuss.

[REDACTED]
Deputy Chief, Civil Division

U.S. Attorney's Office, S.D.N.Y.

86 Chambers Street, Third Floor

New York, NY 10007
[REDACTED]