Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping ——— JF6
5:06 am inmate Epstein is awake sitting on bed — JF6
5:15 am inmate Epstein is sleeping ——— JF6
5:30 am inmate Epstein is sleeping ——— JF6
5:45 am inmate Epstein is sleeping ——— JF6
6:00 am inmate Epstein is sleeping ——— JF6
6:15 am inmate Epstein is sleeping ——— JF6
6:30 am inmate Epstein is awake ——— JF6
6:45 am inmate Epstein is talking to me about —
jail life ——— JF6
7:00 am inmate Epstein it's eating breakfast ——— JF6
7:00 am ——— end of shift ——— JF6
7:00 AM Start of new shift [redacted]
F/M Epstein is having breakfast Cereal and Milk — RM
7:15 AM F/M Epstein is sleel eating setting on bed —
7/30/19 [redacted]
7:30 AM The F/T give the F/M breakfast the brown bag RM
7:45 AM F/M Epstein is setting down on his bed — RM
7:55 AM [redacted] t rounds + intermittent
Epstein ———
8:00 AM [redacted] st/ intermittent ———
8:15 AM Psych Observation is being discontinued ———

EFTA00044963

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
[redacted] **(Voice Cell)**

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: [redacted]
First:
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
[redacted]

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
[redacted]

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	[redacted] ([redacted])
To	[redacted]
Date	2019/08/12 15:56
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, [redacted], Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Properties	
Property	**Value**
MessageID	5D518C38.NERDOM1.NERADM1.100.1367333.1.1 44C9.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D518C38.NERDOM1.NERADM1.100.13 67333.1.144C9.1.xml
From	[redacted] ([redacted])
Display Name	[redacted] ([redacted])
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted] ([redacted])
To	[redacted]
Cc	[redacted]
Subject	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:56:04
Creation date	2019-08-12 15:56:04
Modified date	2019-11-04 20:54:07
Delivered date	2019-08-12 15:56:41
Message size	59
Attachments size	12409078
Total size	12409148
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16C.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	352
Date	2019-08-12 11:55:59
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Hash	4CECB5D3EA9D4756D8ABBF9D71AE8ECBA265781B 7E57AA2BECF8793009536C468EA43A04
Attachment	[redacted]
Name	[redacted]
Content ID	5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16D.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	413
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Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Attachment	Epstein Psych Observation 7-24-30-2019.pdf
Name	Epstein Psych Observation 7-24-30-2019.pdf
Content ID	5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16E.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
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Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0

Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518C38.NERDOM1.NERADM1.100.1367333.1.1 44C9.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	[redacted]RDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/5-1:54:17

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 07:03:28 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
917-855-3939 (Voice Cell)

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-24-30-2019.pdf

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/19

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ✓ Regular Clothes AD
- ✓ Safety Toothbrush AD
- ✓ Newspaper/Magazine AD
- ✓ Books (softcover only) AD
- ✓ Safety Pen and Paper AD
- ✓ Toilet Paper AD
- ✓ Legal Mail AD
- ____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7/23	✓			✓		
7/24/19	✓			✓✓✓✓	✓	✓
7/25/19				✓		
7/26/19			✓	✓	✓	✓
7/27/19	✓					
7/28/19	✓					
7/29/19	✓		✓	✓✓✓✓	✓	✓
7/30/19	✓			✓✓✓		

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower
845PM The L/t Come a Puck him up ——
11:00PM Finish Shift Richard Martinez 27758050
8:00pm I/M English assumes Responsablity for Psych Cell
7-24-2019 Observation Cor I/M Epstein 76318-054
8:15pm I/M Epstein is talking to Unit 2 officer. CE
8:30pm I/M Epstein is talking to Unit 2 officer CE
8:45pm I/M Epstein is asking me about Jail life. CE
9:00pm I/M Epstein and I are talking about Jail CE
9:15pm I/M Epstein ask me the time. —— CE
9:30PM I/M Epstein ask me about life in the House CE
9:45pm I/M Epstein is laying awake on his bed CE
10:00pm I/M Epstein appears to be sleeping. —— CE
10:15PM I/M Epstein appears to be Sleeping —— CE
10:30pm I/M Epstein appears to be Sleeping —— CE
10:45pm I/M Epstein is awake and brushing his teeth CE
11:00pm I/M Epstein is laying on his bed —— CE
11:00pm —— End Shift ——
11:00 PM I, [redacted] assumes
responsibility for the ~~Suicide Watch~~ Psych Observation of inmate
Epstein #76318-054 in Cell #4 on 7/24/19 —
at 11:00 PM. BD
11:15 PM Inmate EPSTEIN is sleeping —— BD

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11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:16 AM	Staff Count	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD
1:15 AM	Inmate EPSTEIN is sleeping	BD
1:28 AM	Lt Rounds	BD
1:30 AM	Inmate EPSTEIN is sleeping	BD
1:45 AM	Inmate EPSTEIN is sleeping	BD
2:00 AM	Inmate EPSTEIN is sleeping	BD
2:15 AM	Inmate EPSTEIN is sleeping	BD
2:30 AM	Inmate EPSTEIN is sleeping	BD
2:45 AM	Inmate EPSTEIN is sleeping	BD
3:00 AM	Inmate EPSTEIN is sleeping	BD
3:15 AM	Inmate EPSTEIN is sleeping	BD
3:30 AM	Inmate EPSTEIN is sleeping	BD
3:45 AM	Inmate EPSTEIN is awake drinking (water)	BD
4:00 AM	Inmate EPSTEIN is sitting on his bed quiet	BD
4:15 AM	Inmate EPSTEIN is laying down	BD
4:30 AM	Inmate EPSTEIN is laying down	BD

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift ~~B/D~~ — BD
7:35 AM [redacted] - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 [redacted] Psycl visit - Leave of by Lt — EM
8:30 - I/m Epstein when to Legal —
9:00 - End of Shift - — LF
1:40 [redacted] assumes responsibility for I/m Epstein # 76318-054 — WM
1:49 I/m Epstein just returned from a legal visit — WM

[redacted]

Epstein # 7678-054

8:00	I/m Epstein and I are discussing investment strategies	WOO
8:15	I/m Epstein and I are continuing the discussion	WOO
8:30	I/m Epstein and I are now discussing inmate safety - his inmate safety	WOO
8:45	I/m Epstein is asking more questions about prison adjustment	WOO
9:00	I/m Epstein has paused to wash his face	WOO
9:15	I/m Epstein is lying down for a rest	WOO
9:30	Remains in cell	
9:30	I/m Epstein is asleep	WOO
9:45	I/m Epstein continues at rest	WOO
0:00	I/m Epstein lying on his back asleep	WOO
0:15	I/m Epstein motionless and apparently asleep on his bunk	WOO
0:30	I/m Epstein is asleep and snoring	WOO
10:45	I/m Epstein ups for a second and now lying down again	
0:55	END SHIFT	WOO
10:55PM	I, [redacted]	(Cont'd)

EFTA00044980

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10[55] PM. B/L D/G — BD

11[00] PM Inmate EPSTEIN is laying down quiet — BD
11[15] PM Inmate EPSTEIN is sleeping — BD
11[30] PM Inmate EPSTEIN is sleeping — BD
11[45] PM Inmate EPSTEIN is sleeping — BD
12[00] AM Inmate EPSTEIN is sleeping — BD
12[09] AM Staff rounds — BD
12[15] AM Inmate EPSTEIN is sleeping — BD
12[30] AM Inmate EPSTEIN is sleeping — BD
12[45] AM Inmate EPSTEIN is sleeping — BD
1[00] AM Inmate EPSTEIN is sleeping — BD
1[15] AM Inmate EPSTEIN is sleeping — BD
1[27] AM LT Rounds — BD
1[30] AM Inmate EPSTEIN is sleeping — BD
1[45] AM Inmate EPSTEIN is sleeping — BD
2[00] AM Inmate EPSTEIN is sleeping — BD
2[15] AM Inmate EPSTEIN is sleeping — BD
2[30] AM Inmate EPSTEIN is sleeping — BD
2[45] AM Inmate EPSTEIN is sleeping — BD
2[56] AM End of Shift

EPSTEIN #76318-054

3:00 am	[redacted] assumes Responsability for psych cell #4 I/m Epstein 27758-050 — JFG
3:00 am	inmate Epstein is sleeping — JFG
3:05 am	inmate Epstein is awake using the bath — JFG
3:15 am	inmate Epstein is ~~awake stea~~ sleeping — JFG
3:30 am	inmate Epstein is sleeping — JFG
3:45 am	inmate Epstein is sleeping — JFG
4:00 am	inmate Epstein is sleeping — JFG
4:15 am	inmate Epstein is sleeping — JFG
4:30 am	inmate Epstein is sleeping — JFG
4:45 am	inmate Epstein is sleeping — JFG
5:00 am	inmate Epstein wake up to use bath and back to sleep — JFG
5:15 am	inmate Epstein is sleeping — JFG
5:30 am	inmate Epstein is sleeping — JFG
5:45 am	inmate Epstein is sleeping — JFG
6:00 am	inmate Epstein is sleeping — JFG
6:15 am	inmate Epstein is sleeping — JFG
6:30 am	inmate Epstein is sleeping — JFG
6:45 am	inmate Epstein is sleeping — JFG
7:00 am	inmate Epstein is sleeping — JFG
7:15 am	inmate Epstein is sleeping — JFG
7:30 am	inmate Epstein is sleeping
7:37 am	Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am Inmate Epstein Recived breakfast — JfG

O/N L+ Dt 7-26-19

7:41 am Inmate went to medical (dentist) — JfG

7:43 am Inmate still in dentist — JfG

—End of shift — JfG

7:53 AM I/M EPSTEIN IS IN THE SHOWER — KD

7:54 AM [redacted] ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER — KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL — KD

8:18A [redacted] Psych visit + review EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT — KD

9:15 AM I/M EPSTEIN IS BRUSHING HIS TEETH — KD

9:30 AM I/M EPSTEIN IS SITTING ON BED — KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

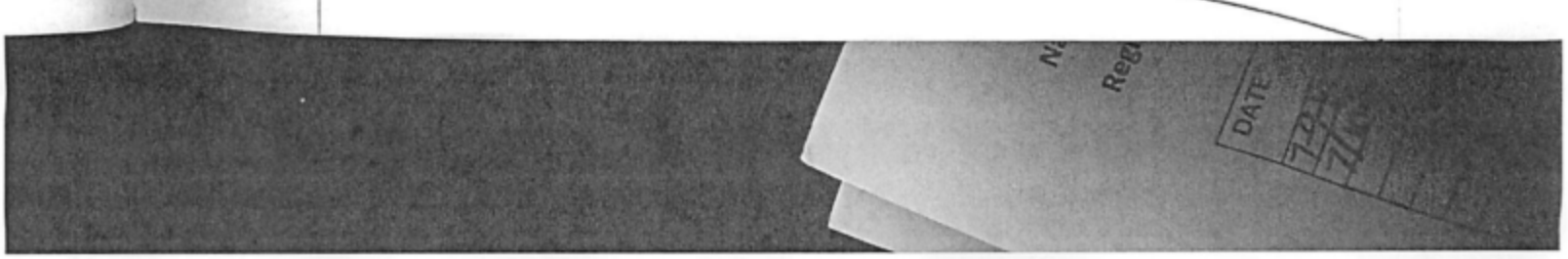
END OF SHIFT

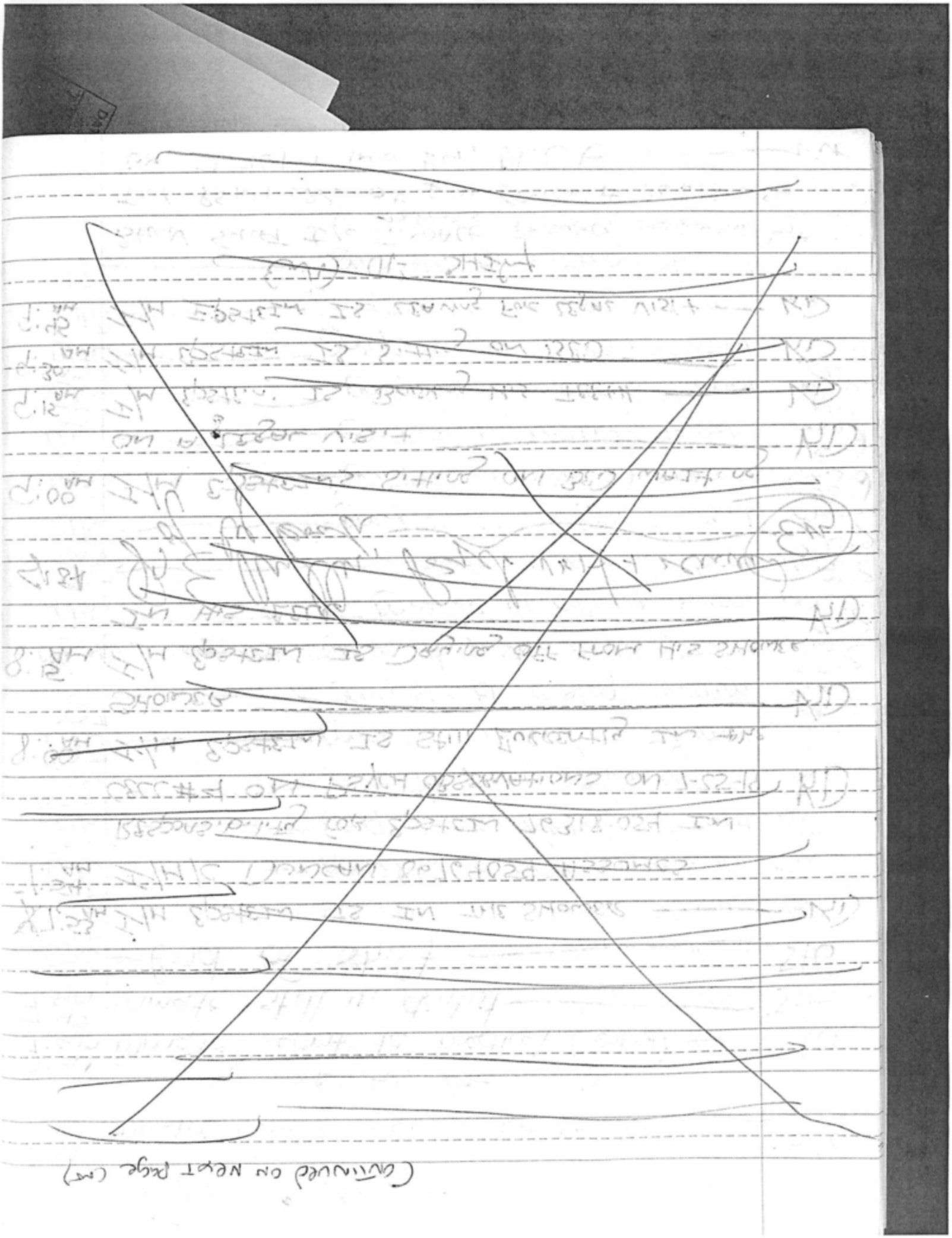
BEGIN SHIFT [redacted] ASSUMES RESPONSIBILITY FOR PSYCH-OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4. — [illegible]

EFTA00044983

9)

(CONTINUED ON NEXT PAGE (>>))





EPSTEIN # 76318-054

19:00	I/M EPSTEIN ARRIVES FROM LEGAC VISIT — MT
19:15	I/M EPSTEIN RECIEVES FOOD FROM C/O — MT
19:30	I/M EPSTEIN INQUIRES ABOUT B.U.P POLICY — MT
	INCL PHONE USAGE AND VISITS — MT
20:00	I/M EPSTEIN IS EATING — MT
20:15	Round made — I-I E.
20:30	I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT
20:45	I/M EPSTEIN IS LYING DOWN — MT
21:00	I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT
21:15	I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT
21:30	I/M EPSTEIN APPEARS TO BE LYING DOWN — MT
21:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
21:50	C/O ROUNDS — MT
22:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:30	I/M EPSTEIN ASKS THE TIME, USES THE TOILET + — MT
—	BRUSHES HIS TEETH — MT
22:45	I/M EPSTEIN RETURNS TO LYING DOWN — MT
23:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:30	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
0:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT [redacted]

3:00AM [redacted] asuming responsibility of epstein #76318-054

Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15a.m. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ADAC

4:00 am I/M epstein is sleeping ——— ADAC

4:15 am I/M epstein is sleeping ——— ADAC

4:30 am I/M epstein is sleeping ——— ADAC

4:45 am I/M epstein is sleeping ——— ADAC

5:00 am I/M epstein is sleeping ——— ADAC

5:15 am I/M epstein is sleeping ——— ADAC

5:30 am I/M epstein is sleeping ——— ADAC

5:45 am I/M epstein is sleeping ——— ADAC

6:00 am I/M epstein is sleeping ——— ADAC

6:15 am I/M epstein is sleeping ——— ADAC

6:30 am I/M epstein is sleeping ——— ADAC

6:45 am I/M epstein is sleeping ——— ADAC

6:58 AM [redacted] to relieve [redacted] to interview Mr Epstein ———

7:00 AM [redacted] ASSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON PSYCH WATCH ON 7-27-19 ——— VD

7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — VD

7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST ——— VD

7:45 AM I/M EPSTEIN SITS ON BED ——— VD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED ——— KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
——— END OF SHIFT ———
8:00 PM Star New Shift [redacted]
The I/M Epstein Just got back from Legal RM
8:15 PM I/M Epstein is using the toilet ——— RM
8:20 PM We Call Control the toeles is not Stoping
8:30 PM I/M Epstein is Just Talking ——— RM
8:45 PM I/M Epstein is talking ——— RM
9:00 PM I/M Epstein is Talking about the life - RM
in the general population ——— RM
9:15 PM I/M Epstein is just Talking ——— RM
9:30 PM I/M IS Just Talking ——— RM
9:45 PM I/M Epstein went to sleep ——— RM
10:00 PM I/M Epstein appears to be sleeping ——— R
10:15 PM I/M Epstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping RM
Finish the shift Richard Martinez 27758050
11:40 PM [redacted] assumes (Cont'd)

(cont'd) responsibility for the psych observation for inmate EPSTEIN #76315-058 in cell #4 on 7/27/19 at 10^40 PM. B/L DC, BD

11^00 PM Inmate EPSTEIN is sleeping BD

11^15 PM Inmate EPSTEIN is sleeping BD

11^30 PM Inmate EPSTEIN is sleeping BD

11^45 PM Inmate EPSTEIN is sleeping BD

12^00 AM Inmate EPSTEIN is sleeping BD

12^04 AM Staff Rounds BD

12^15 AM Inmate EPSTEIN is sleeping BD

12^30 AM Inmate EPSTEIN is sleeping BD

12^45 AM Inmate EPSTEIN is sleeping BD

1^00 AM Inmate EPSTEIN is sleeping BD

1^15 AM Inmate EPSTEIN is sleeping BD

1^30 AM Inmate EPSTEIN is sleeping BD

1^45 AM Inmate EPSTEIN is sleeping BD

2^00 AM Inmate EPSTEIN is sleeping BD

2^15 AM Inmate EPSTEIN is sleeping BD

2^30 AM Inmate EPSTEIN is sleeping BD

2^45 AM Inmate EPSTEIN is sleeping BD

3^00 AM Inmate EPSTEIN is sleeping BD

3^15 AM Inmate EPSTEIN is sleeping BD

3^16 End of Shift B/L DC, BD

Epstein #76318-054

7/28/19

3:15 AM T/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift ——— AMAC

3:30 AM T/M Epstein is sleeping ——— AMAC

3:45 AM T/M Epstein is sleeping ——— AMAC

4:00 AM T/M Epstein is sleeping ——— AMAC

4:15 AM T/M Epstein is sleeping ——— AMAC

4:30 AM T/M Epsteins is sleeping ——— AMAC

4:45 AM T/M Epsteins is sleeping ——— AMAC

5:00 AM T/M epstein is sleeping ——— AMAC

5:15 AM T/M Epstein is sleeping ——— AMAC

5:30 AM T/M Epstein is sleeping ——— AMAC

5:45 AM T/M Epstein is sleeping ——— AMAC

6:00 AM T/M Epstein is sleeping ——— AMAC

6:15 AM T/M Epstein is Awake and say call doctor ——— AMAC

6:30 AM T/M Epstein is sitting on the bed — AMAC

6:45 AM T/M Epstein is sitting on the bed — AMAC

~~7:00 AM T/C~~ Armado Davila end shift ——— AMAC

6:57 AM Dr Imori to review labs + to interview Mr Epstein ———

7:15 am T/M Epstein is sitting on the bed — AMAC

7:30 am T/M Epstein is sitting on the bed — AMAC

7:45 am T/M Epstein is taken breakfast ——— AMAC

8:00 am T/M Epstein is stand and walk ——— AMAC

8:00 AM I/M/C DUNCAN 8676405H ASSUMING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ——— KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS ——— KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT ——— KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING ——— KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP ——— KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING ——— KD

9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT ——— KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME ——— KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:17 AM Duty officer rounds CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit ——— CE

DLW W Ross Cell ab

1:30pm Inmate Epstein is out on a legal visit ——— CE

1:45pm Inmate Epstein is out on a legal visit ——— CE

12:00pm Inmate Epstein is out on a legal visit ——— CE

12:15pm Inmate Epstein is still out on legal visit ——— CE

2:30pm Inmate Epstein is still out on legal visit ——— CE

12:45pm Inmate Epstein is still out on legal visit ——— CE

1:06pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit ——— CE

1:30pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit OE

1:45pm Inmate Epstein is on legal visit O

7:00pm Inmate Epstein is on legal visit OE

1:45pm Inmate Epstein out on legal visit OE

2:30pm Inmate Epstein is out on legal visit OE

ERROR

END OF SHIFT

2:45 PM INMATE COMPANION CHAN 80370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN

~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 M

2:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

EPSTEIN 76318-054 07/28/19

5:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
540	Lt RDS	
5:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:15PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
7:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
	END OF SHIFT	MC
7:00	I/C ~~Mersey #89673-053 assumes~~ re- sponsibility for ~~Lopez #76318-054~~	HDH
7:00	~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK	HDH
7:00	I/C MERSEY #89673-053 assumes responsibility for I/m Epstein 76318-054	HDH
8:00	I/m Epstein is back from his legal visit	HDH
8:15	I/m Epstein wants to know who's the best cook in the World	HDH
8:30	I/m Epstein is talking about investments	HDH
8:45	I/m Epstein and I are talking about driving a taxi in NY - We both drove	HDH
9:00	I/m Epstein laying down	HDH

Epstein #76318-054 7/28/19

9:15	I/m Epstein asleep	WW
9:30	I/m Epstein asleep	WW
9:45	I/m Epstein lying still apparently out for the night	WW
10:00	I/m Epstein lying silently on his bed	WW
10:15	I/m Epstein motionless and asleep	WW
10:30	I/m Epstein stays asleep	WW
10:45	I/m Epstein still silent	WW
11:00	END SHEET	WW
11:00 PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM.	BD
11:00 PM	Inmate EPSTEIN is sleeping	BD
11:15 PM	Inmate EPSTEIN is sleeping	BD
11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
12:53 AM	Staff rounds	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift BF DC~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift BF DC — BD
3:00 AM Start of Shift Richard Martinez 27758050 —
I/M EPSTein appears to be Sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein #76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping — RM
5:45 AM I/M Epstein Just got Up he is using the bathroom — RM
6:00 AM I/M Epstein appears to went back to sleep
6:15 AM I/M Epstein appears to be Sleeping — RM
6:30 AM I/M EPSTEIN appears to be Sleeping — RM
6:35 AM the I/M came with the breakfast
Act C/O Room Fo
6:40 AM The I/M offered the Shower the I/M say yes and ask for razor for Shavin — RM
the I/M is having breakfast setting down in the floor — RM
6:45 AM the I/M is taking a Shower — RM
7:00 AM got out of shower
Finish Shift Richard Martin 277580

7:00 AM I/M C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ON 7-29-19 — KD
7:15 AM I/M EPSTEIN Dry's Off FROM SHOWER HE Just took — KD
7:30 AM I/M EPSTEIN SITS ON BED writing IN NOTE PAD — K
7:45 AM I/M EPSTEIN IS Still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS Still writing —— KD
8:15 I/M EPSTEIN IS Still Writing —— KD
8:30 AM I/M EPSTEIN IS Using Bathroom —— KD
8:45 AM I/M lay's on BED —— KD
9:00 AM I/M EPSTEIN IS Speaking with Psych — KD
9:15 A Dr E Miller, Psych Visit and review of log book. EM
7:30 AM I/M EPSTEIN LAY's ON BED with Eye's Closed Resting —— KD
9:45 AM I/M EPSTEIN Appears to Be SLEEP —— KD
10:00 AM I/M EPSTEIN IS Still ASLEEP —— KD
10:15 AM I/M EPSTEIN IS LAying ON BED RESTing — KD
10:30 AM I/M EPSTEIN IS Still RESTing —— KD
10:45 AM I/M EPSTEIN IS Fast ASLEEP —— KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF the BED with His HEAD IN the PALM OF His HANDS KD
11:26 AM I/M EPSTEIN IS ON His WAY to A LEGAL VISit KD
11:40 AM END —— OF — SHIFt
3-30 I/m Epstein has returned from his legal visit room and is eating
3:45 I/m Epstein and I are talking about his urn interment options

Epstein # 76318-054 7/29/19

9:00 I/m Epstein is talking about his bail appeal

9:15 I/m Epstein and I are talking investments

9:30 I/m Epstein is lying down now

9:45 I/m Epstein is sleeping

10:00 I/m Epstein is asleep

10:01 Round undone

10:15 I/m Epstein is asleep

10:30 I/m Epstein remains at rest

10:45 I/m Epstein continuing in slumber

10:55 END SHIFT

10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM B/DC

11:00 PM Inmate EPSTEIN is sleeping

11:15 PM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping

11:45 PM Inmate EPSTEIN is sleeping

12:00 AM Inmate EPSTEIN is sleeping

12:05 AM Staff rounds

12:13 AM Inmate EPSTEIN is sleeping

12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping — BD
1:00 AM Inmate EPSTEIN is sleeping — BD
1:15 AM Inmate EPSTEIN is sleeping — BD
1:28 AM Lt rounds — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
3:00 AM Inmate EPSTEIN is sleeping — BD
3:02 AM End Shift — BD
3:00 am H/C Cama Pineda 859181-054 assumes responsibility for phych ~~#~~ 76318-054 in cell #4 — JfG
3:15 am inmate Epstein is sleeping — JfG
3:20 am inmate Epstein is awake drinking water and back to sleep after that — JfG
3:30 am inmate ~~is~~ Epstein is sleeping — JfG
3:45 am inmate Epstein is sleeping — JfG
4:00 am inmate Epstein is sleeping — JfG
4:15 am inmate Epstein is sleeping — JfG
4:30 am inmate Epstein is sleeping — JfG
4:45 am inmate Epstein is sleeping — JfG

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping ——— JF6
5:06 am inmate Epstein is awake sitting on bed — JF6
5:15 am inmate Epstein is sleeping ——— JF6
5:30 am inmate Epstein is sleeping ——— JF6
5:45 am inmate Epstein is sleeping ——— JF6
6:00 am inmate Epstein is sleeping ——— JF6
6:15 am inmate Epstein is sleeping ——— JF6
6:30 am inmate Epstein is awake ——— JF6
6:45 am inmate Epstein is talking to me about —
jail life ——— JF6
7:00 am inmate Epstein its eating breakfast ——— JF6
7:00 am ——— end of shift ——— JF6
7:00 AM Start of new shift Richard Martinez 27758050 —
I/M Epstein is having breakfast Cereal and Milk — R
7:15 AM I/M Epstein is sleel laying setting on his bed —
7/30/19 R M
7:30 AM The Y/T give the I/M breakfast the brown bag R
7:45 AM I/M Epstein is setting down on his bed — R
7:58 AM Dr. Iacci to review labs + intervention
Epstein ———
8:00 AM Dr Iacci st in interview ———
8:15 AM Psych Observation is being discontinued ———

Fwd: OTP By Telephone TURNER, Wilbert Kitson [redacted], at MCC-NY; on 08/08/19 w/SDNY

From	Stephanie Scannell
To	Adam Johnson
Date	2019/08/07 17:20
Subject:	Fwd: OTP By Telephone TURNER, Wilbert Kitson [redacted], at MCC-NY; on 08/08/19 w/SDNY
Attachments:	TEXT.htm, IMAGE.png, Turner_CCS - rescheduling notice changing conference from 8_9_19 to 8_8_19.PDF

Do you mind calling attorney conference in the morning and reminding them to hold room 3 open for 10:00 AM? Tartaglione has a mitigation visit and Epstein will likely have an attorney visit, but we need room 3 open for this hearing. If they have to keep Room 3 closed from 8:00 to 10:00 to ensure it is available, then that's what we have to do. (I wouldn't care if it was a state OTP with housing court or something, but this is an federal civil case out of SDNY so we should accommodate.)

Thanks!!

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Joy Aassiddaa 8/2/2019 1:12 PM >>>
Please produce inmate **Turner, Wilbert Kitson [redacted], Reg. No. 25352-083,** telephonically on **Thursday, August 8 , 2019**, at **10:00 am**. Please have him go to attorney conference in advance of the hearing. At the appointed time, please call Honorable Judge Steven Weissman via **(914) 390-4130**. Legal will arrange with attorney conference for attorney conference room 3 to be available at the appointed time. Thank you.

***J o y A a s*, Legal Assistant**
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-6458
(F) 646-836-7665

>>> "Penn, Nicole" <NPENN@barclaydamon.com> 8/2/2019 10:23 AM >>>
Good morning Stephanie.

Please be advised that this telephone conference has been rescheduled for August 8, 2019 at

10:00. The Court's rescheduling notice is attached.

Can you please make arrangements for your facility to place the call to chambers for Mr. Turner at that time?

Thank you.

Nicole

From: Penn, Nicole [mailto:NPENN@barclaydamon.com]
Sent: Tuesday, July 23, 2019 3:32 PM
To: Stephanie Scannell; Adam Johnson; Joy Aassiddaa
Cc: Sanders, Paul A.
Subject: RE: Inmate Wilbert Kitson [redacted] Turner (25352-083) - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi Stephanie.

Sounds good. I'll let the Court know about your facility placing the call to chambers. The number for the Judge is (914) 390-4130. If that changes, I'll let you know.

Thanks for again your assistance with this.

Nicole

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Tuesday, July 23, 2019 3:12 PM
To: Penn, Nicole; Adam Johnson; Joy Aassiddaa
Cc: Sanders, Paul A.
Subject: Re: Inmate Wilbert Kitson [redacted] Turner (25352-083) - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi Nicole,

It is easier for us to initiate the call here at MCC. Mr. Turner will be on a phone that does not allow incoming calls, so we prefer to call the court (or you) at the designated time and transfer the call down to him. Please let us know if that is an issue. Assuming there's no problem with that, please let us know the appropriate number to call at 11:00 AM on August 9.

Also, so you're aware, we make every effort to facilitate telephonic court appearances, but there may be emergency circumstances that interfere. If we learn that we will not be able to facilitate the call for some reason, we will let you know as soon as possible.

If you have any additional questions or concerns, please do not hesitate to contact our office.

Thank you,
Stephanie

Stephanie Scannell-Vessella

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Penn, Nicole" <NPENN@barclaydamon.com> 7/23/2019 12:34 PM >>>
Good afternoon.

In follow up to my voice mail message earlier today, we understand that inmate Turner is still housed in your facility.

Attached is Judge Smith's letter order/endorsement scheduling a status conference in this matter for August 9, 2019 at 11:00 a.m.

It is my understanding that Judge Smith's Chambers will be initiating the call. Mr. Turner should be made available to attend this status conference call.

Please let me know if you need any other information in order to have Mr. Turner available for this telephone conference.

Thank you.

Nicole

Nicole Penn
Legal Secretary

BARCLAY DAMON LLP
2000 Five Star Bank Plaza • 100 Chestnut Street • Rochester, NY 14604
D: (585) 295-4423 • F: (585) 295-8417 • E: NPENN@barclaydamon.com

barclaydamon.com • vCard

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Properties	
Property	**Value**
MessageID	5D4B0870.NYMDOM1.NYMADM1.100.1373875.1.7 A506.1
Message Path	xml/Mailbox/5D4B0870.NYMDOM1.NYMADM1.100 .1373875.1.7A506.1.xml
From	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	sscannell@bop.gov
Text	Stephanie Scannell
To	Adam Johnson
Subject	Fwd: OTP By Telephone TURNER, Wilbert Kitson [redacted], at MCC-NY; on 08/08/19 w/SDNY
Scheduled date	2019-08-07 17:20:48
Creation date	2019-08-07 17:20:48
Modified date	2019-08-07 17:29:29
Delivered date	2019-08-07 17:20:49
Message size	4917
Attachments size	278368
Total size	283296
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4B0870.NYMDOM1.NYMADM1.200.20000DA.1.8 A5D0.1@45:5D4B0870.NYMDOM1.NYMADM1.100.1 373875.1.7A506.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	22048
Date	2019-08-07 13:20:50
CA	84849bd8fa66d693ae2078182a556f67
Hash	2009B4FEBD0ED783A5B21FD7935839F215E1C76D 3A7BA258737C4FB11E1F640C6B51B3EF
Attachment	IMAGE.png
Name	IMAGE.png
Content ID	
Is Inline	true
Type	file
Size	6043
CA	b738379c4685691aca58df13588a7361
Hash	729A9925335F17D64FBA8691CE533B2B1352F02C 45E9A1877232927EE8D4A858E2781411
Attachment	Turner_CCS - rescheduling notice changing conference from 8_9_19 to 8_8_19.PDF
Name	Turner_CCS - rescheduling notice changing conference from 8_9_19 to 8_8_19.PDF
Content ID	5D4B0870.NYMDOM1.NYMADM1.200.20000DA.1.8 A5D2.1@45:5D4B0870.NYMDOM1.NYMADM1.100.1 373875.1.7A506.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	250277
Date	2019-08-02 08:51:43
CA	c09eae17941f6dc3b7a674eeda23c7b3
Hash	078E6B2DD591592F61FCAF76B1C71A54B9D2D8F7 38BD04E5E57A503ABC3C25BFE4B4B372
Recipients	1
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox

Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4B0870.NYMDOM1.NYMADM1.100.1373875.1.7 A506.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-16 20:46:59 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 13:44:01 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:36:58 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
IMAGE.png

BARCLAY DAMON LLP

Mail Attachment

Turner_CCS - rescheduling notice changing conference from 8_9_19 to 8_8_19.PDF

Copy Mailed by Chambers to Pro Se Plaintiff of Record

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
300 QUARROPAS STREET
WHITE PLAINS, NEW YORK 10601
914 390 4130

Chambers of
Hon. Lisa Margaret Smith
United States Magistrate Judge

August 1, 2019

RE-SCHEDULING NOTICE

The matter of Turner v. Ulloa, et al., 18-cv-3370 (LMS) has been ***re-scheduled*** from an in-person status conference on Friday, August 9, 2019, at 11:00 a.m. before the Hon. Lisa Margaret Smith, United States Magistrate Judge, to an in-person status conference on **Thursday, August 8, 2019, at 10:00 a.m.** Counsel for Defendants to appear in person in Courtroom 520, and Pro Se Plaintiff to participate by telephone.

Re: Incarcerated Prisoners

Incarcerated petitioners/plaintiffs shall participate in the conference by telephone (in lieu of a writ appearance). It is the responsibility of counsel for respondent/defendant to make prior arrangements with the appropriate correctional facility to have the petitioner/plaintiff available via telephone, and respondent/defendant counsel should be prepared to place the phone call ***from the courtroom*** *on the appearance date.* ***If the petitioner/plaintiff is no longer incarcerated, respondent/defendant shall forward a copy of this notice to his/her last known address.***

SO ORDERED: Lisa Margaret Smith

Hon. Lisa Margaret Smith
U.S.M.J.

RE: FW: conditions in SHU

From	Adam Johnson
To	Jason Swergold, [redacted], Michael Gerber, Stephanie Scannell
Date	2019/07/08 14:08
Subject:	RE: FW: conditions in SHU
Attachments:	TEXT.htm

Hi all,

How does 2:45 or 3 sound? Would tomorrow be better? Time got away from me playing catch-up on all I missed last week.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted]" <[redacted]> 7/5/2019 2:10 PM >>>
Thanks Steph. Any time after 1:30pm should work.

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
212-637-2324
[redacted]

From: Stephanie Scannell <sscannell@bop.gov>
Sent: Friday, July 5, 2019 1:38 PM
To: Adam Johnson <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
Subject: Re: FW: conditions in SHU

Hi [redacted],

Adam is out today and I'm not sure what his schedule is for Monday. Is there a particular time that works (or

doesn't work) for you?

Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "[redacted])" <[redacted]@usdoj.gov> 7/5/2019 1:24 PM >>>
We should discuss this issue as well as the cellphone on a call on Monday. Adam/Steph, what times would work for you on Monday?

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
212-637-2324
[redacted]

From: Bruce Barket <bbarket@barketepstein.com>
Sent: Friday, July 5, 2019 1:02 PM
To: Adam Johnson <[redacted]> ([redacted]) <a10johnson@bop.gov>; Stephanie Scannell <sscannell@bop.gov>
Cc: [redacted]) <[redacted]>; Swergold, Jason (USANYS) <JSwergold@usa.doj.gov>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>
Subject: conditions in SHU

Good afternoon,

As I think you all know Nick has been placed in SHU based on an allegation that he was in possession of a cell phone. If true, I understand that some appropriate and proportional sanction may be in order.

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Bruce A. Barket, Esq.
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Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
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Properties	
Property	**Value**
MessageID	5D234E57.NYMDOM1.NYMADM1.100.1373875.1.7 8949.1
Message Path	xml\Mailbox\5D234E57.NYMDOM1.NYMADM1.100 .1373875.1.78949.1.xml
From	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	Jason Swergold; [redacted]; Michael Gerber; Stephanie Scannell
Subject	RE: FW: conditions in SHU
Scheduled date	2019-07-08 14:08:23
Creation date	2019-07-08 14:08:23
Modified date	2019-10-15 14:19:52
Delivered date	2019-07-08 14:08:23
Message size	4197
Attachments size	13427
Total size	17635
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D234E57.NYMDOM1.NYMADM1.200.20000A0.1.1 447A5.1@45:5D234E57.NYMDOM1.NYMADM1.100. 1373875.1.78949.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	13427
Date	2019-07-08 10:08:22
CA	cefe555ce8fc1e786b0c0843283fcaab
Hash	B5859DAC8C04544B7CC2F157472167D352046FCE C504DC48FDAD67D4BD3C909C8F9CC62D
Recipients	4
Recipient	Jason Swergold
Display Name	Jason Swergold
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-08 14:08:30
Transferred	2019-07-08 14:08:25
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-08 14:08:30
Transferred	2019-07-08 14:08:25
Recipient	Michael Gerber
Display Name	Michael Gerber
Email	Michael.Gerber@usdoj.gov
UUID	03E58084-0C96-0000-B695-000000000000
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-08 14:08:27
Transferred	2019-07-08 14:08:25
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-08 14:08:23
Opened	2019-07-08 14:12:07
Expire	0
Delay delivery until	0
Delegated	false

Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D234E57.NYMDOM1.NYMADM1.100.1373875.1.7 8949.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 06:28:25 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: FW: conditions in SHU

From	"Swergold, Jason (USANYS)"
To	Adam Johnson, [redacted], Michael Gerber, Stephanie Scannell
Date	2019/07/08 14:18
Subject:	RE: FW: conditions in SHU
Attachments:	TEXT.htm, Mime.822

I know [redacted] is going to be tied up for much of today. What are some good times tomorrow that work for you?

Jason M. Swergold
Assistant United States Attorney
212-637-1023

From: Adam Johnson <[redacted]>
Sent: Monday, July 8, 2019 2:08 PM
To: Stephanie Scannell <sscannell@bop.gov>; Swergold, Jason (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
Subject: RE: FW: conditions in SHU

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Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted]" <[redacted]> 7/5/2019 2:10 PM >>>
Thanks Steph. Any time after 1:30pm should work.

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
212-637-2324

[redacted]

From: Stephanie Scannell <sscannell@bop.gov>
Sent: Friday, July 5, 2019 1:38 PM
To: Adam Johnson <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; [redacted]) <MComey@usa.doj.gov>; [redacted] (USANYS) <[redacted]>
Subject: Re: FW: conditions in SHU

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Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "[redacted]" <[redacted]> 7/5/2019 1:24 PM >>>
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Thanks,
[redacted]

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. [redacted] Plaza
New York, NY 10007
212-637-2324
[redacted]

From: Bruce Barket <bbarket@barketepstein.com>
Sent: Friday, July 5, 2019 1:02 PM
To: Adam Johnson <a10johnson@bop.gov> (a10johnson@bop.gov) <a10johnson@bop.gov>;
Stephanie Scannell <sscannell@bop.gov>

Stephanie Scannell <sscannell@bop.gov>
Cc: [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>
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Message Path	xml\Mailbox\5D2350CC.NYMDOM1.NYMADM1.100 .1373875.1.78950.1.xml
From	"Swergold, Jason (USANYS)"
Display Name	"Swergold, Jason (USANYS)"
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Reply To	[redacted]
Text	"Swergold, Jason (USANYS)"
To	Adam Johnson; [redacted]; Michael Gerber; Stephanie Scannell
Subject	RE: FW: conditions in SHU
Scheduled date	2019-07-08 14:18:45
Creation date	2019-07-08 14:18:45
Modified date	2019-07-08 14:19:41
Delivered date	2019-07-08 14:18:53
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Total size	56757
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Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D2350CB.NYMDOM1.NYMADM1.200.200007C.1.5 02A5.1@45:5D2350CC.NYMDOM1.NYMADM1.100.1 373875.1.78950.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
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CA	612aea66d14b7f42b473bb92b39ac6a4
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Attachment	Mime.822
Name	Mime.822
Content ID	5D2350CB.NYMDOM1.NYMADM1.200.200007C.1.5 02A6.1@45:5D2350CC.NYMDOM1.NYMADM1.100.1 373875.1.78950.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	34114
CA	b24fe74dfad7628710d54efe72346644
Hash	AF9CC066F38A43599A7914436A2E9DC32BB1AD56 09518F6DB3DA9DBF91F0DAA92EEDA9BB
Recipients	4
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	TO
Recipient Type	User
Recipient	Michael Gerber
Display Name	Michael Gerber
Email	Michael.Gerber@usdoj.gov
UUID	03E58084-0C96-0000-B695-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0

Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D2350CC.NYMDOM1.NYMADM1.100.1373875.1.7 8950.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 06:28:35 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "Swergold, Jason (USANYS)" <[redacted]>
To: Adam Johnson <[redacted]>, Stephanie Scannell <sscannell@bop.gov>, "[redacted])" <[redacted]>, "[redacted] (USANYS)" <Michael.Gerber@usdoj.gov>
Subject: RE: FW: conditions in SHU
Sent: Mon, 8 Jul 2019 18:18:45 +0000

I know [redacted] is going to be tied up for much of today. What are some good times tomorrow that work for you?

Jason M. Swergold
Assistant United States Attorney
212-637-1023

From: Adam Johnson <[redacted]>
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To: Stephanie Scannell <sscannell@bop.gov>; Swergold, Jason (USANYS) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
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f: (646)836-7665

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212-637-2324
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To: Adam Johnson <a10johnson@bop.gov>; Swergold, Jason (USANYS) <JSwergold@usa.doj.gov>; [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>
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Sent: Friday, July 5, 2019 1:02 PM
To: Adam Johnson <[redacted]> ([redacted]) <[redacted]>; Stephanie Scannell <sscannell@bop.gov>
Cc: [redacted]) <MComey@usa.doj.gov>; Swergold, Jason (USANYS) <[redacted]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>
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RE: FW: conditions in SHU

From	Adam Johnson
To	Jason Swergold, [redacted], Michael Gerber, Stephanie Scannell
Date	2019/07/08 14:19
Subject:	RE: FW: conditions in SHU
Attachments:	TEXT.htm

We are only away from our desks between 10 and 1 for a tour tomorrow.

>>> "Swergold, Jason (USANYS)" <[redacted]> 7/8/2019 2:18 PM >>>
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Properties	
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MessageID	5D2350FD.NYMDOM1.NYMADM1.100.1373875.1.7 8952.1
Message Path	xml\Mailbox\5D2350FD.NYMDOM1.NYMADM1.100 .1373875.1.78952.1.xml
From	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	Jason Swergold; [redacted]; Michael Gerber; Stephanie Scannell
Subject	RE: FW: conditions in SHU
Scheduled date	2019-07-08 14:19:41
Creation date	2019-07-08 14:19:41
Modified date	2019-10-15 14:19:52
Delivered date	2019-07-08 14:19:41
Message size	4852
Attachments size	16931
Total size	21794
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Recipients	4
Recipient	Jason Swergold
Display Name	Jason Swergold
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-08 14:19:49
Transferred	2019-07-08 14:19:44
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-08 14:19:49
Transferred	2019-07-08 14:19:44
Recipient	Michael Gerber
Display Name	Michael Gerber
Email	Michael.Gerber@usdoj.gov
UUID	03E58084-0C96-0000-B695-000000000000
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-08 14:19:49
Transferred	2019-07-08 14:19:44
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-08 14:19:41
Opened	2019-07-08 14:46:02
Expire	0
Delay delivery until	0
Delegated	false

Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D2350FD.NYMDOM1.NYMADM1.100.1373875.1.7 8952.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 06:28:36 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Jeffrey Epstein, 76318-054

From Jonathan Savella
To Adam Johnson
Date 2019/08/05 08:48
Subject: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm, Mime.822

Mr. Johnson,

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

Thank you for all your help.

-Jon

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

Properties	
Property	**Value**
MessageID	5D47ED40.NYMDOM1.NYMADM1.100.1373875.1.7 A22E.1
Message Path	xml/Mailbox/5D47ED40.NYMDOM1.NYMADM1.100 .1373875.1.7A22E.1.xml
From	Jonathan Savella
Display Name	Jonathan Savella
Email	jonathan.savella@gmail.com
Reply To	jonathan.savella@gmail.com
Text	Jonathan Savella
To	Adam Johnson
Subject	Jeffrey Epstein, 76318-054
Scheduled date	2019-08-05 08:46:28
Creation date	2019-08-05 08:46:28
Modified date	2019-08-07 13:11:10
Delivered date	2019-08-05 08:48:01
Message size	0
Attachments size	9888
Total size	9899
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D47ED40.NYMDOM1.NYMADM1.200.200006C.1.2 FC89.1@45:5D47ED40.NYMDOM1.NYMADM1.100.1 373875.1.7A22E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	1718
CA	e4d75ca745971b2a13fe32821562f972
Hash	F7F0AC13389531EC83A19482A18A383DF087EC88 2E6C15C5D2A31ED12C11DE4FFBC17337
Attachment	Mime.822
Name	Mime.822
Content ID	5D47ED40.NYMDOM1.NYMADM1.200.200006C.1.2 FC8A.1@45:5D47ED40.NYMDOM1.NYMADM1.100.1 373875.1.7A22E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	8170
CA	b33d738a8b73729b4decf617ee300bc9
Hash	0F7D533C584E02AEB302E03C06BEFD1265D64E41 769C8E772997245B1421A9AABECDF2AD
Recipients	1
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D47ED40.NYMDOM1.NYMADM1.100.1373875.1.7 A22E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public

Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-16 20:54:10 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 14:01:03 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:49 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Mon, 05 Aug 2019 08:46:28 -0400
Subject: Jeffrey Epstein, 76318-054
From: Jonathan Savella <jonathan.savella@gmail.com>
To: Adam Johnson <[redacted]>

Mr. Johnson,

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

Thank you for all your help.

-Jon

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

AG William Barr says investigators are probing Jeffrey Epstein suicide over 'serious irregularities' at NYC federal lockup

From	New York Daily News
To	[redacted], nydailynews@nsl.nydailynews.com
Date	2019/08/12 12:29
Subject:	AG William Barr says investigators are probing Jeffrey Epstein suicide over 'serious irregularities' at NYC federal lockup
Attachments:	TEXT.htm, Mime.822

Properties	
Property	**Value**
MessageID	5D515B8F.NYMDOM1.NYMADM1.100.170316D.1.8 3E4.1
Message Path	xml/Trash/5D515B8F.NYMDOM1.NYMADM1.100.1 70316D.1.83E4.1.xml
From	New York Daily News
Display Name	New York Daily News
Email	nydailynews@nsl.nydailynews.com
Reply To	nydailynews@nsl.nydailynews.com
Text	New York Daily News
To	[redacted]; nydailynews@nsl.nydailynews.com
Subject	AG William Barr says investigators are probing Jeffrey Epstein suicide over 'serious irregularities' at NYC federal lockup
Scheduled date	2019-08-12 12:28:31
Creation date	2019-08-12 12:28:31
Modified date	2019-08-12 16:00:30
Delivered date	2019-08-12 12:29:04
Message size	0
Attachments size	69022
Total size	69033
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D515B8F.NYMDOM1.NYMADM1.200.200005C.1.2 F203.1@45:5D515B8F.NYMDOM1.NYMADM1.100.1 70316D.1.83E4.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
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Attachment	Mime.822
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Hash	53593D4771F47E79F74F4AA00414C5959AA17750 BADD46F7899BE592CFA4A8A41C338626
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Recipient	nydailynews@nsl.nydailynews.com
Display Name	nydailynews@nsl.nydailynews.com
Email	nydailynews-HP2v40000016c86a8e529bf3c59f 4bbe5be50174@nsl.nydailynews.com
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false

Archive Version	5.3
Internal ID	5D515B8F.NYMDOM1.NYMADM1.100.170316D.1.8 3E4.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]TADM1.ESTDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 10:05:29 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:11:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:34:39 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

Subject: AG William Barr says investigators are probing Jeffrey Epstein suicide over 'serious irregularities' at NYC federal lockup
From: New York Daily News <nydailynews@nsl.nydailynews.com>
To: [redacted]
Sent: Mon, 12 Aug 2019 16:28:31 +0000

AUG 12, 2019

BREAKING NEWS

Investigators uncovering 'serious irregularities' at NYC federal lockup where Jeffrey Epstein killed himself: AG Barr

Investigators probing the suicide of Jeffrey Epstein inside a federal jail in lower Manhattan are uncovering "serious irregularities," Attorney General William Barr said Monday, while vowing that any of the pervert's co-conspirators "should not rest easy."

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ABOUT THIS EMAIL You received this email because you are following the Breaking News newsletter.

Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness

From	New York Daily News
To	[redacted], nydailynews@nsl.nydailynews.com
Date	2019/08/19 18:26
Subject:	Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness
Attachments:	TEXT.htm, Mime.822

Properties	
Property	**Value**
MessageID	5D5AE9EB.NYMDOM1.NYMADM1.100.170316D.1.8 EB8.1
Message Path	xml/Trash/5D5AE9EB.NYMDOM1.NYMADM1.100.1 70316D.1.8EB8.1.xml
From	New York Daily News
Display Name	New York Daily News
Email	nydailynews@nsl.nydailynews.com
Reply To	nydailynews@nsl.nydailynews.com
Text	New York Daily News
To	[redacted]; nydailynews@nsl.nydailynews.com
Subject	Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness
Scheduled date	2019-08-19 18:26:32
Creation date	2019-08-19 18:26:32
Modified date	2019-08-21 08:01:30
Delivered date	2019-08-19 18:26:52
Message size	0
Attachments size	69167
Total size	69178
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Name	TEXT.htm
Content ID	5D5AE9EB.NYMDOM1.NYMADM1.200.20000BC.1.8 C5CA.1@45:5D5AE9EB.NYMDOM1.NYMADM1.100.1 70316D.1.8EB8.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	30207
CA	492206b60723c7447b7fb1b743cbd48e
Hash	90061BF0CD5F0138D5D8421487ED4552D81378BD 126DE7F2B0D9678EF1D9997EFE4F09AB
Attachment	Mime.822
Name	Mime.822
Content ID	5D5AE9EB.NYMDOM1.NYMADM1.200.20000BC.1.8 C5CB.1@45:5D5AE9EB.NYMDOM1.NYMADM1.100.1 70316D.1.8EB8.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	38960
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Hash	802A925193E6E4E38E377E56C5619D19C14C8DA7 7FDEF2EAB8CA88115DD99A4D094F1C06
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Recipient	nydailynews@nsl.nydailynews.com
Display Name	nydailynews@nsl.nydailynews.com
Email	nydailynews-HP2v40000016cabfd2ed3b34d53f 4bbe5bf30237@nsl.nydailynews.com
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D5AE9EB.NYMDOM1.NYMADM1.100.170316D.1.8 EB8.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]TDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-27 18:07:36 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

Subject: Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness
From: New York Daily News <nydailynews@nsl.nydailynews.com>
To: [redacted]
Sent: Mon, 19 Aug 2019 22:26:32 +0000

AUG 19, 2019

BREAKING NEWS

Jeffrey Epstein signed will worth $577M only 2 days before suicide — with El Chapo lawyer as witness

Multimillionaire pervert Jeffrey Epstein signed a will declaring he was worth $577 million only two days before he hanged himself in a federal jail.

In a bizarre twist of fate, one of the witnesses to the Aug. 8 signing was Mariel Colón Miró, a New York lawyer who worked for El Chapo during the Mexican drug lord's recent trafficking trial in Brooklyn.

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ABOUT THIS EMAIL You received this email because you are following the Breaking News newsletter.

News Clips 12-19-2019

From [redacted]

To [redacted]

Date 2019/12/19 09:22

Subject: News Clips 12-19-2019

Attachments: TEXT.htm

Federal Bureau of Prisons loosens limits on Muslim inmates' prayer
Religion News Service
https://religionnews.com/2019/12/18/federal-bureau-of-prisons-loosens-limits-on-muslim-inmates-prayer/
The Federal Bureau of Prisons has issued new national guidelines recommending accommodation of group prayer for Muslim prisoners after an inmate's lawsuit challenging restrictions at a Kentucky prison. The agency has recommended that all federal prisons should accommodate inmates' requests for Muslim congregational prayer services unless there is a security concern, after the civil rights organization Muslim Advocates appealed a court decision upholding a federal prison's right to limit such services to three people.

New York fraud charges against Paul Manafort, ex-Trump campaign chairman, dismissed by judge
CBS News
https://www.cbsnews.com/news/new-york-fraud-charges-against-paul-manafort-ex-trump-campaign-chairman-dismissed-by-judge-2019-12-18/
New York Judge Maxwell Wiley dismissed state charges against former Trump campaign chairman Paul Manafort Wednesday on double-jeopardy grounds. Manafort had been scheduled to appear in criminal court Wednesday on charges of mortgage fraud and other financial crimes filed in New York state court by Manhattan District Attorney Cyrus Vance, Jr.

Jail video surveillance from Jeffrey Epstein's first suicide attempt in July is missing, prosecutor says
CNBC
https://www.cnbc.com/2019/12/18/jeffrey-epsteins-first-suicide-attempt-video-is-missing.html
Video surveillance footage of the jailhouse area outside of accused child sex trafficker Jeffrey Epstein's cell from the time of his first reported suicide effort in July is now missing, a lawyer for Epstein's former cellmate said Wednesday night.

Behind the razor wire: A look at the US Penitentiary in Terre Haute
WIBQ
https://wibqam.com/news/articles/2019/dec/18/behind-the-razor-wire-a-look-at-the-us-penitentiary-in-terre-haute/967786/
TERRE HAUTE, Ind. (WTWO/WAWV) — The U.S. Penitentiary has been part of Terre Haute's landscape since 1940.
It's much larger than it was 80 years ago, and is now the only federal prison were executions take place. Former prison guard, Kevin Beaver described death row as "a very choreographed area."

Bernie Ebbers, WorldCom Chief Jailed for Fraud, Will Leave Prison Early
The New York Times
https://www.nytimes.com/2019/12/18/business/bernard-ebbers-prison-release.html
Bernard J. Ebbers, who was imprisoned in 2006 after his conviction in one of the biggest American frauds of the 20th century, will soon be free after serving a little over half of a 25-year sentence.

Mr. Ebbers, also known as Bernie, was sent to federal prison after carrying out an $11 billion accounting fraud as chief executive of the telephone company WorldCom. He was granted a compassionate release by a federal judge in New York, Valerie E. Caproni, a spokesman for the United States attorney's office in Manhattan said on Wednesday. The spokesman did not know when Mr. Ebbers would be freed.

"We are grateful for the ruling and hope Bernie gets some peaceful and loving time with his friends and family," one of his lawyers, Reid H. Weingarten, said in an email.

Mr. Ebbers, now 78, steered WorldCom through a series of acquisitions that took it from a small telephone company in Mississippi to a juggernaut competing with AT&T and other national long-distance carriers. But the company's apparent success, which drove its stock price to Olympian heights and contributed to a bubble in telecommunications stocks, was a fantasy.

Former WorldCom employees said Mr. Ebbers told them to rearrange the company's expenses to make it look like WorldCom was making far more money than it really was.

WorldCom eventually went bankrupt, wiping out billions of dollars in value from the stock market and calling into question the system Wall Street analysts and investment bankers used to evaluate public companies and try to raise money for them. A jury convicted Mr. Ebbers of securities fraud, conspiracy and filing false reports in 2005. His prison sentence, which he began serving in 2006, was among the stiffest handed out to a corporate executive.

Mr. Ebbers started out in federal prison in Louisiana but was later transferred to Texas. Over time, his health began to fail, his lawyers said in court filings.

Earlier this year, Mr. Ebbers's lawyers began asking for a reduction in his sentence, citing his frailty. In a court filing in late October, his daughter Joy Ebbers Bourne said her father was "experiencing full-blown dementia."

"In my recent phone calls and visits, he is unable to carry on a conversation," she wrote.

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-18 02:59:59 EST	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-02 11:41:59 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 15:42:40 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Re: Fwd: Psych Reconst Response - Epstein #76318-054.pdf (Out of Office)

From	[redacted]
To	NYM/Warden~ NYM/Warden~
Date	2019/12/30 09:12
Subject:	Re: Fwd: Psych Reconst Response - Epstein #76318-054.pdf (Out of Office)

I will be out of the office returning December 31. I will [redacted]cess to email during this time [redacted] and ask for the legal department. Should you need assistance with a MCC NY matter please call the main numbe[redacted]and ask for the legal department.

>>> NYM/Warden~ 12/30/19 09:12 >>>

Lee, please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

EFTA00045061

Fwd: MCC Visit Thursday
From [redacted]
To [redacted]
Date 2019/08/14 09:26
Subject: Fwd: MCC Visit Thursday
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]
Date: 8/14/19 8:18 AM (GMT-06:00)
[redacted]
Subject: Fwd: MCC Visit Thursday

[redacted]

I just wanted to keep you in the loop as to the visit arranged for tomorrow with the USAO.

Thanks,

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

>>> [redacted] 8/13/2019 2:05 PM >>>
[redacted]

The list of visitors from our office is below:

[redacted]

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: [redacted]

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

From	[redacted] ([redacted])
To	[redacted], [redacted]
Date	2019/08/12 15:35
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_15_46.pdf, [redacted]

Psych Observation 7/24-30/19 (I/M companion utilized)

Properties	
Property	**Value**
MessageID	5D51873B.NYMDOM1.NYMADM1.100.170316D.1.8 429.1
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Display Name	[redacted] ([redacted])
Email	[redacted]
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Reply To	[redacted]
Text	[redacted] ([redacted])
To	[redacted]
Cc	[redacted]
Subject	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Scheduled date	2019-08-12 15:35:23
Creation date	2019-08-12 15:35:23
Modified date	2019-08-12 15:45:31
Delivered date	2019-08-12 15:35:23
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Name	2019_08_12_15_15_46.pdf
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Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
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DownloadedByThirdParty	2019-08-12 15:35:38
Opened	2019-08-12 15:45:31
Recipient	[redacted]
Display Name	[redacted]
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Distribution Type	TO
Recipient Type	User
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Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
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Return notification when completed	false
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Enclosing Folders	1
Folder	Mailbox
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Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:28:32 EDT	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:39:52 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:12:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:35:09 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_12_15_15_46.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/19

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ✓ Regular Clothes AD
- ✓ Safety Toothbrush AD
- ✓ Newspaper/Magazine AD
- ✓ Books (softcover only) AD
- ✓ Safety Pen and Paper AD
- ✓ Toilet Paper AD
- ✓ Legal Mail AD
- ____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7/23	✓			✓		
7/24/19	✓			✓✓✓✓	✓	✓
7/25/19				✓		
7/26/19			✓	✓	✓	✓
7/27/19	✓					
7/28/19	✓					
7/29/19	✓		✓	✓✓✓✓	✓	✓
7/30/19	✓			✓✓✓		

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower
845PM The L/t Come a Pack him up ——
11:00PM Finish Shift Richard Martinez 27758050
8:00pm I/M English assumes Responsablity for Psych Cell 4
7-24-2019 Observation Cor I/M Epstein 76318-054
8:15pm I/M Epstein is talking to Unit 2 officer. CE
8:30pm I/M Epstein is talking to Unit 2 officer CE
8:45pm I/M Epstein is asking me about Jail life. CE
9:00pm I/M Epstein and I are talking about Jail CE
9:15pm I/M Epstein ask me the time. —— CE
9:30pm I/M Epstein ask me about life in the House CE
9:45pm I/M Epstein is laying awake on his bed CE
10:00pm I/M Epstein appears to be sleeping. —— CE
10:15pm I/M Epstein appears to be Sleeping —— CE
10:30pm I/M Epstein appears to be Sleeping —— CE
0:45pm I/M Epstein is awake and brushing his teeth CE
11:00pm I/M Epstein is laying on his bed —— CE
11:00pm —— End Shift ——
11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~Suicide Watch~~ Psych Observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 — at 11:00 PM. BD
11:15 PM Inmate EPSTEIN is sleeping BD

11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:16 AM	Staff Count	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD
1:15 AM	Inmate EPSTEIN is sleeping	BD
1:28 AM	Lt Rounds	BD
1:30 AM	Inmate EPSTEIN is sleeping	BD
1:45 AM	Inmate EPSTEIN is sleeping	BD
2:00 AM	Inmate EPSTEIN is sleeping	BD
2:15 AM	Inmate EPSTEIN is sleeping	BD
2:30 AM	Inmate EPSTEIN is sleeping	BD
2:45 AM	Inmate EPSTEIN is sleeping	BD
3:00 AM	Inmate EPSTEIN is sleeping	BD
3:15 AM	Inmate EPSTEIN is sleeping	BD
3:30 AM	Inmate EPSTEIN is sleeping	BD
3:45 AM	Inmate EPSTEIN is awake drinking (water)	BD
4:00 AM	Inmate EPSTEIN is sitting on his bed quiet	BD
4:15 AM	Inmate EPSTEIN is laying down	BD
4:30 AM	Inmate EPSTEIN is laying down	BD

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift ~~BD~~ — BD
7:35 AM Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 By E Miller Psych visit - cleared EM
8:30 - I/m Epstein when to Legal — LF
9:00 - End of shift - — LF
1:40 I/C MERCER #89673-053 assumes responsibility for I/m Epstein # 76318-054 — WM
1:49 I/m Epstein just returned from a legal visit — WM

EFTA00045076

Epstein #7618-054

8:00	I/m Epstein and I are discussing investment strategies	WDC
8:15	I/m Epstein and I are continuing the discussion	WDC
8:30	I/m Epstein and I are now discussing inmate safety - his inmate safety	WDC
8:45	I/m Epstein is asking more questions about prison adjustment	WDC
9:00	I/m Epstein has paused to wash his face	WDC
9:15	I/m Epstein is lying down for a rest	WDC
9:30	Remains in cell	
9:30	I/m Epstein is asleep	WDC
9:45	I/m Epstein continues at rest	WDC
6:00	I/m Epstein lying on his back asleep	WDC
6:15	I/m Epstein motionless and apparently asleep on his bunk	WDC
6:30	I/m Epstein is asleep and snoring	WDC
10:45	I/m Epstein ups for a second and now lying down again	
6:55	END SHIFT	WDC

10:55PM I, Brandon DeCapua #16520-055 (Cont'd)

EFTA00045077

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10[55] PM. B/L D/G — BD

11[00] PM Inmate EPSTEIN is laying down quiet — BD
11[15] PM Inmate EPSTEIN is sleeping — BD
11[30] PM Inmate EPSTEIN is sleeping — BD
11[45] PM Inmate EPSTEIN is sleeping — BD
12[00] AM Inmate EPSTEIN is sleeping — BD
12[09] AM Staff rounds — BD
12[15] AM Inmate EPSTEIN is sleeping — BD
12[30] AM Inmate EPSTEIN is sleeping — BD
12[45] AM Inmate EPSTEIN is sleeping — BD
1[00] AM Inmate EPSTEIN is sleeping — BD
1[15] AM Inmate EPSTEIN is sleeping — BD
1[27] AM LT Rounds — BD
1[30] AM Inmate EPSTEIN is sleeping — BD
1[45] AM Inmate EPSTEIN is sleeping — BD
2[00] AM Inmate EPSTEIN is sleeping — BD
2[15] AM Inmate EPSTEIN is sleeping — BD
2[30] AM Inmate EPSTEIN is sleeping — BD
2[45] AM Inmate EPSTEIN is sleeping — BD
2[56] AM End of Shift

EPSTEIN #76318-054

3:00 am I/C (Bama Pineda 85918-004) assumes Responsability for psych cell #4 I/m Epstein 27758-050 — JFG

3:00 am inmate Epstein is sleeping — JFG

3:05 am inmate Epstein is awake using the bath — JFG

3:15 am inmate Epstein is ~~awake using~~ sleeping — JFG

3:30 am inmate Epstein is sleeping — JFG

3:45 am inmate Epstein is sleeping — JFG

4:00 am inmate Epstein is sleeping — JFG

4:15 am inmate Epstein is sleeping — JFG

4:30 am inmate Epstein is sleeping — JFG

4:45 am inmate Epstein is sleeping — JFG

5:00 am inmate Epstein wake up to use bath and back to sleep — JFG

5:15 am inmate Epstein is sleeping — JFG

5:30 am inmate Epstein is sleeping — JFG

5:45 am inmate Epstein is sleeping — JFG

6:00 am inmate Epstein is sleeping — JFG

6:15 am inmate Epstein is sleeping — JFG

6:30 am inmate Epstein is sleeping — JFG

6:45 am inmate Epstein is sleeping — JFG

7:00 am inmate Epstein is sleeping — JFG

7:15 am inmate Epstein is sleeping — JFG

7:30 am inmate Epstein is sleeping

7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am Inmate Epstein Recived breakfast — JfG

O/N L+ Dt 7-26-19

7:41 am Inmate went to medical (dentist) — JfG

7:43 am Inmate still in dentist — JfG

—End of shift — JfG

7:53 AM I/M EPSTEIN IS IN THE SHOWER — KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER — KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL — KD

8:18A Dr E Muller, Psych visit + review of by book — EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT — KD

9:15 AM I/M EPSTEIN IS BRUSHING HIS TEETH — KD

9:30 AM I/M EPSTEIN IS SITTING ON BED — KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

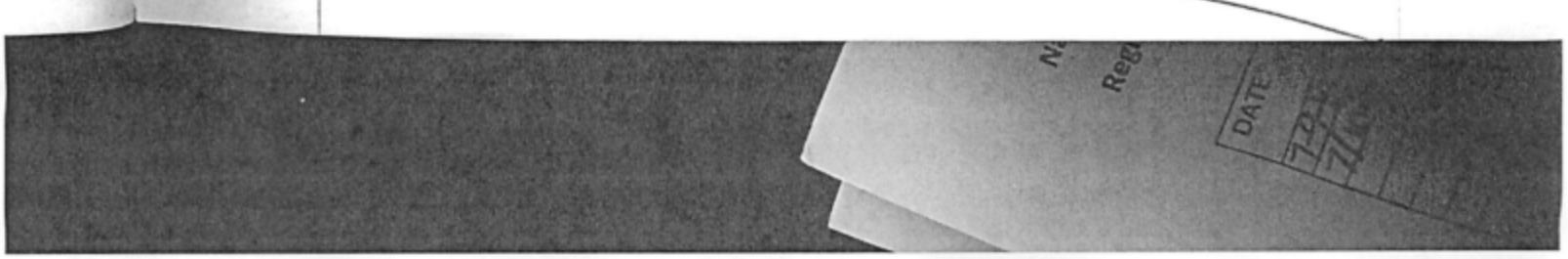
END OF SHIFT

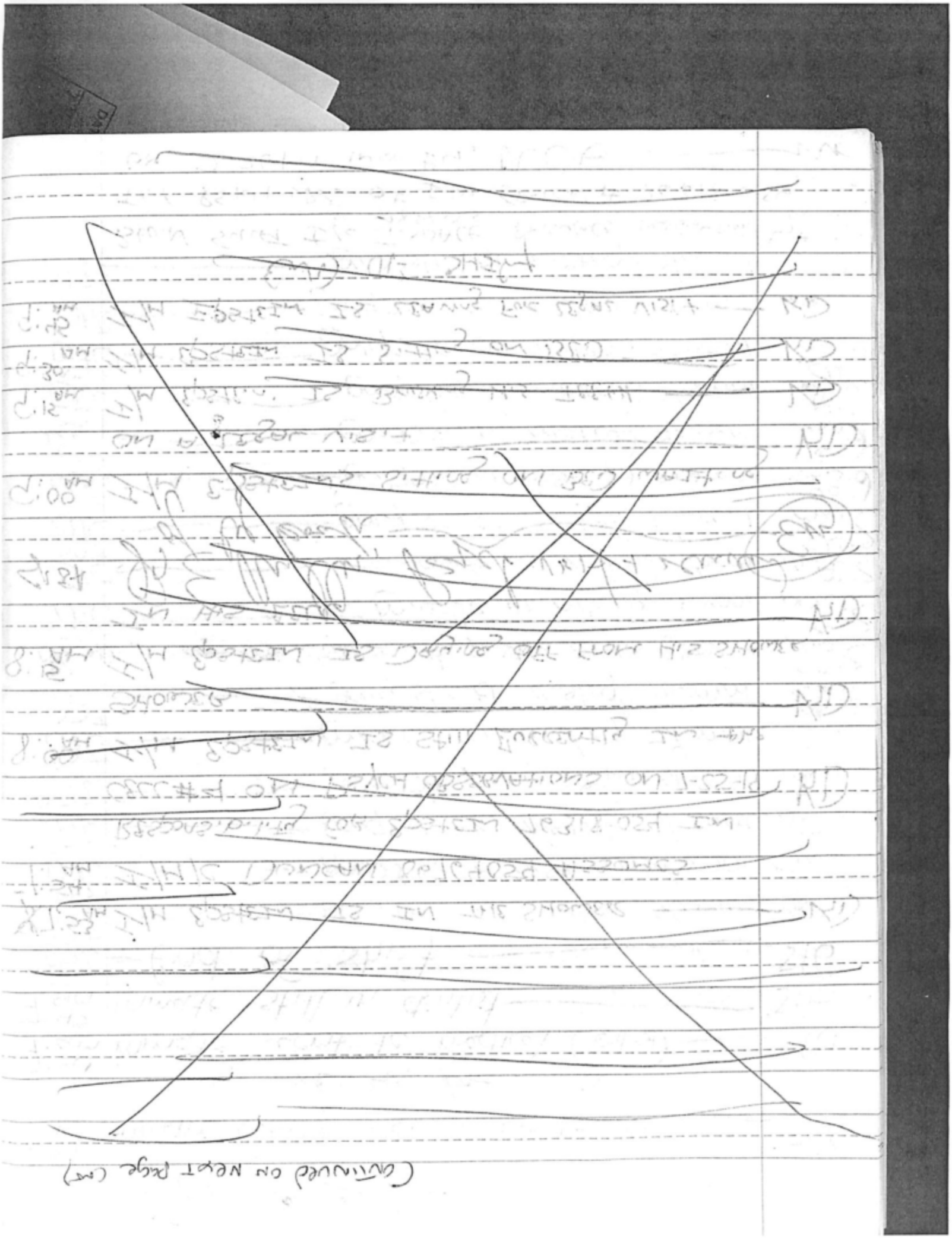
BEGIN SHIFT I/C TISDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH-OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4. — MT

EFTA00045080

9)

(CONTINUED ON NEXT PAGE (>>))





EPSTEIN # 76318-054

19:00	I/M EPSTEIN ARRIVES FROM LEGAC VISIT — MT
19:15	I/M EPSTEIN RECIEVES FOOD FROM C/O — MT
19:30	I/M EPSTEIN INQUIRES ABOUT B.O.P POLICY — INCL PHONE USAGE AND VISITS — MT
20:00	I/M EPSTEIN IS EATING — MT
20:15	Round made — I-I E.
20:30	I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT
20:45	I/M EPSTEIN IS LYING DOWN — MT
21:00	I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT
21:15	I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT
21:30	I/M EPSTEIN APPEARS TO BE LYING DOWN — MT
21:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
21:50	C/O ROUNDS — MT
22:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:30	I/M EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — MT
22:45	I/M EPSTEIN RETURNS TO LYING DOWN — MT
23:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:30	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
0:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

0:30 C/O ROUNDS — MT

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING — AA

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING — A

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING — A

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING — AA

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

[signature]

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING — MT

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C TISPAC # 78354-054

[signature]

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054 Begin shift

3:00 am I/M epstein is sleeping — ADAC

3:15a.m. I/M epstein is sleeping — ADAC

3:30 am I/M epstein is sleeping — ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ANAC
4:00 am I/M epstein is sleeping ——— ANAC
4:15 am I/M epstein is sleeping ——— ANAC
4:30 am I/M epstein is sleeping ——— ANAC
4:45 am I/M epstein is sleeping ——— ANAC
5:00 am I/M epstein is sleeping ——— ANAC
5:15 am I/M epstein is sleeping ——— ANAC
5:30 am I/M epstein is sleeping ——— ANAC
5:45 am I/M epstein is sleeping ——— ANAC
6:00 am I/M epstein is sleeping ——— ANAC
6:15 am I/M epstein is sleeping ——— ANAC
6:30 am I/M epstein is sleeping ——— ANAC
6:45 am I/M epstein is sleeping ——— ANAC
6:58 AM Dr. I met to review L/O to interview Mr Epstein ———
7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76818-054 IN CELL #4 ON PSYCH WATCH ON 7-27-19 ——— VD
7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which WAS FOUND IN the Supply Closet — VD
7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST ——— VD
7:45 AM I/M EPSTEIN SITS ON BED ——— VD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED ——— KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
——— END OF SHIFT ———→
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Regal RM
8:15 PM I/M Epstein is using the toilet ——— RM
8:20 PM We Call Control the toeles is not stoping
8:30 PM I/M Epstein is Just Talking ——— RM
8:45 PM I/M Epstein is talking ——— RM
9:00 PM I/M Epstein is Talking about the life - RM
in the general population ——— RM
9:15 PM I/M Epstein is just Talking ——— RM
9:30 PM I/M IS Just Talking ——— RM
9:45 PM I/M Epstein went to sleep ——— RM
10:00 PM I/M EPstein appears to be sleeping ——— R
10:15 PM I/M EPstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping Rd
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

EFTA00045086

(cont'd) responsibility for the psych observation for inmate EPSTEIN #76315-058 in cell #4 on 7/27/19 at 10^40 PM. B/L DC, BD

11^00 PM Inmate EPSTEIN is sleeping BD

11^15 PM Inmate EPSTEIN is sleeping BD

11^30 PM Inmate EPSTEIN is sleeping BD

11^45 PM Inmate EPSTEIN is sleeping BD

12^00 AM Inmate EPSTEIN is sleeping BD

12^04 AM Staff Rounds BD

12^15 AM Inmate EPSTEIN is sleeping BD

12^30 AM Inmate EPSTEIN is sleeping BD

12^45 AM Inmate EPSTEIN is sleeping BD

1^00 AM Inmate EPSTEIN is sleeping BD

1^15 AM Inmate EPSTEIN is sleeping BD

1^30 AM Inmate EPSTEIN is sleeping BD

1^45 AM Inmate EPSTEIN is sleeping BD

2^00 AM Inmate EPSTEIN is sleeping BD

2^15 AM Inmate EPSTEIN is sleeping BD

2^30 AM Inmate EPSTEIN is sleeping BD

2^45 AM Inmate EPSTEIN is sleeping BD

3^00 AM Inmate EPSTEIN is sleeping BD

3^15 AM Inmate EPSTEIN is sleeping BD

3^16 End of Shift B/L DC, BD

EFTA00045087

Epstein #76318-054

7/28/19

3:15 AM I/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift ——— AMAC

3:30 AM I/M Epstein is sleeping ——— AMAC

3:45 AM I/M Epstein is sleeping ——— AMAC

4:00 AM I/M Epstein is sleeping ——— AMAC

4:15 AM I/M Epstein is sleeping ——— AMAC

4:30 AM I/M Epsteins is sleeping ——— AMAC

4:45 AM I/M Epsteins is sleeping ——— AMAC

5:00 AM I/M epstein is sleeping ——— AMAC

5:15 AM I/M Epstein is sleeping ——— AMAC

5:30 AM I/M Epstein is sleeping ——— AMAC

5:45 AM I/M Epstein is sleeping ——— AMAC

6:00 AM I/M Epstein is sleeping ——— AMAC

6:15 AM I/M Epstein is Awake and say call doctor ——— AMAC

6:30 AM I/M Epstein is sitting on the bed — AMAC

6:45 AM I/M Epstein is sitting on the bed — AMAC

~~7:00 AM I/C~~ Armado Davila end shift ——— AMAC

6:57 AM Dr Imori to review labs + to interview Mr Epstein ———

7:15 am I/M Epstein is sitting on the bed — AMAC

7:30 am I/M Epstein is sitting on the bed — AMAC

7:45 am I/M Epstein is taken breakfast ——— AMAC

8:00 am I/M Epstein is stand and walk ——— AMAC

8:00 AM I/M/C DUNCAN 8676405H ASSUMING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ——— KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS ——— KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT ——— KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING ——— KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP ——— KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING ——— KD

9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT ——— KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME ——— KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:17 AM Duty officer rounds CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit ——— CE

DLW W Ross Cell ab

1:30pm Inmate Epstein is out on a legal visit ——— CE

1:45pm Inmate Epstein is out on a legal visit ——— CE

12:00pm Inmate Epstein is out on a legal visit ——— CE

12:15pm Inmate Epstein is still out on legal visit ——— CE

2:30pm Inmate Epstein is still out on legal visit ——— CE

12:45pm Inmate Epstein is still out on legal visit ——— CE

1:06pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit ——— CE

1:30pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit OE

1:45pm Inmate Epstein is on legal visit O

7:00pm Inmate Epstein is on legal visit OE

1:45pm Inmate Epstein out on legal visit OE

2:30pm Inmate Epstein is out on legal visit OE

ERROR

END OF SHIFT

2:45 PM INMATE COMPANION CHAN 80370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN

~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 M

2:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

EPSTEIN 76318-054 07/28/19

5:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
540	Lt RDS	
5:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:15PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
7:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
	END OF SHIFT A/C	MC
7:00	I/C ~~Mersey #89673-053 assumes~~ re- sponsibility for ~~Lopez #76318-054~~	404
7:00	~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK	404
7:00	I/C MERSEY #89673-053 assumes responsibility for I/m Epstein 76318-054	404
8:00	I/m Epstein is back from his legal visit	404
8:15	I/m Epstein wants to know who's the best cook in the World	404
8:30	I/m Epstein is talking about investments	404
8:45	I/m Epstein and I are talking about driving a taxi in NY - We both drove	404
9:00	I/m Epstein laying down	404

Epstein #76318-054 7/28/19

9:15	I/m Epstein asleep	WDC
9:30	I/m Epstein asleep	WDC
9:45	I/m Epstein lying still apparently out for the night	WDC
10:00	I/m Epstein lying silently on his bed	WDC
10:15	I/m Epstein motionless and asleep	WDC
10:30	I/m Epstein stays asleep	WDC
10:45	I/m Epstein still silent	WDC
11:00	END SHEET	WDC
11:00 PM	I, Brandon DeCAPUA #16520-055 — assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM.	BD
11:00 PM	Inmate EPSTEIN is sleeping	BD
11:15 PM	Inmate EPSTEIN is sleeping	BD
11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
12:53 AM	Staff rounds	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift BF D~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift BF DC — BD
3:00 AM Start of Shift Richard Martinez 27758050 —
I/M EPSTein appears to be Sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein #76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping — RM

5:45 AM I/M Epstein Just got Up he is using the bathroom — RM

6:00 AM I/M Epstein appears to went back to sleep

6:15 AM I/M Epstein appears to be Sleeping — RM

6:30 AM I/M EPSTEIN appears to be Sleeping — RM

6:35 AM the I/M came with the breakfast

6:40 AM The I/M offered the Shower the I/M say yes and ask for razor for Shavin — RM
the I/M is having breakfast setting down in the floor — RM

6:45 AM the I/M is taking a Shower — RM

7:00 AM got out of shower
Finish Shift Richard Martin 277580

7:00 AM I/M C. DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ON 7-29-19 — KD

7:15 AM I/M EPSTEIN Dry's off from SHOWER HE Just took — KD

7:30 AM I/M EPSTEIN SITS ON BED writing IN NOTE PAD — K

7:45 AM I/M EPSTEIN IS Still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS Still writing —— KD
8:15 I/M EPSTEIN IS Still Writing —— KD
8:30 AM I/M EPSTEIN IS Using Bathroom —— KD
8:45 AM I/M lay's on BED —— KD
9:00 AM I/M EPSTEIN IS Speaking with Psych — KD
9:15 A Dr E Miller, Psych Visit and review of log book. EM
7:30 AM I/M EPSTEIN LAY's ON BED with Eye's Closed Resting —— KD
9:45 AM I/M EPSTEIN Appears to Be SLEEP —— KD
10:00 AM I/M EPSTEIN IS Still ASLEEP —— KD
10:15 AM I/M EPSTEIN IS LAying ON BED RESTing — KD
10:30 AM I/M EPSTEIN IS Still RESTing —— KD
10:45 AM I/M EPSTEIN IS Fast ASLEEP —— KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF the BED with His HEAD IN the PALM OF His HANDS KD
11:26 AM I/M EPSTEIN IS ON His WAY to A LEGAL VISit KD
11:40 AM END —— OF — SHIFt
3-30 I/m Epstein has returned from his legal visit w/ counsel and is eating
3:45 I/m Epstein and I are talking about his U.S. interment options

Epstein # 76318-054 7/29/19

9:00 I/m Epstein is talking about his bail
appeal
9:15 I/m Epstein and I are talking investments
9:30 I/m Epstein is lying down now
9:45 I/m Epstein is sleeping
10:00 I/m Epstein is asleep
10:01 Round made
10:15 I/m Epstein is asleep
10:30 I/m Epstein remains at rest
10:45 I/m Epstein continuing in slumber
10:55 END SHIFT
10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM B/DG
11:00 PM Inmate EPSTEIN is sleeping
11:15 PM Inmate EPSTEIN is sleeping
11:30 PM Inmate EPSTEIN is sleeping
11:45 PM Inmate EPSTEIN is sleeping
12:00 AM Inmate EPSTEIN is sleeping
12:05 AM Staff rounds
12:13 AM Inmate EPSTEIN is sleeping
12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping — BD
1:00 AM Inmate EPSTEIN is sleeping — BD
1:15 AM Inmate EPSTEIN is sleeping — BD
1:28 AM Lt rounds — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
3:00 AM Inmate EPSTEIN is sleeping — BD
3:02 AM End Shift — BD
3:00 am H/C Cama Pineda 859181-054 assumes responsibility for phuch # 76318-054 in cell #4 — JfG
3:15 am inmate Epstein is sleeping — JfG
3:20 am inmate Epstein is awake drinking water and back to sleep after that — JfG
3:30 am inmate Epstein is sleeping — JfG
3:45 am inmate Epstein is sleeping — JfG
4:00 am inmate Epstein is sleeping — JfG
4:15 am inmate Epstein is sleeping — JfG
4:30 am inmate Epstein is sleeping — JfG
4:45 am inmate Epstein is sleeping — JfG

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping ——— JF6
5:06 am inmate Epstein is awake sitting on bed — JF6
5:15 am inmate Epstein is sleeping ——— JF6
5:30 am inmate Epstein is sleeping ——— JF6
5:45 am inmate Epstein is sleeping ——— JF6
6:00 am inmate Epstein is sleeping ——— JF6
6:15 am inmate Epstein is sleeping ——— JF6
6:30 am inmate Epstein is awake ——— JF6
6:45 am inmate Epstein is talking to me about —
jail life ——— JF6
7:00 am inmate Epstein it's eating breakfast ——— JF6
7:00 am ——— end of shift ——— JF6
7:00 AM Start of new shift Richard Martinez 2775050 —
F/M Epstein is having breakfast Cereal and Milk — R
7:15 AM F/M Epstein is sleep resting setting on his bed —
7/30/19 D. M. Martinez
7:30 AM The F/T give the F/M breakfast the brown bag R
7:45 AM F/M Epstein is setting down on his bed — R
7:55 AM Dr. Iacovetti rounds on + interviews
Epstein ———
8:00 AM Dr Iacovetti finishes interviewing ———
8:15 AM Psych Observation is being discontinued ———

EFTA00045099

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
917-855-3939 (Voice Cell)

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

From	[redacted] ([redacted])
To	[redacted], [redacted]
Date	2019/08/12 15:56
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Attachments:	TEXT.htm, [redacted], Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Properties	
Property	**Value**
MessageID	5D518C14.NYMDOM1.NYMADM1.100.170316D.1.8 439.1
Message Path	xml/Mailbox/5D518C14.NYMDOM1.NYMADM1.100 .170316D.1.8439.1.xml
From	[redacted] ([redacted])
Display Name	[redacted] ([redacted])
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted] ([redacted])
To	[redacted]
Cc	[redacted]
Subject	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Scheduled date	2019-08-12 15:56:04
Creation date	2019-08-12 15:56:04
Modified date	2019-08-12 20:21:39
Delivered date	2019-08-12 15:56:04
Message size	59
Attachments size	12409078
Total size	12409148
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518C14.NYMDOM1.NYMADM1.200.200000D.1.F 5163.1@45:5D518C14.NYMDOM1.NYMADM1.100.1 70316D.1.8439.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	352
Date	2019-08-12 11:55:59
CA	4dc9488dff8ebe22109028b1b4ceaf56
Hash	4CECB5D3EA9D4756D8ABBF9D71AE8ECBA265781B 7E57AA2BECF8793009536C468EA43A04
Attachment	[redacted]
Name	[redacted]
Content ID	5D518C14.NYMDOM1.NYMADM1.200.200000D.1.F 5164.1@45:5D518C14.NYMDOM1.NYMADM1.100.1 70316D.1.8439.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:17:59
CA	83541f5c73bc90568673fa4f89ed4096
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Attachment	Epstein Psych Observation 7-24-30-2019.pdf
Name	Epstein Psych Observation 7-24-30-2019.pdf
Content ID	5D518C14.NYMDOM1.NYMADM1.200.200000D.1.F 5165.1@45:5D518C14.NYMDOM1.NYMADM1.100.1 70316D.1.8439.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	12408313
Date	2019-08-12 11:51:10
CA	fe207481bb04577dfa9991608c31dbb6
Hash	CF4D1F64D51080194BD667BC809D49EA47DDA176 EC26353F966802288B27A6280FFCAEE8
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Delivered	2019-08-12 15:56:04
DownloadedByThirdParty	2019-08-12 15:56:05
Opened	2019-08-12 16:23:37
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96

Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 15:56:40
DownloadedByThirdParty	2019-08-12 15:56:41
Opened	2019-08-12 20:21:37
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518C14.NYMDOM1.NYMADM1.100.170316D.1.8 439.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:28:57 EDT	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:39:54 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:12:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:35:09 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
917-855-3939 (Voice Cell)

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-24-30-2019.pdf

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/19

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ✓ Regular Clothes AD
- ✓ Safety Toothbrush AD
- ✓ Newspaper/Magazine AD
- ✓ Books (softcover only) AD
- ✓ Safety Pen and Paper AD
- ✓ Toilet Paper AD
- ✓ Legal Mail AD
- ____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7/23	✓			✓		
7/24/19	✓			✓✓✓✓	✓	✓
7/25/19				✓		
7/26/19			✓	✓	✓	✓
7/27/19	✓					
7/28/19	✓					
7/29/19	✓		✓	✓✓✓✓	✓	✓
7/30/19	✓			✓✓✓		

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower
845PM The L/t Come a Pack him up ——
11:00PM Finish Shift Richard Martinez 27758050
8:00pm I/M English assumes Responsablity for Psych Cell 4
7-24-2019 Observation Cor I/M Epstein 76318-054
8:15pm I/M Epstein is talking to Unit 2 officer. CE
8:30pm I/M Epstein is talking to Unit 2 officer CE
8:45pm I/M Epstein is asking me about Jail life. CE
9:00pm I/M Epstein and I are talking about Jail CE
9:15pm I/M Epstein ask me the time. —— CE
9:30pm I/M Epstein ask me about life in the House CE
9:45pm I/M Epstein is laying awake on his bed CE
10:00pm I/M Epstein appears to be sleeping. —— CE
10:15pm I/M Epstein appears to be Sleeping —— CE
10:30pm I/M Epstein appears to be Sleeping —— CE
0:45pm I/M Epstein is awake and brushing his teeth CE
11:00pm I/M Epstein is laying on his bed —— CE
11:00pm —— End Shift ——
11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~Suicide Watch~~ Psych Observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 — at 11:00 PM. BD
11:15 PM Inmate EPSTEIN is sleeping BD

EFTA00045113

11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:16 AM	Staff Count	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD
1:15 AM	Inmate EPSTEIN is sleeping	BD
1:28 AM	Lt Rounds	BD
1:30 AM	Inmate EPSTEIN is sleeping	BD
1:45 AM	Inmate EPSTEIN is sleeping	BD
2:00 AM	Inmate EPSTEIN is sleeping	BD
2:15 AM	Inmate EPSTEIN is sleeping	BD
2:30 AM	Inmate EPSTEIN is sleeping	BD
2:45 AM	Inmate EPSTEIN is sleeping	BD
3:00 AM	Inmate EPSTEIN is sleeping	BD
3:15 AM	Inmate EPSTEIN is sleeping	BD
3:30 AM	Inmate EPSTEIN is sleeping	BD
3:45 AM	Inmate EPSTEIN is awake drinking (water)	BD
4:00 AM	Inmate EPSTEIN is sitting on his bed quiet	BD
4:15 AM	Inmate EPSTEIN is laying down	BD
4:30 AM	Inmate EPSTEIN is laying down	BD

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift ~~BD~~ — BD
7:35 AM Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 By E Miller Psycl visit - Cleared EM
8:30 - I/m Epstein when to Legal —
9:00 - End of shift - — LF
1:40 I/C MERCER #89673-053 assumes responsibility for I/m Epstein # 76318-054 —
1:49 I/m Epstein just returned from a legal visit

Epstein #7618-054

8:00	I/m Epstein and I are discussing investment strategies	WDC
8:15	I/m Epstein and I are continuing the discussion	WDC
8:30	I/m Epstein and I are now discussing inmate safety - his inmate safety	WDC
8:45	I/m Epstein is asking more questions about prison adjustment	WDC
9:00	I/m Epstein has paused to wash his face	WDC
9:15	I/m Epstein is lying down for a rest	WDC
9:30	Rounds made to HE	
9:30	I/m Epstein is asleep	WDC
9:45	I/m Epstein continues at rest	WDC
6:00	I/m Epstein lying on his back asleep	WDC
6:15	I/m Epstein motionless and apparently asleep on his bunk	WDC
6:30	I/m Epstein is asleep and snoring	WDC
10:45	I/m Epstein ups for a second and now lying down again	
6:45	END SHIFT	WDC

10:55PM I, Brandon DeCapua #1620-055 (Cont'd)

EFTA00045116

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10[55] PM. BL DG — BD

11[00] PM Inmate EPSTEIN is laying down quiet — BD
11[15] PM Inmate EPSTEIN is sleeping — BD
11[30] PM Inmate EPSTEIN is sleeping — BD
11[45] PM Inmate EPSTEIN is sleeping — BD
12[00] AM Inmate EPSTEIN is sleeping — BD
12[09] AM Staff rounds — BD
12[15] AM Inmate EPSTEIN is sleeping — BD
12[30] AM Inmate EPSTEIN is sleeping — BD
12[45] AM Inmate EPSTEIN is sleeping — BD
1[00] AM Inmate EPSTEIN is sleeping — BD
1[15] AM Inmate EPSTEIN is sleeping — BD
1[27] AM LT Rounds — BD
1[30] AM Inmate EPSTEIN is sleeping — BD
1[45] AM Inmate EPSTEIN is sleeping — BD
2[00] AM Inmate EPSTEIN is sleeping — BD
2[15] AM Inmate EPSTEIN is sleeping — BD
2[30] AM Inmate EPSTEIN is sleeping — BD
2[45] AM Inmate EPSTEIN is sleeping — BD
2[56] AM End of Shift

EPSTEIN #76318-054

3:00 am I/C (Cama Pineda 85918-004) assumes Responsability for psych cell #4 I/m Epstein 27758-050 — JFG

3:00 am inmate Epstein is sleeping — JFG

3:05 am inmate Epstein is awake using the bath — JFG

3:15 am inmate Epstein is ~~awake using~~ sleeping — JFG

3:30 am inmate Epstein is sleeping — JFG

3:45 am inmate Epstein is sleeping — JFG

4:00 am inmate Epstein is sleeping — JFG

4:15 am inmate Epstein is sleeping — JFG

4:30 am inmate Epstein is sleeping — JFG

4:45 am inmate Epstein is sleeping — JFG

5:00 am inmate Epstein wake up to use bath and back to sleep — JFG

5:15 am inmate Epstein is sleeping — JFG

5:30 am inmate Epstein is sleeping — JFG

5:45 am inmate Epstein is sleeping — JFG

6:00 am inmate Epstein is sleeping — JFG

6:15 am inmate Epstein is sleeping — JFG

6:30 am inmate Epstein is sleeping — JFG

6:45 am inmate Epstein is sleeping — JFG

7:00 am inmate Epstein is sleeping — JFG

7:15 am inmate Epstein is sleeping — JFG

7:30 am inmate Epstein is sleeping

7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am Inmate Epstein Recived breakfast —— JFG

O/N L+ Ast 7-26-19

7:41 am Inmate went to medical (dentist) —— JFG

7:43 am Inmate still in dentist —— JFG

—End of shift —— JFG

~~X~~7:53 AM I/M EPSTEIN IS IN THE SHOWER —— KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER —— KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL —— KD

5:18A Dr E Muller, Psych visit + review of by book —— EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT —— KD

9:15 AM I/M EPSTEIN IS BRUSHING HIS TEETH —— KD

9:30 AM I/M EPSTEIN IS SITTING ON BED —— KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

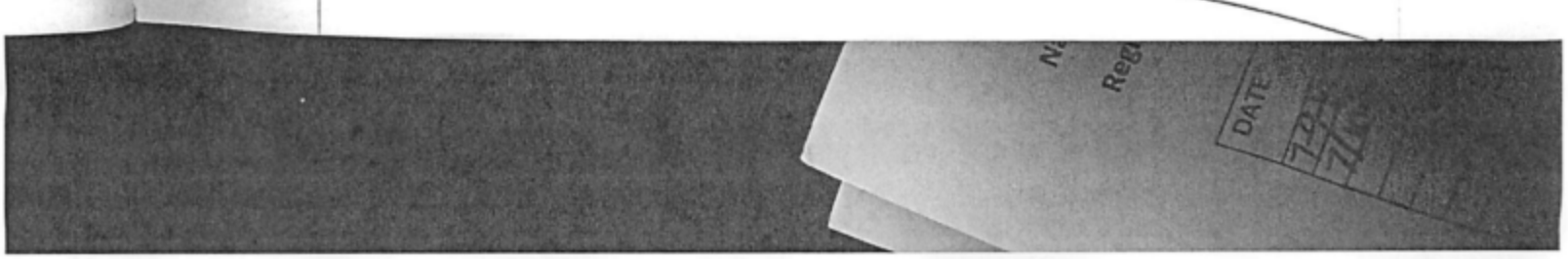
END OF SHIFT

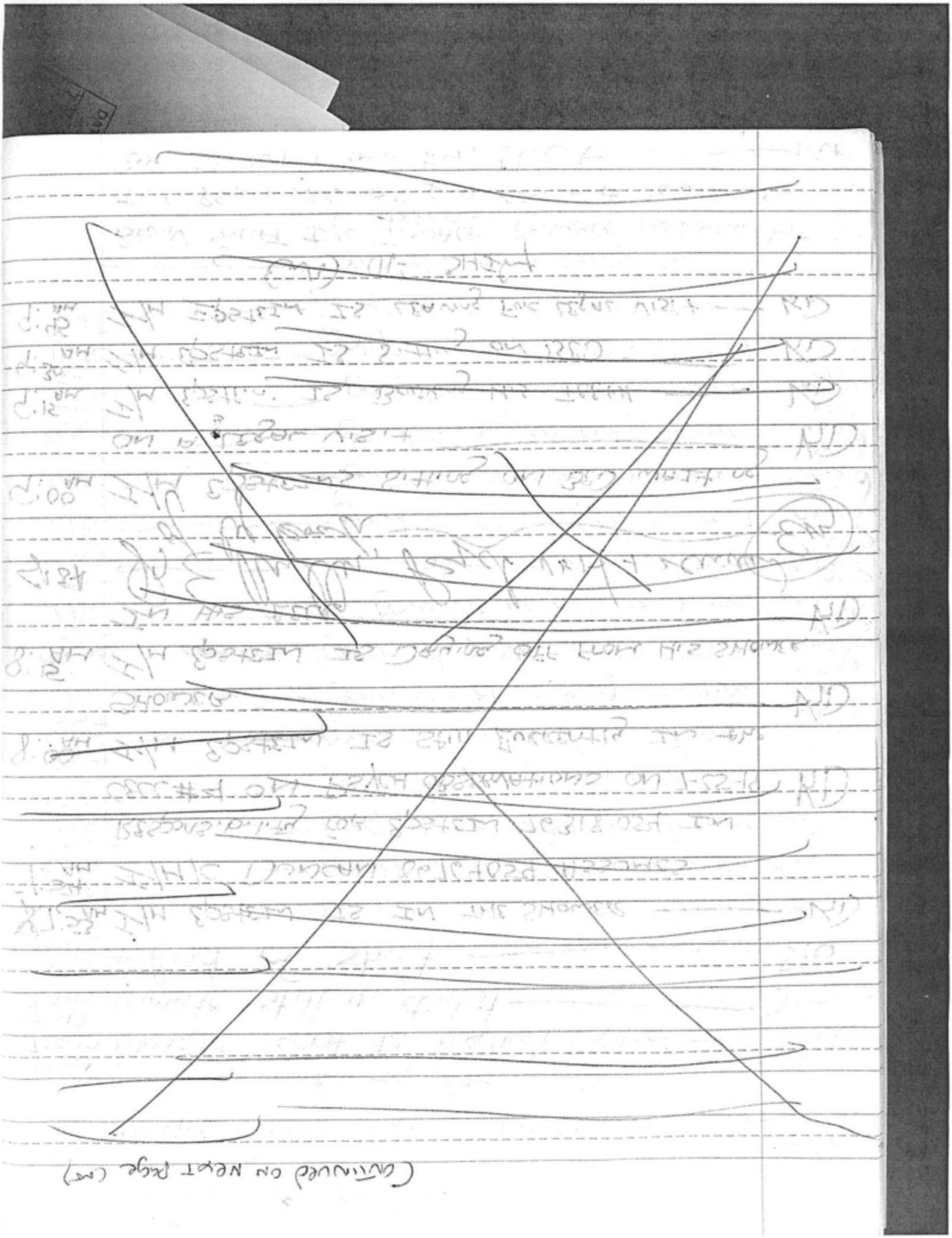
BEGIN SHIFT I/C TISDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4. —— MT

EFTA00045119

9)

(CONTINUED ON NEXT PAGE (>>))





EPSTEIN # 76318-054

19:00	I/M EPSTEIN ARRIVES FROM LEGAC VISIT — MT
19:15	I/M EPSTEIN RECIEVES TOURS FROM C/O — MT
19:30	I/M EPSTEIN INQUIRES ABOUT B.U.P POLICY — INCL PHONE USAGE AND VISITS — MT
20:00	I/M EPSTEIN IS EATING — MT
20:15	Round made — I-I E.
20:30	I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT
20:45	I/M EPSTEIN IS LYING DOWN — MT
21:00	I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT
21:15	I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT
21:30	I/M EPSTEIN APPEARS TO BE LYING DOWN — MT
21:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
21:50	C/O ROUNDS — MT
22:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:30	I/M EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — MT
22:45	I/M EPSTEIN RETURNS TO LYING DOWN — MT
23:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:30	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
0:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

1:00 I/M EPSTEIN APPEARS TO BE SLEEPING

1:15 I/M EPSTEIN APPEARS TO BE SLEEPING

1:30 I/M EPSTEIN APPEARS TO BE SLEEPING

1:45 I/M EPSTEIN APPEARS TO BE SLEEPING

2:00 I/M EPSTEIN APPEARS TO BE SLEEPING

2:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

2:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

2:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C TISPAC # 28354-054

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054 Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15a.m. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ANAC

4:00 am I/M epstein is sleeping ——— ANAC

4:15 am I/M epstein is sleeping ——— ANAC

4:30 am I/M epstein is sleeping ——— ANAC

4:45 am I/M epstein is sleeping ——— ANAC

5:00 am I/M epstein is sleeping ——— ANAC

5:15 am I/M epstein is sleeping ——— ANAC

5:30 am I/M epstein is sleeping ——— ANAC

5:45 am I/M epstein is sleeping ——— ANAC

6:00 am I/M epstein is sleeping ——— ANAC

6:15 am I/M epstein is sleeping ——— ANAC

6:30 am I/M epstein is sleeping ——— ANAC

6:45 am I/M epstein is sleeping ——— ANAC

6:55 AM Dr. I met to review L/O to interview Mr Epstein ———

7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76818-054 IN CELL #4 ON PSYCH WATCH ON 7-27-19 ——— VD

7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — VD

7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST ——— VD

7:45 AM I/M EPSTEIN SITS ON BED ——— VD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED ——— KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
——— END OF SHIFT ———→
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Regal RM
8:15 PM I/M Epstein is using the toilet ——— RM
8:20 PM We call control the toeles is not stoping
8:30 PM I/M Epstein is Just Talking ——— RM
8:45 PM I/M Epstein is talking ——— RM
9:00 PM I/M Epstein is Talking about the life-RM
in the general population ——— RM
9:15 PM I/M Epstein is just Talking ——— RM
9:30 PM I/M IS Just Talking ——— RM
9:45 PM I/M Epstein went to sleep ——— RM
10:00 PM I/M EPstein appears to be sleeping ——— R
10:15 PM I/M EPstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping Rd
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

(cont'd) responsibility for the psych observation for inmate EPSTEIN #76315-058 in cell #4 on 7/27/19 at 10:40 PM. B/L DC, BD

11:00 PM Inmate EPSTEIN is sleeping BD
11:15 PM Inmate EPSTEIN is sleeping BD
11:30 PM Inmate EPSTEIN is sleeping BD
11:45 PM Inmate EPSTEIN is sleeping BD
12:00 AM Inmate EPSTEIN is sleeping BD
12:04 AM Staff Rounds BD
12:15 AM Inmate EPSTEIN is sleeping BD
12:30 AM Inmate EPSTEIN is sleeping BD
12:45 AM Inmate EPSTEIN is sleeping BD
1:00 AM Inmate EPSTEIN is sleeping BD
1:15 AM Inmate EPSTEIN is sleeping BD
1:30 AM Inmate EPSTEIN is sleeping BD
1:45 AM Inmate EPSTEIN is sleeping BD
2:00 AM Inmate EPSTEIN is sleeping BD
2:15 AM Inmate EPSTEIN is sleeping BD
2:30 AM Inmate EPSTEIN is sleeping BD
2:45 AM Inmate EPSTEIN is sleeping BD
3:00 AM Inmate EPSTEIN is sleeping BD
3:15 AM Inmate EPSTEIN is sleeping BD
3:16 End of Shift B/L DC, BD

Epstein #76318-054

7/28/19

3:15 AM T/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift ——— AMAC

3:30 AM T/M Epstein is sleeping ——— AMAC

3:45 AM T/M Epstein is sleeping ——— AMAC

4:00 AM T/M Epstein is sleeping ——— AMAC

4:15 AM T/M Epstein is sleeping ——— AMAC

4:30 AM T/M Epsteins is sleeping ——— AMAC

4:45 AM T/M Epsteins is sleeping ——— AMAC

5:00 AM T/M epstein is sleeping ——— AMAC

5:15 AM T/M Epstein is sleeping ——— AMAC

5:30 AM T/M Epstein is sleeping ——— AMAC

5:45 AM T/M Epstein is sleeping ——— AMAC

6:00 AM T/M Epstein is sleeping ——— AMAC

6:15 AM T/M Epstein is Awake and say call doctor ——— AMAC

6:30 AM T/M Epstein is sitting on the bed — AMAC

6:45 AM T/M Epstein is sitting on the bed — AMAC

~~7:00 AM T/C~~ Armado Davila end shift ——— AMAC

6:57 AM Dr Imori to review labs + to interview Mr Epstein ———

7:15 am T/M Epstein is sitting on the bed — AMAC

7:30 am T/M Epstein is sitting on the bed — AMAC

7:45 am T/M Epstein is taken breakfast ——— AMAC

8:00 am T/M Epstein is stand and walk ——— AMAC

8:00 AM I/M/C DUNCAN 8676405H ASSUMING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ——— KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS ——— KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT ——— KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING ——— KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP ——— KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING ——— KD

9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT ——— KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME ——— KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:17 AM Duty officer rounds CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit ——— "

DLW W Ross Cell ab

1:30pm Inmate Epstein is out on a legal visit ——— "

1:45pm Inmate Epstein is out on a legal visit ——— "

12:00pm Inmate Epstein is out on a legal visit ——— "

12:15pm Inmate Epstein is still out on legal visit ——— "

2:30pm Inmate Epstein is still out on legal visit ——— "

12:45pm Inmate Epstein is still out on legal visit ——— "

1:06pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit ——— "

1:30pm Inmate Epstein is still out

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Epstein # 76318-054

on legal visit OE

1:45pm Inmate Epstein is on legal visit O

7:00pm Inmate Epstein is on legal visit OE

1:45pm Inmate Epstein out on legal visit OE

2:30pm Inmate Epstein is out on legal visit OE

ERROR

END OF SHIFT

2:45 PM INMATE COMPANION CHAN 80370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN

~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 M

2:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

EPSTEIN 76318-054 07/28/19

5:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
540	Lt RDS	
5:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:15PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
7:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
	END OF SHIFT	MC
7:00	I/C ~~Mersey # 89673-053 assumes~~ re- sponsibility for ~~Lopez # 76318-054~~	AOA
7:00	~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK	ACO
7:00	I/C MERSEY # 89673-053 assumes responsibility for I/m Epstein 76318-054	ACO
8:00	I/m Epstein is back from his legal visit	ACO
8:15	I/m Epstein wants to know who's the best cook in 11 North	ACO
8:30	I/m Epstein is talking about investments	ACO
8:45	I/m Epstein and I are talking about driving a taxi in NY - We both drove	ACO
9:00	I/m Epstein laying down	ACO

Epstein #76318-054 7/28/19

9:15	I/m Epstein asleep	WDC
9:30	I/m Epstein asleep	WDC
9:45	I/m Epstein lying still apparently out for the night	WDC
10:00	I/m Epstein lying silently on his bed	WDC
10:15	I/m Epstein motionless and asleep	WDC
10:30	I/m Epstein stays asleep	WDC
10:45	I/m Epstein still silent	WDC
11:00	END SHEET	WDC
11:00 PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM.	BD
11:00 PM	Inmate EPSTEIN is sleeping	BD
11:15 PM	Inmate EPSTEIN is sleeping	BD
11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
12:53 AM	Staff rounds	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift BF DC~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift BF DC — BD
3:00 AM Start of Shift Richard Martinez 27758050 —
I/M EPSTein appears to be Sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein #76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping — RM
5:45 AM I/M Epstein Just got Up he is using the bathroom — RM
6:00 AM I/M Epstein appears to went back to sleep
6:15 AM I/M Epstein appears to be Sleeping — RM
6:30 AM I/M EPStein appears to be Sleeping — RM
6:35 AM the I/M come with the breakfast
Act of CO Rem Fo
6:40 AM The I/M offered the Shower the I/M say yes and ask for razor for Shavin — RM
the I/M is having breakfast setting down in the floor — RM
6:45 AM the I/M is taking a Shower — RM
7:00 AM got out of shower
Finish Shift Richard Martin 277580
7:00 AM I/M C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN # 76318-054 ON PSYCH WATCH IN CELL #4 ON 7-29-19 — KD
7:15 AM I/M EPSTEIN Dry's off from SHOWER HE Just took — KD
7:30 AM I/M EPSTEIN SITS ON BED writing IN NOTE PAD — K
7:45 AM I/M EPSTEIN IS Still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS Still writing —— KD
8:15 I/M EPSTEIN IS Still Writing —— KD
8:30 AM I/M EPSTEIN IS Using Bathroom —— KD
8:45 AM I/M lay's on BED —— KD
9:00 AM I/M EPSTEIN IS Speaking with Psych — KD
9:15 A Dr E Miller, Psych Visit and review of log book. EM
7:30 AM I/M EPSTEIN LAY'S ON BED with Eye's Closed Resting —— KD
9:45 AM I/M EPSTEIN Appears to Be SLEEP —— KD
10:00 AM I/M EPSTEIN IS Still ASLEEP —— KD
10:15 AM I/M EPSTEIN IS LAying ON BED RESTing — KD
10:30 AM I/M EPSTEIN IS Still RESTing —— KD
10:45 AM I/M EPSTEIN IS Fast ASLEEP —— KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF the BED with His HEAD IN the PALM OF His HANDS KD
11:26 AM I/M EPSTEIN IS ON His WAY to A LEGAL VISit KD
11:40 AM END —— OF — SHIFt
3-30 I/m Epstein has returned from his legal visit w/ counsel and is eating
3:45 I/m Epstein and I are talking about his U.S. interment options

Epstein # 76318-054 7/29/19

9:00 I/m Epstein is talking about his bail
appeal
9:15 I/m Epstein and I are talking investments
9:30 I/m Epstein is lying down now
9:45 I/m Epstein is sleeping
10:00 I/m Epstein is asleep
10:01 Round made
10:15 I/m Epstein is asleep
10:30 I/m Epstein remains at rest
10:45 I/m Epstein continuing in slumber
10:55 ENDS 9TH FT
10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM B/DG
11:00 PM Inmate EPSTEIN is sleeping
11:15 PM Inmate EPSTEIN is sleeping
11:30 PM Inmate EPSTEIN is sleeping
11:45 PM Inmate EPSTEIN is sleeping
12:00 AM Inmate EPSTEIN is sleeping
12:05 AM Staff rounds
12:13 AM Inmate EPSTEIN is sleeping
12:30 AM Inmate EPSTEIN is sleeping

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12:45 AM Inmate EPSTEIN is sleeping — BD
1:00 AM Inmate EPSTEIN is sleeping — BD
1:15 AM Inmate EPSTEIN is sleeping — BD
1:28 AM Lt rounds — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
3:00 AM Inmate EPSTEIN is sleeping — BD
3:02 AM End Shift — BD
3:00 am H/C Cama Pineda #59181-054 assumes responsibility for phuch #76318-054 in cell #4 — JfG
3:15 am inmate Epstein is sleeping — JfG
3:20 am inmate Epstein is awake drinking water and back to sleep after that — JfG
3:30 am inmate Epstein is sleeping — JfG
3:45 am inmate Epstein is sleeping — JfG
4:00 am inmate Epstein is sleeping — JfG
4:15 am inmate Epstein is sleeping — JfG
4:30 am inmate Epstein is sleeping — JfG
4:45 am inmate Epstein is sleeping — JfG

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping ——— JF6
5:06 am inmate Epstein is awake sitting on bed — JF6
5:15 am inmate Epstein is sleeping ——— JF6
5:30 am inmate Epstein is sleeping ——— JF6
5:45 am inmate Epstein is sleeping ——— JF6
6:00 am inmate Epstein is sleeping ——— JF6
6:15 am inmate Epstein is sleeping ——— JF6
6:30 am inmate Epstein is awake ——— JF6
6:45 am inmate Epstein is talking to me about —
jail life ——— JF6
7:00 am inmate Epstein it's eating breakfast ——— JF6
7:00 am ——— end of shift ——— JF6
7:00 AM Start of new shift Richard Martinez 2775050 —
I/M Epstein is having breakfast Cereal and Milk — R
7:15 AM I/M Epstein is sleeping setting on his bed —
7/30/19 R. M. Martinez
7:30 AM The Y/T give the I/M breakfast the brown bag R
7:45 AM I/M Epstein is setting down on his bed — R
7:55 AM Dr. Iacovetti rounds on + interviews
Epstein ———
8:00 AM Dr Iacovetti still interviewing ———
8:15 AM Psych Observation is being discontinued ———

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

From	[redacted]
To	[redacted]
Date	2019/08/12 15:31
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_15_46.pdf, [redacted]

Psych Observation 7/24-30/19 (I/M companion utilized)

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Display Name	[redacted]
Email	[redacted]
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Reply To	[redacted]
Text	[redacted]
To	[redacted]
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Scheduled date	2019-08-12 15:31:47
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Modified date	2019-08-12 15:35:28
Delivered date	2019-08-12 15:31:47
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Recipients	1
Recipient	Lamine N'Diaye
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 15:31:47
DownloadedByThirdParty	2019-08-12 15:31:48
Retracted	2019-08-12 15:35:28
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518663.NYMDOM1.NYMADM1.100.170316D.1.8 427.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:28:19 EDT	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:40:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:12:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:35:09 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_12_15_15_46.pdf

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/19

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ✓ Regular Clothes AD
- ✓ Safety Toothbrush AD
- ✓ Newspaper/Magazine AD
- ✓ Books (softcover only) AD
- ✓ Safety Pen and Paper AD
- ✓ Toilet Paper AD
- ✓ Legal Mail AD
- ____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7/23	✓			✓		
7/24/19	✓			✓✓✓✓	✓	✓
7/25/19				✓		
7/26/19			✓	✓	✓	✓
7/27/19	✓					
7/28/19	✓					
7/29/19	✓		✓	✓✓✓✓	✓	✓
7/30/19	✓			✓✓✓		

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower
845PM The L/t Come a Puck him up ——
11:00PM Finish Shift Richard Martinez 27758050
8:00pm I/M English assumes Responsablity for Psych Cell 4
7-24-2019 Observation Cor I/M Epstein 76318-054
8:15pm I/M Epstein is talking to Unit 2 officer. CE
8:30pm I/M Epstein is talking to Unit 2 officer CE
8:45pm I/M Epstein is asking me about Jail life. CE
9:00pm I/M Epstein and I are talking about Jail CE
9:15pm I/M Epstein ask me the time. —— CE
9:30pm I/M Epstein ask me about life in the House CE
9:45pm I/M Epstein is laying awake on his bed CE
10:00pm I/M Epstein appears to be sleeping. —— CE
10:15pm I/M Epstein appears to be Sleeping —— CE
10:30pm I/M Epstein appears to be Sleeping —— CE
0:45pm I/M Epstein is awake and brushing his teeth CE
11:00pm I/M Epstein is laying on his bed —— CE
11:00pm —— End Shift ——
11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~Suicide Watch~~ Psych Observation of inmate Epstein #76318-054 in Cell #4 on 7/24/19 — at 11:00 PM. BD
11:15 PM Inmate EPSTEIN is sleeping —— BD

11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:16 AM	Staff Count	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD
1:15 AM	Inmate EPSTEIN is sleeping	BD
1:28 AM	Lt Rounds	BD
1:30 AM	Inmate EPSTEIN is sleeping	BD
1:45 AM	Inmate EPSTEIN is sleeping	BD
2:00 AM	Inmate EPSTEIN is sleeping	BD
2:15 AM	Inmate EPSTEIN is sleeping	BD
2:30 AM	Inmate EPSTEIN is sleeping	BD
2:45 AM	Inmate EPSTEIN is sleeping	BD
3:00 AM	Inmate EPSTEIN is sleeping	BD
3:15 AM	Inmate EPSTEIN is sleeping	BD
3:30 AM	Inmate EPSTEIN is sleeping	BD
3:45 AM	Inmate EPSTEIN is awake drinking (water)	BD
4:00 AM	Inmate EPSTEIN is sitting on his bed quiet	BD
4:15 AM	Inmate EPSTEIN is laying down	BD
4:30 AM	Inmate EPSTEIN is laying down	BD

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift ~~BD~~ — BD
7:35 AM Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 By E Miller Psych visit - cleared — EM
8:30 - I/m Epstein when to Legal — LF
9:00 - End of shift - — LF
1:40 I/C MERCER #89673-053 assumes responsibility for I/m Epstein # 76318-054 — WM
1:49 I/m Epstein just returned from a legal visit — WM

EFTA00045148

Epstein #7618-054

8:00	I/m Epstein and I are discussing investment strategies	WDC
8:15	I/m Epstein and I are continuing the discussion	WDC
8:30	I/m Epstein and I are now discussing inmate safety - his inmate safety	WDC
8:45	I/m Epstein is asking more questions about prison adjustment	WDC
9:00	I/m Epstein has paused to wash his face	WDC
9:15	I/m Epstein is lying down for a rest	WDC
9:30	Remains in cell	
9:30	I/m Epstein is asleep	WDC
9:45	I/m Epstein continues at rest	WDC
6:00	I/m Epstein lying on his back asleep	WDC
6:15	I/m Epstein motionless and apparently asleep on his bunk	WDC
6:30	I/m Epstein is asleep and snoring	WDC
10:45	I/m Epstein up for a second and now lying down again	
6:45	END SHIFT	WDC

10:55PM I, Brandon DeCapua #16520-055 (Cont'd)

EFTA00045149

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10[55] PM. BL DG — BD

11[00] PM Inmate EPSTEIN is laying down quiet — BD
11[15] PM Inmate EPSTEIN is sleeping — BD
11[30] PM Inmate EPSTEIN is sleeping — BD
11[45] PM Inmate EPSTEIN is sleeping — BD
12[00] AM Inmate EPSTEIN is sleeping — BD
12[09] AM Staff rounds — BD
12[15] AM Inmate EPSTEIN is sleeping — BD
12[30] AM Inmate EPSTEIN is sleeping — BD
12[45] AM Inmate EPSTEIN is sleeping — BD
1[00] AM Inmate EPSTEIN is sleeping — BD
1[15] AM Inmate EPSTEIN is sleeping — BD
1[27] AM LT Rounds — BD
1[30] AM Inmate EPSTEIN is sleeping — BD
1[45] AM Inmate EPSTEIN is sleeping — BD
2[00] AM Inmate EPSTEIN is sleeping — BD
2[15] AM Inmate EPSTEIN is sleeping — BD
2[30] AM Inmate EPSTEIN is sleeping — BD
2[45] AM Inmate EPSTEIN is sleeping — BD
2[56] AM End of Shift

EPSTEIN #76318-054

3:00 am I/C (Cama 85918-004) Pineda assumes Responsability for psych cell #4 I/m Epstein 27758-050 — JFG

3:00 am inmate Epstein is sleeping — JFG

3:05 am inmate Epstein is awake using the bath — JFG

3:15 am inmate Epstein is ~~awake using~~ sleeping — JFG

3:30 am inmate Epstein is sleeping — JFG

3:45 am inmate Epstein is sleeping — JFG

4:00 am inmate Epstein is sleeping — JFG

4:15 am inmate Epstein is sleeping — JFG

4:30 am inmate Epstein is sleeping — JFG

4:45 am inmate Epstein is sleeping — JFG

5:00 am inmate Epstein wake up to use bath and back to sleep — JFG

5:15 am inmate Epstein is sleeping — JFG

5:30 am inmate Epstein is sleeping — JFG

5:45 am inmate Epstein is sleeping — JFG

6:00 am inmate Epstein is sleeping — JFG

6:15 am inmate Epstein is sleeping — JFG

6:30 am inmate Epstein is sleeping — JFG

6:45 am inmate Epstein is sleeping — JFG

7:00 am inmate Epstein is sleeping — JFG

7:15 am inmate Epstein is sleeping — JFG

7:30 am inmate Epstein is sleeping

7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am Inmate Epstein Recived breakfast —— JFG

O/N L1 Ad 7-26-19

7:41 am Inmate went to medical (dentist) —— JFG

7:43 am Inmate still in dentist —— JFG

—End of shift —— JFG

7:53 AM I/M EPSTEIN IS IN THE SHOWER —— KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER —— KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL —— KD

8:18A Dr E Muller, Psych visit + review of by book —— EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT —— KD

9:15 AM I/M EPSTEIN IS BRUSHING HIS TEETH —— KD

9:30 AM I/M EPSTEIN IS SITTING ON BED —— KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

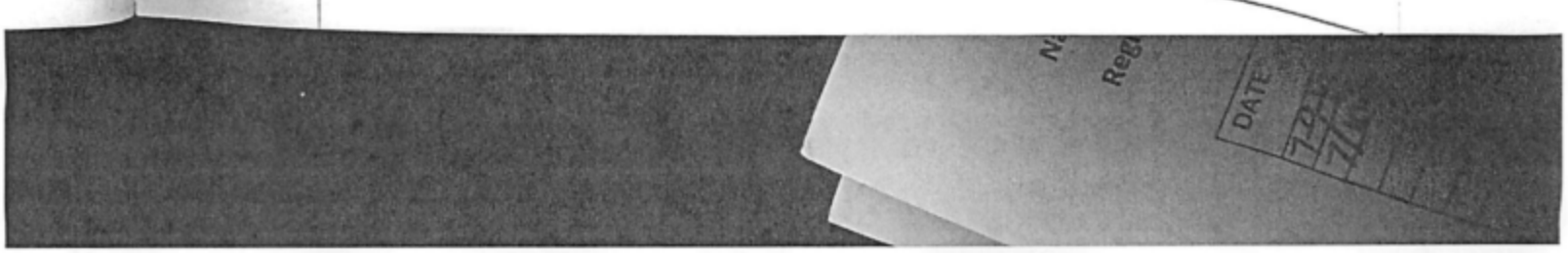
END OF SHIFT

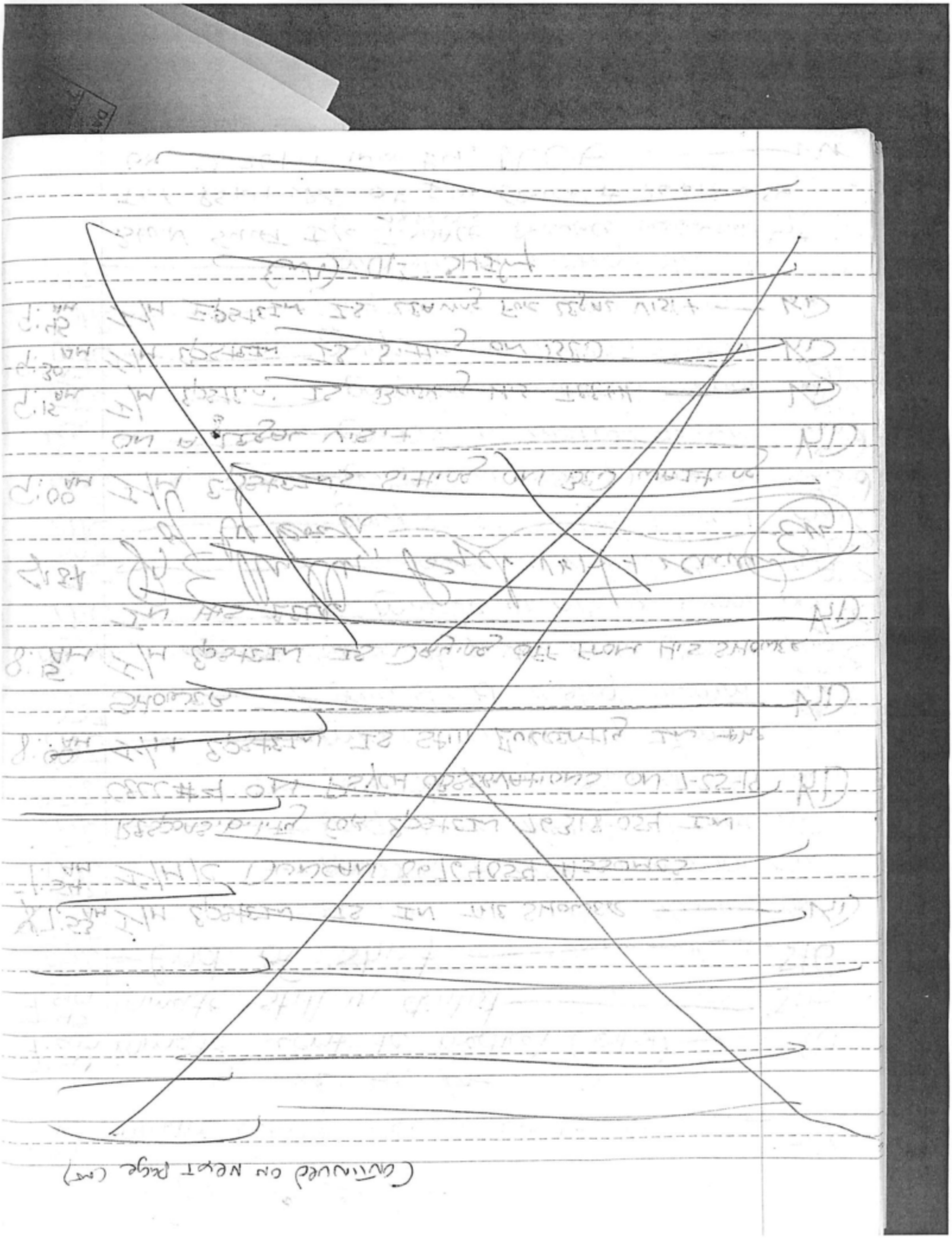
BEGIN SHIFT I/C TISDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH-OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4. ——

EFTA00045152

9)

(CONTINUED ON NEXT PAGE (>>))





EPSTEIN # 76318-054

19:00	I/M EPSTEIN ARRIVES FROM LEGAC VISIT — MT
19:15	I/M EPSTEIN RECIEVES FOOD FROM C/O — MT
19:30	I/M EPSTEIN INQUIRES ABOUT B.O.P POLICY — INCL PHONE USAGE AND VISITS — MT
20:00	I/M EPSTEIN IS EATING — MT
20:15	Round made — I-I E.
20:30	I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT
20:45	I/M EPSTEIN IS LYING DOWN — MT
21:00	I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT
21:15	I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT
21:30	I/M EPSTEIN APPEARS TO BE LYING DOWN — MT
21:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
21:50	C/O ROUNDS — MT
22:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:30	I/M EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — MT
22:45	I/M EPSTEIN RETURNS TO LYING DOWN — MT
23:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:30	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
0:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O RUENDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

1:00 I/M EPSTEIN APPEARS TO BE SLEEPING

1:15 I/M EPSTEIN APPEARS TO BE SLEEPING

1:30 I/M EPSTEIN APPEARS TO BE SLEEPING

1:45 I/M EPSTEIN APPEARS TO BE SLEEPING

2:00 I/M EPSTEIN APPEARS TO BE SLEEPING

2:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

2:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

2:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C TISPAC # 78354-054

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054 Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15a.m. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ANAC

4:00 am I/M epstein is sleeping ——— ANAC

4:15 am I/M epstein is sleeping ——— ANAC

4:30 am I/M epstein is sleeping ——— ANAC

4:45 am I/M epstein is sleeping ——— ANAC

5:00 am I/M epstein is sleeping ——— ANAC

5:15 am I/M epstein is sleeping ——— ANAC

5:30 am I/M epstein is sleeping ——— ANAC

5:45 am I/M epstein is sleeping ——— ANAC

6:00 am I/M epstein is sleeping ——— ANAC

6:15 am I/M epstein is sleeping ——— ANAC

6:30 am I/M epstein is sleeping ——— ANAC

6:45 am I/M epstein is sleeping ——— ANAC

6:55 AM Dr. I met to review L/O to interview Mr Epstein ———

7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76818-054 IN CELL #4 ON PSYCH WATCH ON 7-27-19 ——— VD

7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — VD

7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST ——— VD

7:45 AM I/M EPSTEIN SITS ON BED ——— VD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED ——— KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
——— END OF SHIFT ———→
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Regal RM
8:15 PM I/M Epstein is using the toilet ——— RM
8:20 PM We Call Control the toeles is not stoping
8:30 PM I/M Epstein is Just Talking ——— RM
8:45 PM I/M Epstein is talking ——— RM
9:00 PM I/M Epstein is Talking about the life - RM
in the general population ——— RM
9:15 PM I/M Epstein is just Talking ——— RM
9:30 PM I/M IS Just Talking ——— RM
9:45 PM I/M Epstein went to sleep ——— RM
10:00 PM I/M EPstein appears to be sleeping ——— R
10:15 PM I/M EPstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping Rd
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

EFTA00045158

(cont'd) responsibility for the psych observation for inmate EPSTEIN #76315-058 in cell #4 on 7/27/19 at 10:40 PM. B/L DC, BD

11:00 PM Inmate EPSTEIN is sleeping BD

11:15 PM Inmate EPSTEIN is sleeping BD

11:30 PM Inmate EPSTEIN is sleeping BD

11:45 PM Inmate EPSTEIN is sleeping BD

12:00 AM Inmate EPSTEIN is sleeping BD

12:04 AM Staff Rounds BD

12:15 AM Inmate EPSTEIN is sleeping BD

12:30 AM Inmate EPSTEIN is sleeping BD

12:45 AM Inmate EPSTEIN is sleeping BD

1:00 AM Inmate EPSTEIN is sleeping BD

1:15 AM Inmate EPSTEIN is sleeping BD

1:30 AM Inmate EPSTEIN is sleeping BD

1:45 AM Inmate EPSTEIN is sleeping BD

2:00 AM Inmate EPSTEIN is sleeping BD

2:15 AM Inmate EPSTEIN is sleeping BD

2:30 AM Inmate EPSTEIN is sleeping BD

2:45 AM Inmate EPSTEIN is sleeping BD

3:00 AM Inmate EPSTEIN is sleeping BD

3:15 AM Inmate EPSTEIN is sleeping BD

3:16 End of Shift B/L DC, BD

Epstein #76318-054

7/28/19

3:15 AM T/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift ——— AMAC

3:30 AM T/M Epstein is sleeping ——— AMAC

3:45 AM T/M Epstein is sleeping ——— AMAC

4:00 AM T/M Epstein is sleeping ——— AMAC

4:15 AM T/M Epstein is sleeping ——— AMAC

4:30 AM T/M Epsteins is sleeping ——— AMAC

4:45 AM T/M Epsteins is sleeping ——— AMAC

5:00 AM T/M epstein is sleeping ——— AMAC

5:15 AM T/M Epstein is sleeping ——— AMAC

5:30 AM T/M Epstein is sleeping ——— AMAC

5:45 AM T/M Epstein is sleeping ——— AMAC

6:00 AM T/M Epstein is sleeping ——— AMAC

6:15 AM T/M Epstein is Awake and say call doctor ——— AMAC

6:30 AM T/M Epstein is sitting on the bed — AMAC

6:45 AM T/M Epstein is sitting on the bed — AMAC

~~7:00 AM T/C~~ Armado Davila end shift ——— AMAC

6:57 AM Dr Imori to review labs + to interview Mr Epstein ———

7:15 am T/M Epstein is sitting on the bed — AMAC

7:30 am T/M Epstein is sitting on the bed — AMAC

7:45 am T/M Epstein is taken breakfast ——— AMAC

8:00 am T/M Epstein is stand and walk ——— AMAC

8:00 AM I/M/C DUNCAN 8676405H ASSUMING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ——— KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS ——— KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT ——— KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING ——— KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP ——— KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING ——— KD

9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT ——— KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME ——— KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:17 AM Duty Officer rounds CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit ——— CE

DLW W Ross Cell ab

1:30pm Inmate Epstein is out on a legal visit ——— CE

1:45pm Inmate Epstein is out on a legal visit ——— CE

12:00pm Inmate Epstein is out on a legal visit ——— CE

12:15pm Inmate Epstein is still out on legal visit ——— CE

2:30pm Inmate Epstein is still out on legal visit ——— CE

12:45pm Inmate Epstein is still out on legal visit ——— CE

1:06pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit ——— CE

1:30pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit OE

1:45pm Inmate Epstein is on legal visit O

7:00pm Inmate Epstein is on legal visit OE

11:45pm Inmate Epstein out on legal visit OE

2:30pm Inmate Epstein is out on legal visit OE

ERROR

END OF SHIFT

2:45 PM INMATE COMPANION CHAN 80370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN

~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 M

2:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

EPSTEIN 76318-054 07/28/19

5:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
540	Lt RDS	
5:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:15PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
7:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
	END OF SHIFT A/C	MC
7:00	~~I/C Mersey # 89673-053 assumes re-~~ ~~sponsibility for Lopez # 76318-054~~	404
7:00	~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK	404
7:00	I/C MERSEY # 89673-053 assumes responsibility for I/m Epstein 76318-054	404
8:00	I/m Epstein is back from his legal visit	404
8:15	I/m Epstein wants to know who's the best cook in 11 North	404
8:30	I/m Epstein is talking about investments	404
8:45	I/m Epstein and I are talking about driving a taxi in NY - We both drove	404
9:00	I/m Epstein laying down	404

Epstein #76318-054 7/28/19

9:15	I/m Epstein asleep	WW
9:30	I/m Epstein asleep	WW
9:45	I/m Epstein lying still apparently out for the night	WW
10:00	I/m Epstein lying silently on his bed	WW
10:15	I/m Epstein motionless and asleep	WW
10:30	I/m Epstein stays asleep	WW
10:45	I/m Epstein still silent	WW
11:00	END SHEET	WW
11:00 PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM.	BD
11:00 PM	Inmate EPSTEIN is sleeping	BD
11:15 PM	Inmate EPSTEIN is sleeping	BD
11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
12:53 AM	Staff rounds	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift BF D~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift BF DC — BD
3:00 AM Start of Shift Richard Martinez 27758050 —
I/M EPSTein appears to be Sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein #76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping — RM

5:45 AM I/M Epstein Just got Up he is using the bathroom — RM

6:00 AM I/M Epstein appears to went back to sleep

6:15 AM I/M Epstein appears to be Sleeping — RM

6:30 AM I/M EPSTEIN appears to be Sleeping — RM

6:35 AM the I/M came with the breakfast

6:40 AM The I/M offered the Shower the I/M say yes and ask for razor for Shavin — RM
the I/M is having breakfast setting down in the floor — RM

6:45 AM the I/M is taking a Shower — RM

7:00 AM got out of shower
Finish shift Richard Martin 277580

7:00 AM I/M C. DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ON 7-29-19 — KD

7:15 AM I/M EPSTEIN Dry's off from SHOWER HE Just took — KD

7:30 AM I/M EPSTEIN SITS ON BED writing IN NOTE PAD — K

7:45 AM I/M EPSTEIN IS Still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS Still writing —— KD
8:15 I/M EPSTEIN IS Still Writing —— KD
8:30 AM I/M EPSTEIN IS Using Bathroom —— KD
8:45 AM I/M lay's on BED —— KD
9:00 AM I/M EPSTEIN IS Speaking with Psych — KD
9:15 A Dr E Miller, Psych Visit and review of log book. EM
7:30 AM I/M EPSTEIN LAY'S ON BED with Eye's Closed Resting —— KD
9:45 AM I/M EPSTEIN Appears to Be SLEEP —— KD
10:00 AM I/M EPSTEIN IS Still ASLEEP —— KD
10:15 AM I/M EPSTEIN IS LAying ON BED RESTing — KD
10:30 AM I/M EPSTEIN IS Still RESTing —— KD
10:45 AM I/M EPSTEIN IS Fast ASLEEP —— KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF the BED with His HEAD IN the PALM OF His HANDS KD
11:26 AM I/M EPSTEIN IS ON His WAY to A LEGAL VISit KD
11:40 AM END —— OF — SHIFt
3:30 I/m Epstein has returned from his legal visit w/ counsel and is eating
3:45 I/m Epstein and I are talking about his U.S. interment options

EFTA00045168

Epstein # 76318-054 7/29/19

9:00 I/m Epstein is talking about his bail
appeal
9:15 I/m Epstein and I are talking investments
9:30 I/m Epstein is lying down now
9:45 I/m Epstein is sleeping
10:00 I/m Epstein is asleep
10:01 Round made
10:15 I/m Epstein is asleep
10:30 I/m Epstein remains at rest
10:45 I/m Epstein continuing in slumber
10:59 ENDS SHIFT
10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the phych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM B/DG
11:00 PM Inmate EPSTEIN is sleeping
11:15 PM Inmate EPSTEIN is sleeping
11:30 PM Inmate EPSTEIN is sleeping
11:45 PM Inmate EPSTEIN is sleeping
12:00 AM Inmate EPSTEIN is sleeping
12:05 AM Staff rounds
12:13 AM Inmate EPSTEIN is sleeping
12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping — BD
1:00 AM Inmate EPSTEIN is sleeping — BD
1:15 AM Inmate EPSTEIN is sleeping — BD
1:28 AM Lt rounds — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
3:00 AM Inmate EPSTEIN is sleeping — BD
3:02 AM End Shift — BD
3:00 am H/C Cama Pineda 859181-054 assumes responsibility for phuch # 76318-054 in cell #4 — JfG
3:15 am inmate Epstein is sleeping — JfG
3:20 am inmate Epstein is awake drinking water and back to sleep after that — JfG
3:30 am inmate Epstein is sleeping — JfG
3:45 am inmate Epstein is sleeping — JfG
4:00 am inmate Epstein is sleeping — JfG
4:15 am inmate Epstein is sleeping — JfG
4:30 am inmate Epstein is sleeping — JfG
4:45 am inmate Epstein is sleeping — JfG

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping ——— JF6
5:06 am inmate Epstein is awake sitting on bed — JF6
5:12 am inmate Epstein is sleeping ——— JF6
5:30 am inmate Epstein is sleeping ——— JF6
5:48 am inmate Epstein is sleeping ——— JF6
6:00 am inmate Epstein is sleeping ——— JF6
6:15 am inmate Epstein is sleeping ——— JF6
6:30 am inmate Epstein is awake ——— JF6
6:45 am inmate Epstein is talking to me about —
jail life ——— JF6
7:00 am inmate Epstein its eating breakfast ——— JF6
7:00 am ——— end of shift ——— JF6
7:00 AM Start of new shift Richard Martinez 27758050 —
I/M Epstein is having breakfast Cereal and Milk — R
7:15 AM I/M Epstein is sleel laying setting on his bed —
7/30/19 R M
7:30 AM The C/T give the I/M breakfast the brown bag R
7:45 AM I/M Epstein is setting down on his bed — R
7:58 AM Dr. Ivers to see Epstein + interview
8:00 AM Dr Ivers st to interview
8:15 AM Psych Observation is being discontinued

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
917-855-3939 (Voice Cell)

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order

From	Stephanie Scannell-Vessella
To	Christina KelleyGenna Petre, Michael BredenbergNicole McFarland
Date	2020/01/08 16:12
Subject:	Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order
Attachments:	TEXT.htm

Thanks, Christy! Let me know if you need anything on my end.

>>> Christina Kelley 1/8/2020 4:06 PM >>>
Ugh is right. We'll follow up with Sam.

Christy

>>> Stephanie Scannell-Vessella 1/8/2020 4:01 PM >>>
Ugh. See below. I'm sorry to be the bearer of bad news. Unless you disagree, I think it makes sense for you guys to speak with Sam directly going forward. I'm not sure how you'll want to respond to this or what information Sam will need from you to respond to the court. Let me know if you need me to assist at all.

Thanks,
Steph

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>>> "Enzer, Samson (USANYS)" <Samson.Enzer@usdoj.gov> 1/8/2020 2:28 PM >>>
FYI – See below. Judge Caproni so ordered the Federal Defenders' proposed order.

From: NYSD_ECF_Pool@nysd.uscourts.gov <NYSD_ECF_Pool@nysd.uscourts.gov>
Sent: Wednesday, January 8, 2020 11:50 AM
To: CourtMail@nysd.uscourts.gov
Subject: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order

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U.S. District Court

Southern District of New York

Notice of Electronic Filing

Notice of Electronic Filing

The following transaction was entered on 1/8/2020 at 11:50 AM EST and filed on 1/8/2020
Case Name: USA v. Conyers et al
Case Number: 1:15-cr-00537-VEC
Filer:
Document Number: 1439

Docket Text:
RECOMMENDATION TO BOP as to Anthony Scott. ORDERED that the Government is to provide the Court with an update on the status of Mr. Scott's mental health treatment on March 10, 2020. (Signed by Judge Valerie E. Caproni on 1/8/2020)(jw)

1:15-cr-00537-VEC-5 Notice has been electronically mailed to:

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Kiera Lynne Fitzpatrick (Terminated) kfitzpatrick@fressleritp.com

1:15-cr-00537-VEC-5 Notice has been delivered by other means to:

The following document(s) are associated with this transaction:

Document description: Main Document
Original filename:n/a
Electronic document Stamp:
[STAMP dcecfStamp_ID=1008691343 [Date=1/8/2020] [FileNumber=23365725-0
] [6c1b1aa8d5b686f9d77f240655a4d1fed955c9e2774f8b608a34857db32c547ca79
970b5b939552d269bcf8299b70fa0b4429ea9ca5a9faffbe17d0cd63a65bd]]

EFTA00045179

Properties	
Property	**Value**
MessageID	5E15FF5A.NYMDOM1.NYMADM1.100.130656E.1.4 0FB1.1
Message Path	xml\Mailbox\5E15FF5A.NYMDOM1.NYMADM1.100 .130656E.1.40FB1.1.xml
From	Stephanie Scannell-Vessella
Display Name	Stephanie Scannell-Vessella
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	sscannell@bop.gov
Text	Stephanie Scannell-Vessella
To	Christina Kelley; Michael Bredenberg
Cc	Genna Petre; Nicole McFarland
Subject	Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order
Scheduled date	2020-01-08 16:12:08
Creation date	2020-01-08 16:12:08
Modified date	2020-01-09 07:14:37
Delivered date	2020-01-08 16:12:11
Message size	6343
Attachments size	17157
Total size	23511
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5E15FF5A.NYMDOM1.NYMADM1.200.20000DA.1.9 213C.1@45:5E15FF5A.NYMDOM1.NYMADM1.100.1 30656E.1.40FB1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	17157
Date	2020-01-08 11:12:07
CA	eb6bc500927ae9c19a2328fc3c0d31af
Hash	BAD6CDD176A0F289ABD3491455DC57944421229A E03021F534A7EC172F705A18E4F9BAD7
Recipients	4
Recipient	Christina Kelley
Display Name	Christina Kelley
Email	c4thompson@bop.gov
UUID	C91B8F20-0502-0000-B920-3BE6067967C2
Distribution Type	TO
Recipient Type	User
Recipient	Genna Petre
Display Name	Genna Petre
Email	gpetre@bop.gov
UUID	4A7CFA50-11B4-0000-B66C-9626274CA3E1
Distribution Type	CC
Recipient Type	User
Recipient	Michael Bredenberg
Display Name	Michael Bredenberg
Email	mbredenberg@bop.gov
UUID	BC865980-2B1C-0000-8EAF-000083B1584F
Distribution Type	TO
Recipient Type	User
Recipient	Nicole McFarland
Display Name	Nicole McFarland
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox

Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5E15FF5A.NYMDOM1.NYMADM1.100.130656E.1.4 0FB1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	Nicole McFarland@BOP14595.BROADM1.BRODOM1
Location ID	1540842508334
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-22 05:14:46 EST	Created	cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-01 15:18:34 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-06-02 11:16:41 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-06-06 20:21:22 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-01 19:19:32 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Non-Responsive
2020-06-02 15:17:58 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Non-Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order

From	Christina Kelley
To	Genna Petre, Michael BredenbergNicole McFarland, Stephanie Scannell-Vessella
Date	2020/01/08 16:06
Subject:	Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order
Attachments:	TEXT.htm

Ugh is right. We'll follow up with Sam.

Christy

>>> Stephanie Scannell-Vessella 1/8/2020 4:01 PM >>>
Ugh. See below. I'm sorry to be the bearer of bad news. Unless you disagree, I think it makes sense for you guys to speak with Sam directly going forward. I'm not sure how you'll want to respond to this or what information Sam will need from you to respond to the court. Let me know if you need me to assist at all.

Thanks,
Steph

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>>> "Enzer, Samson (USANYS)" <Samson.Enzer@usdoj.gov> 1/8/2020 2:28 PM >>>
FYI – See below. Judge Caproni so ordered the Federal Defenders' proposed order.

From: NYSD_ECF_Pool@nysd.uscourts.gov <NYSD_ECF_Pool@nysd.uscourts.gov>
Sent: Wednesday, January 8, 2020 11:50 AM
To: CourtMail@nysd.uscourts.gov
Subject: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.
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U.S. District Court

Southern District of New York

Notice of Electronic Filing

EFTA00045183

The following transaction was entered on 1/8/2020 at 11:50 AM EST and filed on 1/8/2020
Case Name: USA v. Conyers et al
Case Number: 1:15-cr-00537-VEC
Filer:
Document Number: 1439

Docket Text:
RECOMMENDATION TO BOP as to Anthony Scott. ORDERED that the Government is to provide the Court with an update on the status of Mr. Scott's mental health treatment on March 10, 2020. (Signed by Judge Valerie E. Caproni on 1/8/2020)(jw)

1:15-cr-00537-VEC-5 Notice has been electronically mailed to:

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Christopher Roesch Neff cneff@mb-llp.com, bbennett@mb-llp.com

Lorraine Gauli-Rufo Lorraine@lgrlawgroup.com, Kim@lgrlawgroup.com

Dina McLeod dina.mcleod@usdoj.gov, CaseView.ECF@usdoj.gov, usanys.ecf@usdoj.gov

Noam Korati Biale nbiale@shertremonte.com, docket@shertremonte.com, paralegal@shertremonte.com

Karin Portlock karin.portlock@usdoj.gov, USANYS.ECF@USDOJ.GOV

Kiera Lynne Fitzpatrick (Terminated) kfitzpatrick@tresslerllp.com

1:15-cr-00537-VEC-5 Notice has been delivered by other means to:

1:19-cr-00357-TJC-3 Notice has been delivered by other means to:

The following document(s) are associated with this transaction:

Document description: Main Document
Original filename:n/a
Electronic document Stamp:
[STAMP dcecfStamp_ID=1008691343 [Date=1/8/2020] [FileNumber=23365725-0
] [6c1b1aa8d5b686f9d77f240655a4d1fed955c9e2774f8b608a34857db32c547ca79
970b5b939552d269bcf8299b70fa0b4429ea9ca5a9faffbe17d0cd63a65bd]]

Properties	
Property	**Value**
MessageID	5E15FDF9.NYMDOM1.NYMADM1.100.130656E.1.4 0FA9.1
Message Path	xml\Mailbox\5E15FDF9.NYMDOM1.NYMADM1.100 .130656E.1.40FA9.1.xml
From	Christina Kelley
Display Name	Christina Kelley
Email	c4thompson@bop.gov
UUID	C91B8F20-0502-0000-B920-3BE6067967C2
Reply To	c4thompson@bop.gov
Text	Christina Kelley
To	Michael Bredenberg; Stephanie Scannell-Vessella
Cc	Genna Petre; Nicole McFarland
Subject	Re: Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order
Scheduled date	2020-01-08 16:06:15
Creation date	2020-01-08 16:06:15
Modified date	2020-01-08 16:09:37
Delivered date	2020-01-08 16:06:18
Message size	6238
Attachments size	17020
Total size	23269
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
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Is Inline	false
Type	file
Size	17020
Date	2020-01-08 11:06:14
CA	1292ca6c5b949b7f6ba61cb91244273b
Hash	35FF75D3F7D06EDFFBB06AC5808F3EE4D5561571 C84502543EA1ECFB4FBCD228C8014016
Recipients	4
Recipient	Genna Petre
Display Name	Genna Petre
Email	gpetre@bop.gov
UUID	4A7CFA50-11B4-0000-B66C-9626274CA3E1
Distribution Type	CC
Recipient Type	User
Recipient	Michael Bredenberg
Display Name	Michael Bredenberg
Email	mbredenberg@bop.gov
UUID	BC865980-2B1C-0000-8EAF-000083B1584F
Distribution Type	TO
Recipient Type	User
Recipient	Nicole McFarland
Display Name	Nicole McFarland
Email	nmcfarland@bop.gov
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell-Vessella
Display Name	Stephanie Scannell-Vessella
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox

Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5E15FDF9.NYMDOM1.NYMADM1.100.130656E.1.4 0FA9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Nicole McFarland@BOP14595.BROADM1.BRODOM1
Location ID	1540842508334
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-22 05:14:48 EST	Created	cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-01 15:20:32 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-06-02 11:18:11 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-01 19:20:36 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Non-Responsive
2020-06-02 15:18:35 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Non-Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order

From	Stephanie Scannell-Vessella
To	Christina Kelley, Michael BredenbergNicole McFarland
Date	2020/01/08 16:01
Subject:	Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order
Attachments:	TEXT.htm

Ugh. See below. I'm sorry to be the bearer of bad news. Unless you disagree, I think it makes sense for you guys to speak with Sam directly going forward. I'm not sure how you'll want to respond to this or what information Sam will need from you to respond to the court. Let me know if you need me to assist at all.

Thanks,
Steph

Stephanie Scannell-Vessella
Senior Staff Attorney
Consolidated Legal Center Devens
P.O. Box 880
Devens, MA 01432
p: 978-796-1043
f: 978-796-1040

>>> "Enzer, Samson (USANYS)" <Samson.Enzer@usdoj.gov> 1/8/2020 2:28 PM >>>
FYI – See below. Judge Caproni so ordered the Federal Defenders' proposed order.

From: NYSD_ECF_Pool@nysd.uscourts.gov <NYSD_ECF_Pool@nysd.uscourts.gov>
Sent: Wednesday, January 8, 2020 11:50 AM
To: CourtMail@nysd.uscourts.gov
Subject: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.
*****NOTE TO PUBLIC ACCESS USERS*** There is no charge for viewing opinions.**

U.S. District Court

Southern District of New York

Notice of Electronic Filing

The following transaction was entered on 1/8/2020 at 11:50 AM EST and filed on 1/8/2020

Case Name:	USA v. Conyers et al
Case Number:	1:15-cr-00537-VEC
Filer:	
Document Number:	1439

Docket Text:
RECOMMENDATION TO BOP as to Anthony Scott. ORDERED that the Government is to provide the Court with an update on the status of Mr. Scott's mental health treatment on March 10, 2020. (Signed by Judge Valerie E. Caproni on 1/8/2020)(jw)

1:15-cr-00537-VEC-5 Notice has been electronically mailed to:

John Francis Kaley jkaley@doarlaw.com

Neil Bruce Checkman Neil@Checkmanlaw.com

David M Stern dstern@rssslaw.com, mulerio@rssslaw.com, office@rssslaw.com

Eric Mark Sears emsearsesq@aol.com

Nathaniel Z Marmur nmarmur@marmurlaw.com

Allan Paul Haber allanhaber@aol.com, allan@haberesq.com

Benjamin Gruenstein bgruenstein@cravath.com, mao@cravath.com

Samuel Michael Braverman sbraverman@fbdmlaw.com, igonzalez@fbdmlaw.com, lfasulo@fbdmlaw.com, mgiordano@fbdmlaw.com, rbettega@fbdmlaw.com, ssofferman@fbdmlaw.com

Georgia J. Hinde gjhin@earthlink.net

Robert L. Peabody robert.peabody@jacksonlewis.com

[redacted] Hamilton Nooter nooteresq@gmail.com

Irving Cohen icohenlaw@msn.com

Bennett M. Epstein bennett_epstein@hotmail.com

[redacted] Alan Rubin aarubin1@hotmail.com, dgrasso@gainesllp.com

Kenneth Alan Paul kpaul@kennethpaulesq.com

Richard Harris Rosenberg richrosenberg@msn.com

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Jennifer L Brown jennifer_brown@fd.org

[redacted] Vincent Sapone [redacted], chase@saponelaw.com

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Lisa Scolari LScolarilaw@earthlink.net

Michael Keith Bachrach [redacted]

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Anthony Cecutti anthonycecutti@gmail.com

Kelley J. Sharkey kelleysharkeyesq@verizon.net, lborge@gmail.com

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Peter E. Brill pbrill@brill-legal.com

Mitchell Joel Dinnerstein md@dinnersteinlaw.com

Jane S. Meyers janesmeyers@gmail.com

Robert Howard Rickner rob@ricknerpllc.com

Bryan Matthew Konoski bkonoski@aol.com

Emma Maya Greenwood emma@greenwoodlg.com

Anthony Strazza astrazza@msn.com

Gina Marie Castellano gina.castellano@usdoj.gov, CaseView.ECF@usdoj.gov, USANYS.ECF@USDOJ.GOV

Clara Sophia Kalhous clara.schauman@gmail.com

Samson Aaron Enzer samson.enzer@usdoj.gov, USANYS.ECF@USDOJ.GOV

[redacted] Caldwell Adams [redacted], CaseView.ECF@usdoj.gov, USANYS.ECF@USDOJ.GOV

Kira Treyvus xkirax@aol.com

Bradley Lamar Henry BHenry@bhblegal.com, PFRoberts@bhblegal.com, brad.henry37@gmail.com

James M. McDonald James.McDonald2@usdoj.gov, USANYS.ECF@USDOJ.GOV

Julie Clare Brain juliebrain1@yahoo.com

Christopher Paul Madiou chris@madioulaw.com

Christopher Roesch Neff cneff@mb-llp.com, bbennett@mb-llp.com

Lorraine Gauli-Rufo Lorraine@lgrlawgroup.com, Kim@lgrlawgroup.com

Dina McLeod dina.mcleod@usdoj.gov, CaseView.ECF@usdoj.gov, usanys.ecf@usdoj.gov

Noam Korati Biale nbiale@shertremonte.com, docket@shertremonte.com, paralegal@shertremonte.com

Karin Portlock karin.portlock@usdoj.gov, USANYS.ECF@USDOJ.GOV

Kiera Lynne Fitzpatrick (Terminated) kfitzpatrick@tresslerllp.com

1:15-cr-00537-VEC-5 Notice has been delivered by other means to:

The following document(s) are associated with this transaction:

Document description: Main Document
Original filename:n/a
Electronic document Stamp:

[STAMP dcecfStamp_ID=1008691343 [Date=1/8/2020] [FileNumber=23365725-0
] [6c1b1aa8d5b686f9d77f240655a4d1fed955c9e2774f8b608a34857db32c547ca79
970b5b939552d269bcf8299b70fa0b4429ea9ca5a9faffbe17d0cd63a65bd]]

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Property	**Value**
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Message Path	xml\Mailbox\5E15FCDC.NYMDOM1.NYMADM1.100 .130656E.1.40FA7.1.xml
From	Stephanie Scannell-Vessella
Display Name	Stephanie Scannell-Vessella
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	sscannell@bop.gov
Text	Stephanie Scannell-Vessella
To	Christina Kelley; Michael Bredenberg
Cc	Nicole McFarland
Subject	Fwd: FW: Activity in Case 1:15-cr-00537-PAE USA v. Conyers et al Order
Scheduled date	2020-01-08 16:01:29
Creation date	2020-01-08 16:01:29
Modified date	2020-01-08 16:03:51
Delivered date	2020-01-08 16:01:33
Message size	6133
Attachments size	16841
Total size	22985
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Date	2020-01-08 11:01:29
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Recipients	3
Recipient	Christina Kelley
Display Name	Christina Kelley
Email	c4thompson@bop.gov
UUID	C91B8F20-0502-0000-B920-3BE6067967C2
Distribution Type	TO
Recipient Type	User
Recipient	Michael Bredenberg
Display Name	Michael Bredenberg
Email	mbredenberg@bop.gov
UUID	BC865980-2B1C-0000-8EAF-000083B1584F
Distribution Type	TO
Recipient Type	User
Recipient	Nicole McFarland
Display Name	Nicole McFarland
Email	nmcfarland@bop.gov
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5E15FCDC.NYMDOM1.NYMADM1.100.130656E.1.4 0FA7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Nicole McFarland@BOP14595.BROADM1.BRODOM1
Location ID	1540842508334
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-22 05:14:49 EST	Created	cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-01 15:21:13 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-06-02 11:18:43 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-01 19:21:16 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Non-Responsive
2020-06-02 15:19:13 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Non-Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

MCC Visit Thursday

From	"[redacted], [redacted] (USANYS)"
To	Adam JohnsonNicolas Roos, Stephanie Scannell
Date	2019/08/13 14:06
Subject:	MCC Visit Thursday
Attachments:	TEXT.htm, Mime.822

Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

Properties	
Property	**Value**
MessageID	5D52C3CD.NYMDOM1.NYMADM1.100.1373875.1.7 A9AB.1
Message Path	xml/Mailbox/5D52C3CD.NYMDOM1.NYMADM1.100 .1373875.1.7A9AB.1.xml
From	[redacted] (USANYS)"
Display Name	[redacted] (USANYS)"
Email	[redacted]
UUID	9AA42C84-1608-0000-B60A-89A1718CFAEF
Reply To	[redacted]
Text	[redacted] (USANYS)"
To	Adam Johnson; Stephanie Scannell
Cc	Nicolas Roos
Subject	MCC Visit Thursday
Scheduled date	2019-08-13 14:05:43
Creation date	2019-08-13 14:05:43
Modified date	2019-08-14 09:18:41
Delivered date	2019-08-13 14:06:06
Message size	781
Attachments size	12158
Total size	12950
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Name	TEXT.htm
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Attachment	Mime.822
Name	Mime.822
Content ID	5D52C3CD.NYMDOM1.NYMADM1.200.2000050.1.3 23F2.1@45:5D52C3CD.NYMDOM1.NYMADM1.100.1 373875.1.7A9AB.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Hash	2EBCFB3398470142A9B534B1DD4B67AAA1177680 974D22908DA1C658636EF7DCE6DF56C5
Recipients	3
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Nicolas Roos
Display Name	Nicolas Roos
Email	[redacted]
UUID	5FC8ED10-0A43-0000-B502-12686DC3DC35
Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true

Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D52C3CD.NYMDOM1.NYMADM1.100.1373875.1.7 A9AB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 20:48:59 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-16 15:37:09 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted], [redacted] (USANYS)" <[redacted]>
To: Adam Johnson <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
Cc: "[redacted] (USANYS)" <[redacted]>
Subject: MCC Visit Thursday
Sent: Tue, 13 Aug 2019 18:05:43 +0000

Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

MCC COs

From "Sisak, Michael"
To Adam Johnson
Date 2019/11/18 16:57
Subject: MCC COs
Attachments: TEXT.htm, Mime.822

Adam,

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--
Michael Sisak
Associated Press
o) 212-621-1979
c) 215-756-5830
Twitter @mikesisak

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Properties	
Property	**Value**
MessageID	5DD2CD8D.NYMDOM1.NYMADM1.100.1373875.1.7 F82B.1
Message Path	xml\Mailbox\5DD2CD8D.NYMDOM1.NYMADM1.100 .1373875.1.7F82B.1.xml
From	"Sisak, Michael"
Display Name	"Sisak, Michael"
Email	MSisak@ap.org
Reply To	MSisak@ap.org
Text	"Sisak, Michael"
To	Adam Johnson
Subject	MCC COs
Scheduled date	2019-11-18 16:57:00
Creation date	2019-11-18 16:57:00
Modified date	2019-11-19 07:32:44
Delivered date	2019-11-18 16:57:50
Message size	1034
Attachments size	16498
Total size	17543
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DD2CD8D.NYMDOM1.NYMADM1.200.20000D4.1.4 6E0D.1@45:5DD2CD8D.NYMDOM1.NYMADM1.100.1 373875.1.7F82B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	3203
CA	7240779cc97bf031613f2d7822281f2e
Hash	EAB32CFCE8DB0D853E95EB37AFBCBA55427EA5DE ED9169FA7C34406382AB15D7D6CA7D29
Attachment	Mime.822
Name	Mime.822
Content ID	5DD2CD8D.NYMDOM1.NYMADM1.200.20000D4.1.4 6E0E.1@45:5DD2CD8D.NYMDOM1.NYMADM1.100.1 373875.1.7F82B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	13295
CA	3d46f9a6453e7782dc955d5283daed1c
Hash	374AC53AEAB9B9C4BAB6B80E9EEC8627CE4513D2 7B813D82C3C93B48C7741AD9CAFE9CE8
Recipients	1
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DD2CD8D.NYMDOM1.NYMADM1.100.1373875.1.7 F82B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public

Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-29 22:05:49 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "Sisak, Michael" <MSisak@ap.org>
To: "[redacted]" <[redacted]>
Subject: MCC COs
Sent: Mon, 18 Nov 2019 21:57:00 +0000

Adam,

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--
Michael Sisak
Associated Press
o) 212-621-1979
c) 215-756-5830
Twitter @mikesisak

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.

RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit

From	Hugh Hurwitz
To	Alix McLearen, Jill S. Roth
Date	2019/12/06 12:14
Subject:	RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit
Attachments:	TEXT.htm

I had not heard about it either until the article came out today. Report whatever data you have. If you don't have exactly what they want that is fine.

>>> Jill S. Roth <jsroth@bop.gov> 12/6/2019 12:10 PM >>>
Are you wanting the data for all the years the person asked for? I don't think I can break it down as much as they want, but I can get close. Also, this is the first I've heard anything about this apparent rampant abuse. This is either a breakdown in communication or I am not in the need to know category.

Jill

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz <HHurwitz@bop.gov>
Date: 12/6/19 11:41 AM (GMT-05:00)
To: Alison Leukefeld <aleukefeld@bop.gov>, Alix McLearen <amclearen@bop.gov>, "Jill S. Roth" <jsroth@bop.gov>
Subject: Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

>>> "Hugh Hurwitz" 12/06/2019 11:41 >>>
We should be able to provide this from the annual prea report, right? Can we do today?

>>> Loneryl Burns 12/6/2019 11:33 AM >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

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Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

>>> "Lucas, Daniel (JMD)" <Daniel.Lucas2@usdoj.gov> 12/6/2019 8:21 AM >>>
Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

CJS:

> This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in the past? It sounds like there were multiple reports. Please keep us updated.
>
> In general, how many instances of unwanted sexual contact are reported at BOP facilities each year FY 2014-2019; how many of these were inmate only related and how many were inmate and BOP staff related; and how many were male institutions vs female institutions? In regards to PREA, are only inmates at the facility interviewed? The story references inmates who were moved out of the facility and into other facilities in advance of PREA investigators arriving.
>
> Thanks.
>
> https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.

December 04, 2019 10:47 AM

A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com. By Emily Michot

For years, male officers at the women's work camp at Coleman Federal Correctional Complex sexually harassed and assaulted inmates in what amounted to a "sanctuary" for systemic abuse, a space where they were shielded from any consequences.

If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.

Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated.

The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.

An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald for comment.

The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.

Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says

In stark, chilling detail, the lawsuit describes pervasive abuse — how women were coerced and threatened, how they were lured into private offices or remote sheds with no surveillance cameras, or stalked relentlessly by corrections officers until they had no choice but to submit.

The officers — all of whom are identified in the lawsuit, at least by last name — would at times display computer screens showing the women the exact location of their families, a pointed message that their relatives could be targeted if the women didn't cooperate. Some of the women had minor children. In some cases, officers wanted to maintain relationships with the women after they had served their time, according to the lawsuit.

The lawsuit says Coleman employed no fewer than seven officers who took advantage of their authority and access to sexually abuse the women. Some of the officers had been investigated for sexual abuse in the past, with nothing coming of it, the lawsuit alleges.

The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an "overriding public interest," it would not provide such documents, calling the provision of such records "an unwarranted invasion of their personal privacy."

The male staffers maintained total control over the women's lives, safety and well-being. At least one victim said she was ordered to begin birth control to avoid the possibility of becoming pregnant and another was given a morning-after pill by an officer.

Properties	
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MessageID	5DEA460A.BOPMSCO.PO4.100.1316B72.1.4E756 .1
Message Path	xml\Trash\5DEA460A.BOPMSCO.PO4.100.1316B 72.1.4E756.1.xml
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Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	Hugh Hurwitz
To	Jill S. Roth
Cc	Alix McLearen
Subject	RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit
Scheduled date	2019-12-06 12:14:02
Creation date	2019-12-06 12:14:02
Modified date	2019-12-06 14:30:59
Delivered date	2019-12-06 12:14:02
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Total size	19950
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Name	TEXT.htm
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Type	file
Size	13299
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Hash	7CF17E41EE9DEADE3C868E3444811F305D911495 FE373CDE95E5B4AA689B77F1B03D7561
Recipients	2
Recipient	Alix McLearen
Display Name	Alix McLearen
Email	amclearen@bop.gov
UUID	61CEBF81-0E72-0000-8E18-000000000000
Distribution Type	CC
Recipient Type	User
Delivered	2019-12-06 12:14:03
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Opened	2019-12-06 12:18:34
Recipient	Jill S. Roth
Display Name	Jill S. Roth
Email	jsroth@bop.gov
UUID	89F05140-19D0-0000-B770-0200000058D0
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Recipient Type	User
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DownloadedByThirdParty	2019-12-06 12:14:04
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Deleted	true
Opened	true
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Box type	Sent Items
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Return notification when declined	false
Return notification when accepted	false

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Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843517150
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.BOPMSCO.PO4.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

From	Loneryl Burns
To	Alison Leukefeld, Alix McLearenBradley T GrossBeth Reese, Hugh Hurwitz, Jill S. Roth, James Wills, Kenneth HyleSusan AllisonSonya Thompson
Date	2019/12/06 13:21
Subject:	Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald
Attachments:	TEXT.htm

Thanks Hugh!

>>> Hugh Hurwitz 12/6/2019 1:10 PM >>>
Jill provided the following info:

This is just for inmate on inmate sexually abusive behavior since Beth already provided the staff on inmate totals. Like Beth, we can't accurately break down the allegations by facility gender. If they need allegation totals for female inmates, it is possible ORE may be able to pull that (Sue is copied here).

These numbers are total number of allegations of inmate-on-inmate sexually abusive behavior for each calendar year requested with the exception of CY 2019 because it is not over and we have not reviewed the data yet. Sexually abusive behavior encompasses acts (penetration), contact (fondling), and harassment (non-contact offenses). I break down the substantiated cases by type.

2014 - 324 allegations; 12 Substantiated (2 ACT, 6 CON, 6 HAR)

2015 - 365 allegations; 17 Substantiated (7 ACT, 7 CON, 3 HAR)

2016 - 334 allegations; 25 Substantiated (4 ACT, 11 CON, 10 HAR)

2017 - 417 allegations; 26 Substantiated (2 ACT, 12 CON, 12 HAR)

2018 - 489 allegations; 29 Substantiated (8 ACT, 11 CON, 10 HAR)

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Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

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Thanks Ken!

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>
> https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

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EFTA00045221

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Display Name	Loneryl Burns
Email	LBurns@bop.gov
UUID	B2E8DF81-1B11-0000-9EF2-000083219F4E
Reply To	LBurns@bop.gov
Text	Loneryl Burns
To	Alix McLearen; Hugh Hurwitz; Jill S. Roth; James Wills; Kenneth Hyle
Cc	Alison Leukefeld; Bradley T Gross; Beth Reese; Susan Allison; Sonya Thompson
Subject	Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald
Scheduled date	2019-12-06 13:21:22
Creation date	2019-12-06 13:21:22
Modified date	2019-12-06 13:31:20
Delivered date	2019-12-06 13:21:23
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Total size	19784
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Recipients	10
Recipient	Alison Leukefeld
Display Name	Alison Leukefeld
Email	aleukefeld@bop.gov
UUID	48744D50-140A-0000-AB85-2D9ED0CC8C14
Distribution Type	CC
Recipient Type	User
Recipient	Alix McLearen
Display Name	Alix McLearen
Email	amclearen@bop.gov
UUID	61CEBF81-0E72-0000-8E18-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Bradley T Gross
Display Name	Bradley T Gross
Email	BGross@bop.gov
UUID	F09FC101-1656-0000-8495-000083219F58
Distribution Type	CC
Recipient Type	User
Recipient	Beth Reese
Display Name	Beth Reese
Email	bmreese@bop.gov
UUID	0156B6F0-13F7-0000-AB85-2D9ED0CC8C14
Distribution Type	CC
Recipient Type	User
Recipient	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Recipient	Jill S. Roth
Display Name	Jill S. Roth
Email	jsroth@bop.gov
UUID	89F05140-19D0-0000-B770-0200000058D0
Distribution Type	TO

Recipient Type	User
Recipient	James Wills
Display Name	James Wills
Email	JWills@bop.gov
UUID	794B2E01-157F-0000-BFB5-000083202C73
Distribution Type	TO
Recipient Type	User
Recipient	Kenneth Hyle
Display Name	Kenneth Hyle
Email	KHyle@bop.gov
UUID	4FA5EEC0-0358-0000-83F5-C300F500FA00
Distribution Type	TO
Recipient Type	User
Recipient	Susan Allison
Display Name	Susan Allison
Email	SAllison@bop.gov
UUID	737B5700-16FD-0000-BF9C-000083202C73
Distribution Type	CC
Recipient Type	User
Recipient	Sonya Thompson
Display Name	Sonya Thompson
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	CC
Recipient Type	User
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Delay delivery until	0
Delegated	false
Archived	false
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Location ID	1540843517150
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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ID	9.BOPMSCO.PO4.100.0.1.0.1@18
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Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit

From	Jill S. Roth
To	Hugh Hurwitz
Date	2019/12/06 12:16
Subject:	RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit
Attachments:	TEXT.htm

I guess you don't need to know either...

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz <HHurwitz@bop.gov>
Date: 12/6/19 12:14 PM (GMT-05:00)
To: "Jill S. Roth" <jsroth@bop.gov>
Cc: Alix McLearen <amclearen@bop.gov>
Subject: RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit

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I had not heard about it either until the article came out today. Report whatever data you have. If you don't have exactly what they want that is fine.

>>> Jill S. Roth <jsroth@bop.gov> 12/6/2019 12:10 PM >>>
Are you wanting the data for all the years the person asked for? I don't think I can break it down as much as they want, but I can get close. Also, this is the first I've heard anything about this apparent rampant abuse. This is either a breakdown in communication or I am not in the need to know category.

Jill

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz <HHurwitz@bop.gov>
Date: 12/6/19 11:41 AM (GMT-05:00)
To: Alison Leukefeld <aleukefeld@bop.gov>, Alix McLearen <amclearen@bop.gov>, "Jill S. Roth" <jsroth@bop.gov>
Subject: Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

>>> "Hugh Hurwitz" 12/06/2019 11:41 >>>

>>> Hugh Hurwitz 12/06/2019 11:41 >>>
We should be able to provide this from the annual prea report, right? Can we do today?

>>> Loneryl Burns 12/6/2019 11:33 AM >>>
Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

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Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

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CJS:

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EFTA00045226

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Thanks.

https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.

December 04, 2019 10:47 AM

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If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.

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The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.

An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald for comment.

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Properties	
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From	Jill S. Roth
Display Name	Jill S. Roth
Email	jsroth@bop.gov
UUID	89F05140-19D0-0000-B770-0200000058D0
Reply To	jsroth@bop.gov
Text	Jill S. Roth
To	Hugh Hurwitz
Subject	RE: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit
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Delivered date	2019-12-06 12:16:07
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Total size	21380
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Recipients	1
Recipient	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
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Source	received
Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843517150
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.BOPMSCO.PO4.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

From	Loneryl Burns
To	Alix McLearenBradley T Gross, Beth Reese, Hugh Hurwitz, Jill S. Roth, James Wills, Kenneth HyleSusan AllisonSonya Thompson
Date	2019/12/06 12:24
Subject:	Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald
Attachments:	TEXT.htm

Thanks Beth!

>>> Beth Reese 12/6/2019 12:21 PM >>>
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On average, we sustain charges in fewer than 5% of cases.

Beth Reese
U.S. Department of Justice
Federal Bureau of Prisons
Office of Internal Affairs
320 First Street, N.W., Room 600
Washington, D.C. 20534
(202) 353-2114 (direct)
(202) 307-3286 (main)
(202) 514-8625 (fax)

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>
> https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

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Display Name	Loneryl Burns
Email	LBurns@bop.gov
UUID	B2E8DF81-1B11-0000-9EF2-000083219F4E
Reply To	LBurns@bop.gov
Text	Loneryl Burns
To	Alix McLearen; Beth Reese; Hugh Hurwitz; Jill S. Roth; James Wills; Kenneth Hyle
Cc	Bradley T Gross; Susan Allison; Sonya Thompson
Subject	Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald
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Size	13071
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Recipients	9
Recipient	Alix McLearen
Display Name	Alix McLearen
Email	amclearen@bop.gov
UUID	61CEBF81-0E72-0000-8E18-000000000000
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Recipient Type	User
Recipient	Bradley T Gross
Display Name	Bradley T Gross
Email	BGross@bop.gov
UUID	F09FC101-1656-0000-8495-000083219F58
Distribution Type	CC
Recipient Type	User
Recipient	Beth Reese
Display Name	Beth Reese
Email	bmreese@bop.gov
UUID	0156B6F0-13F7-0000-AB85-2D9ED0CC8C14
Distribution Type	TO
Recipient Type	User
Recipient	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Recipient	Jill S. Roth
Display Name	Jill S. Roth
Email	jsroth@bop.gov
UUID	89F05140-19D0-0000-B770-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	James Wills
Display Name	James Wills
Email	JWills@bop.gov
UUID	794B2E01-157F-0000-BFB5-000083202C73
Distribution Type	TO

Recipient Type	User
Recipient	Kenneth Hyle
Display Name	Kenneth Hyle
Email	KHyle@bop.gov
UUID	4FA5EEC0-0358-0000-83F5-C300F500FA00
Distribution Type	TO
Recipient Type	User
Recipient	Susan Allison
Display Name	Susan Allison
Email	SAllison@bop.gov
UUID	737B5700-16FD-0000-BF9C-000083202C73
Distribution Type	CC
Recipient Type	User
Recipient	Sonya Thompson
Display Name	Sonya Thompson
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Deleted	true
Opened	true
Completed	false
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Box type	Inbox
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Return notification when deleted	false
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Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843517150
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.BOPMSCO.PO4.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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To	Alison LeukefeldAlix McLearenHugh Hurwitz, Jill S. Roth
Date	2019/12/06 12:30
Subject:	Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald
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Thanks Jill!

>>> Jill S. Roth 12/6/2019 12:27 PM >>>
I'm working on mine now but will send it to Hugh so he can review it first. I also won't be able to break it down by male and female inmates (not accurately anyway since some locations, like Coleman have both) so I won't put that information in. Also, my numbers will be sexually abusive behavior allegations (acts, contact, and harassment). I'll send it to Hugh within the hour.

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(202) 353-2114 (direct)
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Properties	
Property	**Value**
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Message Path	xml\Trash\5DEA49FE.BOPMSCO.PO4.100.1316B 72.1.4E762.1.xml
From	Loneryl Burns
Display Name	Loneryl Burns
Email	LBurns@bop.gov
UUID	B2E8DF81-1B11-0000-9EF2-000083219F4E
Reply To	LBurns@bop.gov
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Scheduled date	2019-12-06 12:30:53
Creation date	2019-12-06 12:30:53
Modified date	2019-12-06 12:31:47
Delivered date	2019-12-06 12:30:55
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Total size	15580
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Display Name	Alison Leukefeld
Email	aleukefeld@bop.gov
UUID	48744D50-140A-0000-AB85-2D9ED0CC8C14
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Recipient	Alix McLearen
Display Name	Alix McLearen
Email	amclearen@bop.gov
UUID	61CEBF81-0E72-0000-8E18-000000000000
Distribution Type	CC
Recipient Type	User
Recipient	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	CC
Recipient Type	User
Recipient	Jill S. Roth
Display Name	Jill S. Roth
Email	jsroth@bop.gov
UUID	89F05140-19D0-0000-B770-0200000058D0
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Completed	false
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Location ID	1540843517150
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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Name	Trash
Type	Trash
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Share Type	NotShared

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Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: MCC Visit Thursday

From	Adam Johnson
To	Charisma EdgeJermaine Darden, James PetrucciLee PlourdeStephanie ScannellShirley V. Skipper-Scott
Date	2019/08/13 15:28
Subject:	Fwd: MCC Visit Thursday
Attachments:	TEXT.htm

Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

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UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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To	James Petrucci
Cc	[redacted]; Jermaine Darden; Lee Plourde; Stephanie Scannell; Shirley V. Skipper-Scott
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Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
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Display Name	James Petrucci
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
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Email	lplourde@bop.gov
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Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
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Recipient Type	User
Recipient	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC

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Epstein, Jeffrey [redacted], Reg. No. 76318-054X	
From	Lee Plourde
To	Adam Johnson, [redacted], Elissa Miller, Jermaine Darden, [redacted], Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott
Date	2019/08/13 14:11
Subject:	Epstein, Jeffrey [redacted], Reg. No. 76318-054X
Attachments:	Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx, Modified copy of Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx

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From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Adam Johnson; [redacted]; Elissa Miller; Jermaine Darden; [redacted]; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott
Subject	Epstein, Jeffrey [redacted], Reg. No. 76318-054X
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Total size	18935
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Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
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Distribution Type	TO
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Recipient	[redacted]
Display Name	[redacted]
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Recipient Type	SystemGroupMember
Recipient	Elissa Miller
Display Name	Elissa Miller
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]

Email	lndiaye@bop.gov
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Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
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Recipient Type	SystemGroupMember
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
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Recipient	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
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2019-09-11 12:17:39 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-14 18:10:29 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Suicide Timeline:

RE: Epstein, Jeffrey [redacted], Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: S. Skipper-Scott, AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:00 am: Institution placed on modified operations

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am: S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution En route to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

Cont. Saturday, August 10, 2019

10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)
.
3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

12:15 am: Computer Services Manager departs the institution.

Cont. Sunday, August 11, 2019

10:40 am: OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

11:15 am: OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG Agent Guido Modano departs the institution.

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday August 13, 2019

7:15 am: Mr. Hollingsworth, NER Correctional Services Administrator arrives to the institution

7:25 am: Dr. Robert Negle National suicide prevention coordinator, and Dr. Kristin Willert, National Sex offender program coordinator arrives to the institution.

8:40 am: Northeast Regional Director R. Ormond arrives to the institution.

Inmate Suicide Prevention Memo

From Heidi Kugler
To Alison Leukefeld, Hugh Hurwitz
Date 2019/10/17 13:40
Subject: Inmate Suicide Prevention Memo
Attachments: TEXT.htm

Hugh,
Wanted to give you the heads up, there is an Inmate Suicide Prevention Program Memo in your mailbox that you will probably want to review tomorrow. I discussed it with Rob and Alison today.

Basically following inmate Epstein's suicide, Wardens are defaulting to leaving inmates on suicide watch longer than the institutional Psychologists would advise. So the memo to the RDs seeks to remind Wardens to utilize the professional psychological expertise of the institutional psychologists in managing inmate suicide through the variety of healing strategies. Alison is in the office tomorrow, 10/18, if you want to discuss with her the best way to communicate this to the RD and Wardens and if you have any questions. Have a great day. Peace- Heidi

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Display Name	Heidi Kugler
Email	hkugler@bop.gov
UUID	517E3260-0854-0000-9EF3-33E3CEF3CBCA
Reply To	hkugler@bop.gov
Text	Heidi Kugler
To	Hugh Hurwitz
Cc	Alison Leukefeld
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Display Name	Alison Leukefeld
Email	aleukefeld@bop.gov
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Email	HHurwitz@bop.gov
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Completed	false
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Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:35:37 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

From	[redacted] ([redacted])
To	[redacted], [redacted]
Date	2019/08/12 15:55
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Attachments:	TEXT.htm, [redacted], Epstein Psych Observation 7-8-10-2019.pdf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

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From	N'Diaye, Lamine ([redacted])
Display Name	[redacted] ([redacted])
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	N'Diaye, Lamine ([redacted])
To	[redacted]
Cc	[redacted]
Subject	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Scheduled date	2019-08-12 15:55:20
Creation date	2019-08-12 15:55:20
Modified date	2019-08-13 07:08:22
Delivered date	2019-08-12 15:55:21
Message size	85
Attachments size	5556282
Total size	5556378
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 5159.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 326C35.1.BF11.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	379
Date	2019-08-12 11:55:18
CA	8e6c6117d6b2ea96c87436a3a6edd6e6
Hash	A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803
Attachment	[redacted]
Name	[redacted]
Content ID	5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 515A.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 326C35.1.BF11.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:20:11
CA	82277096b648f7601a605b67c9ef3d10
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Attachment	Epstein Psych Observation 7-8-10-2019.pdf
Name	Epstein Psych Observation 7-8-10-2019.pdf
Content ID	5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 515B.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 326C35.1.BF11.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
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Size	5555490
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Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0

Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518BE8.NYMDOM1.NYMADM1.100.1326C35.1.B F11.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]FAIADM1.FAIDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-18 02:35:50 EDT	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 09:43:38 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:12:51 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:44:25 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
917-855-3939 (Voice Cell)

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-8-10-2019.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7-9-19	✓	✓	[redacted]	✓✓		
7/10/19						

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

7/8/19 Epstein 76318-054

6:00 PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15 PM Inmate Epstein is ~~asking~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30 PM Inmate Epstein is asking I/C Weber about how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45 PM Inmate Epstein is sitting quietly on his bed.

7:00 PM Inmate Epstein is lying quietly in bed ——— JW

7:15 PM Inmate Epstein is sleeping ——— JW

7:30 PM Inmate Epstein is sleeping ——— JW

7:45 PM Inmate Epstein is sleeping ——— JW

8:00 PM Inmate Epstein is sleeping ——— JW

8:15 PM Inmate Epstein is sleeping ——— JW

8:30 PM Inmate Epstein is sleeping ——— JW

8:45 PM Inmate Epstein is sleeping ——— JW

9:00 PM Inmate Epstein is lying quietly in bed ——— JW

9:15 PM Inmate Epstein is pacing around in his cell. ——— JW

9:30 PM Inmate Epstein is pacing around in his cell. ——— JW

9:45 PM Inmate Epstein is lying quietly in bed ——— JW

10:00 PM Inmate Epstein appears to be sleeping ——— JW

10:15 PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Weber 85377-054 Jeffrey Weber — JW
Lt POS

11PM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate Epstein is laying down, I asked if he ate dinner because cart's not logged. He said he was offered dinner but refused because it was nasty (He is right) — BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom, then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

EFTA00045273

1:00 AM Inmate EPSTEIN is laying down —— BD

1:05 AM Inmate EPSTEIN is pacing his cell —— BD

1:15 AM Inmate EPSTEIN is pacing his cell —— BD

1:25 AM Staff rounds —— BD

1:30 AM Inmate EPSTEIN is pacing cell —— BD

1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him —— BD

2:00 AM Still explaining —— BD

2:15 AM Still explaining —— BD

2:30 AM Still explaining about prisons, the basics of what's what, who's who, and how's how. —— BD

2:35 AM Class is over. Inmate EPSTEIN is laying down —— BD

2:45 AM Inmate EPSTEIN is sleeping —— BD

2:47 AM End of Shift —— BD

3:00 AM I/C Allen WALKER started shift —— AW

3:15 AM I/M Epstein APPEARS to be sleep —— AW

3:30 AM I/M Epstein APPEARS to be sleep —— AW

3:45 AM I/M Epstein is using the bathroom —— AW

4:00 AM I/M Epstein is laying DOWN —— AW

EFTA00045274

F

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

D/h Lt Burk 7-9-19

7:00 AM Start New Shift Richard Martinez 2775805
7:09 A Dr E Miller Psych visit + review of lg book EM
7:15 A Dr E Miller interview. EM
7:30 A Dr E Miller Interview EM
7:45 A Dr E Miller Interview EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — Ray
8:20 AM I/M Epstein is going for Visit — Ray
8:30 A I/M EPSTEIN is on Visit — Ray

EPSTEIN # 76318-054

8:45 AM I/M EPSTEIN Still out ——— RM
7:00 AM I/M Epstein Still out ——— RM
7:15 I/M Still out ——— RM
9:30 AM I/M Epstein still out ——— RM
6:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still out ——— RM
10:15 AM I/M EPStein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
12:00 PM Inmate Epstein just came back ——— DC
12:15 PM Inmate Epstein is eating lunch ——— DC
12:30 PM Inmate Epstein was just taken to see Doctor ——— DC
12:45 PM Inmate Epstein is still out ——— DC
1:00 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

7/9/19

CONT. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC
2:00PM Inmate Epstein was taken out by officer — DC
2:15PM Inmate Epstein is still out — DC
2:30PM Inmate Epstein is still out — DC
2:45PM Inmate Epstein is still out — DC
3:00PM Inmate Epstein is still out — DC

End of shift 8670005?

13:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~ESP~~ EPSTEIN #76318-054 CELL 4 ~~ESH~~
PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM
3:15PM INMATE EPSTEIN IS OUT — DM
3:30PM INMATE EPSTEIN IS OUT — DM
3:45PM INMATE EPSTEIN IS OUT — DM
4:00PM INMATE EPSTEIN IS OUT — DM
4:15PM INMATE EPSTEIN IS OUT — DM
4:30PM INMATE EPSTEIN IS OUT — DM
4:45PM INMATE EPSTEIN IS OUT — DM
5:00PM INMATE EPSTEIN IS OUT — DM
5:15PM INMATE EPSTEIN IS OUT — DM
5:30PM Lt Rounds C. Perez — CP
5:30PM INMATE EPSTEIN IS OUT — DM
5:45PM INMATE EPSTEIN IS OUT — DM

[redacted]

7/9/19 EPSTEIN 76318-054

6:00 PM	INMATE EPSTEIN IS OUT	DM
6:15 PM	INMATE EPSTEIN IS OUT	DM
6:30 PM	INMATE EPSTEIN IS OUT	DM
6:45 PM	INMATE EPSTEIN IS OUT	DM
7:00 PM	INMATE EPSTEIN IS OUT	DM

END OF SHIFT

7:00	I/c Mersey #89673-053 assuming responsibility for I/m Epstein #76318-054	WDA
7:19	I/m Epstein is out	WDA
7:30	I/m Epstein is out	WDA
7:49	I/m Epstein is out	WDA
7:55	I/m Epstein has returned from his legal visit	WDA
8:00	I/m Epstein and I are talking about the recent happenings	WDA
8:19	I/m Epstein and I are continuing the discussion	WDA
8:30	I/m Epstein has paused to brush his teeth	WDA
8:45	I/m Epstein and I are talking about how to handle prison	WDA
9:00	I/m Epstein and I are talking about arbitrary	WDA
9:15	I/m Epstein is asking questions about CO's	WDA

EFTA00045278

9:30 I/m Epstein is talking about celebs he knows — WDC

9:45 Lt RDS —

9:49 I/m Epstein is asking for his meds — WDC

10:00 I/m Epstein just received his meds — WDC

10:15 I/m Epstein is asking about kitchen food — WDC

10:30 I/m Epstein is going to sleep — WDC

10:45 I/m Epstein sleeping soundly — WDC

11:00 I/m Epstein out for the night (She said good night) — WDC

11:07 I/c Mersey END SHIFT — WDC

11:12 PM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #16318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 PM Inmate EPSTEIN is sleeping — BD

11:30 PM Inmate EPSTEIN is awake ~~eating~~ ERROR pacing — BD

11:45 PM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing — BD

12:08 AM Staff rounds — BD

12:15 AM Inmate EPSTEIN is pacing — BD

12:30 AM Inmate EPSTEIN is pacing — BD

12:45 AM Inmate EPSTEIN is pacing — BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
~~making BOP~~
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BASSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HE'S ALSO STATING HE A PEE ~~[illegible]~~ — JB

EPSTEIN 76318-054

345 INMATE EPSTEIN IS PACING BACK AND FORTH
INMATE EPSTEIN IS SLEEPING PACING BACK AND FORTH
500 INMATE EPSTEIN IS PACING IN HIS CELL
415 INMATE EPSTEIN IS WALKING AROUND CELL
430 INMATE EPSTEIN IS WALKING AROUND CELL
445 INMATE EPSTEIN IS SLEEPING
500 INMATE EPSTEIN APPEARS TO BE SLEEP
515 INMATE EPSTEIN APPEARS TO BE SLEEP
530 INMATE EPSTEIN IS SLEEP
645 INMATE EPSTEIN IS SLEEP
600 INMATE EPSTEIN IS SLEEPING
615 INMATE EPSTEIN IS SLEEPING
624 INMATE EPSTEIN IS USING BATHROOM
630 INMATE EPSTEIN IS PACING THE CELL
645 INMATE EPSTEIN IS UP PACING
700 INMATE EPSTEIN ASKED ME ABOUT HIS BREAKFAST
INMATE EPSTEIN 76269-054 SIGNING OUT
7:15 AM I/C Albert McDuffie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
Inmate Epstein is pacing around the room- AM
7:30 AM Inmate Epstein is sitting on the bed AM
7:45 AM Inmate Epstein is talking to the psych AM
745 Dr E Miller Psych visit & turned off by EM

EFTA00045281

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)
He will be receiving a new set of clothes ——— (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit- am

End of shift Albert McDuffie #86768054 am

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

From	[redacted] ([redacted])
To	[redacted], [redacted]
Date	2019/08/12 15:33
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_18_11.pdf, [redacted]

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Properties	
Property	**Value**
MessageID	5D5186AD.NYMDOM1.NYMADM1.100.1326C35.1.B F06.1
Message Path	xml/Trash/5D5186AD.NYMDOM1.NYMADM1.100.1 326C35.1.BF06.1.xml
From	N'Diaye, Lamine ([redacted])
Display Name	[redacted] ([redacted])
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	N'Diaye, Lamine ([redacted])
To	[redacted]
Cc	[redacted]
Subject	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Scheduled date	2019-08-12 15:33:01
Creation date	2019-08-12 15:33:01
Modified date	2019-08-13 07:08:21
Delivered date	2019-08-12 15:33:02
Message size	85
Attachments size	5554041
Total size	5554137
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5120.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 326C35.1.BF06.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18
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Size	379
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Attachment	2019_08_12_15_18_11.pdf
Name	2019_08_12_15_18_11.pdf
Content ID	5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5121.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 326C35.1.BF06.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18
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Hash	16F2063F2FB209E65341F0D2BCBEA39F6F5C738A AC1597007EB5DB465B8CE7ADB6D8DC33
Attachment	[redacted]
Name	[redacted]
Content ID	5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5122.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 326C35.1.BF06.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:20:11
CA	82277096b648f7601a605b67c9ef3d10
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0

Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5186AD.NYMDOM1.NYMADM1.100.1326C35.1.B F06.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
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Account	[redacted]FAIADM1.FAIDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-18 02:36:04 EDT	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 09:43:40 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:12:52 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:44:26 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_12_15_18_11.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7-9-19	✓	✓	[redacted]	✓✓		
7/10/19						

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

7/8/19 Epstein 76318-054

6:00 PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15 PM Inmate Epstein is ~~asking~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30 PM Inmate Epstein is asking I/C Weber about how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45 PM Inmate Epstein is sitting quietly on his bed.

7:00 PM Inmate Epstein is lying quietly in bed ——— JW

7:15 PM Inmate Epstein is sleeping ——— JW

7:30 PM Inmate Epstein is sleeping ——— JW

7:45 PM Inmate Epstein is sleeping ——— JW

8:00 PM Inmate Epstein is sleeping ——— JW

8:15 PM Inmate Epstein is sleeping ——— JW

8:30 PM Inmate Epstein is sleeping ——— JW

8:45 PM Inmate Epstein is sleeping ——— JW

9:00 PM Inmate Epstein is lying quietly in bed ——— JW

9:15 PM Inmate Epstein is pacing around in his cell. ——— JW

9:30 PM Inmate Epstein is pacing around in his cell. ——— JW

9:45 PM Inmate Epstein is lying quietly in bed ——— JW

10:00 PM Inmate Epstein appears to be sleeping ——— JW

10:15 PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Ueber 85377-054 Jeffrey Weber — JW
Lt POS

11PM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN IS up using bathroom — BD
11:25 PM Inmate Epstein is laying down, I asked if he ate dinner because cart's not logged. He said he was offered dinner but refused because it was nasty (He is right) — BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom, then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

EFTA00045291

100 AM Inmate EPSTEIN is laying down —— BD
105 AM Inmate EPSTEIN is pacing his cell —— BD
115 AM Inmate EPSTEIN is pacing his cell —— BD
125 AM Staff rounds —— BD
1 AM [illegible]
130 AM Inmate EPSTEIN is pacing cell —— BD
145 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him —— BD
200 AM Still explaining —— BD
215 AM Still explaining —— BD
230 AM Still explaining about prisons, the basics of what's what, who's who, and how's how. —— BD
235 AM Class is over. Inmate EPSTEIN is laying down —— BD
245 AM Inmate EPSTEIN is sleeping —— BD
247 AM End of Shift —— BD
300 AM I/C Allen WALKER started SHIFT —— AW
315 AM I/M Epstein APPEARS to be sleep —— AW
330 AM I/M Epstein APPEARS to be sleep —— AW
345 AM I/M Epstein is using the bathroom —— AW
400 AM I/M Epstein is laying DOWN —— AW

F

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

D/h Lt Burk 7-9-19

7:00 AM Start New Shift Richard Martinez 2775805
7:09 A Dr E Miller Psych visit + review of lg book — EM
7:15 A Dr E Miller interview — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — Ray
8:20 AM I/M Epstein is going for Visit — Ray
8:30 A I/M EPSTEIN is on Visit — Ray

EPSTEIN # 76318-054

8:45 AM I/M EPSTEIN Still out ——— RM
7:00 AM I/M Epstein Still out ——— RM
7:15 I/M Still out ——— RM
9:30 AM I/M Epstein still out ——— RM
6:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still out ——— RM
10:15 AM I/M EPStein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
12:00 PM Inmate Epstein just came back ——— DC
12:15 PM Inmate Epstein is eating lunch ——— DC
12:30 PM Inmate Epstein was just taken to see Doctor ——— DC
12:45 PM Inmate Epstein is still out ——— DC
1:00 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

EFTA00045294

7/9/19

CONT. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC
2:00PM Inmate Epstein was taken out by officer — DC
2:15PM Inmate Epstein is still out — DC
2:30PM Inmate Epstein is still out — DC
2:45PM Inmate Epstein is still out — DC
3:00PM Inmate Epstein is still out — DC

End of shift 8670005Z

13:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~ESP~~ EPSTEIN #76318-054 CELL 4 ~~ESH~~
PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM
3:15PM INMATE EPSTEIN IS OUT — DM
3:30PM INMATE EPSTEIN IS OUT — DM
3:45PM INMATE EPSTEIN IS OUT — DM
4:00PM INMATE EPSTEIN IS OUT — DM
4:15PM INMATE EPSTEIN IS OUT — DM
4:30PM INMATE EPSTEIN IS OUT — DM
4:45PM INMATE EPSTEIN IS OUT — DM
5:00PM INMATE EPSTEIN IS OUT — DM
5:15PM INMATE EPSTEIN IS OUT — DM
5:30PM Lt Rounds C. Perez — CP
5:30PM INMATE EPSTEIN IS OUT — DM
5:45PM INMATE EPSTEIN IS OUT — DM

[redacted]

7/9/19 EPSTEIN 76318-054

6:00 PM	INMATE EPSTEIN IS OUT	DM
6:15 PM	INMATE EPSTEIN IS OUT	DM
6:30 PM	INMATE EPSTEIN IS OUT	DM
6:45 PM	INMATE EPSTEIN IS OUT	DM
7:00 PM	INMATE EPSTEIN IS OUT	DM

END OF SHIFT

7:00	I/c Mersey #89673-053 assuming responsibility for I/m Epstein #76318-054	WDA
7:19	I/m Epstein is out	WDA
7:30	I/m Epstein is out	WDA
7:49	I/m Epstein is out	WDA
7:55	I/m Epstein has returned from his legal visit	WDA
8:00	I/m Epstein and I are talking about the recent happenings	WDA
8:19	I/m Epstein and I are continuing the discussion	WDA
8:30	I/m Epstein has paused to brush his teeth	WDA
8:45	I/m Epstein and I are talking about how to handle prison	WDA
9:00	I/m Epstein and I are talking about arbitrary	WDA
9:15	I/m Epstein is asking questions about CO's	WDA

EFTA00045296

9:30 I/m Epstein is talking about celebs he knows — [illegible]

9:45 Lt RDS ——————

9:49 I/m Epstein is asking for his meds — [illegible]

10:00 I/m Epstein just received his meds — [illegible]

10:15 I/m Epstein is asking about kitchen food — [illegible]

10:30 I/m Epstein is going to sleep — [illegible]

10:45 I/m Epstein sleeping soundly — [illegible]

11:00 I/m Epstein out for the night (he said good night) — [illegible]

11:07 I/c Mersey END SHIFT —— [illegible]

11:12 PM Inmate BRANDON DeCAPUA #16520-055 — assumes responsibility for the psych — observation of Inmate EPSTEIN — #16318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 PM Inmate EPSTEIN is sleeping —— BD

11:30 PM Inmate EPSTEIN is awake ~~eating~~ ERROR pacing — BD

11:45 PM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing —— BD

12:08 AM Staff rounds —— BD

12:15 AM Inmate EPSTEIN is pacing —— BD

12:30 AM Inmate EPSTEIN is pacing —— BD

12:45 AM Inmate EPSTEIN is pacing —— BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
~~m/w~~
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BRISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — J.B.
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — J.B.
315 INMATE EPSTEIN IS LAYING DOWN — J.B.
330 INMATE EPSTEIN IS LAYING DOWN — J.B.
335 INMATE EPSTEIN IS WALKING AROUND — J.B.
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HE'S ALSO STATING HE A PEE ~~[illegible]~~ — J.B.

EPSTEIN 76318-054

345 INMATE EPSTEIN IS PACING BACK AND FORTH
INMATE EPSTEIN IS SLEEPING PACING BACK AND FORTH
500 INMATE EPSTEIN IS PACING IN HIS CELL
415 INMATE EPSTEIN IS WALKING AROUND CELL
430 INMATE EPSTEIN IS WALKING AROUND CELL
445 INMATE EPSTEIN IS SLEEPING
500 INMATE EPSTEIN APPEARS TO BE SLEEP
515 INMATE EPSTEIN APPEARS TO BE SLEEP
530 INMATE EPSTEIN IS SLEEP
645 INMATE EPSTEIN IS SLEP
600 INMATE EPSTEIN IS SLEEPING
615 INMATE EPSTEIN IS SLEEPING
620 INMATE EPSTEIN IS USING BATHROOM
630 INMATE EPSTEIN IS PACING THE CELL
645 INMATE EPSTEIN IS UP PACING
700 INMATE EPSTEIN ASKED ME ABOUT HIS BREAKFAST
INMATE PARKER 76269-054 SIGNING OUT
7:15 AM I/C Albert MCDUFFie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
Inmate Epstein is pacing around the room-
7:30 AM Inmate Epstein is sitting on the bed
7:45 AM Inmate Epstein is talking to the psych
745 Dr E Miller Psych visit & removed by

EFTA00045299

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)
He will be receiving a new set of clothes ——— (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit- am

End of shift Albert McDuffie #86768054 am

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
917-855-3939 (Voice Cell)

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald

From	Loneryl Burns
To	Alix McLearenBradley T GrossBeth Reese, Hugh Hurwitz, Jill S. Roth, James Wills, Kenneth HyleSusan AllisonSonya Thompson
Date	2019/12/06 11:33
Subject:	Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald
Attachments:	TEXT.htm

Adding Hugh and Jill.

Are we able to provide the stats they are requesting?

Thanks,
Loneryl

>>> Loneryl Burns 12/6/2019 10:57 AM >>>
Thanks Ken!

>>> Kenneth Hyle 12/6/2019 10:54 AM >>>
Hello Loneryl -
From our end:

The Federal Bureau of Prisons (Bureau) takes allegations of staff misconduct seriously and, consistent with national policy, refers all allegations for investigation. The Bureau learned of allegations of sexual abuse through initial inmate complaints, and subsequently through administrative claims filed under the Federal Torts Claim Act. All allegations brought to the Bureau's attention were investigated by the Office of Internal Affairs.

>>> Loneryl Burns 12/6/2019 10:13 AM >>>
Good Morning All,

Please see the below questions from CJS. Can you please advise on the response?

Thanks,
Loneryl

>>> "Lucas, Daniel (JMD)" <Daniel.Lucas2@usdoj.gov> 12/6/2019 8:21 AM >>>
Good morning all-

Please see incoming below from CJS this morning. Is BOP able to assist with response?

Thanks,
Dan

CJS:

This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in

This is an incredibly troubling story and it's now a lawsuit. Was BOP aware of these reports in the past? It sounds like there were multiple reports. Please keep us updated.

In general, how many instances of unwanted sexual contact are reported at BOP facilities each year FY 2014-2019; how many of these were inmate only related and how many were inmate and BOP staff related; and how many were male institutions vs female institutions? In regards to PREA, are only inmates at the facility interviewed? The story references inmates who were moved out of the facility and into other facilities in advance of PREA investigators arriving.

Thanks.

https://www.miamiherald.com/article237797554.html?utm_source=The+Marshall+Project+Newsletter&utm_campaign=a35a3b41b3-EMAIL_CAMPAIGN_2019_12_05_12_36&utm_medium=email&utm_term=0_5e02cdad9d-a35a3b41b3-174511049

Rape is rampant at this women's prison. Anyone who complains is punished, lawsuit says.

December 04, 2019 10:47 AM

A Miami Herald I-Team investigation into corruption, sexual abuse and medical neglect at the largest women's prison in the nation, Lowell Correctional. Reporting by Julie K. Brown / jbrown@miamiherald.com. By Emily Michot

For years, male officers at the women's work camp at Coleman Federal Correctional Complex sexually harassed and assaulted inmates in what amounted to a "sanctuary" for systemic abuse, a space where they were shielded from any consequences.

If the women complained about being groped, fondled or forced to perform sex acts on officers, the inmates were the ones who were punished.

Fourteen women, ranging in age from 30 to 56 and nearly all first-time offenders, have banded together to sue the United States, not under pseudonyms but under their real names, over the abuse they say they've endured at the Bureau of Prisons-operated camp. Seven of the women are still incarcerated.

The lawsuit seeks compensation and an overhaul of the prison. It was filed this week.

An aerial view of the sprawling Coleman complex

Coleman officials did not immediately respond to a request from the Miami Herald

tor comment.

The litigation is the latest manifestation of dysfunction in a federal prison system that seemingly hit bottom when Jeffrey Epstein, perhaps the most high-profile detainee in the nation, was found hanged Aug. 10 in his cell at another BOP facility, the Metropolitan Correctional Center in Manhattan, while officers dozed nearby. The death, which led to the summary removal of the acting director of the prison system, has been termed a suicide. It occurred despite what was described as a previous suicide attempt three weeks earlier.

Although it touches on a second institution in Tallahassee, the lawsuit focuses primarily on Coleman, the largest prison complex in the federal system. Located in Sumter County near Wildwood, it houses more than 6,000 inmates in a series of compounds and camps, including roughly 500 women, the complaint says

In stark, chilling detail, the lawsuit describes pervasive abuse — how women were coerced and threatened, how they were lured into private offices or remote sheds with no surveillance cameras, or stalked relentlessly by corrections officers until they had no choice but to submit.

The officers — all of whom are identified in the lawsuit, at least by last name — would at times display computer screens showing the women the exact location of their families, a pointed message that their relatives could be targeted if the women didn't cooperate. Some of the women had minor children. In some cases, officers wanted to maintain relationships with the women after they had served their time, according to the lawsuit.

The lawsuit says Coleman employed no fewer than seven officers who took advantage of their authority and access to sexually abuse the women. Some of the officers had been investigated for sexual abuse in the past, with nothing coming of it, the lawsuit alleges.

The Miami Herald requested personnel files on all of the named officers to see if there were telltale warnings in their backgrounds. The Bureau of Prisons responded that absent an "overriding public interest," it would not provide such documents, calling the provision of such records "an unwarranted invasion of their personal privacy."

The male staffers maintained total control over the women's lives, safety and well-being. At least one victim said she was ordered to begin birth control to avoid the possibility of becoming pregnant and another was given a morning-after pill by an officer.

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Property	**Value**
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From	Loneryl Burns
Display Name	Loneryl Burns
Email	LBurns@bop.gov
UUID	B2E8DF81-1B11-0000-9EF2-000083219F4E
Reply To	LBurns@bop.gov
Text	Loneryl Burns
To	Alix McLearen; Hugh Hurwitz; Jill S. Roth; James Wills; Kenneth Hyle
Cc	Bradley T Gross; Beth Reese; Susan Allison; Sonya Thompson
Subject	Re: Fwd: Sexual abuse at Florida prison was systemic, brazen, suit says | Miami Herald
Scheduled date	2019-12-06 11:33:55
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Display Name	Alix McLearen
Email	amclearen@bop.gov
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Display Name	Bradley T Gross
Email	BGross@bop.gov
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Recipient	Beth Reese
Display Name	Beth Reese
Email	bmreese@bop.gov
UUID	0156B6F0-13F7-0000-AB85-2D9ED0CC8C14
Distribution Type	CC
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Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
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Display Name	Jill S. Roth
Email	jsroth@bop.gov
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Display Name	James Wills
Email	JWills@bop.gov
UUID	794B2E01-157F-0000-BFB5-000083202C73
Distribution Type	TO

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Email	KHyle@bop.gov
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Display Name	Susan Allison
Email	SAllison@bop.gov
UUID	737B5700-16FD-0000-BF9C-000083202C73
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Display Name	Sonya Thompson
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
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Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

From	[redacted] ([redacted])
To	[redacted], [redacted]
Date	2019/08/12 15:33
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_18_11.pdf, [redacted]

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

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Cc	[redacted]
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Size	413
Date	2019-08-12 11:20:11
CA	9563056ea5a75082e6efe91ba1e055c6
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0

Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5186BE.NERDOM1.NERADM1.100.1367333.1.1 44BA.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/5-1:54:17

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 07:03:07 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_12_15_18_11.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7-9-19	✓	✓	[redacted]	✓✓		
7/10/19						

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

7/8/19 Epstein 76318-054

6:00 PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15 PM Inmate Epstein is ~~asking~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30 PM Inmate Epstein is asking I/C Weber about how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45 PM Inmate Epstein is sitting quietly on his bed.

7:00 PM Inmate Epstein is lying quietly in bed ——— JW

7:15 PM Inmate Epstein is sleeping ——— JW

7:30 PM Inmate Epstein is sleeping ——— JW

7:45 PM Inmate Epstein is sleeping ——— JW

8:00 PM Inmate Epstein is sleeping ——— JW

8:15 PM Inmate Epstein is sleeping ——— JW

8:30 PM Inmate Epstein is sleeping ——— JW

8:45 PM Inmate Epstein is sleeping ——— JW

9:00 PM Inmate Epstein is lying quietly in bed ——— JW

9:15 PM Inmate Epstein is pacing around in his cell. ——— JW

9:30 PM Inmate Epstein is pacing around in his cell. ——— JW

9:45 PM Inmate Epstein is lying quietly in bed ——— JW

10:00 PM Inmate Epstein appears to be sleeping ——— JW

10:15 PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Ueber 85377-054 Jeffrey Weber — JW
— Lt POS

11PM Inmate BRANDON DeCAPUA #16520-055 —
assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate Epstein is laying down, I asked if he ate dinner because cart's not logged. He said he was offered dinner but refused because it was nasty (He is right) BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom, then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

EFTA00045319

100 AM Inmate EPSTEIN is laying down — BD

105 AM Inmate EPSTEIN is pacing his cell — BD

115 AM Inmate EPSTEIN is pacing his cell — BD

125 AM Staff rounds — BD

130 AM Inmate EPSTEIN is pacing cell — BD

145 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him — BD

200 AM Still explaining — BD

215 AM Still explaining — BD

230 AM Still explaining about prisons, the basics of what's what, who's who, and how's how. — BD

235 AM Class is over. Inmate EPSTEIN is laying down — BD

245 AM Inmate EPSTEIN is sleeping — BD

247 AM End of Shift — BD

300 AM I/C Allen WALKER started shift — AW

315 AM I/M Epstein APPEARS to be sleep — AW

330 AM I/M Epstein APPEARS to be sleep — AW

345 AM I/M Epstein is using the bathroom — AW

400 AM I/M Epstein is laying DOWN — AW

EFTA00045320

F

7-9-2019

Epstein 76318-054

4:15 AM I/M Epstein is pacing his cell — AW
4:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
6:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

D/L 4 Bunk 7-9-19

7:00 AM Start New Shift Richard Martinez 27758050
7:09 AM Dr E Miller Psych visit + review of hx book — EM
7:15 AM Dr E Miller interview. — EM
7:30 AM Dr E Miller Interview — EM
7:45 AM Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — Ray
8:20 AM I/M Epstein is going for Visit — Ray
8:30 AM I/M EPSTEIN is on Visit — Ray

EPSTEIN # 76318-054

8:45 AM I/M EPSTEIN Still out ——— RM
9:00 AM I/M Epstein Still out ——— RM
9:15 I/M Still out ——— RM
9:30 AM I/M Epstein still out ——— RM
9:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still out ——— RM
10:15 AM I/M EPStein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
12:00 PM Inmate Epstein just came back ——— DC
12:15 PM Inmate Epstein is eating lunch ——— DC
12:30 PM Inmate Epstein was just taken to see Doctor ——— DC
12:45 PM Inmate Epstein is still out ——— DC
1:00 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

EFTA00045322

7/9/19

CONT. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC
2:00PM Inmate Epstein was taken out by officer — DC
2:15PM Inmate Epstein is still out — DC
2:30PM Inmate Epstein is still out — DC
2:45PM Inmate Epstein is still out — DC
3:00PM Inmate Epstein is still out — DC

End of shift 8670005?

13:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~ESP~~ EPSTEIN #76318-054 CELL 4 ~~B4~~
PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM
3:15PM INMATE EPSTEIN IS OUT — DM
3:30PM INMATE EPSTEIN IS OUT — DM
3:45PM INMATE EPSTEIN IS OUT — DM
4:00PM INMATE EPSTEIN IS OUT — DM
4:15PM INMATE EPSTEIN IS OUT — DM
4:30PM INMATE EPSTEIN IS OUT — DM
4:45PM INMATE EPSTEIN IS OUT — DM
5:00PM INMATE EPSTEIN IS OUT — DM
5:15PM INMATE EPSTEIN IS OUT — DM
5:30PM Lt Rounds C. Perez — CP
5:30PM INMATE EPSTEIN IS OUT — DM
5:45PM INMATE EPSTEIN IS OUT — DM

[redacted]

7/9/19 EPSTEIN 76318-054

6:00 PM	INMATE EPSTEIN IS OUT	DM
6:15 PM	INMATE EPSTEIN IS OUT	DM
6:30 PM	INMATE EPSTEIN IS OUT	DM
6:45 PM	INMATE EPSTEIN IS OUT	DM
7:00 PM	INMATE EPSTEIN IS OUT	DM

END OF SHIFT

7:00	I/c Mersey #89673-053 assuming responsibility for I/m Epstein #76318-054	WDA
7:19	I/m Epstein is out	WDA
7:30	I/m Epstein is out	WDA
7:49	I/m Epstein is out	WDA
7:55	I/m Epstein has returned from his legal visit	WDA
8:00	I/m Epstein and I are talking about the recent happenings	WDA
8:19	I/m Epstein and I are continuing the discussion	WDA
8:30	I/m Epstein has paused to brush his teeth	WDA
8:45	I/m Epstein and I are talking about how to handle prison	WDA
9:00	I/m Epstein and I are talking about arbitrary	WDA
9:15	I/m Epstein is asking questions about CO's	WDA

EFTA00045324

9:30 I/m Epstein is talking about celebs he knows — WDC

9:45 Lt RDS ——————

9:49 I/m Epstein is asking for his meds — WDC

10:00 I/m Epstein just received his meds — WDC

10:15 I/m Epstein is asking about kitchen food — WDC

10:30 I/m Epstein is going to sleep — WDC

10:45 I/m Epstein sleeping soundly — WDC

11:00 I/m Epstein out for the night (he said good night) — WDC

11:07 I/c Mersey END SHIFT —— WDC

11:12 PM Inmate BRANDON DeCAPUA #16520-055 — assumes responsibility for the psych — observation of Inmate EPSTEIN — #16318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 PM Inmate EPSTEIN is sleeping —— BD

11:30 PM Inmate EPSTEIN is awake ~~eating~~ ERROR pacing — BD

11:45 PM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing —— BD

12:08 AM Staff rounds —— BD

12:15 AM Inmate EPSTEIN is pacing —— BD

12:30 AM Inmate EPSTEIN is pacing —— BD

12:45 AM Inmate EPSTEIN is pacing —— BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
~~making BOP~~
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BASSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HE'S ALSO STATING HE A PEE ~~[illegible]~~ — JB

EPSTEIN 76318-054

345 INMATE EPSTEIN IS PACING BACK AND FORTH
INMATE EPSTEIN IS SLEEPING PACING BACK AND FORTH
500 INMATE EPSTEIN IS PACING BACK AND FORTH
415 INMATE EPSTEIN IS WALKING AROUND CELL
430 INMATE EPSTEIN IS WALKING AROUND CELL
445 INMATE EPSTEIN IS SLEEPING
500 INMATE EPSTEIN APPEARS TO BE SLEEP
545 INMATE EPSTEIN APPEARS TO BE SLEEP
600 INMATE EPSTEIN IS SLEEP
645 INMATE EPSTEIN IS SLEEP
600 INMATE EPSTEIN IS SLEEPING
615 INMATE EPSTEIN IS SLEEPING
624 INMATE EPSTEIN IS USING BATHROOM
630 INMATE EPSTEIN IS PACING THE CELL
645 INMATE EPSTEIN IS UP PACING
700 INMATE EPSTEIN ASKED ME ABOUT HIS BREAKFAST
INMATE EPSTEIN 76269-054 SIGNING OUT
7:15 AM I/C Albert MCDUFFie #86768054 assumes responsibility for inmate Epstein # 76318-054 in cell #4 AM
Inmate Epstein is pacing around the room- AM
7:30 AM Inmate Epstein is sitting on the bed AM
7:45 AM Inmate Epstein is talking to the psych AM
745 Dr E Miller Psych visit & turned off by EM

EFTA00045327

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)
He will be receiving a new set of clothes ——— (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit- am

End of shift Albert McDuffie #86768054 am

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
917-855-3939 (Voice Cell)

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

From	[redacted] ([redacted])
To	[redacted], [redacted]
Date	2019/08/12 15:55
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Attachments:	TEXT.htm, [redacted], Epstein Psych Observation 7-8-10-2019.pdf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Properties	
Property	**Value**
MessageID	5D518BF9.NERDOM1.NERADM1.100.1367333.1.1 44C7.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D518BF9.NERDOM1.NERADM1.100.13 67333.1.144C7.1.xml
From	N'Diaye, Lamine ([redacted])
Display Name	[redacted] ([redacted])
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted] ([redacted])
To	[redacted]
Cc	[redacted]
Subject	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Scheduled date	2019-08-12 15:55:20
Creation date	2019-08-12 15:55:20
Modified date	2019-11-04 20:54:07
Delivered date	2019-08-12 15:55:38
Message size	85
Attachments size	5556282
Total size	5556378
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518BF9.NERDOM1.NERADM1.200.200000D.1.E E164.1@45:5D518BF9.NERDOM1.NERADM1.100.1 367333.1.144C7.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	379
Date	2019-08-12 11:55:18
CA	dc6f8b208fedce6a3b26b67b67fb9e56
Hash	A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803
Attachment	[redacted]
Name	[redacted]
Content ID	5D518BF9.NERDOM1.NERADM1.200.200000D.1.E E165.1@45:5D518BF9.NERDOM1.NERADM1.100.1 367333.1.144C7.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:20:11
CA	9563056ea5a75082e6efe91ba1e055c6
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Attachment	Epstein Psych Observation 7-8-10-2019.pdf
Name	Epstein Psych Observation 7-8-10-2019.pdf
Content ID	5D518BF9.NERDOM1.NERADM1.200.200000D.1.E E166.1@45:5D518BF9.NERDOM1.NERADM1.100.1 367333.1.144C7.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	5555490
Date	2019-08-12 11:51:48
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Hash	9EE51528CB520C145403918A73E0A49EE338E4E8 1DC1E837D4B7ABEA17D45E9DDBE0297F
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0

Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518BF9.NERDOM1.NERADM1.100.1367333.1.1 44C7.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/5-1:54:17

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 07:03:22 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**

(Work Voice)

917-855-3939 (Voice Cell)

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name

Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-8-10-2019.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7-9-19	✓	✓	[redacted]	✓✓		
7/10/19						

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

7/8/19 Epstein 76318-054

6:00 PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15 PM Inmate Epstein is ~~asking~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30 PM Inmate Epstein is asking I/C Weber about how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45 PM Inmate Epstein is sitting quietly on his bed.

7:00 PM Inmate Epstein is lying quietly in bed ——— JW

7:15 PM Inmate Epstein is sleeping ——— JW

7:30 PM Inmate Epstein is sleeping ——— JW

7:45 PM Inmate Epstein is sleeping ——— JW

8:00 PM Inmate Epstein is sleeping ——— JW

8:15 PM Inmate Epstein is sleeping ——— JW

8:30 PM Inmate Epstein is sleeping ——— JW

8:45 PM Inmate Epstein is sleeping ——— JW

9:00 PM Inmate Epstein is lying quietly in bed ——— JW

9:15 PM Inmate Epstein is pacing around in his cell. ——— JW

9:30 PM Inmate Epstein is pacing around in his cell. ——— JW

9:45 PM Inmate Epstein is lying quietly in bed ——— JW

10:00 PM Inmate Epstein appears to be sleeping ——— JW

10:15 PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Weber 85377-054 Jeffrey Weber — JW
Lt POS

11PM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate Epstein is laying down, I asked if he ate dinner because cart's not logged. He said he was offered dinner but refused because it was nasty (He is right) — BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom, then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

EFTA00045343

1:00 AM Inmate EPSTEIN is laying down — BD
1:05 AM Inmate EPSTEIN is pacing his cell — BD
1:15 AM Inmate EPSTEIN is pacing his cell — BD
1:25 AM Staff rounds — BD
1:30 AM Inmate EPSTEIN is pacing cell — BD
1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him — BD
2:00 AM Still explaining — BD
2:15 AM Still explaining — BD
2:30 AM Still explaining about prisons, the basics of what's what, who's who, and how's how. — BD
2:35 AM Class is over. Inmate EPSTEIN is laying down — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
2:47 AM End of Shift — BD
3:00 AM I/C Allen WALKER started shift — AW
3:15 AM I/M Epstein APPEARS to be sleep — AW
3:30 AM I/M Epstein APPEARS to be sleep — AW
3:45 AM I/M Epstein is using the bathroom — AW
4:00 AM I/M Epstein is laying DOWN — AW

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7-9-2019

Epstein 76318-054

14:15 AM I/M Epstein is pacing his cell — AW
14:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
16:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

D/h Lt Burk 7-9-19

7:00 AM Start New Shift Richard Martinez 27758050
7:09 A Dr E Miller Psych visit + review of lg book — EM
7:15 A Dr E Miller interview. — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — Ray
8:20 AM I/M Epstein is going for Visit — Ray
8:30 A I/M EPSTEIN is on Visit — Ray

EPSTEIN # 76318-054

8:45 AM I/M EPSTEIN Still out ——— RM
7:00 AM I/M Epstein Still out ——— RM
7:15 I/M Still out ——— RM
9:30 AM I/M Epstein still out ——— RM
6:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still out ——— RM
10:15 AM I/M EPStein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
12:00 PM Inmate Epstein just came back ——— DC
12:15 PM Inmate Epstein is eating lunch ——— DC
12:30 PM Inmate Epstein was just taken to see Doctor ——— DC
12:45 PM Inmate Epstein is still out ——— DC
1:00 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

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7/9/19

Cont. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC
2:00PM Inmate Epstein was taken out by officer — DC
2:15PM Inmate Epstein is still out — DC
2:30PM Inmate Epstein is still out — DC
2:45PM Inmate Epstein is still out — DC
3:00PM Inmate Epstein is still out — DC

End of shift 867000571

13:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~Esp~~ EPSTEIN #76318-054 CELL 4 ~~DH~~
PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM
3:15PM INMATE EPSTEIN IS OUT — DM
3:30PM INMATE EPSTEIN IS OUT — DM
3:45PM INMATE EPSTEIN IS OUT — DM
4:00PM INMATE EPSTEIN IS OUT — DM
4:15PM INMATE EPSTEIN IS OUT — DM
4:30PM INMATE EPSTEIN IS OUT — DM
4:45PM INMATE EPSTEIN IS OUT — DM
5:00PM INMATE EPSTEIN IS OUT — DM
5:15PM INMATE EPSTEIN IS OUT — DM
5:30PM Lt Rounds C. Perez — CP
5:30PM INMATE EPSTEIN IS OUT — DM
5:45PM INMATE EPSTEIN IS OUT — DM

[redacted]

7/9/19 EPSTEIN 76318-054

6:00 PM	INMATE EPSTEIN IS OUT	DM
6:15 PM	INMATE EPSTEIN IS OUT	DM
6:30 PM	INMATE EPSTEIN IS OUT	DM
6:45 PM	INMATE EPSTEIN IS OUT	DM
7:00 PM	INMATE EPSTEIN IS OUT	DM

END OF SHIFT

7:00	I/c Mersey #89673-053 assuming responsibility for I/m Epstein #76318-054	WDA
7:19	I/m Epstein is out	WDA
7:30	I/m Epstein is out	WDA
7:49	I/m Epstein is out	WDA
7:55	I/m Epstein has returned from his legal visit	WDA
8:00	I/m Epstein and I are talking about the recent happenings	WDA
8:19	I/m Epstein and I are continuing the discussion	WDA
8:30	I/m Epstein has paused to brush his teeth	WDA
8:45	I/m Epstein and I are talking about how to handle prison	WDA
9:00	I/m Epstein and I are talking about arbitrary	WDA
9:15	I/m Epstein is asking questions about CO's	WDA

EFTA00045348

9:30 I/m Epstein is talking about celebs he knows — [illegible]

9:45 Lt RDS ——————

9:49 I/m Epstein is asking for his meds — [illegible]

10:00 I/m Epstein just received his meds — [illegible]

10:15 I/m Epstein is asking about kitchen food — [illegible]

10:30 I/m Epstein is going to sleep — [illegible]

10:45 I/m Epstein sleeping soundly — [illegible]

11:00 I/m Epstein out for the night (he said good night) — [illegible]

11:07 I/c Mersey END SHIFT —— [illegible]

11:12 PM Inmate BRANDON DeCAPUA #16520-055 — assumes responsibility for the psych — observation of Inmate EPSTEIN — #16318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 PM Inmate EPSTEIN is sleeping —— BD

11:30 PM Inmate EPSTEIN is awake ~~eating~~ ERROR pacing — BD

11:45 PM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing —— BD

12:08 AM Staff rounds —— BD

12:15 AM Inmate EPSTEIN is pacing —— BD

12:30 AM Inmate EPSTEIN is pacing —— BD

12:45 AM Inmate EPSTEIN is pacing —— BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
~~making BOP~~
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BASSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HE'S ALSO STATING HE A PEE ~~[illegible]~~ — JB

EPSTEIN 76318-054

345 INMATE EPSTEIN IS PACING BACK AND FORTH
INMATE EPSTEIN IS SLEEPING PACING BACK AND FORTH
400 INMATE EPSTEIN IS PACING BACK AND FORTH
415 INMATE EPSTEIN IS WALKING AROUND CELL
430 INMATE EPSTEIN IS WALKING AROUND CELL
445 INMATE EPSTEIN IS SLEEPING B
500 INMATE EPSTEIN APPEARS TO BE SLEEP
515 INMATE EPSTEIN APPEARS TO BE SLEEP
530 INMATE EPSTEIN IS SLEEP
545 INMATE EPSTEIN IS SLEP
600 INMATE EPSTEIN IS SLEEPING
615 INMATE EPSTEIN IS SLEEPING
624 INMATE EPSTEIN IS USING BATHROOM
630 INMATE EPSTEIN IS PACING THE CELL
645 INMATE EPSTEIN IS UP PACING
700 INMATE EPSTEIN ASKED ME ABOUT HIS BREAKFAST
INMATE PARKER 76269-054 SIGNING OUT

7:15 AM I/C Albert MCDUFFie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4 AM
Inmate Epstein is pacing around the room- AM
7:30 AM Inmate Epstein is sitting on the bed AM
7:45 AM Inmate Epstein is talking to the psych AM
745 Dr E Miller Psych visit & review of by EM

EFTA00045351

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)
He will be receiving a new set of clothes ——— (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit- am

End of shift Albert McDuffie #86768054 am

Epstein, Jeffrey [redacted], Reg. No. 76318-054X

From	Lee Plourde
To	Adam Johnson, [redacted], Elissa Miller, Jermaine Darden, [redacted], Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott
Date	2019/08/13 14:11
Subject:	Epstein, Jeffrey [redacted], Reg. No. 76318-054X
Attachments:	Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx

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Property	**Value**
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From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Adam Johnson; [redacted]; Elissa Miller; Jermaine Darden; [redacted]; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott
Subject	Epstein, Jeffrey [redacted], Reg. No. 76318-054X
Scheduled date	2019-08-13 14:11:52
Creation date	2019-08-13 14:11:52
Modified date	2019-08-20 12:37:45
Delivered date	2019-08-13 14:11:52
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Attachments size	18924
Total size	18935
Attachments	1
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Name	Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx
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Recipients	8
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Recipient Type	SystemGroupMember
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Opened	2019-08-13 14:11:53
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Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
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Recipient Type	SystemGroupMember
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DownloadedByThirdParty	2019-08-13 14:11:53
Opened	2019-08-14 06:54:29
Recipient	Elissa Miller
Display Name	Elissa Miller
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
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DownloadedByThirdParty	2019-08-16 20:32:02
Opened	2019-08-20 12:37:52
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Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
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Recipient Type	SystemGroupMember
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DownloadedByThirdParty	2019-08-13 14:11:55
Recipient	[redacted]
Display Name	[redacted]

Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
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Recipient Type	SystemGroupMember
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Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-08-13 14:11:52
DownloadedByThirdParty	2019-08-13 14:11:54
Opened	2019-08-13 16:28:26
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Delivered	2019-08-13 14:11:52
Recipient	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
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Deleted	false
Opened	true
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:44:12 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Suicide Timeline:

RE: Epstein, Jeffrey [redacted], Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: S. Skipper-Scott, AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:00 am: Institution placed on modified operations

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am: S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution En route to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

Cont. Saturday, August 10, 2019

10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)
.
3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

12:15 am: Computer Services Manager departs the institution.

Cont. Sunday, August 11, 2019

10:40 am: OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

11:15 am: OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG Agent Guido Modano departs the institution.

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday August 13, 2019

7:15 am: Mr. Hollingsworth, NER Correctional Services Administrator arrives to the institution

7:25 am: Dr. Robert Negle National suicide prevention coordinator, and Dr. Kristin Willert, National Sex offender program coordinator arrives to the institution.

8:40 am: Northeast Regional Director R. Ormond arrives to the institution.

Epstein, Jeffrey [redacted], Reg. No. 76318-054X

From	Lee Plourde
To	Adam Johnson, [redacted], Elissa Miller, Jermaine Darden, [redacted], Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott
Date	2019/08/13 14:11
Subject:	Epstein, Jeffrey [redacted], Reg. No. 76318-054X
Attachments:	Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx

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Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Adam Johnson; [redacted]; Elissa Miller; Jermaine Darden; [redacted]; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott
Subject	Epstein, Jeffrey [redacted], Reg. No. 76318-054X
Scheduled date	2019-08-13 14:11:52
Creation date	2019-08-13 14:11:52
Modified date	2019-08-13 16:28:30
Delivered date	2019-08-13 14:11:53
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Attachments size	18924
Total size	18935
Attachments	1
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Name	Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx
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Recipients	8
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Recipient Type	SystemGroupMember
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Opened	2019-08-13 14:11:53
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Display Name	[redacted]
Email	[redacted]
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Recipient Type	SystemGroupMember
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Opened	2019-08-14 06:54:29
Recipient	Elissa Miller
Display Name	Elissa Miller
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
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DownloadedByThirdParty	2019-08-16 20:32:02
Opened	2019-08-20 12:37:52
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
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DownloadedByThirdParty	2019-08-13 14:11:55
Recipient	[redacted]
Display Name	[redacted]

Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
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Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-08-13 14:11:52
DownloadedByThirdParty	2019-08-13 14:11:54
Opened	2019-08-13 16:28:26
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Delivered	2019-08-13 14:11:52
Recipient	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
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Recipient Type	SystemGroupMember
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Delay delivery until	0
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Deleted	false
Opened	true
Completed	false
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D52C528.NYMDOM1.NYMADM1.100.165396E.1.5 A43A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 17:21:14 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-09-16 15:44:12 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Suicide Timeline:

RE: Epstein, Jeffrey [redacted], Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: S. Skipper-Scott, AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:00 am: Institution placed on modified operations

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am: S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution En route to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

Cont. Saturday, August 10, 2019

10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)
.
3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

12:15 am: Computer Services Manager departs the institution.

Cont. Sunday, August 11, 2019

10:40 am: OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

11:15 am: OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG Agent Guido Modano departs the institution.

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday August 13, 2019

7:15 am: Mr. Hollingsworth, NER Correctional Services Administrator arrives to the institution

7:25 am: Dr. Robert Negle National suicide prevention coordinator, and Dr. Kristin Willert, National Sex offender program coordinator arrives to the institution.

8:40 am: Northeast Regional Director R. Ormond arrives to the institution.

Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1	
From	Lee Plourde
To	Kewanda Fyffe
Date	2019/08/12 12:31
Subject:	Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1
Attachments:	Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1.docx

Properties	
Property	**Value**
MessageID	5D515C12.NYMDOM1.NYMADM1.100.165396E.1.5 A2DB.1
Message Path	xml/Mailbox/5D515C12.NYMDOM1.NYMADM1.100 .165396E.1.5A2DB.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Kewanda Fyffe
Subject	Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1
Scheduled date	2019-08-12 12:31:14
Creation date	2019-08-12 12:31:14
Modified date	2019-08-12 12:31:20
Delivered date	2019-08-12 12:31:14
Message size	0
Attachments size	17138
Total size	17149
Attachments	1
Attachment	Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1.docx
Name	Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1.docx
Content ID	5D515C12.NYMDOM1.NYMADM1.200.2000038.1.9 EAE8.1@45:5D515C12.NYMDOM1.NYMADM1.100.1 65396E.1.5A2DB.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Recipients	1
Recipient	Kewanda Fyffe
Display Name	Kewanda Fyffe
Email	kfyffe@bop.gov
UUID	EB6A70E0-18C7-0000-B0CC-F23DD1FC3CEC
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 12:31:14
Opened	2019-08-12 12:31:16
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	sent
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox

Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 17:23:12 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-09-16 15:44:12 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Suicide Timeline:

re: Epstein, Jeffrey [redacted], Reg. No. 76318-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:32 am PIO notified of incident by the Warden
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.

8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body released to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives(Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

12:15 am Computer Services Manager departs the institution.

10:40 am OIG Agent Kerwin, John and Guido Modano arrives at institution.

11:15 am OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG Agent Guido Modano departs the institution.

Fwd: MCC Visit Thursday

From	Lee Plourde
To	Kari Schlessinger
Date	2019/08/13 16:24
Subject:	Fwd: MCC Visit Thursday
Attachments:	TEXT.htm

Please ensure your area is presentable and all cells are clean.

Thank you

>>> Adam Johnson 8/13/2019 3:28 PM >>>
Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge

where we should go, and if it would be easier for us to enter via the 5th floor bridge.

Thanks,

[redacted] [redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

Properties	
Property	**Value**
MessageID	5D52E42F.NYMDOM1.NYMADM1.100.165396E.1.5 A46D.1
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Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
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To	Kari Schlessinger
Subject	Fwd: MCC Visit Thursday
Scheduled date	2019-08-13 16:24:15
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Delivered date	2019-08-13 16:24:15
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Recipients	1
Recipient	Kari Schlessinger
Display Name	Kari Schlessinger
Email	kschlessinger@bop.gov
UUID	E414F4A0-0DAA-0000-9C89-D2189E2E1F35
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-13 16:24:15
Opened	2019-08-14 07:16:17
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	sent
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16

Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:37:46 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: MCC Visit Thursday

From	Adam Johnson
To	Charisma EdgeJermaine Darden, James PetrucciLee PlourdeStephanie ScannellShirley V. Skipper-Scott
Date	2019/08/13 15:28
Subject:	Fwd: MCC Visit Thursday
Attachments:	TEXT.htm

Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

Properties	
Property	**Value**
MessageID	5D52D714.NYMDOM1.NYMADM1.100.165396E.1.5 A455.1
Message Path	xml/Mailbox/5D52D714.NYMDOM1.NYMADM1.100 .165396E.1.5A455.1.xml
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Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	James Petrucci
Cc	[redacted]; Jermaine Darden; Lee Plourde; Stephanie Scannell; Shirley V. Skipper-Scott
Subject	Fwd: MCC Visit Thursday
Scheduled date	2019-08-13 15:28:20
Creation date	2019-08-13 15:28:20
Modified date	2019-08-13 16:24:15
Delivered date	2019-08-13 15:28:21
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Attachments size	3955
Total size	5336
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Is Inline	false
Type	file
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	CC
Recipient Type	User
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	CC
Recipient Type	User
Recipient	James Petrucci
Display Name	James Petrucci
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC

Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
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Return notification when declined	false
Return notification when accepted	false
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Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:37:46 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC

From	Michael Carroll
To	Lee Plourde
Date	2019/08/26 14:32
Subject:	Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC
Attachments:	TEXT.htm

Thanks

>>> Lee Plourde <lplourde@bop.gov> 8/26/2019 2:06 PM >>>
Working on it now.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/26/19 2:00 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC

>>> "Michael Carroll" 08/26/2019 14:00 >>>
Lee, can you please draft up a response for the below inquiry. They want to get back to the reporter by the end of the day.

Mike

>>> Justin B. Long 8/26/2019 1:58 PM >>>
Mike,

This just came in below with a deadline of 3 pm.

Perhaps Lee could draft something as best he can on short notice for our review (in case I'm advised to answer this reporter at 3)?
Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Jake Offenhartz 8/26/2019 1:45 PM >>>
Hello,

My name is Jake Offenhartz and I'm a reporter with Gothamist and WNYC, working on a story about reports

we've received of raw sewage flooding jail cells and common areas at the Metropolitan Correctional Center. We're also told that female detainees are being asked to clean up the mess — wondering if BOP can confirm, and would like to respond?

Additionally, attorneys say their clients were denied visitation rights this weekend because of staffing shortages. In the wake of Epstein's suicide, what steps has the BOP taken to address staffing issues at the facility?

We'll have a story up around 3 p.m. I can be reached here or by phone at 914 500 3940

Jake

Properties	
Property	**Value**
MessageID	5D63ED74.NYMDOM1.NYMADM1.100.165396E.1.5 B04E.1
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From	Michael Carroll
Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Reply To	mwcarroll@bop.gov
Text	Michael Carroll
To	Lee Plourde
Subject	Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC
Scheduled date	2019-08-26 14:32:17
Creation date	2019-08-26 14:32:17
Modified date	2019-08-26 15:10:58
Delivered date	2019-08-26 14:32:21
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Attachments size	3669
Total size	5261
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Type	file
Size	3669
Date	2019-08-26 10:32:19
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Hash	04F33CD849E7AAD79C505684D0527770596B1326 64E63E142FA9EA6D550068F85AA5C71D
Recipients	1
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Deleted	false
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Security	Normal
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC

From	Lee Plourde
To	Michael Carroll
Date	2019/08/26 14:06
Subject:	Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC
Attachments:	TEXT.htm

Working on it now.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/26/19 2:00 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC

>>> "Michael Carroll" 08/26/2019 14:00 >>>
Lee, can you please draft up a response for the below inquiry. They want to get back to the reporter by the end of the day.

Mike

>>> Justin B. Long 8/26/2019 1:58 PM >>>
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Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

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Property	**Value**
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Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Michael Carroll
Subject	Re: Media inquiry - WNYC/Gothamist - re: flooding at MCC
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Creation date	2019-08-26 14:06:15
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Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Distribution Type	TO
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Source	sent
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1

Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC

From	Justin B. Long
To	Lee Plourde, Michael Carroll
Date	2019/08/26 19:25
Subject:	Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC
Attachments:	TEXT.htm

IPPA leadership had me send this answer to WNYC below & for NY Daily News I sent it minus the last sentence.

NY Daily News already published here:
http://www.nydailynews.com/new-york/ny-mcc-sewage-flood-20190826-xjdr57atynbmdecyd7zyopkb6q-story.html

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> BOP-IPP/Public Affairs 8/26/2019 6:59 PM >>>
Jake,

We can confirm there was a sewage backup at MCC New York this morning. The backup was repaired, affected units were cleaned, and institution elevators returned to normal operations shortly after noon today. Visitation was temporarily delayed on Saturday morning due to staffing.

Thanks

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

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Jake

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Message Path	xml/Mailbox/5D64323F.NYMDOM1.NYMADM1.100 .165396E.1.5B0A0.1.xml
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Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Reply To	jblong@bop.gov
Text	Justin B. Long
To	Lee Plourde; Michael Carroll
Subject	Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC
Scheduled date	2019-08-26 19:25:49
Creation date	2019-08-26 19:25:49
Modified date	2019-08-27 06:49:07
Delivered date	2019-08-26 19:25:52
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Recipients	2
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carroll
Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
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Opened	true
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Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886

Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC

From	Lee Plourde
To	Christopher Nobile
Date	2019/08/26 14:05
Subject:	Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC
Attachments:	TEXT.htm

Can you give me a brief summary to include times.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/26/19 2:00 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC

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Properties	
Property	**Value**
MessageID	5D63E740.NYMDOM1.NYMADM1.100.165396E.1.5 B040.1
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Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Reply To	lplourde@bop.gov
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To	Christopher Noble
Subject	Fwd: Media inquiry - WNYC/Gothamist - re: flooding at MCC
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Modified date	2019-08-26 14:47:08
Delivered date	2019-08-26 14:05:52
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Recipients	1
Recipient	Christopher Noble
Display Name	Christopher Noble
Email	cnoble@bop.gov
UUID	2B6B0E90-13FD-0000-8AF7-AE48A5168176
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Recipient Type	User
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Opened	true
Completed	false
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
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Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 17:31:08 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC

From	Lee Plourde
To	James Petrucci, Marti Licon-Vitale
Date	2019/08/27 06:49
Subject:	Fwd: Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC
Attachments:	TEXT.htm

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NY Daily News already published here:
http://www.nydailynews.com/new-york/ny-mcc-sewage-flood-20190826-xjdr57atynbmdecyd7zyopkb6q-story.html

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Properties	
Property	**Value**
MessageID	5D64D263.NYMDOM1.NYMADM1.100.165396E.1.5 B0B9.1
Message Path	xml/Mailbox/5D64D263.NYMDOM1.NYMADM1.100 .165396E.1.5B0B9.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	James Petrucci; Marti Licon-Vitale
Subject	Fwd: Re: NY DAILY NEWS STORY, & WNYC/GOTHAMIST - Re: media inquiry: flooding at MCC
Scheduled date	2019-08-27 06:49:07
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Recipients	2
Recipient	James Petrucci
Display Name	James Petrucci
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
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Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	User
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Deleted	false
Opened	true
Completed	false
Security	Normal
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false

Archive Version	5.3
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Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: MCC COs

From Lee Plourde
To Nancy Ayers
Date 2019/11/19 07:48
Subject: Re: MCC COs
Attachments: TEXT.htm

Anytime happy Tuesday!

>>> Nancy Ayers <nayers@bop.gov> 11/19/2019 7:46 AM >>>
Thanks Lee..

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde <lplourde@bop.gov>
Date: 11/19/19 7:41 AM (GMT-05:00)
To: "Justin B. Long" <jblong@bop.gov>, Nancy Ayers <nayers@bop.gov>
Cc: Marti Licon-Vitale <mlicon@bop.gov>, Michael Carroll <mwcarroll@bop.gov>, James Petrucci <jpetrucci@bop.gov>
Subject: Fwd: MCC COs

>>> "Lee Plourde" 11/19/2019 07:41 >>>
Good morning,

The Associated Press reached out to our Senior Attorney here at MCC New York inquiring if he is representing Staff involved in this incident. We are not going to respond to this inquiry.

Thank you
Lee
>>> Adam Johnson 11/19/2019 7:32 AM >>>

>>> "Sisak, Michael" <MSisak@ap.org> 11/18/2019 4:57 PM >>>
Adam,

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--
Michael Sisak
Associated Press
o) 212-621-1979
c) 215-756-5830
Twitter @mikesisak

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.

Properties	
Property	**Value**
MessageID	5DD39E57.NYMDOM1.NYMADM1.100.165396E.1.6 04A3.1
Message Path	xml\Mailbox\5DD39E57.NYMDOM1.NYMADM1.100 .165396E.1.604A3.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Nancy Ayers
Subject	Re: MCC COs
Scheduled date	2019-11-19 07:48:38
Creation date	2019-11-19 07:48:38
Modified date	2019-11-19 08:30:39
Delivered date	2019-11-19 07:48:39
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Attachments size	4339
Total size	6217
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DD39E57.NYMDOM1.NYMADM1.200.2000038.1.A 6FC9.1@45:5DD39E57.NYMDOM1.NYMADM1.100.1 65396E.1.604A3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	4339
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Recipients	1
Recipient	Nancy Ayers
Display Name	Nancy Ayers
Email	nayers@bop.gov
UUID	A5626440-0E63-0000-B66C-BC599B6DCCF0
Distribution Type	TO
Recipient Type	User
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DownloadedByThirdParty	2019-11-19 07:48:41
Opened	2019-11-19 08:30:37
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DD39E57.NYMDOM1.NYMADM1.100.165396E.1.6 04A3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-29 17:40:55 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: MCC COs

From	Nancy Ayers
To	Justin B. LongJames Petrucci, Lee PlourdeMarti Licon-VitaleMichael Carroll
Date	2019/11/19 07:46
Subject:	Re: MCC COs
Attachments:	TEXT.htm

Thanks Lee..

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde <lplourde@bop.gov>
Date: 11/19/19 7:41 AM (GMT-05:00)
To: "Justin B. Long" <jblong@bop.gov>, Nancy Ayers <nayers@bop.gov>
Cc: Marti Licon-Vitale <mlicon@bop.gov>, Michael Carroll <mwcarroll@bop.gov>, James Petrucci <jpetrucci@bop.gov>
Subject: Fwd: MCC COs

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Properties	
Property	**Value**
MessageID	5DD39DD6.NYMDOM1.NYMADM1.100.165396E.1.6 04A1.1
Message Path	xml\Mailbox\5DD39DD6.NYMDOM1.NYMADM1.100 .165396E.1.604A1.1.xml
From	Nancy Ayers
Display Name	Nancy Ayers
Email	nayers@bop.gov
UUID	A5626440-0E63-0000-B66C-BC599B6DCCF0
Reply To	nayers@bop.gov
Text	Nancy Ayers
To	Justin B. Long; Lee Plourde
Cc	James Petrucci; Marti Licon-Vitale; Michael Carroll
Subject	Re: MCC COs
Scheduled date	2019-11-19 07:46:20
Creation date	2019-11-19 07:46:20
Modified date	2019-11-19 07:48:39
Delivered date	2019-11-19 07:46:31
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Attachments size	4266
Total size	6200
Attachments	1
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	4266
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Hash	1AB8B95047C4101D580219FDC09D1ED6A145EC44 9A82F4038AA05A33CC6BDDF883EF0703
Recipients	5
Recipient	Justin B. Long
Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	James Petrucci
Display Name	James Petrucci
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	CC
Recipient Type	User
Recipient	Michael Carroll
Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DD39DD6.NYMDOM1.NYMADM1.100.165396E.1.6 04A1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-29 17:40:56 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Jeffrey Epstein, 76318-054
From Jonathan Savella
To Adam Johnson
Date 2019/07/28 23:46
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm, Mime.822

If you let Mr. Yannone know that I'll be there around 12:30, I'd appreciate it. Thank you!

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

From: a10johnson@bop.gov
Sent: July 26, 2019 2:03 PM
To: jonathan.savella@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for Mr. Yonnone, our Assistant Health Services Administrator.

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

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

From: a10johnson@bop.gov
Sent: July 26, 2019 11:46 AM
To: jonathan.savella@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

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,
Adam

>>> "Jonathan Savella" <jonathan.savella@gmail.com> 7/26/2019 9:50 AM >>>
Mr. Johnson,

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
646-801-2184

Properties	
Property	**Value**
MessageID	5D3E33C2.NYMDOM1.NYMADM1.100.1373875.1.7 9C15.1
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From	Jonathan Savella
Display Name	Jonathan Savella
Email	jonathan.savella@gmail.com
Reply To	jonathan.savella@gmail.com
Text	Jonathan Savella
To	Adam Johnson
Subject	Re: Jeffrey Epstein, 76318-054
Scheduled date	2019-07-28 23:44:49
Creation date	2019-07-28 23:44:49
Modified date	2019-07-29 07:26:31
Delivered date	2019-07-28 23:46:11
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Total size	19145
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Type	file
Size	5574
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Attachment	Mime.822
Name	Mime.822
Content ID	5D3E33C2.NYMDOM1.NYMADM1.200.20000AC.1.6 9FF1.1@45:5D3E33C2.NYMDOM1.NYMADM1.100.1 373875.1.79C15.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	13560
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Hash	C844C26F850FA3E54BE6BEE6AE9243CCE83BB6C6 CA5A097D6EBE3E4A57757D4BE97456A3
Recipients	1
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3E33C2.NYMDOM1.NYMADM1.100.1373875.1.7 9C15.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
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Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 14:01:11 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:54 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sun, 28 Jul 2019 23:44:49 -0400
Subject: Re: Jeffrey Epstein, 76318-054
From: Jonathan Savella <jonathan.savella@gmail.com>
To: Adam Johnson <[redacted]>

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New York, NY 10019
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Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm, Mime.822

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Properties	
Property	**Value**
MessageID	5D3AEBF6.NYMDOM1.NYMADM1.100.1373875.1.7 9B86.1
Message Path	xml/Mailbox/5D3AEBF6.NYMDOM1.NYMADM1.100 .1373875.1.79B86.1.xml
From	Jonathan Savella
Display Name	Jonathan Savella
Email	jonathan.savella@gmail.com
Reply To	jonathan.savella@gmail.com
Text	Jonathan Savella
To	Adam Johnson
Subject	Re: Jeffrey Epstein, 76318-054
Scheduled date	2019-07-26 12:02:18
Creation date	2019-07-26 12:02:18
Modified date	2019-07-26 14:03:24
Delivered date	2019-07-26 12:03:03
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Attachments size	13804
Total size	13815
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Type	file
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Attachment	Mime.822
Name	Mime.822
Content ID	5D3AEBF6.NYMDOM1.NYMADM1.200.2000071.1.3 40F8.1@45:5D3AEBF6.NYMDOM1.NYMADM1.100.1 373875.1.79B86.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Recipients	1
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public

Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 14:01:11 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:54 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Fri, 26 Jul 2019 12:02:18 -0400
Subject: Re: Jeffrey Epstein, 76318-054
From: Jonathan Savella <jonathan.savella@gmail.com>
To: Adam Johnson <[redacted]>

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810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

Re: Jeffrey Epstein, 76318-054

From Jonathan Savella
To Adam Johnson
Date 2019/07/23 07:53
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm, Mime.822

Thank you.

From: a10johnson@bop.gov
Sent: July 23, 2019 7:36 AM
To: jonathan.savella@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Ms. Savella,

I have routed the application for processing.

Thank you,
Adam

>>> "Jonathan Savella" <jonathan.savella@gmail.com> 7/22/2019 10:57 PM >>>

Mr. Johnson,

Samanta Honigman is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

Properties	
Property	**Value**
MessageID	5D36BCE9.NYMDOM1.NYMADM1.100.1373875.1.7 9758.1
Message Path	xml/Mailbox/5D36BCE9.NYMDOM1.NYMADM1.100 .1373875.1.79758.1.xml
From	Jonathan Savella
Display Name	Jonathan Savella
Email	jonathan.savella@gmail.com
Reply To	jonathan.savella@gmail.com
Text	Jonathan Savella
To	Adam Johnson
Subject	Re: Jeffrey Epstein, 76318-054
Scheduled date	2019-07-23 07:51:12
Creation date	2019-07-23 07:51:12
Modified date	2019-07-23 07:53:25
Delivered date	2019-07-23 07:53:14
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Attachments size	13451
Total size	13462
Attachments	2
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Name	TEXT.htm
Content ID	5D36BCE9.NYMDOM1.NYMADM1.200.2000076.1.2 FB79.1@45:5D36BCE9.NYMDOM1.NYMADM1.100.1 373875.1.79758.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	3165
CA	e34490821b5e90743d8a7d40b8d303ab
Hash	67459D24AD7EBA747A8FC026AD0F15BDB028347F FE0399EFEB5D3EA0F838D9BF2CAC82FC
Attachment	Mime.822
Name	Mime.822
Content ID	5D36BCE9.NYMDOM1.NYMADM1.200.2000076.1.2 FB7A.1@45:5D36BCE9.NYMDOM1.NYMADM1.100.1 373875.1.79758.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	10286
CA	2ba974d9bae4b94595c27c1f7c729b5d
Hash	E9A63CAE64250D2026CC005C869220E9D0B0D476 1F5ED6F8A4ADE9628EF8D7C47898A407
Recipients	1
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D36BCE9.NYMDOM1.NYMADM1.100.1373875.1.7 9758.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1

Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 21:24:20 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 14:01:11 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:54 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Tue, 23 Jul 2019 07:51:12 -0400
Subject: Re: Jeffrey Epstein, 76318-054
From: Jonathan Savella <jonathan.savella@gmail.com>
To: Adam Johnson <[redacted]>

Thank you.

From: a10johnson@bop.gov
Sent: July 23, 2019 7:36 AM
To: jonathan.savella@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Ms. Savella,

I have routed the application for processing.

Thank you,
Adam

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646-801-2184

Google Alert - "bureau of prisons"
From Google Alerts
To [redacted]
Date 2019/08/26 18:02
Subject: Google Alert - "bureau of prisons"
Attachments: TEXT.htm, Mime.822

"bureau of prisons"

Daily update · August 26, 2019

NEWS

Barr Demotes Federal Prison Director, Taps Old Colleague Sawyer

The Chief-Leader

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Properties	
Property	**Value**
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Message Path	xml/Trash/5D641EA5.NERDOM1.NERADM1.100.1 367333.1.14CF2.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - "bureau of prisons"
Scheduled date	2019-08-26 18:01:25
Creation date	2019-08-26 18:01:25
Modified date	2019-08-26 18:04:42
Delivered date	2019-08-26 18:02:14
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Attachments size	86543
Total size	92516
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D641EA5.NERDOM1.NERADM1.200.2000019.1.2 7A5F.1@45:5D641EA5.NERDOM1.NERADM1.100.1 367333.1.14CF2.1@19.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	34557
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Hash	89CD6C883C9D7B3396319AE6D688E1FA546EE375 15B7E55D58BCA423A4AD649968DAB318
Attachment	Mime.822
Name	Mime.822
Content ID	5D641EA5.NERDOM1.NERADM1.200.2000019.1.2 7A60.1@45:5D641EA5.NERDOM1.NERADM1.100.1 367333.1.14CF2.1@19.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
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CA	83802b95a150d3eddabd108c32273eee
Hash	A3597C50C377149EDDA15A06DC53E979C3E8F3AC DB77FF0E2C69E65F872C67B296450AB5
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D641EA5.NERDOM1.NERADM1.100.1367333.1.1 4CF2.1@19.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-27 20:19:13 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Mon, 26 Aug 2019 15:01:25 -0700
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: [redacted]

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Daily update · August 26, 2019

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From Google Alerts
To [redacted]
Date 2019/10/01 18:06
Subject: Google Alert - prison
Attachments: TEXT.htm, Mime.822

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Daily update · October 1, 2019

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Full Coverage

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The brother of President Hassan Rouhani of Iran was sentenced to five years in **prison** on corruption charges, the state news media reported on ...

Iran court sentences brother of president Rouhani to five years in **prison**: report - Reuters

Full Coverage

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EFTA00045452

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The **Prison** Break | Think Like A Coder, Ep 1

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Property	**Value**
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Message Path	xml\Trash\5D9395C1.NERDOM1.NERADM1.100.1 367333.1.16243.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - prison
Scheduled date	2019-10-01 18:05:07
Creation date	2019-10-01 18:05:07
Modified date	2019-10-01 18:11:14
Delivered date	2019-10-01 18:06:58
Message size	6973
Attachments size	110925
Total size	117909
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D9395C1.NERDOM1.NERADM1.200.2000091.1.2 ECFA.1@45:5D9395C1.NERDOM1.NERADM1.100.1 367333.1.16243.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	45493
CA	080fb79481a896728af1d0b4495f7b0a
Hash	BDFDBAB2E3DA20247CA33CC25D6FB17E1E57E028 81F57D2E29781A5912B28919BF5D1B7E
Attachment	Mime.822
Name	Mime.822
Content ID	5D9395C1.NERDOM1.NERADM1.200.2000091.1.2 ECFB.1@45:5D9395C1.NERDOM1.NERADM1.100.1 367333.1.16243.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	65432
CA	008c7368a054346f50fdb180027020c7
Hash	1C374466A1941C88BF84C4D3A275436CC085559D 0B6B11066466F518B7B07B804D3B143A
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D9395C1.NERDOM1.NERADM1.100.1367333.1.1 6243.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-02 01:28:53 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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Mime.822

Sent: Tue, 01 Oct 2019 15:05:07 -0700
Subject: Google Alert - prison
From: Google Alerts <googlealerts-noreply@google.com>
To: [redacted]

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Fwd: MCC Visit Thursday

From	Adam Johnson
To	Charisma EdgeJermaine Darden, James PetrucciLee PlourdeStephanie ScannellShirley V. Skipper-Scott
Date	2019/08/13 15:28
Subject:	Fwd: MCC Visit Thursday
Attachments:	TEXT.htm

Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

Properties	
Property	**Value**
MessageID	5D52D714.NYMDOM1.NYMADM1.100.16B6F30.1.F F86.1
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Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	James Petrucci
Cc	[redacted]; Jermaine Darden; Lee Plourde; Stephanie Scannell; Shirley V. Skipper-Scott
Subject	Fwd: MCC Visit Thursday
Scheduled date	2019-08-13 15:28:20
Creation date	2019-08-13 15:28:20
Modified date	2019-08-13 15:28:21
Delivered date	2019-08-13 15:28:21
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Attachments size	3955
Total size	5336
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Is Inline	false
Type	file
Size	3955
Date	2019-08-13 11:28:18
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	CC
Recipient Type	User
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	CC
Recipient Type	User
Recipient	James Petrucci
Display Name	James Petrucci
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC

Distribution Type	CC
Recipient Type	User
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Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	false
Opened	false
Completed	false
Security	Normal
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	Jermaine Darden@BOP25431.POLADM1.POLDOM1
Location ID	1540842788518
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

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Date	**Action**	**Auditor**	**Note**
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2019-09-18 10:12:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:04 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:36:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: MCC Visit Thursday

From	Adam Johnson
To	Charisma EdgeJermaine Darden, James PetrucciLee PlourdeStephanie ScannellShirley V. Skipper-Scott
Date	2019/08/13 15:28
Subject:	Fwd: MCC Visit Thursday
Attachments:	TEXT.htm

Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

Properties	
Property	**Value**
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Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	James Petrucci
Cc	[redacted]; Jermaine Darden; Lee Plourde; Stephanie Scannell; Shirley V. Skipper-Scott
Subject	Fwd: MCC Visit Thursday
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Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	CC
Recipient Type	User
Recipient	James Petrucci
Display Name	James Petrucci
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC

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Return notification when completed	false
Return notification when declined	false
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Account	Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

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2019-09-20 08:54:37 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Statement from Attorney General William P. Barr on the Death of Jeffrey Epstein | OPA | Department of Justice

From	Hugh Hurwitz
To	Kevin Pistro, Sonya Thompson
Date	2019/08/10 12:56
Subject:	Statement from Attorney General William P. Barr on the Death of Jeffrey Epstein | OPA | Department of Justice
Attachments:	TEXT.htm

https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
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Message Path	xml/Cabinet\NERO/5D4EBF15.BOPMSCO.PO4.10 0.1316B72.1.49C40.1.xml
From	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	Hugh Hurwitz
To	Kevin Pistro; Sonya Thompson
Subject	Statement from Attorney General William P. Barr on the Death of Jeffrey Epstein | OPA | Department of Justice
Scheduled date	2019-08-10 12:56:42
Creation date	2019-08-10 12:56:42
Modified date	2019-08-10 13:45:58
Delivered date	2019-08-10 12:56:53
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Total size	674
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Is Inline	false
Type	file
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Recipients	2
Recipient	Kevin Pistro
Display Name	Kevin Pistro
Email	kpistro@bop.gov
UUID	1663D3A0-1002-0000-8CA3-000000100002
Distribution Type	TO
Recipient Type	User
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DownloadedByThirdParty	2019-08-10 12:56:55
Opened	2019-08-10 13:13:34
Recipient	Sonya Thompson
Display Name	Sonya Thompson
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
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Return notification when declined	false
Return notification when accepted	false
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Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
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Share Type	NotShared

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2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: MCC Visit Thursday

From Adam Johnson

To Darrin Howard

Date 2019/08/14 09:18

Subject: Fwd: MCC Visit Thursday

Attachments: TEXT.htm

Darrin,

I just wanted to keep you in the loop as to the visit arranged for tomorrow with the USAO.

Thanks,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

Properties	
Property	**Value**
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From	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	Darrin Howard
Subject	Fwd: MCC Visit Thursday
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Attachments size	3745
Total size	4917
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Recipients	1
Recipient	Darrin Howard
Display Name	Darrin Howard
Email	d3howard@bop.gov
UUID	6F2C7E60-125F-0000-8904-1100DF00F400
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Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

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2019-09-16 15:37:26 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: MCC Visit Thursday

From	Adam Johnson
To	Nicolas Roos, [redacted], Stephanie Scannell
Date	2019/08/13 15:37
Subject:	Re: MCC Visit Thursday
Attachments:	TEXT.htm

Hi [redacted],

It should not be a problem. Does 10 am work for Mr. Berman and the rest of his staff?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

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Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

Properties	
Property	**Value**
MessageID	5D52D945.NYMDOM1.NYMADM1.100.1373875.1.7 A9CA.1
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Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
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To	[redacted]; Stephanie Scannell
Cc	Nicolas Roos
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Recipients	3
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Display Name	Nicolas Roos
Email	[redacted]
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Distribution Type	TO
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Transferred	2019-08-13 15:37:43
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Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items

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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D52D945.NYMDOM1.NYMADM1.100.1373875.1.7 A9CA.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 20:48:44 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-16 15:37:26 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: MCC Visit Thursday

From Adam Johnson

To [redacted]

Date 2019/08/13 14:12

Subject: Fwd: MCC Visit Thursday

Attachments: TEXT.htm

Warden,

Can we chat about the below at your convenience?

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted], [redacted] (USANYS)" <[redacted]> 8/13/2019 2:05 PM >>>
Adam,

The list of visitors from our office is below:

Geoffrey Berman
Audrey Strauss
Laura Birger
Craig Stewart
[redacted]
Nicholas Roos

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[redacted]
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-2423

Properties	
Property	**Value**
MessageID	5D52C54D.NYMDOM1.NYMADM1.100.1373875.1.7 A9B3.1
Message Path	xml/Mailbox/5D52C54D.NYMDOM1.NYMADM1.100 .1373875.1.7A9B3.1.xml
From	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	[redacted]
Subject	Fwd: MCC Visit Thursday
Scheduled date	2019-08-13 14:12:29
Creation date	2019-08-13 14:12:29
Modified date	2019-08-13 14:51:04
Delivered date	2019-08-13 14:12:29
Message size	1121
Attachments size	3696
Total size	4828
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Attachment	TEXT.htm
Name	TEXT.htm
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Is Inline	false
Type	file
Size	3696
Date	2019-08-13 10:12:27
CA	93f568b08fa2578f23066aa1feed754b
Hash	DF5D6A6786F2BAC1B7DDF51C3096CE90559D738C 07DEB6C04F06960A3DA75C382001879C
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-13 14:12:29
DownloadedByThirdParty	2019-08-13 14:12:30
Opened	2019-08-13 14:51:04
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	sent
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 20:48:55 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-16 15:37:26 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: MCC COs

From Adam Johnson
To Lee Plourde
Date 2019/11/19 07:32
Subject: Fwd: MCC COs
Attachments: TEXT.htm

>>> "Sisak, Michael" <MSisak@ap.org> 11/18/2019 4:57 PM >>>
Adam,

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--
Michael Sisak
Associated Press
o) 212-621-1979
c) 215-756-5830
Twitter @mikesisak

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Properties	
Property	**Value**
MessageID	5DD39A9C.NYMDOM1.NYMADM1.100.1373875.1.7 F85B.1
Message Path	xml\Mailbox\5DD39A9C.NYMDOM1.NYMADM1.100 .1373875.1.7F85B.1.xml
From	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	Lee Plourde
Subject	Fwd: MCC COs
Scheduled date	2019-11-19 07:32:44
Creation date	2019-11-19 07:32:44
Modified date	2019-11-19 07:41:55
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Attachments size	3049
Total size	4163
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Hash	2B80A992DB6F286FE7CDDE959FC90CBF3E329F87 C5050A42EAA3E01D8DEF33542FC1CC0C
Recipients	1
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
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DownloadedByThirdParty	2019-11-19 07:32:45
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	sent
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Medical Record request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/02/19 - 07/30/19

From	Joy Aassiddaa
To	Adam Johnson
Date	2019/07/30 15:34
Subject:	Medical Record request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/02/19 - 07/30/19
Attachments:	TEXT.htm, PrintChartGetReport.faces.pdf

Please see attached. Thank You!!

***Joy Aassiddaa*, Legal Assistant**
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-6458
(F) 646-836-7665

Properties	
Property	**Value**
MessageID	5D40638C.NYMDOM1.NYMADM1.100.1373875.1.7 9E14.1
Message Path	xml/Mailbox/5D40638C.NYMDOM1.NYMADM1.100 .1373875.1.79E14.1.xml
From	Joy Aassiddaa
Display Name	Joy Aassiddaa
Email	jaassiddaa@bop.gov
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Reply To	jaassiddaa@bop.gov
Text	Joy Aassiddaa
To	Adam Johnson
Subject	Medical Record request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/02/19 - 07/30/19
Scheduled date	2019-07-30 15:34:36
Creation date	2019-07-30 15:34:36
Modified date	2019-07-30 15:37:19
Delivered date	2019-07-30 15:34:37
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Total size	385751
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Is Inline	false
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Size	631
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CA	ab66443184887e997b1a1073b2ff4960
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Attachment	PrintChartGetReport.faces.pdf
Name	PrintChartGetReport.faces.pdf
Content ID	5D40638C.NYMDOM1.NYMADM1.200.200000F.1.1 05335.1@45:5D40638C.NYMDOM1.NYMADM1.100. 1373875.1.79E14.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
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Hash	57A1BFA198BF10155BB3632DCFEA8EF1F09B6417 8224D111E6165DEEAB25C7A4B7024EFA
Recipients	1
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Internal ID	5D40638C.NYMDOM1.NYMADM1.100.1373875.1.7 9E14.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6

Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 14:01:13 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:41:25 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
PrintChartGetReport.faces.pdf

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/30/2019 11:12	Provider: Beaudouin, Robert MD		Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			Beaudouin, Robert MD
07/30/2019	09:40	88	Via Machine		Beaudouin, Robert MD
07/30/2019	09:30	87	Via Machine		Beaudouin, Robert MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	Beaudouin, Robert MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		Beaudouin, Robert MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	Beaudouin, Robert MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

EFTA00045498

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		Beaudouin, Robert MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

EFTA00045499

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/30/2019 11:12 Provider: Beaudouin, Robert MD Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff Lab Tests-P-PSA, Total Lab Tests-U-Uric Acid Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP) Lab Tests-U-Urinalysis w/Reflex to Microscopic	One Time	08/01/2019 00:00	Routine

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	Beaudouin, Robert	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

EFTA00045500

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY [redacted]	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M Race: WHITE	Facility: NYM
Encounter Date:	07/28/2019 20:25	Provider: Columbo, Joseph RN	Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Columbo, Joseph RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	20:28	81			Columbo, Joseph RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	20:28 NYM	14	Columbo, Joseph RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	20:28 NYM	157/91				Columbo, Joseph RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	20:28 NYM	98		Columbo, Joseph RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Nutrition

Yes: Within Normal Limits

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

ASSESSMENT:

No Significant Findings/No Apparent Distress

PLAN:

Disposition:

To be Evaluated by Provider

EFTA00045501

Follow-up in 12-24 Hours

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	Columbo, Joseph	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 07/28/2019 20:30

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045502

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 20:25	Provider:	Columbo, Joseph RN	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/28/2019 20:50.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/28/2019 06:51	Provider: Columbo, Joseph RN		Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Columbo, Joseph RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	06:57	82			Columbo, Joseph RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	06:57 NYM	14	Columbo, Joseph RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	06:57 NYM	138/80				Columbo, Joseph RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	06:57 NYM	98		Columbo, Joseph RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

Head

General

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Face

General

Yes: Symmetric

Exam:

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

Neck

General

Yes: Abrasion(s)

Pulmonary

Observation/Inspection

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

Cardiovascular

Observation

Yes: Normal Rate

Musculoskeletal

Shoulder

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

Humerus

Yes: Within Normal Limits R

Elbow

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

Radius / Ulna

Yes: Normal Exam R, Full Range of Motion R

Wrist/Hand/Fingers

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

ROS Comments

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

ASSESSMENT:

Alteration in comfort

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	Columbo, Joseph	Verbalizes Understanding

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/28/2019 06:51 Provider: Columbo, Joseph RN Unit: H01

Date Initiated	Format	Handout/Topic	Provider	Outcome

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 07/28/2019 07:22

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045506

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 06:51	Provider:	Columbo, Joseph RN	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/28/2019 20:51.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/26/2019 08:57	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/26/2019 08:58

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

See Amendment

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

See Amendment

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/26/2019 08:57			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/26/2019 08:58.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 15:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 15:17

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY [redacted]		Reg #: 76318-054
Date of Birth:	01/20/1953	Sex: M Race: WHITE	Facility: NYM
Encounter Date:	07/24/2019 13:08	Provider: Joaquin, Y. MLP	Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Joaquin, Y. MLP

Chief Complaint: Other Problem

Subjective: I still do not want to talk about. But, between you and me. I think my room mate had to do with what happened to me. Do not ask me. I am not going to say anything.

Pain: No

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	Joaquin, Y. MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
He still has the erythema around his neck. Central part of this erythema has some abrasion. Patient does not complaint of any respiratory problem or distress. He still does not want to explain how the skin injury on his neck happed. he insinuates that injuries on his neck have to do with his room mate. But does not want to talk about it.

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

EFTA00045513

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/24/2019	Counseling	Access to Care	Joaquin, Y.	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health	Joaquin, Y.	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/24/2019 13:24

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045514

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/24/2019 13:08	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/24/2019 16:10.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY [redacted]		Reg #: 76318-054
Date of Birth:	01/20/1953	Sex: M Race: WHITE	Facility: NYM
Encounter Date:	07/23/2019 06:20	Provider: Joaquin, Y. MLP	Unit: H01

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

SUBJECTIVE:

INJURY 1 **Provider:** Joaquin, Y. 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	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP

Blood Pressure:

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

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. 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,

EFTA00045516

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:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	Joaquin, Y.	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	Joaquin, Y.	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes
Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

EFTA00045517

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/23/2019 06:20	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/23/2019 15:44.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/14/2019 17:36	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

EFTA00045520

FASTING.

Lab Tests-H-Hep B surface Ab	One Time	08/08/2019 00:00	Routine
Lab Tests-H-Hep B surface Ag			
Lab Tests-H-Hep C Ab			
Lab Tests-H-Hepatic Profile			

Schedule:

Activity	Date Scheduled	Scheduled Provider
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/14/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/14/2019 18:11

EFTA00045521

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Post Amendment

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Not Amendment

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/14/2019 17:36			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/14/2019 18:11.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/12/2019 09:06	Provider:	Beaudouin, Robert MD	Unit:	Z05

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121757-NYM	*Bisacodyl E.C. 5 MG TAB*	*07/12/2019 09:06*	*Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *discontinue*

Indication:

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 09:10

EFTA00045529

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/07/2019 00:17	Provider:	Beaudouin, Robert MD	Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	*One Time*	*08/05/2019 00:00*	*Routine*
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: Beaudouin, Robert MD

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/07/2019 00:30

EFTA00045530

Bureau of Prisons
Health Services
Health Screen

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	Kang, Yoon PA-C	Facility:	NYM

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

PPD Administration:

Date/Time: 07/06/2019 21:39

Provider: Kang, Yoon PA-C

Location: Right Forearm

Drug Mfg: Sanofi Pasteur

Lot Number: C5474BA

Dosage: 0.1mL

Route: ID

Exp Dt: 10/2020

Comments:

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

EFTA00045531

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

EFTA00045533

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/06/2019	21:43	90	Via Machine		Kang, Yoon PA-C

Respirations:

Date	Time	Rate Per Minute	Provider
07/06/2019	21:43 NYM	15	Kang, Yoon PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	Kang, Yoon PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	Kang, Yoon PA-C

SaO2:

Date	Time	Value(%)	Air	Provider
07/06/2019	21:43 NYM	95	Room Air	Kang, Yoon PA-C

Height:

Date	Time	Inches	Cm	Provider
07/06/2019	21:43 NYM	72.0	182.9	Kang, Yoon PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/06/2019	21:43 NYM	200.0	90.7		Kang, Yoon PA-C

Prosthetic Devices/Equipment: Denied

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History

Comments:

I have reviewed 0 pages of intake paperworks

EFTA00045534

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	Kang, Yoon PA-C	Facility:	NYM

Health Problems Newly Identified During This Encounter:

Health Problem

Medication Reconciliation.
The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.

Reconciled Medications:

Source	Action	Type	Rx#	Medication	Order Detail
		OTC		No known OTCs	

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: Beaudouin, Robert MD

New Non-Medication Orders:

Order	Frequency	Duration	Details	Ordered By
EKG	One Time		66 y/o male	Kang, Yoon PA-C
	Order Date:	07/06/2019		
Fecal Occult Blood	One Time		3 different stools	Kang, Yoon PA-C
	Order Date:	07/06/2019		

Schedule:

Activity	Date Scheduled	Scheduled Provider
Vision Screen	07/06/2019 00:00	Optometrist
66 y/o male		
PPD Reading	07/08/2019 00:00	Nurse
Follow-up	07/09/2019 00:00	Mid-Level Provider
BP check		

Other:

BP noticed to be elevated.
IM denies Hx of HTN or any significant chronic medical conditions.
He is currently asymptomatic and denies any bodily complaints at this time.
Will recheck BP in 2-3 days.

Disposition:

Follow-up at Sick Call as Needed
To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes
Telephone/Verbal Order: No

EFTA00045535

Completed by Kang, Yoon PA-C on 07/06/2019 21:56

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045536

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	Kang, Yoon PA-C	Facility:	NYM

Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/07/2019 00:17.

Bureau of Prisons
Health Services
History & Physical

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	Joaquin, Y. MLP	Unit:	H01

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

EFTA00045538

HIV History:

When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	

Hepatitis: Denied

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No
Comments:	Chlamydia in 2015, treated Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

EFTA00045539

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

EFTA00045540

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

EFTA00045541

Immunizations:

Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Smallpox Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Tetanus Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

EFTA00045542

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/09/2019	12:49 NYM	97.3	36.3	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/09/2019	12:49	82	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/09/2019	12:49 NYM	16	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/09/2019	12:49 NYM	97	Room Air	Joaquin, Y. MLP

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	Joaquin, Y. MLP

EFTA00045543

Date	Time	Inches	Cm	Provider

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/09/2019	12:49 NYM	194.4	88.2		Joaquin, Y. MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

Date	Ed Yrs	Occupation	Learns Best By	Primary Language	Barriers to Education
07/09/2019	12	Banker	Speaking/Listening	English	None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

Reason	Location	When
Acute Appendicitis	Mount Sinai Hospital	1990

Complications: None

Comments:

Head:

Normal: Yes

Comments:

EFTA00045544

Eyes:

EOMI: Yes
Icterus: No
Conjunctival Inflammation: No
Pupils PERRLA: Yes
Pupil Size Rt:
Pupil Size Lt:
Pupils Comments:
Fundi Vessels Nicking: No
Fundi Vessels Discs Flat: Yes
Fundi Vessels Discs Sharp Margins: Yes
Fundi Vessels Grounds Abnormal: No
Eyes Comments:

Vision Screen 07/09/2019 12:52

				With Corrective		
Blindness:						
Distance Vision:	OD: 100	OS: 70	OU:	OD:	OS	OU:
Near Vision:	OD:	OS:	OU:	OD:	OS:	OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent
Left Ear: Canal patent
Ears Comments:

Nose:

Nares Patent: Yes
Septum Midline: Yes
Septum Intact: Yes
Drainage/Discharge: No
Polyps: No
Nose Comments:

EFTA00045545

Mouth

Lesions: No

Oral/Buccal Mucosa: Yes

Gums Normal: Yes

Tonsils Present: Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition: No

Teeth Count: Mostly Present

Dentures: No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM: Yes

Masses/Nodes: No

Trachea: Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses: No

Tenderness: No

Scars: No

Dimpling: No

Nipple Discharge: No

Nipple Retraction: No

Instructions for Self Breast Exam Given: No

Comments:

EFTA00045546

Thorax:

Contour Normal: Yes
Increased AP Diameter: No
Asymmetrical Expansion: No
Lungs Clear: Yes
Wheezes: No
Crackles: No
Rhonchi: No
Rales: No
Accessory Muscle Use: No
Comments:

Spine:

Deformity: No
Full ROM: Yes
Tenderness: No
Comments:

Cardiovascular:

RRR: Yes
Normal S1/S2: Yes
Murmurs: No
Carotid Bruits: No
JVD: No

Arteries:	**Right**	**Left**
Radial:		
Femoral:		
Dorsalis Pedis:		
Post. Tibialis:		

Comments:

EFTA00045547

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	**Right**	**Left**
Arm:		
Leg:		

Full ROM:	**Right**	**Left**
Arm:	Yes	Yes
Leg:	Yes	Yes

Comments:

EFTA00045548

Reflexes:

	Right	Left
Biceps:		
Patellar:		
Brachioradialis:		
Achilles:		

Sensation:

Vibratory: Yes
Light Touch: Yes
Pin Prick: Yes

Comments:

GU:

Chaperoned By:

Rectum: Not Done

Comments: Refused.

Male Genitalia: Not Done

Comments: Refused.

Skin:

Normal: Yes
Rash: No
Redness: No
Abnormal Pigmentation: No
Abnormal Lesions/Growths: No
Comments:

Lymphatics:

Adenopathy: No

Comments:

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History
Rectum Not Done
Male Genitalia Not Done
PPD Administration Not Performed

Comments:
Patient has a history of constipation.

EFTA00045549

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/09/2019 13:03

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045550

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 12:35	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/11/2019 22:41.

Bureau of Prisons
Health Services
Vitals All

Begin Date: 07/02/2019 **End Date:** 07/30/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	Joaquin, Y. MLP
Orig Entered:	07/24/2019 13:14 EST			Joaquin, Y. MLP	
07/23/2019	06:30 NYM	97.5	36.4	Oral	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST			Joaquin, Y. MLP	
07/09/2019	12:49 NYM	97.3	36.3	Oral	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST			Joaquin, Y. MLP	

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			Beaudouin, Robert MD
Orig Entered:	07/30/2019 13:04 EST		Beaudouin, Robert MD		
07/30/2019	09:40	88	Via Machine		Beaudouin, Robert MD
Orig Entered:	07/30/2019 13:04 EST		Beaudouin, Robert MD		
07/30/2019	09:30	87	Via Machine		Beaudouin, Robert MD
Orig Entered:	07/30/2019 12:59 EST		Beaudouin, Robert MD		
07/28/2019	20:28	81			Columbo, Joseph RN
Orig Entered:	07/28/2019 20:29 EST		Columbo, Joseph RN		
07/28/2019	06:57	82			Columbo, Joseph RN
Orig Entered:	07/28/2019 06:58 EST		Columbo, Joseph RN		
07/24/2019	13:12	83	Via Machine	Regular	Joaquin, Y. MLP
Orig Entered:	07/24/2019 13:14 EST		Joaquin, Y. MLP		
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST		Joaquin, Y. MLP		
07/09/2019	12:49	82	Via Machine	Regular	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST		Joaquin, Y. MLP		
07/06/2019	21:43	90	Via Machine		Kang, Yoon PA-C
Orig Entered:	07/06/2019 21:48 EST		Kang, Yoon PA-C		

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	Beaudouin, Robert MD
Orig Entered:	07/30/2019 12:59 EST		Beaudouin, Robert MD
07/28/2019	20:28 NYM	14	Columbo, Joseph RN
Orig Entered:	07/28/2019 20:29 EST		Columbo, Joseph RN
07/28/2019	06:57 NYM	14	Columbo, Joseph RN
Orig Entered:	07/28/2019 06:58 EST		Columbo, Joseph RN
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST		Joaquin, Y. MLP
07/09/2019	12:49 NYM	16	Joaquin, Y. MLP

EFTA00045552

Date	Time	Rate Per Minute	Provider
Orig Entered: 07/09/2019 12:51 EST			Joaquin, Y. MLP
07/06/2019	21:43 NYM	15	Kang, Yoon PA-C
Orig Entered: 07/06/2019 21:48 EST			Kang, Yoon PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		Beaudouin, Robert MD
Orig Entered: 07/30/2019 13:04 EST						Beaudouin, Robert MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		Beaudouin, Robert MD
Orig Entered: 07/30/2019 13:04 EST						Beaudouin, Robert MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		Beaudouin, Robert MD
Orig Entered: 07/30/2019 12:59 EST						Beaudouin, Robert MD
07/28/2019	20:28 NYM	157/91				Columbo, Joseph RN
Orig Entered: 07/28/2019 20:29 EST						Columbo, Joseph RN
07/28/2019	06:57 NYM	138/80				Columbo, Joseph RN
Orig Entered: 07/28/2019 06:58 EST						Columbo, Joseph RN
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered: 07/24/2019 13:14 EST						Joaquin, Y. MLP
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered: 07/23/2019 08:33 EST						Joaquin, Y. MLP
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered: 07/09/2019 12:51 EST						Joaquin, Y. MLP
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	Kang, Yoon PA-C
Orig Entered: 07/06/2019 21:48 EST						Kang, Yoon PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	Kang, Yoon PA-C
Orig Entered: 07/06/2019 21:48 EST						Kang, Yoon PA-C

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	Beaudouin, Robert MD
Orig Entered: 07/30/2019 12:59 EST				Beaudouin, Robert MD
07/28/2019	20:28 NYM	98		Columbo, Joseph RN
Orig Entered: 07/28/2019 20:29 EST				Columbo, Joseph RN
07/28/2019	06:57 NYM	98		Columbo, Joseph RN
Orig Entered: 07/28/2019 06:58 EST				Columbo, Joseph RN
07/24/2019	13:12 NYM	96	Room Air	Joaquin, Y. MLP
Orig Entered: 07/24/2019 13:14 EST				Joaquin, Y. MLP
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. MLP
Orig Entered: 07/23/2019 08:33 EST				Joaquin, Y. MLP
07/09/2019	12:49 NYM	97	Room Air	Joaquin, Y. MLP
Orig Entered: 07/09/2019 12:51 EST				Joaquin, Y. MLP
07/06/2019	21:43 NYM	95	Room Air	Kang, Yoon PA-C
Orig Entered: 07/06/2019 21:48 EST				Kang, Yoon PA-C

Height:

EFTA00045553

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST			Joaquin, Y. MLP
07/06/2019	21:43 NYM	72.0	182.9	Kang, Yoon PA-C
Orig Entered:	07/06/2019 21:48 EST			Kang, Yoon PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		Beaudouin, Robert MD
Orig Entered:	07/30/2019 12:59 EST				Beaudouin, Robert MD
07/09/2019	12:49 NYM	194.4	88.2		Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST				Joaquin, Y. MLP
07/06/2019	21:43 NYM	200.0	90.7		Kang, Yoon PA-C
Orig Entered:	07/06/2019 21:48 EST				Kang, Yoon PA-C

EFTA00045554

Bureau of Prisons
Health Services
PPDs

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Admin:	Location	Provider	Reading:	Induration	Provider
07/06/2019 21:39	Right Forearm	Kang, Yoon PA-C	07/09/2019 12:47	0 mm	Joaquin, Y. MLP
Orig Entered:	07/06/2019 21:43 EST	Kang, Yoon PA-C	**Orig Entered:**	07/09/2019 12:47 EST	Joaquin, Y. MLP

Total: 1

EFTA00045555

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

JULY 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/30/19 14:21 Beaudouin, Robert MD **Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days** Exp. Date 08/06/19 14:20 NYM 122148-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															

Providers:

Documentation Codes: ORD = Order

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 07/30/2019 15:33 EST

Bureau of Prisons
Health Services
Devices and Equipment

Start Date: 07/02/2019 **Stop Date:** 07/30/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Device/Equipment	Start Date	Stop Date	Date Returned	Obtained From	Comments
C-Pap					
07/30/2019 14:05 EST Beaudouin, Robert MD	07/30/2019			Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

EFTA00045557

Bureau of Prisons
Health Services
Pain Management

Begin Date: 07/02/2019 **End Date:** 07/30/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Date	Intervention	Pain Quality	Location	Pre	Post	Provider
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		Beaudouin, Robert MD

Orig Entered: 07/12/2019 13:28 EST Beaudouin, Robert MD

EFTA00045558

Bureau of Prisons
Health Services
Modified Diet Request

Types of Diets:

___	Clear Liquid	Exp Date:
___	Low Fat	Exp Date:
___	Mechanical Soft	Exp Date:
___	Low Cholesterol	Exp Date:
___	Low Triglyceride	Exp Date:
___	Renal	Exp Date:
___	Full Liquid	Exp Date:
___	Sodium Controlled	Exp Date:
___	Snack	Exp Date:
___	Diabetic	Exp Date:
___	Calorie Controlled	Exp Date:
X	Other: FISH ALLERGIES.	Exp Date: 07/30/2020

Comments:

Beaudouin, Robert MD
Health Service Staff

EPSTEIN, JEFFREY [redacted]	76318-054	07/30/2019
Inmate Name	Reg#	Date

EFTA00045559

Bureau of Prisons
Health Services
Allergies

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Allergy	Date Noted	Reaction
No Known Allergies	07/06/2019	

Orig Entered: 07/06/2019 21:40 EST Kang, Yoon PA-C

Total: 1

EFTA00045560

Bureau of Prisons
Health Services
Patient Education Assessments & Topics

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Assessments

Assessment	Learns Best By	Primary Language	Years of Education	Barriers To Education	Provider
07/09/2019	Speaking/Listening	English	12	None	Joaquin, Y.
	Orig Entered: 07/09/2019 12:52 EST Joaquin, Y.				

Total: 1

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	Beaudouin, Robert
	Orig Entered: 07/30/2019 13:33 EST Beaudouin, Robert			
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	Beaudouin, Robert
	Orig Entered: 07/30/2019 13:34 EST Beaudouin, Robert			
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	Columbo, Joseph
	Orig Entered: 07/28/2019 20:30 EST Columbo, Joseph			
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	Columbo, Joseph
	Orig Entered: 07/28/2019 07:22 EST Columbo, Joseph			
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	Joaquin, Y.
	Orig Entered: 07/24/2019 13:23 EST Joaquin, Y.			
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	Joaquin, Y.
	Orig Entered: 07/24/2019 13:23 EST Joaquin, Y.			
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	Joaquin, Y.
	Orig Entered: 07/23/2019 09:04 EST Joaquin, Y.			
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	Joaquin, Y.
	Orig Entered: 07/23/2019 09:04 EST Joaquin, Y.			
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	Beaudouin, Robert
	Orig Entered: 07/14/2019 18:11 EST Beaudouin, Robert			
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	Beaudouin, Robert

EFTA00045561

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
Orig Entered: 07/12/2019 13:33 EST		Beaudouin, Robert		

Total: 10

EFTA00045562

Bureau of Prisons
Health Services
Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

Current

Description	Axis	Code Type	Code	Diag. Date	Status	Status Date
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST Beaudouin, Robert MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST Beaudouin, Robert MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST Beaudouin, Robert MD BY HX.		ICD-10	I10	07/30/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST Joaquin, Y. MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST Beaudouin, Robert MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST Beaudouin, Robert MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST Miller, Elissa PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST Beaudouin, Robert MD		ICD-10	R7303	07/30/2019	Current	
Injury, unspecified						
07/23/2019 09:04 EST Joaquin, Y. MLP R/O self inflicted injuries.		ICD-10	T1490	07/23/2019	Current	
Body mass index (BMI) 27.0-27.9, adult						
07/30/2019 13:14 EST Beaudouin, Robert MD		ICD-10	Z6827	07/30/2019	Current	

Total: 10

EFTA00045563

Bureau of Prisons
Health Services
Vision Screens

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision:	OD: 20/100	OS: 20/70	OU:
Near Vision:	OD:	OS:	OU:

With Corrective

Distance Vision:	OD:	OS:	OU:
Near Vision:	OD:	OS:	OU:

Present Glasses - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Refraction - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST Joaquin, Y. MLP

EFTA00045564

Bureau of Prisons
Health Services
Immunizations

Begin Date: 07/02/2019 **End Date:** 07/30/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Immunization	Immunization Date	Administered	Location	Dosage	Drug Mfg.	Lot #	Exp Date
Hepatitis A and B (TwinRx)		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Measles/Mumps/Rubella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Smallpox Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Tetanus		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Varicella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							

Total: 5

EFTA00045565

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap	07/30/2019		

PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.
SERIAL #: P11312813B1ED.

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

Beaudouin, Robert MD **07/30/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY** [redacted] Reg #: **76318-054** Quarters: **Z04**

ALL EXPIRATION DATES ARE AT 24:00

EFTA00045566

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

Joaquin, Y. MLP **07/09/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **Z04**

ALL EXPIRATION DATES ARE AT 24:00

EFTA00045567

Bureau of Prisons
Health Services
Medication Summary
Historical

Complex: NYM--NEW YORK MCC **Begin Date:** 07/02/2019 **End Date:** 07/30/2019
Inmate: EPSTEIN, JEFFREY [redacted] **Reg #:** 76318-054 **Quarter:** Z04-206LAD

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
Rx#: 121757-NYM **Doctor:** Joaquin, Y. MLP
Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 22 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
Rx#: 121823-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 19 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
Rx#: 122084-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/26/19 **Exp:** 01/22/20 **Pharmacy Dispensings:** 30 CAP in 5 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
Rx#: 121835-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 19 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
Rx#: 122150-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/30/19 **Exp:** 10/28/19 **Pharmacy Dispensings:** 473 ML in 1 day

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 121836-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 19 days

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 122149-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 1 day

EFTA00045568

Complex:	NYM--NEW YORK MCC	**Begin Date:**	07/02/2019	**End Date:**	07/30/2019
Inmate:	EPSTEIN, JEFFREY [redacted]	**Reg #:**	76318-054	**Quarter:**	Z04-206LAD

Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule

Take two capsules (2 GM) twice daily by mouth with food

Rx#: 121885-NYM **Doctor:** Beaudouin, Robert MD

Start: 07/17/19 **Exp:** 01/13/20 **Pharmacy Dispensings:** 120 Cap in 14 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***

Rx#: 122148-NYM **Doctor:** Beaudouin, Robert MD

Start: 07/30/19 **Exp:** 08/06/19 **Pharmacy Dispensings:** 0 ML in 1 day

EFTA00045569

Bureau of Prisons
Health Services
Dental Health History Screen

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider:	Ancrum, Cheryl DDS	Unit:	H01

ASSESSMENTS:

Health Problems as of Dental Health History Encounter date: 07/26/2019 07:54

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Injury, unspecified R/O self inflicted injuries.	Current

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54

Medical History:

Allergies:	Denied
Seizures:	Denied
Diabetes:	Denied
Cardiovascular:	Denied
CVA:	Denied
Hypertension:	Denied
Respiratory:	Denied
Sickle Cell Anemia:	Denied
Carcinoma/Lymphoma:	Denied
HIV History:	
When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	
Hepatitis:	Denied

EFTA00045570

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No
Comments:	Chlamydia in 2015, treated Chicken pox in childhood

Other Health Issues:

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54

	History:
Alcohol:	No
Methamphetamine:	No
Tobacco products:	No
Other drugs:	No
Sensitive teeth:	No
Bleeding gums:	Yes
Food impaction:	Yes
Pain around ear:	No
Toothache:	No
Wear partial dentures:	No
Unusual sounds while eating:	No
Snoring:	Yes
Blisters on lips or mouth:	No
Clenching or grinding:	Yes
Swelling or lumps in mouth/throat:	No
Burning tongue:	No
Bad breath:	No
Decayed teeth:	No
Loose teeth:	No
Wear dentures:	No
None:	No
Comments:	

EFTA00045571

Cardiac Condition Requiring Prophylaxis: No

Prosthetic joint(s): No

Radiation history of head or neck: No

Excessive bleeding: No

Bisphosphonates: No

Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

Medications:

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Ancrum, Cheryl DDS on 07/26/2019 07:59

EFTA00045572

Bureau of Prisons
Health Services
Dental A&O Exam

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:47	Provider:	Ancrum, Cheryl DDS	Unit:	H01

Reviewed Health Status: Yes
Occlusion: Class I
Oral Hygiene: Fair
CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes
Head & Neck/Soft Tissue within normal limits? No
Comments: moderate to advanced upper posterior gingival recession

Decayed:	Missing:	Filled:
0	1	14

Comments: Lower anterior crowding
Approved for hygiene appointment and radiographs: Yes
Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY [redacted] by Ancrum, Cheryl DDS on 07/26/2019 07:47.

EFTA00045573

Bureau of Prisons
Health Services
Dental Soap/Admin Encounter

Inmate Name:	EPSTEIN, JEFFREY [redacted]				Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race: WHITE	Facility:	NYM
Encounter Date:	07/18/2019 13:48	Provider:	DeBruce, Juanita Dental Asst		Unit:	Z05

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by DeBruce, Juanita Dental Asst on 07/19/2019 13:49.

EFTA00045574

Bureau of Prisons
Psychology Services
General Administrative Note

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

Comments

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33

EFTA00045575

Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report

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

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager Proto 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. Miller, "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. Miller, "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. Miller, "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.

EFTA00045576

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

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33

EFTA00045577

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

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.

Intervention(s)

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

Progress/Plan

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by Imeri, Darlene PsyD on 07/30/2019 13:54

EFTA00045578

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/29/2019 10:01	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein was seen while on psychological observation today in the hospital area.

Subjective/Objective Presentation

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU.

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

Progress/Plan

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/29/2019 10:26

EFTA00045579

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/28/2019 08:33	Provider:	Imeri, Darlene PsyD				

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse Columbo from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse Columbo.

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious 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. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions 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 and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/28/2019 09:24

EFTA00045580

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	Imeri, Darlene PsyD				

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly 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. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions 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 and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/27/2019 07:14			Facility:	NYM

Amendment made to this note by Imeri, Darlene PsyD on 07/28/2019 09:19.

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	Imeri, Darlene PsyD				

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

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. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions 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 and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/28/2019 09:19

EFTA00045583

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	Imeri, Darlene PsyD				

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly 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. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions 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 and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/26/2019 09:09	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein was seen while on psychological observation in our hospital area.

Subjective/Objective Presentation

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

With regard to the events which lead to his initial placement on suicide watch, inmate Epstein stated he has no memory of the event. He asked to speak with his old cellmate "Nick" to see if he can tell him what happened or see if his memory could be triggered. He remarked, "I am still trying to figure out how I got this (pointing to the scab around his neck)." Inmate Epstein denies remembering harming himself and/or being harmed by his cellmate. He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

Intervention(s)

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

Progress/Plan

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. He continues to be vague and reports memory deficits regarding the events which lead to a piece of sheet being placed loosely around his neck and marks with scabs around his neck.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/26/2019 10:05

EFTA00045585

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/25/2019 10:14	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

Subjective/Objective Presentation

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. He continues to assert he does not remember how he received marks around his neck, remarking "I do not remember anything, maybe you can give me some cues." He stated he just remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

Progress/Plan

In an abundance of caution, inmate Epstein will remain on psychological observation. He has yet to give an account of how he sustained the marks around his neck, is not revealing much about his mental status, and there are concerns about his adjustment at this time to being housed in the SHU. Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/25/2019 10:43

EFTA00045586

Bureau of Prisons
Psychology Services
Post Suicide Watch Report

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/24/2019 09:23	Provider:	DiMisa, Samantha Ph.D.		

Watch Start Date: 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45

Total Time on Watch: 31 hrs 5 minutes

Watch Conducted By: Both inmates and staff **Transfered to Medical Center:** No

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

Risk Factors Assessed:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: Mr. EPSTEIN has a significant scar around his neck, which is now scabbing over. He reported swelling in this area but denied experiencing any related pain. Mr. EPSTEIN continues to claim a lack of memory for the incident resulting in this scar. The story he provided was vague, such that this writer challenged him a couple of times, but he insisted he was being honest about his lapse in memory. The nature of the incident remain unclear. Mr. EPSTEIN is incarcerated for a very high profile crime with media attention. He was recently denied bail. He also reported difficulty managing his time in the SHU. He reported being fearful for his safety if he is to return to the cell with his previous cell mate.

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, in light of his vague self-report regarding the incident which precipitated his placement on Suicide Watch, combined with his fear for his own safety, reported

difficulty managing his time in the SHU, and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

Changes in Risk Factors Assessed

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

Asked about the alleged incident which transpired yesterday resulting in his placement on Suicide Watch, Mr. EPSTEIN said he is frustrated he has been placed in a "punishment cell for no reason." Specifically, Mr. EPSTEIN was referring to his placement in the SHU. Asked to recall the events surrounding the alleged incident, Mr. EPSTEIN said his cell mate was "playing with a bed sheet" and he claimed he does not recall the events thereafter. He said he recalled eating meat and drinking water and claimed the next event for which he has memory is his hearing himself snore and waking up on a stretcher.

Mr. EPSTEIN claimed he does not recall himself or his cell mate tying a string or rope around his neck. He said he has "been trying to remember" and "wracking his mind." Asked if he experienced any interpersonal issues with his cell mate, Mr. EPSTEIN described his cell mate as "agitated" and claimed his cell mate called him a "pedophile" for the first time yesterday. His cell mate was also reportedly reading a newspaper article about Mr. EPSTEIN, which bothered him and it was something he believed to be "strange" for their to be an article about him in his cell. Mr. EPSTEIN recalled throwing away the newspaper photograph of himself by crumpling it and flushing it down the toilet. Asked if his cell mate ever threatened to harm him, he denied this to be the case. Asked why he told the inmate companions yesterday his cell mate tried to kill him, while also claiming no memory of the incident, Mr. EPSTEIN again said he did not recall the incident and further stated, "I don't know if he put it there as a joke." Mr. EPSTEIN explained he had been experiencing difficulty sleeping in his SHU cell due to his inmate peers banging on the cell door and window, but has not been experiencing any other acute issues other than this.

Reason for Removal from Watch

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

Diagnosis:

No Diagnosis, No Dx - Current

Conclusions

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Recommendations

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

EFTA00045588

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by DiMisa, Samantha Ph.D. on 07/24/2019 12:09

EFTA00045589

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/23/2019 10:09 Provider: Imeri, Darlene PsyD

Type of Housing: SHU- Administrative Segregation
Cell Accommodation: Double-Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

Reason for Referral

The On Call Psychologist, Dr. Miller, had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

Mental Health History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "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."

Self-Harm History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "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."

Substance Abuse History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

Current Problem

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

EFTA00045590

Thought Process: Goal Directed

Thought Content: Normal

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. 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.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he as any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Moderate
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

Suicide Watch: A suicide watch was initiated by non-clinical staff and continues to be warranted
Suicide Watch was initiated on: 07/23/2019 01:40

EFTA00045591

Completed by Imeri, Darlene PsyD on 07/23/2019 15:38

EFTA00045592

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/23/2019 07:56	Provider:	Miller, Elissa PhD/Chief		

Comments

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/24/2019 07:59

EFTA00045593

Bureau of Prisons
Psychology Services
SHU Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			**Reg #:**	76318-054
Date of Birth:	01/20/1953	**Sex:**	M	**Facility** NYM	**Unit Team:** A&O
Date:	07/18/2019 07:21	**Provider:**	Miller, Elissa PhD/Chief		

Placed in SHU:	07/10/2019	**Type:**	SHU
Status:	ADMIN.DETENTION	**Threat to Self:**	Low
Basis of Review:	Inmate was interviewed	**Adjustment:**	Satisfactory, segregation not detrimental
Mental Status:	No significant mental health issues.	**Threat to Others:**	Low

Comments

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:06

EFTA00045594

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/16/2019 12:48	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

Subjective/Objective Presentation

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 13:05

EFTA00045595

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/11/2019 15:21	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

Subjective/Objective Presentation

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/12/2019 07:51

EFTA00045596

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/11/2019 14:28	Provider:	Imeri, Darlene PsyD				

Comments

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by Imeri, Darlene PsyD on 07/11/2019 15:51

EFTA00045597

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/10/2019 08:38	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

Subjective/Objective Presentation

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

Intervention(s)

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

Progress/Plan

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:09

EFTA00045598

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 10:13	Provider:	Miller, Elissa PhD/Chief		

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He 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. 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. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 10:13			Facility:	NYM

Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40.

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	Miller, Elissa PhD/Chief		

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He 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. 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. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40

EFTA00045601

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 10:13	Provider:	Miller, Elissa PhD/Chief		

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He 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. 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. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

See Amendment

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

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.

Self-Harm History

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.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

Sec Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 08:41			Facility:	NYM

Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20.

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

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.

Self-Harm History

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.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

EFTA00045607

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

EFTA00045608

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider:	Miller, Elissa PhD/Chief Psychologist		

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20

EFTA00045609

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

See Amendment

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

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.

Self-Harm History

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.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

Sec Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 10:41	Provider:	Miller, Elissa PhD/Chief		

Comments

This writer consulted with Dr. Robert Nagle, 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.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/08/2019 10:49

EFTA00045613

Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:35	Provider:	Schlessinger, K. PsyD/PhD		

Comments

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X) Having a history of prior sexual abuse perpetration in the community
(X) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
(X) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

EFTA00045614

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:35	Provider:	Schlessinger, K. PsyD/PhD		

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:41

EFTA00045615

Bureau of Prisons
Psychology Services
Intake Screening

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:24	Provider:	Schlessinger, K. PsyD/PhD		

Limits of Confidentiality

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

Data Source(s)

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

Mental Health History and Current Symptoms

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

Substance Abuse

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

Sex Offenses

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY
Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:
Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

Findings

Care Level: CARE1-MH

EFTA00045616

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Recommendations

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:30

EFTA00045617

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	Robert Beaudouin, MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

CHEMISTRY

Sodium		137	137-148	mmol/L
Potassium		4.7	3.5-5.0	mmol/L
Chloride		99	99-114	mmol/L
CO2		27	22-30	mmol/L
BUN		17	7-22	mg/dL
Creatinine		1.05	0.66-1.25	mg/dL
eGFR (IDMS)		>60		
GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.				
Calcium		9.8	8.5-10.9	mg/dL
Glucose		102	70-110	mg/dL
AST	H	57	11-55	U/L
ALT		62	11-66	U/L
Alkaline Phosphatase		64	41-133	U/L
Bilirubin, Total		1.1	0.2-1.3	mg/dL
Total Protein		7.3	6.0-8.2	g/dL
Albumin		4.4	3.6-5.1	g/dL
Globulin		2.9	2.0-3.7	g/dL
Alb/Glob Ratio		1.50	1.00-2.30	
Anion Gap		10.2	9.0-19.0	
BUN/Creat Ratio		16.1	5.0-30.0	
Cholesterol	H	216	<200	mg/dL
Triglycerides	H	413	10-150	mg/dL
Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.				
HDL Cholesterol	L	31	40-60	mg/dL
Chol/HDL Ratio	H	6.9	0.0-4.0	

HEMATOLOGY

WBC		7.6	4.3-11.1	K/uL
NRBC%		0.0		%
RBC		5.42	4.46-5.78	M/uL
Hemoglobin		15.6	13.6-17.6	g/dL
Hematocrit		47.8	40.2-51.4	%
MCV		88.2	82.5-96.5	fL
MCH		28.8	27.1-34.9	pg
MCHC	L	32.6	33.0-37.0	g/dL
RDW-CV		12.8	12.0-14.0	%
Platelet		338	130-374	K/uL

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons
1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	Robert Beaudouin, MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HEMATOLOGY

MPV		10.4	6.9-10.5	fL
Neutrophils %		58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages				
Lymphocytes %		25.0		%
Monocytes %		11.1		%
Eosinophils %		4.1		%
Basophils %		0.8		%
Immature Granulocytes %		0.3	0.0-5.0	%
Neutrophils #		4.4	1.9-6.7	K/uL
Lymphocytes #		1.9	1.3-3.7	K/uL
Monocytes #		0.8	0.3-1.1	K/uL
Eosinophils #		0.3	0.0-0.5	K/uL
Basophils #		0.1	0.0-0.1	K/uL
Immature Granulocytes #		0.02	0.00-0.50	10^3/uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk > 6.4 Diabetes				

SEROLOGY

RPR		Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.			

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

EFTA00045619

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	Robert Beaudouin, MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

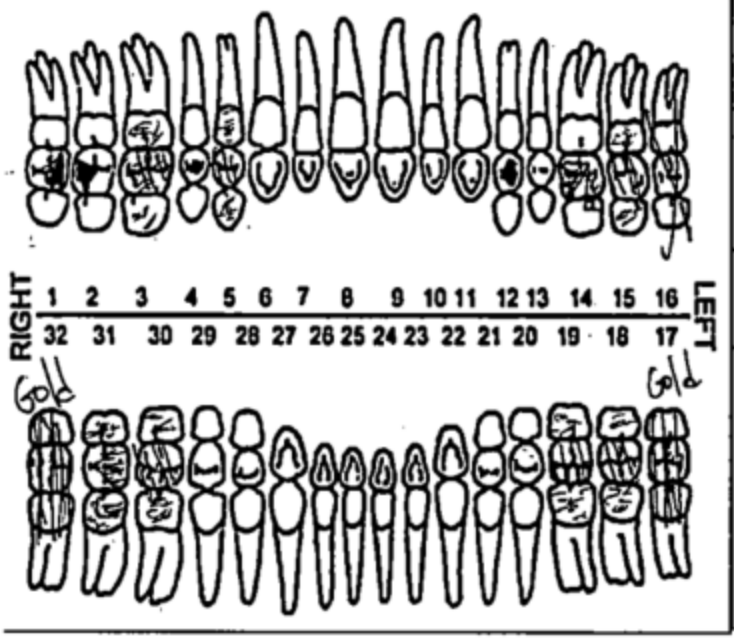
TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake: Yes / (No) Type: Age: Condition:	Comments: MOd to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed
Intra-oral Photos Taken: Yes / (No)	Radiographs Taken: (Document findings on A&O encounter) Yes / (No)
Instructed how to obtain urgent and non-urgent dental care: Yes: ✓	No:
Treatment Priorities: None:	Non-urgent: non-urgent / Urgent: Referred to Sick Call:
Radiographs authorized: PAs: BWs: Panorex:	Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date)
Patient Name: Epstein, Jeffrey E	Dentist Signature: C Ancrum DDS
Register Number: 76318-054 / Institution: MCC NEW YORK	Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York

EFTA00045623

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM--NEW YORK MCC

Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/01/19 - 07/24/19

From	Joy Aassiddaa
To	Adam Johnson, Stephanie Scannell
Date	2019/07/24 10:38
Subject:	Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/01/19 - 07/24/19
Attachments:	TEXT.htm, PrintChartGetReport.faces.pdf

Please see attached. Thank You!!

***Joy Aassiddaa*, Legal Assistant**
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-6458
(F) 646-836-7665

Properties	
Property	**Value**
MessageID	5D38352B.NYMDOM1.NYMADM1.100.1373875.1.7 98CB.1
Message Path	xml/Mailbox/5D38352B.NYMDOM1.NYMADM1.100 .1373875.1.798CB.1.xml
From	Joy Aassiddaa
Display Name	Joy Aassiddaa
Email	jaassiddaa@bop.gov
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Reply To	jaassiddaa@bop.gov
Text	Joy Aassiddaa
To	Adam Johnson; Stephanie Scannell
Subject	Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/01/19 - 07/24/19
Scheduled date	2019-07-24 10:38:35
Creation date	2019-07-24 10:38:35
Modified date	2019-07-24 12:10:29
Delivered date	2019-07-24 10:38:36
Message size	177
Attachments size	220622
Total size	220810
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D38352B.NYMDOM1.NYMADM1.200.200000F.1.1 04FD8.1@45:5D38352B.NYMDOM1.NYMADM1.100. 1373875.1.798CB.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	631
Date	2019-07-24 06:38:32
CA	ab66443184887e997b1a1073b2ff4960
Hash	50D57100CCA7E672DEDF090A114DA054BE247904 23114A369791AABC2B4B98226F23C0C6
Attachment	PrintChartGetReport.faces.pdf
Name	PrintChartGetReport.faces.pdf
Content ID	5D38352B.NYMDOM1.NYMADM1.200.200000F.1.1 04FD9.1@45:5D38352B.NYMDOM1.NYMADM1.100. 1373875.1.798CB.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
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Type	file
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Recipients	2
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false

Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D38352B.NYMDOM1.NYMADM1.100.1373875.1.7 98CB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 21:21:06 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 14:01:12 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:41:20 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:56 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
PrintChartGetReport.faces.pdf

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/23/2019 06:20 Provider: Joaquin, Y. MLP Unit: H01

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

SUBJECTIVE:

INJURY 1 **Provider:** Joaquin, Y. 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	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP

Blood Pressure:

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

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. 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,

EFTA00045631

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:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	Joaquin, Y.	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	Joaquin, Y.	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes
Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

EFTA00045632

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/23/2019 06:20	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/23/2019 15:44.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/14/2019 17:36	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

EFTA00045634

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

FASTING.

Lab Tests-H-Hep B surface Ab	One Time	08/08/2019 00:00	Routine
Lab Tests-H-Hep B surface Ag			
Lab Tests-H-Hep C Ab			
Lab Tests-H-Hepatic Profile			

Schedule:

Activity	Date Scheduled	Scheduled Provider
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/14/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/14/2019 18:11

EFTA00045636

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Not Amendment

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Post Amendment

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

EFTA00045641

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/14/2019 17:36			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/14/2019 18:11.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/12/2019 09:06	Provider:	Beaudouin, Robert MD	Unit:	Z05

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121757-NYM	*Bisacodyl E.C. 5 MG TAB*	*07/12/2019 09:06*	*Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *discontinue*

Indication:

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 09:10

EFTA00045644

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/07/2019 00:17	Provider:	Beaudouin, Robert MD	Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	*One Time*	*08/05/2019 00:00*	*Routine*
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: Beaudouin, Robert MD

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/07/2019 00:30

EFTA00045645

Bureau of Prisons
Health Services
Health Screen

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	Kang, Yoon PA-C	Facility:	NYM

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

PPD Administration:

Date/Time: 07/06/2019 21:39

Provider: Kang, Yoon PA-C

Location: Right Forearm

Drug Mfg: Sanofi Pasteur

Lot Number: C5474BA

Dosage: 0.1mL

Route: ID

Exp Dt: 10/2020

Comments:

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

EFTA00045646

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

EFTA00045648

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/06/2019	21:43	90	Via Machine		Kang, Yoon PA-C

Respirations:

Date	Time	Rate Per Minute	Provider
07/06/2019	21:43 NYM	15	Kang, Yoon PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	Kang, Yoon PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	Kang, Yoon PA-C

SaO2:

Date	Time	Value(%)	Air	Provider
07/06/2019	21:43 NYM	95	Room Air	Kang, Yoon PA-C

Height:

Date	Time	Inches	Cm	Provider
07/06/2019	21:43 NYM	72.0	182.9	Kang, Yoon PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/06/2019	21:43 NYM	200.0	90.7		Kang, Yoon PA-C

Prosthetic Devices/Equipment: Denied

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History

Comments:

I have reviewed 0 pages of intake paperworks

EFTA00045649

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	Kang, Yoon PA-C	Facility:	NYM

Health Problems Newly Identified During This Encounter:

Health Problem

Medication Reconciliation.
The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.

Reconciled Medications:

Source	Action	Type	Rx#	Medication	Order Detail
		OTC		No known OTCs	

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: Beaudouin, Robert MD

New Non-Medication Orders:

Order	Frequency	Duration	Details	Ordered By
EKG	One Time		66 y/o male	Kang, Yoon PA-C
	Order Date:	07/06/2019		
Fecal Occult Blood	One Time		3 different stools	Kang, Yoon PA-C
	Order Date:	07/06/2019		

Schedule:

Activity	Date Scheduled	Scheduled Provider
Vision Screen	07/06/2019 00:00	Optometrist
66 y/o male		
PPD Reading	07/08/2019 00:00	Nurse
Follow-up	07/09/2019 00:00	Mid-Level Provider
BP check		

Other:

BP noticed to be elevated.
IM denies Hx of HTN or any significant chronic medical conditions.
He is currently asymptomatic and denies any bodily complaints at this time.
Will recheck BP in 2-3 days.

Disposition:

Follow-up at Sick Call as Needed
To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes
Telephone/Verbal Order: No

EFTA00045650

Completed by Kang, Yoon PA-C on 07/06/2019 21:56

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045651

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	Kang, Yoon PA-C	Facility:	NYM

Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/07/2019 00:17.

Bureau of Prisons
Health Services
History & Physical

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	Joaquin, Y. MLP	Unit:	H01

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

EFTA00045653

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

EFTA00045654

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

EFTA00045655

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

EFTA00045656

Immunizations:

Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Smallpox Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Tetanus Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

EFTA00045657

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/09/2019	12:49 NYM	97.3	36.3	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/09/2019	12:49	82	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/09/2019	12:49 NYM	16	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/09/2019	12:49 NYM	97	Room Air	Joaquin, Y. MLP

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	Joaquin, Y. MLP

EFTA00045658

Date	Time	Inches	Cm	Provider

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/09/2019	12:49 NYM	194.4	88.2		Joaquin, Y. MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

Date	Ed Yrs	Occupation	Learns Best By	Primary Language	Barriers to Education
07/09/2019	12	Banker	Speaking/Listening	English	None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

Reason	Location	When
Acute Appendicitis	Mount Sinai Hospital	1990

Complications: None

Comments:

Head:

Normal: Yes

Comments:

EFTA00045659

Eyes:

EOMI: Yes
Icterus: No
Conjunctival Inflammation: No
Pupils PERRLA: Yes
Pupil Size Rt:
Pupil Size Lt:
Pupils Comments:
Fundi Vessels Nicking: No
Fundi Vessels Discs Flat: Yes
Fundi Vessels Discs Sharp Margins: Yes
Fundi Vessels Grounds Abnormal: No
Eyes Comments:

Vision Screen 07/09/2019 12:52

				With Corrective		
Blindness:						
Distance Vision:	OD: 100	OS: 70	OU:	OD:	OS	OU:
Near Vision:	OD:	OS:	OU:	OD:	OS:	OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent
Left Ear: Canal patent
Ears Comments:

Nose:

Nares Patent: Yes
Septum Midline: Yes
Septum Intact: Yes
Drainage/Discharge: No
Polyps: No
Nose Comments:

EFTA00045660

Mouth

Lesions: No

Oral/Buccal Mucosa: Yes

Gums Normal: Yes

Tonsils Present: Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition: No

Teeth Count: Mostly Present

Dentures: No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM: Yes

Masses/Nodes: No

Trachea: Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses: No

Tenderness: No

Scars: No

Dimpling: No

Nipple Discharge: No

Nipple Retraction: No

Instructions for Self Breast Exam Given: No

Comments:

EFTA00045661

Thorax:

Contour Normal: Yes
Increased AP Diameter: No
Asymmetrical Expansion: No
Lungs Clear: Yes
Wheezes: No
Crackles: No
Rhonchi: No
Rales: No
Accessory Muscle Use: No
Comments:

Spine:

Deformity: No
Full ROM: Yes
Tenderness: No
Comments:

Cardiovascular:

RRR: Yes
Normal S1/S2: Yes
Murmurs: No
Carotid Bruits: No
JVD: No

Arteries:	**Right**	**Left**
Radial:		
Femoral:		
Dorsalis Pedis:		
Post. Tibialis:		

Comments:

EFTA00045662

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	**Right**	**Left**
Arm:		
Leg:		

Full ROM:	**Right**	**Left**
Arm:	Yes	Yes
Leg:	Yes	Yes

Comments:

EFTA00045663

Reflexes:

	Right	Left
Biceps:		
Patellar:		
Brachioradialis:		
Achilles:		

Sensation:

Vibratory: Yes
Light Touch: Yes
Pin Prick: Yes

Comments:

GU:

Chaperoned By:

Rectum: Not Done

Comments: Refused.

Male Genitalia: Not Done

Comments: Refused.

Skin:

Normal: Yes
Rash: No
Redness: No
Abnormal Pigmentation: No
Abnormal Lesions/Growths: No
Comments:

Lymphatics:

Adenopathy: No

Comments:

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History
Rectum Not Done
Male Genitalia Not Done
PPD Administration Not Performed

Comments:
Patient has a history of constipation.

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/09/2019 13:03

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045665

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 12:35	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/11/2019 22:41.

Bureau of Prisons
Health Services
Vitals All

Begin Date: 07/01/2019 **End Date:** 07/24/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST	Joaquin, Y. MLP			
07/09/2019	12:49 NYM	97.3	36.3	Oral	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST	Joaquin, Y. MLP			

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST	Joaquin, Y. MLP			
07/09/2019	12:49	82	Via Machine	Regular	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST	Joaquin, Y. MLP			
07/06/2019	21:43	90	Via Machine		Kang, Yoon PA-C
Orig Entered:	07/06/2019 21:48 EST	Kang, Yoon PA-C			

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST	Joaquin, Y. MLP	
07/09/2019	12:49 NYM	16	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST	Joaquin, Y. MLP	
07/06/2019	21:43 NYM	15	Kang, Yoon PA-C
Orig Entered:	07/06/2019 21:48 EST	Kang, Yoon PA-C	

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST	Joaquin, Y. MLP				
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST	Joaquin, Y. MLP				
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	Kang, Yoon PA-C
Orig Entered:	07/06/2019 21:48 EST	Kang, Yoon PA-C				
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	Kang, Yoon PA-C
Orig Entered:	07/06/2019 21:48 EST	Kang, Yoon PA-C				

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST	Joaquin, Y. MLP		
07/09/2019	12:49 NYM	97	Room Air	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST	Joaquin, Y. MLP		

EFTA00045667

Date	Time	Value(%)	Air	Provider
07/06/2019	21:43 NYM	95	Room Air	Kang, Yoon PA-C

Orig Entered: 07/06/2019 21:48 EST Kang, Yoon PA-C

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	Joaquin, Y. MLP

Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP

07/06/2019	21:43 NYM	72.0	182.9	Kang, Yoon PA-C

Orig Entered: 07/06/2019 21:48 EST Kang, Yoon PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/09/2019	12:49 NYM	194.4	88.2		Joaquin, Y. MLP

Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP

07/06/2019	21:43 NYM	200.0	90.7		Kang, Yoon PA-C

Orig Entered: 07/06/2019 21:48 EST Kang, Yoon PA-C

EFTA00045668

Bureau of Prisons
Health Services
PPDs

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Admin:	Location	Provider	Reading:	Induration	Provider
07/06/2019 21:39	Right Forearm	Kang, Yoon PA-C	07/09/2019 12:47	0 mm	Joaquin, Y. MLP
Orig Entered:	07/06/2019 21:43 EST	Kang, Yoon PA-C	**Orig Entered:**	07/09/2019 12:47 EST	Joaquin, Y. MLP

Total: 1

EFTA00045669

Bureau of Prisons
Health Services
Pain Management

Begin Date: 07/01/2019 **End Date:** 07/24/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Date	Intervention	Pain Quality	Location	Pre	Post	Provider
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		Beaudouin, Robert MD

Orig Entered: 07/12/2019 13:28 EST Beaudouin, Robert MD

EFTA00045670

Bureau of Prisons
Health Services
Allergies

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Allergy	Date Noted	Reaction
No Known Allergies	07/06/2019	

Orig Entered: 07/06/2019 21:40 EST Kang, Yoon PA-C

Total: 1

EFTA00045671

Bureau of Prisons
Health Services
Patient Education Assessments & Topics

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Assessments

Assessment	Learns Best By	Primary Language	Years of Education	Barriers To Education	Provider
07/09/2019	Speaking/Listening	English	12	None	Joaquin, Y.
Orig Entered: 07/09/2019 12:52 EST Joaquin, Y.					

Total: 1

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	Joaquin, Y.
Orig Entered: 07/23/2019 09:04 EST Joaquin, Y.				
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	Joaquin, Y.
Orig Entered: 07/23/2019 09:04 EST Joaquin, Y.				
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	Beaudouin, Robert
Orig Entered: 07/14/2019 18:11 EST Beaudouin, Robert				
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	Beaudouin, Robert
Orig Entered: 07/12/2019 13:33 EST Beaudouin, Robert				

Total: 4

EFTA00045672

Bureau of Prisons
Health Services
Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

Description	Axis	Code Type	Code	Diag. Date	Status	Status Date
Current						
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST Beaudouin, Robert MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST Beaudouin, Robert MD		ICD-10	G4730	07/12/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST Joaquin, Y. MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST Beaudouin, Robert MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST Beaudouin, Robert MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST Miller, Elissa PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Injury, unspecified						
07/23/2019 09:04 EST Joaquin, Y. MLP R/O self inflicted injuries.		ICD-10	T1490	07/23/2019	Current	

Total: 7

EFTA00045673

Bureau of Prisons
Health Services
Vision Screens

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision:	OD: 20/100	OS: 20/70	OU:
Near Vision:	OD:	OS:	OU:

With Corrective

Distance Vision:	OD:	OS:	OU:
Near Vision:	OD:	OS:	OU:

Present Glasses - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Refraction - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST Joaquin, Y. MLP

EFTA00045674

Bureau of Prisons
Health Services
Immunizations

Begin Date: 07/01/2019 **End Date:** 07/24/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Immunization	Immunization Date	Administered	Location	Dosage	Drug Mfg.	Lot #	Exp Date
Hepatitis A and B (TwinRx)		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Measles/Mumps/Rubella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Smallpox Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Tetanus		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Varicella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							

Total: 5

EFTA00045675

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

Joaquin, Y. MLP **07/09/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **H01**

ALL EXPIRATION DATES ARE AT 24:00

EFTA00045676

Bureau of Prisons
Health Services
Medication Summary
Historical

Complex: NYM--NEW YORK MCC **Begin Date:** 07/01/2019 **End Date:** 07/24/2019
Inmate: EPSTEIN, JEFFREY [redacted] **Reg #:** 76318-054 **Quarter:** H01-001L

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
Rx#: 121757-NYM **Doctor:** Joaquin, Y. MLP
Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 15 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
Rx#: 121823-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 12 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
Rx#: 121835-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 12 days

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 121836-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 12 days

Omega 3 (Vascepa) 1 GM Capsule
Take two capsules (2 GM) twice daily by mouth with food
Rx#: 121885-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/17/19 **Exp:** 01/13/20 **Pharmacy Dispensings:** 120 Cap in 7 days

EFTA00045677

Bureau of Prisons
Health Services
Dental Soap/Admin Encounter

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE	Facility:	NYM
Encounter Date:	07/18/2019 13:48	Provider:	DeBruce, Juanita Dental Asst			Unit:	Z05

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by DeBruce, Juanita Dental Asst on 07/19/2019 13:49.

EFTA00045678

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/23/2019 10:09 Provider: Imeri, Darlene PsyD

Type of Housing: SHU- Administrative Segregation
Cell Accommodation: Double-Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

Reason for Referral

The On Call Psychologist, Dr. Miller, had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

Mental Health History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "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."

Self-Harm History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "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."

Substance Abuse History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

Current Problem

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

EFTA00045679

Thought Process: Goal Directed

Thought Content: Normal

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. 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.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he as any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Moderate
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

Suicide Watch: A suicide watch was initiated by non-clinical staff and continues to be warranted
Suicide Watch was initiated on: 07/23/2019 01:40

EFTA00045680

Completed by Imeri, Darlene PsyD on 07/23/2019 15:38

EFTA00045681

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/23/2019 07:56	Provider:	Miller, Elissa PhD/Chief		

Comments

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/24/2019 07:59

EFTA00045682

Bureau of Prisons
Psychology Services
SHU Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			**Reg #:**	76318-054
Date of Birth:	01/20/1953	**Sex:**	M	**Facility** NYM	**Unit Team:** A&O
Date:	07/18/2019 07:21	**Provider:**	Miller, Elissa PhD/Chief		

Placed in SHU:	07/10/2019	**Type:**	SHU
Status:	ADMIN.DETENTION	**Threat to Self:**	Low
Basis of Review:	Inmate was interviewed	**Adjustment:**	Satisfactory, segregation not detrimental
Mental Status:	No significant mental health issues.	**Threat to Others:**	Low

Comments

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:06

EFTA00045683

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/16/2019 12:48	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

Subjective/Objective Presentation

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 13:05

EFTA00045684

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/11/2019 15:21	Provider:	Miller, Elissa PhD/Chief				

Focus of Session

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

Subjective/Objective Presentation

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/12/2019 07:51

EFTA00045685

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/11/2019 14:28	Provider:	Imeri, Darlene PsyD				

Comments

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by Imeri, Darlene PsyD on 07/11/2019 15:51

EFTA00045686

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/10/2019 08:38	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

Subjective/Objective Presentation

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

Intervention(s)

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

Progress/Plan

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:09

EFTA00045687

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	Miller, Elissa PhD/Chief		

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He 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. 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. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40

EFTA00045688

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	Miller, Elissa PhD/Chief		

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He 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. 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. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	Miller, Elissa PhD/Chief		

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He 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. 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. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 10:13			Facility:	NYM

Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40.

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider:	Miller, Elissa PhD/Chief Psychologist		

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

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.

Self-Harm History

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.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

EFTA00045692

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

EFTA00045693

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider:	Miller, Elissa PhD/Chief Psychologist		

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20

EFTA00045694

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

See Amendment

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

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.

Self-Harm History

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.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

Sec Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

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DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
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Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

See Amendment

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Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

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Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

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Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

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Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

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Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

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Behavior: Cooperative

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Thought Process: Goal Directed

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Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

Sec Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

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Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 08:41			Facility:	NYM

Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20.

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 10:41	Provider:	Miller, Elissa PhD/Chief		

Comments

This writer consulted with Dr. Robert Nagle, 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.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/08/2019 10:49

Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:35	Provider:	Schlessinger, K. PsyD/PhD		

Comments

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X) Having a history of prior sexual abuse perpetration in the community
(X) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
(X) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

EFTA00045703

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:35	Provider:	Schlessinger, K. PsyD/PhD		

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:41

EFTA00045704

Bureau of Prisons
Psychology Services
Intake Screening

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:24	Provider:	Schlessinger, K. PsyD/PhD		

Limits of Confidentiality

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

Data Source(s)

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

Mental Health History and Current Symptoms

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

Substance Abuse

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

Sex Offenses

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY
Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:
Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

Findings

Care Level: CARE1-MH

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Recommendations

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:30

EFTA00045706

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	Robert Beaudouin, MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

CHEMISTRY

Sodium		137	137-148	mmol/L
Potassium		4.7	3.5-5.0	mmol/L
Chloride		99	99-114	mmol/L
CO2		27	22-30	mmol/L
BUN		17	7-22	mg/dL
Creatinine		1.05	0.66-1.25	mg/dL
eGFR (IDMS)		>60		
GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.				
Calcium		9.8	8.5-10.9	mg/dL
Glucose		102	70-110	mg/dL
AST	H	57	11-55	U/L
ALT		62	11-66	U/L
Alkaline Phosphatase		64	41-133	U/L
Bilirubin, Total		1.1	0.2-1.3	mg/dL
Total Protein		7.3	6.0-8.2	g/dL
Albumin		4.4	3.6-5.1	g/dL
Globulin		2.9	2.0-3.7	g/dL
Alb/Glob Ratio		1.50	1.00-2.30	
Anion Gap		10.2	9.0-19.0	
BUN/Creat Ratio		16.1	5.0-30.0	
Cholesterol	H	216	<200	mg/dL
Triglycerides	H	413	10-150	mg/dL
Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.				
HDL Cholesterol	L	31	40-60	mg/dL
Chol/HDL Ratio	H	6.9	0.0-4.0	

HEMATOLOGY

WBC		7.6	4.3-11.1	K/uL
NRBC%		0.0		%
RBC		5.42	4.46-5.78	M/uL
Hemoglobin		15.6	13.6-17.6	g/dL
Hematocrit		47.8	40.2-51.4	%
MCV		88.2	82.5-96.5	fL
MCH		28.8	27.1-34.9	pg
MCHC	L	32.6	33.0-37.0	g/dL
RDW-CV		12.8	12.0-14.0	%
Platelet		338	130-374	K/uL

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

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Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
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DOB	01/20/1953	**Provider**	Robert Beaudouin, MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HEMATOLOGY

MPV		10.4	6.9-10.5	fL
Neutrophils %		58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages				
Lymphocytes %		25.0		%
Monocytes %		11.1		%
Eosinophils %		4.1		%
Basophils %		0.8		%
Immature Granulocytes %		0.3	0.0-5.0	%
Neutrophils #		4.4	1.9-6.7	K/uL
Lymphocytes #		1.9	1.3-3.7	K/uL
Monocytes #		0.8	0.3-1.1	K/uL
Eosinophils #		0.3	0.0-0.5	K/uL
Basophils #		0.1	0.0-0.1	K/uL
Immature Granulocytes #		0.02	0.00-0.50	10^3/uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk > 6.4 Diabetes				

SEROLOGY

RPR		Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.			

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	Robert Beaudouin, MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM--NEW YORK MCC

Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/06/19 - 08/28/19

From	Joy Aassiddaa
To	Adam Johnson, Stephanie Scannell
Date	2019/08/23 15:18
Subject:	Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/06/19 - 08/28/19
Attachments:	TEXT.htm, PrintChartGetReport.faces.pdf

Please see attached. Thank You!!

***Joy Aassiddaa*, Legal Assistant**
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-6458
(F) 646-836-7665

Properties	
Property	**Value**
MessageID	5D6003B6.NYMDOM1.NYMADM1.100.1373875.1.7 B327.1
Message Path	xml/Mailbox/5D6003B6.NYMDOM1.NYMADM1.100 .1373875.1.7B327.1.xml
From	Joy Aassiddaa
Display Name	Joy Aassiddaa
Email	jaassiddaa@bop.gov
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Reply To	jaassiddaa@bop.gov
Text	Joy Aassiddaa
To	Adam Johnson; Stephanie Scannell
Subject	Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/06/19 - 08/28/19
Scheduled date	2019-08-23 15:18:14
Creation date	2019-08-23 15:18:14
Modified date	2019-08-23 15:22:04
Delivered date	2019-08-23 15:18:15
Message size	177
Attachments size	475532
Total size	475720
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D6003B6.NYMDOM1.NYMADM1.200.200000F.1.1 06019.1@45:5D6003B6.NYMDOM1.NYMADM1.100. 1373875.1.7B327.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	631
Date	2019-08-23 11:18:08
CA	ab66443184887e997b1a1073b2ff4960
Hash	50D57100CCA7E672DEDF090A114DA054BE247904 23114A369791AABC2B4B98226F23C0C6
Attachment	PrintChartGetReport.faces.pdf
Name	PrintChartGetReport.faces.pdf
Content ID	5D6003B6.NYMDOM1.NYMADM1.200.200000F.1.1 0601A.1@45:5D6003B6.NYMDOM1.NYMADM1.100. 1373875.1.7B327.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	474901
Date	2019-08-23 11:16:37
CA	fecac24286ec84d0c61a166142f08fc6
Hash	403658998A78F99F9CC3E207BC0BB000A6E4DF5D D7BEE300A98A9411A739D59A3689B81B
Recipients	2
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false

Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6003B6.NYMDOM1.NYMADM1.100.1373875.1.7 B327.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 20:57:03 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
PrintChartGetReport.faces.pdf

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 08/10/2019 07:25	Provider: Columbo, Joseph RN		Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note **Provider:** Columbo, Joseph RN

Team Members:

Provider	Role
Columbo, Joseph RN	Team/Code Leader

Code Events:

Type	Value	Date
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

EFTA00045717

Exam:

ASSESSMENT:

Cardiac Arrest

PLAN:

New Consultation Requests:

Consultation/Procedure	Target Date	Scheduled Target Date	Priority	Translator	Language
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 08/10/2019 08:10

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045718

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	08/10/2019 07:25	Provider:	Columbo, Joseph RN	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 08/12/2019 08:09.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/30/2019 15:58	Provider: Beaudouin, Robert MD		Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

EFTA00045720

Exam:

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	INsulin REG - Human	07/30/2019 15:58	SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only

Indication: Prediabetes

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
122148-NYM	*Insulin Reg (10 ML) 100 UNITS/ML Inj*	*07/30/2019 15:58*	*Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *new order written*

Indication:

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/30/2019 16:12

EFTA00045721

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/30/2019 11:12 Provider: Beaudouin, Robert MD Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			Beaudouin, Robert MD
07/30/2019	09:40	88	Via Machine		Beaudouin, Robert MD
07/30/2019	09:30	87	Via Machine		Beaudouin, Robert MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	Beaudouin, Robert MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		Beaudouin, Robert MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	Beaudouin, Robert MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

Not Amendment

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		Beaudouin, Robert MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/30/2019 11:12 Provider: Beaudouin, Robert MD Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff	One Time	08/01/2019 00:00	Routine
Lab Tests-P-PSA, Total			
Lab Tests-U-Uric Acid			
Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	Beaudouin, Robert	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/30/2019 11:12 Provider: Beaudouin, Robert MD Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
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Date	Time	Value	Location	Position	Cuff Size	Provider
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07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		Beaudouin, Robert MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	Beaudouin, Robert MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

Sex Amendment

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		Beaudouin, Robert MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

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No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

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Musculoskeletal

Tibia / Fibula

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Cranial Nerves (CN)

Yes: Within Normal Limits

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Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

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Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/30/2019 11:12 Provider: Beaudouin, Robert MD Unit: Z01

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Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
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New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff	One Time	08/01/2019 00:00	Routine
Lab Tests-P-PSA, Total			
Lab Tests-U-Uric Acid			
Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	Beaudouin, Robert	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/30/2019 15:58			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/30/2019 16:12.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/28/2019 20:25	Provider: Columbo, Joseph RN		Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Columbo, Joseph RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	20:28	81			Columbo, Joseph RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	20:28 NYM	14	Columbo, Joseph RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	20:28 NYM	157/91				Columbo, Joseph RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	20:28 NYM	98		Columbo, Joseph RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Nutrition

Yes: Within Normal Limits

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

ASSESSMENT:

No Significant Findings/No Apparent Distress

PLAN:

Disposition:

To be Evaluated by Provider

EFTA00045729

Follow-up in 12-24 Hours

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	Columbo, Joseph	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 07/28/2019 20:30

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045730

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 20:25	Provider:	Columbo, Joseph RN	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/28/2019 20:50.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/28/2019 06:51	Provider: Columbo, Joseph RN		Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Columbo, Joseph RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	06:57	82			Columbo, Joseph RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	06:57 NYM	14	Columbo, Joseph RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	06:57 NYM	138/80				Columbo, Joseph RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	06:57 NYM	98		Columbo, Joseph RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

Head

General

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Face

General

Yes: Symmetric

Exam:

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

Neck

General

Yes: Abrasion(s)

Pulmonary

Observation/Inspection

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

Cardiovascular

Observation

Yes: Normal Rate

Musculoskeletal

Shoulder

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

Humerus

Yes: Within Normal Limits R

Elbow

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

Radius / Ulna

Yes: Normal Exam R, Full Range of Motion R

Wrist/Hand/Fingers

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

ROS Comments

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

ASSESSMENT:

Alteration in comfort

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	Columbo, Joseph	Verbalizes Understanding

EFTA00045733

Inmate Name: EPSTEIN, JEFFREY [redacted]
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51
Sex: M Race: WHITE
Provider: Columbo, Joseph RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Date Initiated	Format	Handout/Topic	Provider	Outcome

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 07/28/2019 07:22

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045734

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 06:51	Provider:	Columbo, Joseph RN	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/28/2019 20:51.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/26/2019 08:57	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/26/2019 08:58

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

See Amendment

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

See Amendment

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/26/2019 08:57			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/26/2019 08:58.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 15:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 15:17

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY [redacted]		Reg #: 76318-054
Date of Birth:	01/20/1953	Sex: M Race: WHITE	Facility: NYM
Encounter Date:	07/24/2019 13:08	Provider: Joaquin, Y. MLP	Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Joaquin, Y. MLP

Chief Complaint: Other Problem

Subjective: I still do not want to talk about. But, between you and me. I think my room mate had to do with what happened to me. Do not ask me. I am not going to say anything.

Pain: No

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	Joaquin, Y. MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
He still has the erythema around his neck. Central part of this erythema has some abrasion. Patient does not complaint of any respiratory problem or distress. He still does not want to explain how the skin injury on his neck happed. he insinuates that injuries on his neck have to do with his room mate. But does not want to talk about it.

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

EFTA00045741

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/24/2019	Counseling	Access to Care	Joaquin, Y.	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health	Joaquin, Y.	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/24/2019 13:24

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045742

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/24/2019 13:08	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/24/2019 16:10.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/23/2019 06:20 Provider: Joaquin, Y. MLP Unit: H01

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

SUBJECTIVE:

INJURY 1 **Provider:** Joaquin, Y. 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	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP

Blood Pressure:

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

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. 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,

EFTA00045744

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:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	Joaquin, Y.	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	Joaquin, Y.	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes
Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

EFTA00045745

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/23/2019 06:20	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/23/2019 15:44.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/14/2019 17:36	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

EFTA00045748

FASTING.

Lab Tests-H-Hep B surface Ab	One Time	08/08/2019 00:00	Routine
Lab Tests-H-Hep B surface Ag			
Lab Tests-H-Hep C Ab			
Lab Tests-H-Hepatic Profile			

Schedule:

Activity	Date Scheduled	Scheduled Provider
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/14/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/14/2019 18:11

EFTA00045749

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Not Amendment

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY [redacted]			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Post Amendment

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/14/2019 17:36			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/14/2019 18:11.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/12/2019 09:06	Provider:	Beaudouin, Robert MD	Unit:	Z05

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121757-NYM	*Bisacodyl E.C. 5 MG TAB*	*07/12/2019 09:06*	*Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *discontinue*

Indication:

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 09:10

EFTA00045757

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/07/2019 00:17	Provider:	Beaudouin, Robert MD	Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	*One Time*	*08/05/2019 00:00*	*Routine*
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: Beaudouin, Robert MD

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/07/2019 00:30

EFTA00045758

Bureau of Prisons
Health Services
Health Screen

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	Kang, Yoon PA-C	Facility:	NYM

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

PPD Administration:

Date/Time: 07/06/2019 21:39

Provider: Kang, Yoon PA-C

Location: Right Forearm

Drug Mfg: Sanofi Pasteur

Lot Number: C5474BA

Dosage: 0.1mL

Route: ID

Exp Dt: 10/2020

Comments:

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

EFTA00045759

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

EFTA00045761

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/06/2019	21:43	90	Via Machine		Kang, Yoon PA-C

Respirations:

Date	Time	Rate Per Minute	Provider
07/06/2019	21:43 NYM	15	Kang, Yoon PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	Kang, Yoon PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	Kang, Yoon PA-C

SaO2:

Date	Time	Value(%)	Air	Provider
07/06/2019	21:43 NYM	95	Room Air	Kang, Yoon PA-C

Height:

Date	Time	Inches	Cm	Provider
07/06/2019	21:43 NYM	72.0	182.9	Kang, Yoon PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/06/2019	21:43 NYM	200.0	90.7		Kang, Yoon PA-C

Prosthetic Devices/Equipment: Denied

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History

Comments:

I have reviewed 0 pages of intake paperworks

EFTA00045762

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	Kang, Yoon PA-C	Facility:	NYM

Health Problems Newly Identified During This Encounter:

Health Problem

Medication Reconciliation.
The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.

Reconciled Medications:

Source	Action	Type	Rx#	Medication	Order Detail
		OTC		No known OTCs	

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: Beaudouin, Robert MD

New Non-Medication Orders:

Order	Frequency	Duration	Details	Ordered By
EKG	One Time		66 y/o male	Kang, Yoon PA-C
	Order Date:	07/06/2019		
Fecal Occult Blood	One Time		3 different stools	Kang, Yoon PA-C
	Order Date:	07/06/2019		

Schedule:

Activity	Date Scheduled	Scheduled Provider
Vision Screen	07/06/2019 00:00	Optometrist
66 y/o male		
PPD Reading	07/08/2019 00:00	Nurse
Follow-up	07/09/2019 00:00	Mid-Level Provider
BP check		

Other:

BP noticed to be elevated.
IM denies Hx of HTN or any significant chronic medical conditions.
He is currently asymptomatic and denies any bodily complaints at this time.
Will recheck BP in 2-3 days.

Disposition:

Follow-up at Sick Call as Needed
To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes
Telephone/Verbal Order: No

EFTA00045763

Completed by Kang, Yoon PA-C on 07/06/2019 21:56

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045764

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	Kang, Yoon PA-C	Facility:	NYM

Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/07/2019 00:17.

Bureau of Prisons
Health Services
History & Physical

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	Joaquin, Y. MLP	Unit:	H01

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

EFTA00045766

HIV History:

When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	

Hepatitis: Denied

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No
Comments:	Chlamydia in 2015, treated Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

EFTA00045767

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

EFTA00045768

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

EFTA00045769

Immunizations:

Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Smallpox Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Tetanus Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

EFTA00045770

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/09/2019	12:49 NYM	97.3	36.3	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/09/2019	12:49	82	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/09/2019	12:49 NYM	16	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/09/2019	12:49 NYM	97	Room Air	Joaquin, Y. MLP

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	Joaquin, Y. MLP

EFTA00045771

Date	Time	Inches	Cm	Provider

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/09/2019	12:49 NYM	194.4	88.2		Joaquin, Y. MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

Date	Ed Yrs	Occupation	Learns Best By	Primary Language	Barriers to Education
07/09/2019	12	Banker	Speaking/Listening	English	None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

Reason	Location	When
Acute Appendicitis	Mount Sinai Hospital	1990

Complications: None

Comments:

Head:

Normal: Yes

Comments:

EFTA00045772

Eyes:

EOMI: Yes
Icterus: No
Conjunctival Inflammation: No
Pupils PERRLA: Yes
Pupil Size Rt:
Pupil Size Lt:
Pupils Comments:
Fundi Vessels Nicking: No
Fundi Vessels Discs Flat: Yes
Fundi Vessels Discs Sharp Margins: Yes
Fundi Vessels Grounds Abnormal: No
Eyes Comments:

Vision Screen 07/09/2019 12:52

				With Corrective		
Blindness:						
Distance Vision:	OD: 100	OS: 70	OU:	OD:	OS	OU:
Near Vision:	OD:	OS:	OU:	OD:	OS:	OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent
Left Ear: Canal patent
Ears Comments:

Nose:

Nares Patent: Yes
Septum Midline: Yes
Septum Intact: Yes
Drainage/Discharge: No
Polyps: No
Nose Comments:

EFTA00045773

Mouth

Lesions: No

Oral/Buccal Mucosa: Yes

Gums Normal: Yes

Tonsils Present: Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition: No

Teeth Count: Mostly Present

Dentures: No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM: Yes

Masses/Nodes: No

Trachea: Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses: No

Tenderness: No

Scars: No

Dimpling: No

Nipple Discharge: No

Nipple Retraction: No

Instructions for Self Breast Exam Given: No

Comments:

EFTA00045774

Thorax:

Contour Normal: Yes
Increased AP Diameter: No
Asymmetrical Expansion: No
Lungs Clear: Yes
Wheezes: No
Crackles: No
Rhonchi: No
Rales: No
Accessory Muscle Use: No
Comments:

Spine:

Deformity: No
Full ROM: Yes
Tenderness: No
Comments:

Cardiovascular:

RRR: Yes
Normal S1/S2: Yes
Murmurs: No
Carotid Bruits: No
JVD: No

Arteries:	**Right**	**Left**
Radial:		
Femoral:		
Dorsalis Pedis:		
Post. Tibialis:		

Comments:

EFTA00045775

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	**Right**	**Left**
Arm:		
Leg:		

Full ROM:	**Right**	**Left**
Arm:	Yes	Yes
Leg:	Yes	Yes

Comments:

EFTA00045776

Reflexes:

	Right	Left
Biceps:		
Patellar:		
Brachioradialis:		
Achilles:		

Sensation:

Vibratory: Yes
Light Touch: Yes
Pin Prick: Yes

Comments:

GU:

Chaperoned By:

Rectum: Not Done

Comments: Refused.

Male Genitalia: Not Done

Comments: Refused.

Skin:

Normal: Yes
Rash: No
Redness: No
Abnormal Pigmentation: No
Abnormal Lesions/Growths: No
Comments:

Lymphatics:

Adenopathy: No

Comments:

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History
Rectum Not Done
Male Genitalia Not Done
PPD Administration Not Performed

Comments:
Patient has a history of constipation.

EFTA00045777

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/09/2019 13:03

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00045778

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 12:35	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/11/2019 22:41.

Bureau of Prisons
Health Services
Inmate Local Hospital

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Transfer To: _____ Transfer Date: 08/10/2019

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Essential (primary) hypertension BY HX.	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Prediabetes	Current
Injury, unspecified R/O self inflicted injuries.	Current
Body mass index (BMI) 27.0-27.9, adult	Current

Medications: All medications to be continued until evaluated by a physician unless otherwise indicated. Bolded drugs required for transport.

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.
None

Pending Appointments

Date	Time	Activity	Provider
07/24/2019	00:00	Clinical Encounter	Optometrist
01/07/2020	00:00	Chronic Care Visit	Mid-Level Provider
07/01/2020	00:00	Chronic Care Visit	Physician 01
07/09/2020	00:00	PPD Administration	Nurse

Pending Non-Medication Orders:

Order	Order Date	Frequency	Duration	Details
EKG	07/06/2019	One Time		66 y/o male
Fecal Occult Blood	07/06/2019	One Time		3 different stools

TB Clearance: Yes

Last PPD Date: 07/09/2019 Induration: 0mm
Last Chest X-Ray Date: _____ Results: _____
TB Treatment: _____ Sx free for 30 days: Yes
TB Follow-up Recommended: No

Sickle Cell:
Sickle Cell Trait/Disease: No

EFTA00045780

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Limitations/Restrictions/Diets:

Cell: lower bunk --- 10/09/2019
Cleared for Food Service: Yes
Other diet restrictions: FISH ALLERGIES. --- 07/30/2020

Comments:

Allergies

No Known Allergies

Devices / Equipment

C-Pap

Travel:

Direct Travel: No
Travel Restrictions: None

UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:

Transfer From Institution: NEW YORK MCC Phone Number: 6468366300
Address 1: 150 PARK ROW
Address 2:
City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: Columbo, Joseph RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054 DOB: 01/20/1953 Sex: M

EFTA00045781

Bureau of Prisons
Health Services
Vitals All

Begin Date: 07/06/2019 **End Date:** 08/23/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	Joaquin, Y. MLP
Orig Entered:	07/24/2019 13:14 EST			Joaquin, Y. MLP	
07/23/2019	06:30 NYM	97.5	36.4	Oral	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST			Joaquin, Y. MLP	
07/09/2019	12:49 NYM	97.3	36.3	Oral	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST			Joaquin, Y. MLP	

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			Beaudouin, Robert MD
Orig Entered:	07/30/2019 13:04 EST		Beaudouin, Robert MD		
07/30/2019	09:40	88	Via Machine		Beaudouin, Robert MD
Orig Entered:	07/30/2019 13:04 EST		Beaudouin, Robert MD		
07/30/2019	09:30	87	Via Machine		Beaudouin, Robert MD
Orig Entered:	07/30/2019 12:59 EST		Beaudouin, Robert MD		
07/28/2019	20:28	81			Columbo, Joseph RN
Orig Entered:	07/28/2019 20:29 EST		Columbo, Joseph RN		
07/28/2019	06:57	82			Columbo, Joseph RN
Orig Entered:	07/28/2019 06:58 EST		Columbo, Joseph RN		
07/24/2019	13:12	83	Via Machine	Regular	Joaquin, Y. MLP
Orig Entered:	07/24/2019 13:14 EST		Joaquin, Y. MLP		
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST		Joaquin, Y. MLP		
07/09/2019	12:49	82	Via Machine	Regular	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST		Joaquin, Y. MLP		
07/06/2019	21:43	90	Via Machine		Kang, Yoon PA-C
Orig Entered:	07/06/2019 21:48 EST		Kang, Yoon PA-C		

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	Beaudouin, Robert MD
Orig Entered:	07/30/2019 12:59 EST		Beaudouin, Robert MD
07/28/2019	20:28 NYM	14	Columbo, Joseph RN
Orig Entered:	07/28/2019 20:29 EST		Columbo, Joseph RN
07/28/2019	06:57 NYM	14	Columbo, Joseph RN
Orig Entered:	07/28/2019 06:58 EST		Columbo, Joseph RN
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST		Joaquin, Y. MLP
07/09/2019	12:49 NYM	16	Joaquin, Y. MLP

EFTA00045782

Date	Time	Rate Per Minute	Provider
Orig Entered:	07/09/2019 12:51 EST		Joaquin, Y. MLP
07/06/2019	21:43 NYM	15	Kang, Yoon PA-C
Orig Entered:	07/06/2019 21:48 EST		Kang, Yoon PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		Beaudouin, Robert MD
Orig Entered:	07/30/2019 13:04 EST			Beaudouin, Robert MD		
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		Beaudouin, Robert MD
Orig Entered:	07/30/2019 13:04 EST			Beaudouin, Robert MD		
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		Beaudouin, Robert MD
Orig Entered:	07/30/2019 12:59 EST			Beaudouin, Robert MD		
07/28/2019	20:28 NYM	157/91				Columbo, Joseph RN
Orig Entered:	07/28/2019 20:29 EST			Columbo, Joseph RN		
07/28/2019	06:57 NYM	138/80				Columbo, Joseph RN
Orig Entered:	07/28/2019 06:58 EST			Columbo, Joseph RN		
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered:	07/24/2019 13:14 EST			Joaquin, Y. MLP		
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST			Joaquin, Y. MLP		
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST			Joaquin, Y. MLP		
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	Kang, Yoon PA-C
Orig Entered:	07/06/2019 21:48 EST			Kang, Yoon PA-C		
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	Kang, Yoon PA-C
Orig Entered:	07/06/2019 21:48 EST			Kang, Yoon PA-C		

Blood Glucose:

Date	Time	Value (mg/dl)	Type	Regular Insulin	Provider
08/04/2019	08:30	156	Non-Fasting		Columbo, Joseph RN
Orig Entered:	08/04/2019 09:08 EST		Columbo, Joseph RN		
08/02/2019	06:30	97	Non-Fasting		Joaquin, Y. MLP
Orig Entered:	08/02/2019 08:16 EST		Joaquin, Y. MLP		
08/01/2019	06:30	103	Non-Fasting		Joaquin, Y. MLP
Orig Entered:	08/01/2019 09:00 EST		Joaquin, Y. MLP		
07/31/2019	06:15	108	Non-Fasting		Joaquin, Y. MLP
Orig Entered:	07/31/2019 08:36 EST		Joaquin, Y. MLP		

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	Beaudouin, Robert MD
Orig Entered:	07/30/2019 12:59 EST		Beaudouin, Robert MD	
07/28/2019	20:28 NYM	98		Columbo, Joseph RN
Orig Entered:	07/28/2019 20:29 EST		Columbo, Joseph RN	
07/28/2019	06:57 NYM	98		Columbo, Joseph RN

EFTA00045783

Date	Time	Value(%)	Air	Provider
Orig Entered: 07/28/2019 06:58 EST				Columbo, Joseph RN
07/24/2019	13:12 NYM	96	Room Air	Joaquin, Y. MLP
Orig Entered: 07/24/2019 13:14 EST				Joaquin, Y. MLP
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. MLP
Orig Entered: 07/23/2019 08:33 EST				Joaquin, Y. MLP
07/09/2019	12:49 NYM	97	Room Air	Joaquin, Y. MLP
Orig Entered: 07/09/2019 12:51 EST				Joaquin, Y. MLP
07/06/2019	21:43 NYM	95	Room Air	Kang, Yoon PA-C
Orig Entered: 07/06/2019 21:48 EST				Kang, Yoon PA-C

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	Joaquin, Y. MLP
Orig Entered: 07/09/2019 12:51 EST				Joaquin, Y. MLP
07/06/2019	21:43 NYM	72.0	182.9	Kang, Yoon PA-C
Orig Entered: 07/06/2019 21:48 EST				Kang, Yoon PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		Beaudouin, Robert MD
Orig Entered: 07/30/2019 12:59 EST					Beaudouin, Robert MD
07/09/2019	12:49 NYM	194.4	88.2		Joaquin, Y. MLP
Orig Entered: 07/09/2019 12:51 EST					Joaquin, Y. MLP
07/06/2019	21:43 NYM	200.0	90.7		Kang, Yoon PA-C
Orig Entered: 07/06/2019 21:48 EST					Kang, Yoon PA-C

EFTA00045784

Bureau of Prisons
Health Services
PPDs

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Admin:	Location	Provider	Reading:	Induration	Provider
07/06/2019 21:39	Right Forearm	Kang, Yoon PA-C	07/09/2019 12:47	0 mm	Joaquin, Y. MLP
Orig Entered:	07/06/2019 21:43 EST	Kang, Yoon PA-C	**Orig Entered:**	07/09/2019 12:47 EST	Joaquin, Y. MLP

Total: 1

EFTA00045785

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

JULY 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/30/19 14:21 Beaudouin, Robert MD **Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days** Exp. Date 07/31/19 10:01 NYM 122148-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															NI YJ
Ord. Date 07/31/19 10:00 Beaudouin, Robert MD **Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** Exp. Date 08/07/19 09:59 NYM 122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/23/2019 15:15 EST

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

AUGUST 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/31/19 10:00 Beaudouin, Robert MD **Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line***** Exp. Date 08/07/19 09:59 NYM 122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN	NI YJ	NI YJ																													

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/23/2019 15:15 EST

Bureau of Prisons
Health Services
Devices and Equipment

Start Date: 07/06/2019 **Stop Date:** 08/23/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Device/Equipment	Start Date	Stop Date	Date Returned	Obtained From	Comments
C-Pap					
07/30/2019 14:05 EST Beaudouin, Robert MD	07/30/2019			Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

EFTA00045788

Bureau of Prisons
Health Services
Pain Management

Begin Date: 07/06/2019 **End Date:** 08/23/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Date	Intervention	Pain Quality	Location	Pre	Post	Provider
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		Beaudouin, Robert MD

Orig Entered: 07/12/2019 13:28 EST Beaudouin, Robert MD

EFTA00045789

Bureau of Prisons
Health Services
Modified Diet Request

Types of Diets:

___	Clear Liquid	Exp Date:
___	Low Fat	Exp Date:
___	Mechanical Soft	Exp Date:
___	Low Cholesterol	Exp Date:
___	Low Triglyceride	Exp Date:
___	Renal	Exp Date:
___	Full Liquid	Exp Date:
___	Sodium Controlled	Exp Date:
___	Snack	Exp Date:
___	Diabetic	Exp Date:
___	Calorie Controlled	Exp Date:
X	Other: FISH ALLERGIES.	Exp Date: 07/30/2020

Comments:

Beaudouin, Robert MD
Health Service Staff

EPSTEIN, JEFFREY [redacted]	76318-054	07/30/2019
Inmate Name	Reg#	Date

EFTA00045790

Bureau of Prisons
Health Services
Allergies

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Allergy	Date Noted	Reaction
No Known Allergies	07/06/2019	

Orig Entered: 07/06/2019 21:40 EST Kang, Yoon PA-C

Total: 1

EFTA00045791

Bureau of Prisons
Health Services
Patient Education Assessments & Topics

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Assessments

Assessment	Learns Best By	Primary Language	Years of Education	Barriers To Education	Provider
07/09/2019	Speaking/Listening	English	12	None	Joaquin, Y.
Orig Entered: 07/09/2019 12:52 EST Joaquin, Y.					

Total: 1

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	Beaudouin, Robert
Orig Entered: 07/30/2019 13:33 EST Beaudouin, Robert				
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	Beaudouin, Robert
Orig Entered: 07/30/2019 13:34 EST Beaudouin, Robert				
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	Columbo, Joseph
Orig Entered: 07/28/2019 07:22 EST Columbo, Joseph				
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	Columbo, Joseph
Orig Entered: 07/28/2019 20:30 EST Columbo, Joseph				
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	Joaquin, Y.
Orig Entered: 07/24/2019 13:23 EST Joaquin, Y.				
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	Joaquin, Y.
Orig Entered: 07/24/2019 13:23 EST Joaquin, Y.				
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	Joaquin, Y.
Orig Entered: 07/23/2019 09:04 EST Joaquin, Y.				
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	Joaquin, Y.
Orig Entered: 07/23/2019 09:04 EST Joaquin, Y.				
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	Beaudouin, Robert
Orig Entered: 07/14/2019 18:11 EST Beaudouin, Robert				
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	Beaudouin, Robert

EFTA00045792

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
Orig Entered: 07/12/2019 13:33 EST		Beaudouin, Robert		

Total: 10

EFTA00045793

Bureau of Prisons
Health Services
Blood Glucose

Begin Date: 07/06/2019 **End Date:** 08/23/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

Date	Time	Value	Type	Comments
08/04/2019	08:30 NYM	156	Non-Fasting	
Orig Entered:	08/04/2019 09:08 EST	Columbo, Joseph RN		
08/02/2019	06:30 NYM	97	Non-Fasting	
Orig Entered:	08/02/2019 08:16 EST	Joaquin, Y. MLP		
08/01/2019	06:30 NYM	103	Non-Fasting	
Orig Entered:	08/01/2019 09:00 EST	Joaquin, Y. MLP		
07/31/2019	06:15 NYM	108	Non-Fasting	
Orig Entered:	07/31/2019 08:36 EST	Joaquin, Y. MLP		

Total: 4

EFTA00045794

Bureau of Prisons
Health Services
Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

Current

Description	Axis	Code Type	Code	Diag. Date	Status	Status Date
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST Beaudouin, Robert MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST Beaudouin, Robert MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST Beaudouin, Robert MD BY HX.		ICD-10	I10	07/30/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST Joaquin, Y. MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST Beaudouin, Robert MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST Beaudouin, Robert MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST Miller, Elissa PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST Beaudouin, Robert MD		ICD-10	R7303	07/30/2019	Current	
Injury, unspecified						
07/23/2019 09:04 EST Joaquin, Y. MLP R/O self inflicted injuries.		ICD-10	T1490	07/23/2019	Current	
Body mass index (BMI) 27.0-27.9, adult						
07/30/2019 13:14 EST Beaudouin, Robert MD		ICD-10	Z6827	07/30/2019	Current	

Total: 10

EFTA00045795

Bureau of Prisons
Health Services
Vision Screens

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision: OD: 20/100 OS: 20/70 OU:

Near Vision: OD: OS: OU:

With Corrective

Distance Vision: OD: OS: OU:

Near Vision: OD: OS: OU:

Present Glasses - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Refraction - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST Joaquin, Y. MLP

EFTA00045796

Bureau of Prisons
Health Services
Immunizations

Begin Date: 07/06/2019 **End Date:** 08/23/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY [redacted]

Immunization	Immunization Date	Administered	Location	Dosage	Drug Mfg.	Lot #	Exp Date
Hepatitis A and B (TwinRx)		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Measles/Mumps/Rubella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Smallpox Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Tetanus		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Varicella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							

Total: 5

EFTA00045797

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap	07/30/2019		

PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.
SERIAL #: P11312813B1ED.

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

Beaudouin, Robert MD **07/30/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY** [redacted] Reg #: **76318-054** Quarters: **null**

ALL EXPIRATION DATES ARE AT 24:00

EPSTEIN, JEFFREY EDWARD 08/23/2019

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY [redacted]

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

Joaquin, Y. MLP **07/09/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **null**

ALL EXPIRATION DATES ARE AT 24:00

EPSTEIN, JEFFREY EDWARD 08/23/2019

Bureau of Prisons
Health Services
Medication Summary
Historical

Complex: NYM--NEW YORK MCC **Begin Date:** 07/06/2019 **End Date:** 08/23/2019
Inmate: EPSTEIN, JEFFREY [redacted] **Reg #:** 76318-054 **Quarter:** ???-????

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
Rx#: 121757-NYM **Doctor:** Joaquin, Y. MLP
Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 46 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
Rx#: 121823-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 08/11/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 60 CAP in 43 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
Rx#: 122084-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/26/19 **Exp:** 01/22/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 30 CAP in 29 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
Rx#: 121835-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 43 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
Rx#: 122150-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/30/19 **Exp:** 10/28/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 473 ML in 25 days

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 121836-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 43 days

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 122149-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 25 days

EFTA00045800

Complex:	NYM--NEW YORK MCC	**Begin Date:**	07/06/2019	**End Date:**	08/23/2019
Inmate:	EPSTEIN, JEFFREY [redacted]	**Reg #:**	76318-054	**Quarter:**	???-????

Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule

Take two capsules (2 GM) twice daily by mouth with food

Rx#: 121885-NYM **Doctor:** Beaudouin, Robert MD

Start: 07/17/19 **Exp:** 01/13/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 180 Cap in 38 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***

Rx#: 122148-NYM **Doctor:** Beaudouin, Robert MD

Start: 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 25 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***

Rx#: 122160-NYM **Doctor:** Beaudouin, Robert MD

Start: 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 24 days

EFTA00045801

Bureau of Prisons
Health Services
Dental Health History Screen

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider:	Ancrum, Cheryl DDS	Unit:	H01

ASSESSMENTS:

Health Problems as of Dental Health History Encounter date: 07/26/2019 07:54

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Injury, unspecified R/O self inflicted injuries.	Current

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54

Medical History:

Allergies:	Denied
Seizures:	Denied
Diabetes:	Denied
Cardiovascular:	Denied
CVA:	Denied
Hypertension:	Denied
Respiratory:	Denied
Sickle Cell Anemia:	Denied
Carcinoma/Lymphoma:	Denied
HIV History:	
When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	
Hepatitis:	Denied

EFTA00045802

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No
Comments:	Chlamydia in 2015, treated Chicken pox in childhood

Other Health Issues:

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54

	History:
Alcohol:	No
Methamphetamine:	No
Tobacco products:	No
Other drugs:	No
Sensitive teeth:	No
Bleeding gums:	Yes
Food impaction:	Yes
Pain around ear:	No
Toothache:	No
Wear partial dentures:	No
Unusual sounds while eating:	No
Snoring:	Yes
Blisters on lips or mouth:	No
Clenching or grinding:	Yes
Swelling or lumps in mouth/throat:	No
Burning tongue:	No
Bad breath:	No
Decayed teeth:	No
Loose teeth:	No
Wear dentures:	No
None:	No
Comments:	

EFTA00045803

Cardiac Condition Requiring Prophylaxis: No

Prosthetic joint(s): No

Radiation history of head or neck: No

Excessive bleeding: No

Bisphosphonates: No

Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

Medications:

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by Ancrum, Cheryl DDS on 07/26/2019 07:59

EFTA00045804

Bureau of Prisons
Health Services
Dental A&O Exam

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:47	Provider:	Ancrum, Cheryl DDS	Unit:	H01

Reviewed Health Status: Yes
Occlusion: Class I
Oral Hygiene: Fair
CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes
Head & Neck/Soft Tissue within normal limits? No
Comments: moderate to advanced upper posterior gingival recession

Decayed:	Missing:	Filled:
0	1	14

Comments: Lower anterior crowding
Approved for hygiene appointment and radiographs: Yes
Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY [redacted] by Ancrum, Cheryl DDS on 07/26/2019 07:47.

EFTA00045805

Bureau of Prisons
Health Services
Dental Soap/Admin Encounter

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE	Facility:	NYM
Encounter Date:	07/18/2019 13:48	Provider:	DeBruce, Juanita Dental Asst			Unit:	Z05

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by DeBruce, Juanita Dental Asst on 07/19/2019 13:49.

EFTA00045806

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	08/08/2019 10:02	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein was seen today for a follow-up session in SHU.

Subjective/Objective Presentation

Inmate Epstein stated he is feeling okay and has been eating his meals. He reported his sleep as "fair" and would like to go the general population. He denied any mental health symptoms at this time and denied any feelings of depression and/or anxiety. Inmate Epstein denied any suicidal ideation, intention, or plan. He currently has a cellmate and appears to interact with him. Inmate Epstein continues to spend his days and evening with his attorney's in the attorney conference room. He told this writer he received his PAC number to make phone calls. Inmate Epstein indicated he has only had a couple of phone calls over the speaker phone and wondered "if that counted" as his monthly phone contact. He also reported he his missing some books he was reading in the suicide watch area prior to returning to the SHU.

Other than complaints about the prison and concerns regarding his housing, he had no mental health concerns today. He did not appear to be in any distress and the SHU Staff have not reported any unusual behaviors on his part.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in weekly rounds and monthly for SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 08/08/2019 10:09

EFTA00045807

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 08/01/2019 13:29 Provider: Imeri, Darlene PsyD

Type of Housing: SHU- Administrative Segregation
Cell Accommodation: Double-Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

Reason for Referral

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." Mr. Epstein was seen for a Suicide Risk Assessment at about 1:00 PM on 8/01/19 in Attorney Conference.

This note is being entered at about 4:20 PM on 8/01/19.

Mental Health History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "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."

Self-Harm History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "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."

Current Problem

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." This is likely due to the incident on 7/23/19, but as a precaution another Suicide Risk Assessment was conducted.

Mr. Epstein seemed surprised that there was a form noting suicidal tendencies. He denied stating he was suicidal.

He said he saw the DHO today and he said his incident report for the marks on his neck was expunged. He stated even though he has his cpap machine now, he said his cellmate talks at night and he stated this keeps him up. This writer offered to talk to the SHU Lt. to have him housed with a different cellmate, but he stated he wants to give it 3 to 4 days to see if he wants a different cellmate. He complained about the noise in SHU.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a mildly restricted range of affect. His speech was logical and

EFTA00045808

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. 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.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Sleep problems

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Denial of suicidal ideation/intention/plans, Future orientation, Religious beliefs against suicide, Supportive family relationships, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU on 7/23/19 with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is still unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

Protective Factors: He denied current suicidal or self harm thoughts and agreed to tell staff if he starts to have these thoughts. He had denied a history of self harm and suicide attempts. He had denied a family history of suicidal and self harm attempts. He had denied having any chronic medical conditions. He denied feeling hopeless. He had denied a history of childhood abuse. He denied fearing for his safety at this time. He denied feeling like a burden to anyone. He stated he lives for and plans to finish this case and to go back to his normal life. He said his friends and Lawyers are emotionally supportive. He said he is Jewish and he said in his religion suicide is against the religion.

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this time.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

1. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

Suicide Watch: A suicide watch is not warranted at this time

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Completed by Imeri, Darlene PsyD on 08/01/2019 16:21

EFTA00045810

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/31/2019 10:35	Provider:	Avena, Jolie PsyD/DAPC		

Focus of Session

Mr. EPSTEIN was seen today by this writer for a follow up appointment after he was removed from Psychological Observation yesterday.

Subjective/Objective Presentation

Mr. EPSTEIN presented in a pleasant mood and reported he is generally doing well. He stated, "I could be better," but acknowledged he is doing as well as can be expected given his circumstances. He reported he is going to court today for a status hearing. He stated he generally slept well last night and is readjusting to being placed back in SHU. He reported getting along well with his cell mate. He was informed of appropriate procedures for contacting Psychology staff while he is in SHU, if needed.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. He spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

Intervention(s)

Supportive interventions and cognitive behavioral therapeutic techniques were utilized. Mr. EPSTEIN was receptive to all interventions.

Progress/Plan

Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology. There appears to be no need for follow-up at this time and he expressed willingness to self refer to psychology staff if needed. He will continue to be seen during routine SHU rounds and SHU reviews while he is housed in SHU. He was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by Avena, Jolie PsyD/DAPC on 07/31/2019 10:56

EFTA00045811

Bureau of Prisons
Psychology Services
General Administrative Note

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

Comments

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33

EFTA00045812

Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report

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

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager Proto 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. Miller, "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. Miller, "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. Miller, "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.

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

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33

EFTA00045814

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

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.

Intervention(s)

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

Progress/Plan

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by Imeri, Darlene PsyD on 07/30/2019 13:54

EFTA00045815

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/29/2019 10:01	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein was seen while on psychological observation today in the hospital area.

Subjective/Objective Presentation

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU.

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

Progress/Plan

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/29/2019 10:26

EFTA00045816

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/28/2019 08:33	Provider:	Imeri, Darlene PsyD				

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse Columbo from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse Columbo.

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious 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. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions 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 and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/28/2019 09:24

EFTA00045817

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	Imeri, Darlene PsyD				

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly 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. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions 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 and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/27/2019 07:14			Facility:	NYM

Amendment made to this note by Imeri, Darlene PsyD on 07/28/2019 09:19.

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	Imeri, Darlene PsyD				

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

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. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions 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 and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/28/2019 09:19

EFTA00045820

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	Imeri, Darlene PsyD				

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly 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. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions 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 and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/26/2019 09:09	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein was seen while on psychological observation in our hospital area.

Subjective/Objective Presentation

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

With regard to the events which lead to his initial placement on suicide watch, inmate Epstein stated he has no memory of the event. He asked to speak with his old cellmate "Nick" to see if he can tell him what happened or see if his memory could be triggered. He remarked, "I am still trying to figure out how I got this (pointing to the scab around his neck)." Inmate Epstein denies remembering harming himself and/or being harmed by his cellmate. He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

Intervention(s)

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

Progress/Plan

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. He continues to be vague and reports memory deficits regarding the events which lead to a piece of sheet being placed loosely around his neck and marks with scabs around his neck.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/26/2019 10:05

EFTA00045822

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/25/2019 10:14	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

Subjective/Objective Presentation

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. He continues to assert he does not remember how he received marks around his neck, remarking "I do not remember anything, maybe you can give me some cues." He stated he just remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

Progress/Plan

In an abundance of caution, inmate Epstein will remain on psychological observation. He has yet to give an account of how he sustained the marks around his neck, is not revealing much about his mental status, and there are concerns about his adjustment at this time to being housed in the SHU. Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/25/2019 10:43

EFTA00045823

Bureau of Prisons
Psychology Services
Post Suicide Watch Report

Inmate Name:	EPSTEIN, JEFFREY [redacted]				Reg #: 76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/24/2019 09:23	Provider:	DiMisa, Samantha Ph.D.		

Watch Start Date: 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45

Total Time on Watch: 31 hrs 5 minutes

Watch Conducted By: Both inmates and staff **Transfered to Medical Center:** No

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

Risk Factors Assessed:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: Mr. EPSTEIN has a significant scar around his neck, which is now scabbing over. He reported swelling in this area but denied experiencing any related pain. Mr. EPSTEIN continues to claim a lack of memory for the incident resulting in this scar. The story he provided was vague, such that this writer challenged him a couple of times, but he insisted he was being honest about his lapse in memory. The nature of the incident remain unclear. Mr. EPSTEIN is incarcerated for a very high profile crime with media attention. He was recently denied bail. He also reported difficulty managing his time in the SHU. He reported being fearful for his safety if he is to return to the cell with his previous cell mate.

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, in light of his vague self-report regarding the incident which precipitated his placement on Suicide Watch, combined with his fear for his own safety, reported

difficulty managing his time in the SHU, and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

Changes in Risk Factors Assessed

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

Asked about the alleged incident which transpired yesterday resulting in his placement on Suicide Watch, Mr. EPSTEIN said he is frustrated he has been placed in a "punishment cell for no reason." Specifically, Mr. EPSTEIN was referring to his placement in the SHU. Asked to recall the events surrounding the alleged incident, Mr. EPSTEIN said his cell mate was "playing with a bed sheet" and he claimed he does not recall the events thereafter. He said he recalled eating meat and drinking water and claimed the next event for which he has memory is his hearing himself snore and waking up on a stretcher.

Mr. EPSTEIN claimed he does not recall himself or his cell mate tying a string or rope around his neck. He said he has "been trying to remember" and "wracking his mind." Asked if he experienced any interpersonal issues with his cell mate, Mr. EPSTEIN described his cell mate as "agitated" and claimed his cell mate called him a "pedophile" for the first time yesterday. His cell mate was also reportedly reading a newspaper article about Mr. EPSTEIN, which bothered him and it was something he believed to be "strange" for their to be an article about him in his cell. Mr. EPSTEIN recalled throwing away the newspaper photograph of himself by crumpling it and flushing it down the toilet. Asked if his cell mate ever threatened to harm him, he denied this to be the case. Asked why he told the inmate companions yesterday his cell mate tried to kill him, while also claiming no memory of the incident, Mr. EPSTEIN again said he did not recall the incident and further stated, "I don't know if he put it there as a joke." Mr. EPSTEIN explained he had been experiencing difficulty sleeping in his SHU cell due to his inmate peers banging on the cell door and window, but has not been experiencing any other acute issues other than this.

Reason for Removal from Watch

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

Diagnosis:

No Diagnosis, No Dx - Current

Conclusions

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Recommendations

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

EFTA00045825

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by DiMisa, Samantha Ph.D. on 07/24/2019 12:09

EFTA00045826

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	5
Date:	07/23/2019 10:09	Provider:	Imeri, Darlene PsyD		

Type of Housing: SHU- Administrative Segregation
Cell Accommodation: Double-Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

Reason for Referral

The On Call Psychologist, Dr. Miller, had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

Mental Health History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "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."

Self-Harm History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "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."

Substance Abuse History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

Current Problem

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

EFTA00045827

Thought Process: Goal Directed

Thought Content: Normal

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. 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.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he as any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Moderate
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

Suicide Watch: A suicide watch was initiated by non-clinical staff and continues to be warranted
Suicide Watch was initiated on: 07/23/2019 01:40

EFTA00045828

Completed by Imeri, Darlene PsyD on 07/23/2019 15:38

EFTA00045829

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/23/2019 07:56	Provider:	Miller, Elissa PhD/Chief		

Comments

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/24/2019 07:59

EFTA00045830

Bureau of Prisons
Psychology Services
SHU Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			**Reg #:**	76318-054
Date of Birth:	01/20/1953	**Sex:**	M	**Facility** NYM	**Unit Team:** A&O
Date:	07/18/2019 07:21	**Provider:**	Miller, Elissa PhD/Chief		

Placed in SHU:	07/10/2019	**Type:**	SHU
Status:	ADMIN.DETENTION	**Threat to Self:**	Low
Basis of Review:	Inmate was interviewed	**Adjustment:**	Satisfactory, segregation not detrimental
Mental Status:	No significant mental health issues.	**Threat to Others:**	Low

Comments

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:06

EFTA00045831

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/16/2019 12:48	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

Subjective/Objective Presentation

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 13:05

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/11/2019 15:21	Provider:	Miller, Elissa PhD/Chief				

Focus of Session

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

Subjective/Objective Presentation

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/12/2019 07:51

EFTA00045833

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/11/2019 14:28	Provider:	Imeri, Darlene PsyD				

Comments

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by Imeri, Darlene PsyD on 07/11/2019 15:51

EFTA00045834

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/10/2019 08:38	Provider:	Miller, Elissa PhD/Chief		

Focus of Session

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

Subjective/Objective Presentation

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

Intervention(s)

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

Progress/Plan

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:09

EFTA00045835

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 10:13	Provider:	Miller, Elissa PhD/Chief		

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He 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. 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. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 10:13			Facility:	NYM

Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40.

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 10:13	Provider:	Miller, Elissa PhD/Chief		

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He 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. 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. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40

EFTA00045838

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 10:13	Provider:	Miller, Elissa PhD/Chief		

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He 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. 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. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

See Amendment

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

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.

Self-Harm History

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.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

Sec Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

EFTA00045841

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 08:41			Facility:	NYM

Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20.

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

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.

Self-Harm History

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.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

EFTA00045844

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

EFTA00045845

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20

EFTA00045846

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY [redacted] Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: Miller, Elissa PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

See Amendment

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

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.

Self-Harm History

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.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

Sec Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

EFTA00045848

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 10:41	Provider:	Miller, Elissa PhD/Chief		

Comments

This writer consulted with Dr. Robert Nagle, 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.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/08/2019 10:49

EFTA00045850

Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:35	Provider:	Schlessinger, K. PsyD/PhD		

Comments

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X) Having a history of prior sexual abuse perpetration in the community
(X) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
(X) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

EFTA00045851

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:35	Provider:	Schlessinger, K. PsyD/PhD		

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:41

EFTA00045852

Bureau of Prisons
Psychology Services
Intake Screening

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:24	Provider:	Schlessinger, K. PsyD/PhD		

Limits of Confidentiality

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

Data Source(s)

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

Mental Health History and Current Symptoms

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

Substance Abuse

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

Sex Offenses

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY
Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:
Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

Findings

Care Level: CARE1-MH

EFTA00045853

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Recommendations

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:30

EFTA00045854

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	Robert Beaudouin, MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

CHEMISTRY

Sodium		137	137-148	mmol/L
Potassium		4.7	3.5-5.0	mmol/L
Chloride		99	99-114	mmol/L
CO2		27	22-30	mmol/L
BUN		17	7-22	mg/dL
Creatinine		1.05	0.66-1.25	mg/dL
eGFR (IDMS)		>60		
GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.				
Calcium		9.8	8.5-10.9	mg/dL
Glucose		102	70-110	mg/dL
AST	H	57	11-55	U/L
ALT		62	11-66	U/L
Alkaline Phosphatase		64	41-133	U/L
Bilirubin, Total		1.1	0.2-1.3	mg/dL
Total Protein		7.3	6.0-8.2	g/dL
Albumin		4.4	3.6-5.1	g/dL
Globulin		2.9	2.0-3.7	g/dL
Alb/Glob Ratio		1.50	1.00-2.30	
Anion Gap		10.2	9.0-19.0	
BUN/Creat Ratio		16.1	5.0-30.0	
Cholesterol	H	216	<200	mg/dL
Triglycerides	H	413	10-150	mg/dL
Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.				
HDL Cholesterol	L	31	40-60	mg/dL
Chol/HDL Ratio	H	6.9	0.0-4.0	

HEMATOLOGY

WBC		7.6	4.3-11.1	K/uL
NRBC%		0.0		%
RBC		5.42	4.46-5.78	M/uL
Hemoglobin		15.6	13.6-17.6	g/dL
Hematocrit		47.8	40.2-51.4	%
MCV		88.2	82.5-96.5	fL
MCH		28.8	27.1-34.9	pg
MCHC	L	32.6	33.0-37.0	g/dL
RDW-CV		12.8	12.0-14.0	%
Platelet		338	130-374	K/uL

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

EFTA00045855

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	Robert Beaudouin, MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HEMATOLOGY

MPV		10.4	6.9-10.5	fL
Neutrophils %		58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages				
Lymphocytes %		25.0		%
Monocytes %		11.1		%
Eosinophils %		4.1		%
Basophils %		0.8		%
Immature Granulocytes %		0.3	0.0-5.0	%
Neutrophils #		4.4	1.9-6.7	K/uL
Lymphocytes #		1.9	1.3-3.7	K/uL
Monocytes #		0.8	0.3-1.1	K/uL
Eosinophils #		0.3	0.0-0.5	K/uL
Basophils #		0.1	0.0-0.1	K/uL
Immature Granulocytes #		0.02	0.00-0.50	10^3/uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk > 6.4 Diabetes				

SEROLOGY

RPR		Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.			

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

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1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	Robert Beaudouin, MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY [redacted]			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.

BP-A0489
JUN 10

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

HIV COUNSELING DOCUMENTATION

Directions:

Use the following criteria to counsel the patient who is tested for the HIV antibody. Check off each item as they are discussed. Write NA beside any item that is inappropriate to the situation. Thereverse side of this form will be utilized to document seronegative and inconclusive test result. Then file in the patient's record, documenting in progress notes that counseling was completed.

PRETEST:

- ✓ 1. Explain purpose of session.
- ✓ 2. Explain confidentiality.
- ✓ 3. Explain HIV antibody test.
  - ✓ a. What HIV is
  - ✓ b. What the test is
  - ✓ c. Test Procedure
  - ✓ d. Meaning of test results
  - ✓ e. Inability of detecting early infection (false negatives)
  - ✓ f. Potential need for additional testing
  - ✓ g. Significance of a positive test.
- ✓ 4. List risk factors/clinical signs: (check all that apply)
  - ✓ a. Injecting drug use, sharing drug or tattoo equipment
  - ✓ b. Unprotected or multiple sex partners
  - ✓ c. Treated for: sexually transmitted infections, hepatitis, or TB
  - ✓ d. Clinical s/s: fever or illness of unknown cause, symptoms of AIDS opportunistic infections.
  - ✓ e. Exposure: recent occupational or non-occupational exposure/incident.
  - ✓ f. Pregnant female
  - ✓ g. Other: _____
- ✓ 5. Obtain informed consent (when applicable).
- ✓ 6. Risk Reduction Behaviors. Educational material given.
- ✓ 7. Patient Reactions/Comments.
- ✓ 8. Explain how the patient will be notified of the result.

The above information has been explained to me in a language I can understand.

Signature of Inmate: Tyler Fox	Signature of Staff Counselor: Jessibell Mueses
Date: 7/4/15	76318-054

Inmate Name:
Register No.:
Institution:

File in the Medical Record: Section 6.

PDF

Prescribed by P6190

Replaces BP-S489.061 of APR

EFTA00045859

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-9-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

Rectal and genital examination

The following treatment(s) was/were recommended:

Rectal and genital examination

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

Undetected and untreated medical condition.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

JOAQUIN, Y. MLP 7-9-2019
Counseled by Date

X 7/9/19
Patient's Signature Date

Robert Beaudouin, MD
Medical Office
MCC NY

7/9/19
Signature of Witness Date

NYM--NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

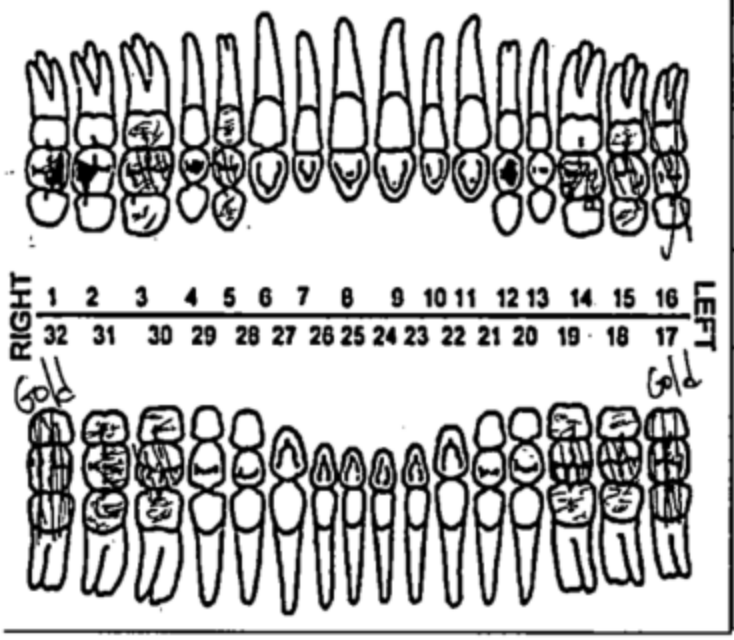
TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake: Yes / (No) Type: Age: Condition:	Comments: MOd to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed
Intra-oral Photos Taken: Yes / (No)	Radiographs Taken: (Document findings on A&O encounter) Yes / (No)
Instructed how to obtain urgent and non-urgent dental care: Yes: ✓	No:
Treatment Priorities: None:	Non-urgent: non-urgent / Urgent: Referred to Sick Call:
Radiographs authorized: PAs: BWs: Panorex:	Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date)
Patient Name: Epstein, Jeffrey E	Dentist Signature: C Ancrum DDS
Register Number: 76318-054 / Institution: MCC NEW YORK	Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York

EFTA00045862

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM--NEW YORK MCC

The Daily 202: Younger presidential candidates are failing to get traction with calls for generational change

From	The Washington Post
To	[redacted], The Washington Post
Date	2019/09/09 11:36
Subject:	The Daily 202: Younger presidential candidates are failing to get traction with calls for generational change
Attachments:	TEXT.htm, Mime.822

If you're having trouble reading this, click here.

The Daily 202

Share:

Listen to The Big Idea

Younger presidential candidates are failing to get traction with calls for generational change

Bernie Sanders speaks on Saturday at the New Hampshire Democratic Party state convention in Manchester. (Gretchen Ertl/Reuters)

BY JAMES HOHMANN

with Mariana Alfaro

THE BIG IDEA:

MANCHESTER, N.H. – Several presidential candidates are offering to quench a thirst for generational change that, so far, has not materialized.

A Washington Post-ABC News poll shows the Democratic field

A Washington Post-ABC News poll shows the Democratic field stratifying. Joe Biden is favored by 29 percent of registered voters who are Democrats or Democratic-leaning independents, with Bernie Sanders at 19 percent and Elizabeth Warren at 18 percent. No one else comes close to breaking into double digits.

All three septuagenarians were born in the 1940s. If they win, each would break President Trump's record as the oldest person to ever assume the presidency. Sanders celebrated his 78th birthday on Sunday with a rally at Iowa State University, where he tailored his message toward young people.

Our new national survey helps explain why: 58 percent of Democrats said it doesn't matter if their nominee is older or younger than 70 while 40 percent say a younger candidate would have a better chance against Trump.

With the race winnowing and the third debate coming up in Houston on Thursday night, the Gen X and Y candidates are sharpening the generational contrasts and increasingly emphasizing their youthful vigor. This was on stark display here Saturday as 19 candidates spoke at the New Hampshire Democratic Party's annual convention.

Pete Buttigieg, 37, riffed about how he hopes to one day tell his future children about the ways he put the country back on the right track. The mayor of South Bend, Ind., uses his stump speech to sketch out a vision for what the world should look like in 2054 when he will be the age that Trump is now.

Beto O'Rourke, 46, made his first return trip to the Granite State since the massacre in his hometown of El Paso five weeks ago. One marker

EFTA00045866

of his youth has been his extensive use of brash profanity in public settings, including on television, which sometimes seems designed mainly to get attention. Asked if he plans to swear in this week's debate, he replied: "Maybe."

Michael Bennet, 54, stumped with Gary Hart, 82. They held an event together Saturday afternoon in a pizza place one floor below where Hart's New Hampshire campaign headquarters had been in 1984. Hart won a huge upset in that year's primary over Walter Mondale, who had been vice president, which led to a protracted nominating contest. Bennet, who holds Hart's Senate seat, said that gives him confidence to keep trucking, despite failing to qualify for this week's debate and registering at less than 1 percent in the national polls.

"Every once in a while, there's a young senator from Colorado who has new and fresh ideas and they come to New Hampshire," said Will Kanteres, who worked on Hart's national campaign staff in 1984 and now lives in Manchester, as he introduced the duo.

Bennet gushed over Hart, who he described as a statesman and mentor. "Gary was unavailable to run this time," said Bennet. "I don't know why. I implored him!"

"Too old," Hart interjected.

The 90 people who crammed into a back room at the pizza place laughed. "He told me earlier today that he's on Social Security," Bennet continued. "And I said, 'Well, at least that's something that's still working!'"

Hart, elected to the Senate two years after Biden, was a dark horse in 1984 but entered the 1988 cycle as a favorite. Biden also ran that

year. Both dropped out when scandal engulfed them.

Supporters of various presidential candidates gather on Saturday morning before the state party convention at the Southern New Hampshire University Arena. (Robert F. Bukaty/AP)

-- We've entered the stage of the race where longshots speak more freely about their theory of the case to break into the top tier. They outline a "Field of Dreams" mentality and believe, if they build a good organization, voters will come.

Julián Castro, 44, argued on Saturday that he's the Democrat best positioned to reassemble the coalition that got Barack Obama elected in 2008. "I believe that I can go to Michigan, Wisconsin and Pennsylvania," said the former housing secretary, "and then go get the 29 electoral votes in Florida, expand the map into Arizona, Texas and Georgia and then beat Trump."

A reporter asked why Biden, who was on the ticket in 2008 as Obama's running mate, wouldn't be the best candidate to reassemble that coalition. "Well, what I hear out there is that people are ready for a new generation of leadership," Castro said. "When the Democrats have won in the modern era of presidential politics, whether it was with John Kennedy or Jimmy Carter or Bill Clinton or Barack Obama in 2008, it was with a new exciting face to the party. I believe that people are looking for that again, so I'm going out there and painting the picture."

Cory Booker, 50, also invoked Carter, Clinton and Obama. The senator from New Jersey noted that Trump won with fewer votes in 2016 than Mitt Romney received in 2012. "The issue is us coming out,"

he said. “That’s why we need a presidential candidate that … can bring enthusiasm.”

He told reporters that Obama was trailing with African American voters at this stage of the race in 2007. “We do not want to win the summer news cycle,” Booker said. “With moments like this, where people see my capacity to ignite a crowd, we know that over time we are going to emerge as the nominee of this party. Polls have never been predictive this far out.”

-- The candidates who didn’t qualify for the next debate went farther. Tim Ryan, 46, told Bloomberg News that “Biden is declining” in what he later said he thought was a fundraising call and not a media interview. “I don’t think he has the energy,” said the congressman from Ohio. “You see it almost daily. And I love the guy.”

Asked during a news conference on Saturday if he meant declining mentally or declining in the polls, Ryan declined repeatedly to answer. “I’m not backtracking from it,” Ryan replied. “It is a concern you’re hearing from a lot of people in the country, and I don’t think I need to bang everyone over the head with it. It’s out there. … It’s unclear sometimes, when he’s articulating positions, there’s a lack of clarity, and I’ll leave it at that.”

CONTENT FROM THE GEO GROUP, INC

The GEO Group, a world leader in evidenced-based rehabilitation

Our award-winning Continuum of Care program reduces recidivism by providing educational and vocational training with post-release services.

Joe Biden holds a town hall meeting on Friday in Laconia, N.H. (Mary Schwalm/AP)

-- Biden embraces his half century in public life and touts experience as an asset. On a chilly, overcast and windy Friday afternoon that felt like autumn, Biden held a town hall on the Atlantic Ocean in New Castle.

After speaking for 15 minutes, he called on a ninth-grader named Brody to ask him a question about how he'd stop school shootings. "He's smarter than I was when I was 19," Biden said. "This kid's something else! … Your generation is fundamentally changing things."

Then Rebecca Beaulieu, 24, who graduated from college last year and now works as a paid environmental activist, pressed Biden on why he attended a fundraiser in New York the night before that was co-hosted by [redacted] Goldman, who helped start a natural gas company called Western LNG. "He did found a fossil fuel company, but he's not on the board or any of it," Biden replied. "He does not run it at all. And by the way if you have a 401(k), do you have any investment in an oil company? Does that disqualify you to being engaged?"

Biden went on to offer an extended defense of his environmental record, citing a string of bills he authored dating all the way back to his two years as a Delaware county councilman in the early 1970s.
Wearing a ballcap, he then walked over to where Beaulieu was standing in the crowd. The former vice president clasped her hand right, leaned in and locked eyes with her.

"Kiddo, I want you to just take a look, okay? You don't have to agree

Riddo, I want you to just take a look, okay? You don't have to agree. But I want you look in my eyes," Biden said. "I guarantee you – I guarantee you! – we're going to end fossil fuel. … Before 2050, God willing. No, it can't be done by 2030. There's not one single person who has argued it can be done by that. But it can be done by 2050. It may be 2045."

The crowd applauded as Biden made the pledge, but the young woman who asked the question was unsatisfied. "I think it's patronizing," she told me afterwards. "I'm 24. I know I look younger than that, but I hope to be able to be at the table in discussions when climate is concerned. I'm not just like a child that's waiting for someone else to do something. I'm actively doing something."

Jess Elliott, on the other hand, thought Biden handled all the questions deftly. The 77-year-old was a Navy fighter pilot who flew F-4 Phantoms over Vietnam. He's a Republican-leaning independent who voted for Trump in 2016 but came to regret his choice as the president repeatedly embarrassed himself on the world stage. Elliott lamented the moment that foreign leaders literally laughed at Trump as he spoke to the United Nations. He supports Biden, a former chairman of the Senate Foreign Relations Committee, because he wants America to be respected again by our allies and feared by our adversaries. "He's straightforward as hell," Elliott said of Biden. "He's honest as the day is long. I believe he's honestly trying to help our country."

Independents like Elliott, who lives in Exeter, are why Biden leads in the early polls, which in turn bolsters the former vice president's case that he's the candidate best positioned to defeat Trump. Without prompting, Elliott offered: "Joe looks very good for his age."

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Sen. Elizabeth Warren (D-Mass.) brought down the house at the New Hampshire Democratic Party convention. She got the best response, by far, of the 19 presidential candidates who spoke at the event. (Robert F. Bukaty/AP)

-- At her town halls, Warren has been running onto the stage in an apparent effort to exude that she's high energy. Interestingly, a CBS News-YouGov poll released yesterday of 18 important states in the nominating contest found that 5 percent of Democrats said Warren is too old to serve effectively as president, compared 37 percent for Sanders and 31 percent for Biden.

Despite Warren being 70, pollster Scott Clement noticed that she fared better in The Post's poll among those who say a candidate over age 70 would have a worse chance against Trump (22 percent) than among those who say it doesn't matter (14 percent).

-- **Eric Swalwell, 38, most forcefully made the generational argument against Biden during the first debate in June.** The congressman noted that, when he was only 6 years old, Biden called for passing the torch to a new generation of leaders during a 1987 speech to the California Democratic Party. "He was right when he said that 32 years ago. He is still right today," said Swalwell. "If we are going to solve climate chaos, pass the torch. If we want to end gun violence and solve student debt, pass the torch." Biden rolled his eyes. "I'm holding onto that torch," he said. "I want to make it clear." Eleven days later, Swalwell became the first Democrat to drop out of the race.

Democratic presidential candidates can't stop swearing

Amy Klobuchar, 59, is trying to be the bridge candidate

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-- Amy Klobuchar, 59, is trying to be the bridge candidate **between young and old.** The senator from Minnesota, technically a baby boomer, emphasized on Saturday that she's "the mom of a Generation Z-slash-millennial."

"It is true I don't swear in public a lot – I'll put that out there – but I think that a moderate tone … is exactly what this country wants right now," Klobuchar said. "I've been asked some about having a viral moment. I remind people that that's all those moments are. They're moments. They might help people for fundraising, but they are not the longward trek that we need to bring people along with us."

She offered up an American Indian proverb: "We need a leader who doesn't just make decisions for this generation but makes them for seven generations from now, which is an Ojibway saying that I've learned from our tribes in Minnesota. We have a president who cannot even keep his decisions seven minutes from now."

Biden and Warren will finally face off on third Democratic presidential debate stage

MORE ON 2020:

-- Additional team coverage:

- Annie Linskey and Matt Viser: "**Biden and Warren, longtime frenemies, will finally meet in a debate chasing the biggest prize of all.**"
- Michael Scherer: "**Risk or safety? The dividing line between Joe Biden and his challengers.**"
- Glenn Kessler fact checked Biden's claim that he opposed the Iraq War from the "moment it started," and

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the candidate's staff acknowledges that he misspoke.

- Columnist E.J. Dionne Jr.: "**Like it or not, Thursday's debate is about electability.**"

-- Tom Steyer didn't qualify for this week's debate, but a CBS News-YouGov poll published yesterday put him at 2 percent in Nevada – which means he's poised to get on stage for next month's debate in Ohio. It also means that 11 candidates have qualified, which is expected to result in two nights of debates again. This week, there will only be one night because just 10 candidates qualified. (Dave Weigel)

Here are the Republicans challenging Trump in 2020

-- Former South Carolina congressman Mark Sanford announced a primary challenge against Trump, the third Republican to do so. "We need to have a conversation on what it means to be a Republican," he said. "I think that, as a Republican Party, we have lost our way." Felicia Sonmez reports: "The South Carolina Republican said he had been intending to announce his bid at a campaign event last week but decided to cancel it because of Hurricane Dorian. Sanford campaign spokeswoman Sarah Allred said Sunday that a formal kickoff event has yet to be planned."

-- Sanford acknowledges the long odds, but he won't even be able to vote for himself: The South Carolina Republican Party canceled its primary in 2020 so that Trump can win all of the state's delegates without being challenged.

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QUOTE OF THE DAY:

"The Trumps will be a dynasty that will last for decades, propelling the Republican Party into a new party," said Trump campaign manager Brad Parscale. (Felicia Sonmez)

-- Trump's children – particularly Ivanka and Donald Jr. – are fighting to succeed their father. From the Atlantic's [redacted] Coppins: "The president and his children—who declined to be interviewed for this story—have labored to project an image of unity. But over the past several months, I spoke with dozens of people close to the Trumps, including friends, former employees, White House officials, and campaign aides. The succession battle they described is marked by old grievances, petty rivalries—and deceptively high stakes … That Donald Trump had chosen Ivanka to feature so prominently at his campaign kickoff seemed natural. He'd been grooming her for years to take over the family empire. She was the golden child—beautiful, telegenic, and in possession of that most important family trait: a compulsive image-consciousness. …Yet when Don offered to help his father's campaign, many of the tasks he received had a whiff of condescension. Trump had always been embarrassed by his son's hunting … But now that the candidate was wooing rural Republicans, he was happy to let Don put on that goofy orange vest and shoot at stuff for the cameras. 'You can finally do something for me,' Trump told Don, according to a former aide."

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Boris Johnson: 'I want to get a deal'

WHILE YOU WERE IN YOUR MORNING MEETINGS:

-- The British Parliament is expected again today to reject Prime Minister Boris Johnson's call for early elections, further narrowing the options for the new British leader. Amanda Ferguson and Griff Witte report: "John Bercow — the colorful and controversial speaker of the House of Commons, known for his enthusiastic shouting of 'order, order' — set the tone for a long day of debate with the announcement that he would step down on Oct. 31, if the push for an October election indeed fails. The date is significant because Prime Minister Boris Johnson has said Britain will leave the E.U. by then, 'do or die.'

"**Johnson got little help from his Irish counterpart Monday as he sought to turn the page on a disastrous week in London and unblock the path to a British exit from the European Union on Halloween.** … Johnson crossed the sea in the morning, visiting Dublin

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for talks with Irish leader Leo Varadkar aimed at disentangling one of the thorniest aspects of Brexit negotiations: what to do about Northern Ireland. But the chilly, overcast skies in Dublin matched the apparent mood between the leaders. While Varadkar told reporters he was hoping for 'a good start' to the talks, he was also clear that Johnson's government had yet to offer a serious proposal for breaking through the deadlock. … 'There is no such thing as a clean break,' Varadkar said as Johnson grimaced."

-- The National Oceanic and Atmospheric Administration's acting chief scientist said in an email to colleagues that he is investigating whether the agency's response to Trump's Hurricane Dorian tweets constituted a violation of NOAA policies and ethics. "In an email to NOAA staff that was obtained by The Washington Post, the official, Craig McLean, called the agency's response 'political' and a 'danger to public health and safety,'" Kayla Epstein, [redacted] Freedman and Jason Samenow report.

Trump says he canceled peace talks with Afghan president, Taliban

THE NEW WORLD ORDER:

-- "Collapse of Afghanistan peace talks spotlights internal Trump administration divisions," by Karen DeYoung: "Plans for U.S. troop withdrawals from Afghanistan, in keeping with President Trump's pledge to end the war there, were thrown into confusion Sunday, following Trump's decision to call off a secret meeting he planned with Afghan and Taliban leaders to secure a peace deal. Competing versions of what led to the cancellation of the meeting and, at least temporarily, any further U.S.-Taliban negotiations, exposed internal

administration tensions that have flared as a deal seemed near in recent weeks. Those tensions have pitted Secretary of State Mike Pompeo, whose chief negotiator, Zalmay Khalilzad, said a week ago that agreement 'in principle' had been reached after 10 months of talks with the militants, and Trump national security adviser John Bolton, who opposed the talks. …

"**Trump was the main person pushing for the Camp David meeting, according to a senior administration official** … Comparing the initiative to Trump's personal meeting with North Korean leader Kim Jong Un, and his stated desire to meet with Iranian President Hassan Rouhani, this official said Trump thinks his personal style can persuade anyone, and that he has seen the possibility of a substantial Afghan withdrawal as a major plus for his reelection campaign. … U.S. officials said the decision to cancel the Camp David meeting, which had been in the planning stages for more than a week, was made on Thursday. The senior administration official said that Trump decided to tweet about its existence, and its cancellation, on Saturday evening to 'control the narrative.' …

"**While many in the administration have questioned the Taliban talks, Pompeo and Bolton have been at loggerheads over this issue and others, with Bolton, a well-known hawk, charging that Pompeo was trying to 'box him out' of decision-making on Afghanistan.** ... Bolton has not opposed reducing the current U.S. troop level to 8,600 — about the number in Afghanistan when Trump took office — but rejects any deal with the Taliban. His view is that the president can meet his campaign promise of withdrawal without a deal…

"**There was little disagreement that events of the weekend will**

probably lead to increased violence in Afghanistan. Pompeo denied extensive reports that the Taliban had made significant battlefield gains in recent months. … The Taliban said that the decision to end the U.S.-Taliban peace process for now would 'lead to more losses for the United States,' spokesman Zabiullah Mujahid said in a statement."

-- The Times has a tick-tock on the Camp David summit with the Taliban that wasn't: "What would have been one of the biggest headline-grabbing moments of his tenure was put together on the spur of the moment and then canceled on the spur of the moment. The usual National Security Council process was dispensed with; only a small circle of advisers was even clued in. ... On display were all of the characteristic traits of the Trump presidency — the yearning ambition for the grand prize, the endless quest to achieve what no other president has achieved, the willingness to defy convention, the volatile mood swings and the tribal infighting."

-- Conservatives on Capitol Hill were relieved that Trump didn't meet with the Taliban at Camp David on the eve of the 18th anniversary of the Sept. 11 attacks. From the No. 3 House Republican and Dick Cheney's daughter:

From a Republican congressman who serves as a pilot in the Illinois National Guard:

-- The full Ginsburg: Representing the Trump administration on

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all five major Sunday morning talk shows, Pompeo defended Trump's decision to invite the Taliban to Camp David. "If you're going to negotiate peace, you often have to deal with some pretty bad actors," the secretary of state said on ABC's "This Week." "I know the history, too, at Camp David, and indeed President Trump reflected on that. Some pretty bad actors have traveled through that place throughout recorded history." Pompeo added he hopes there will not be a delay in plans for an initial drawdown of at least 5,000 U.S. troops, along with a full withdrawal tentatively planned to take place by the end of 2020. But "any reduction in our forces will be based on actual conditions," Pompeo said on NBC's "Meet the Press." (Sonmez and Stein; DeYoung)

-- Pompeo also continued to deflect questions about a potential Senate run in 2020. Paul Kane reports: "Pompeo, who represented the southern portion of central Kansas for six years in the House before joining Trump's Cabinet, has been Senate Republican leaders' top choice to replace retiring Sen. Pat Roberts (R). They believe he could clear the GOP field and easily win the general election. Pompeo, who served as Trump's CIA director before getting confirmed as secretary of state in April 2018, reiterated Sunday that he is focused on being America's top diplomat. But he appeared to leave open the possibility that he would run if the president wanted him to. 'I've said this repeatedly, as long as President Trump wants me to be a secretary of state, I will do what I've been doing for the last, goodness, almost year and a half now, focus on trying to deliver security for the American people. It's my mission every day,' Pompeo said on ABC's 'This Week.'"

-- A reminder of the human lives at stake in these negotiations: A young human-rights defender from Afghanistan pledged to make

his country better. He was shot dead. Siobhán O'Grady and Sharif Hassan report: "It was August in Kabul, and Abdul Samad Amiri, 28, had recently traveled the 10 hours east to the capital from his home province of Ghowr, where persistent threats from the Taliban and local militias had created an increasingly volatile environment. … Weeks later, on the same road, Amiri was found shot dead, according to Wardak province police spokesman Hekmatullah Durani. The Taliban has not yet commented publicly on the attack, but Afghan President Ashraf Ghani said Friday the militants were responsible for his killing and that it amounted to 'a crime against humanity.'"

-- One of our reporters offered another somber reminder that social media is, perhaps, not the best place to solve the war in Afghanistan:

'We just want to help': Bahamians aid those displaced by the storm

-- The U.S. humanitarian response to areas devastated by Hurricane Dorian has shifted into a new phase as desperate survivors flee the worst-hit areas of the Bahamas for towns and cities that were largely spared. Carol Morello reports: "Although some remain behind, many residents of the storm-battered Abaco Islands have left for Nassau, Freeport and other areas where more assistance is available. Shelters are overflowing, and local officials have reported a surge in looting. Tens of thousands of people are believed to be homeless or in need of help. Mark Green, the administrator of the U.S. Agency for International Development (USAID), took an aerial tour Sunday of the disaster zones, flying in a

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U.S. Navy Sea Stallion over flattened forests and communities reduced to rubble. 'Some places it's like nothing happened,' he said. 'Other places, it's like they were hit by a nuclear bomb.' The death toll remained at 44 on Sunday, but the government has warned that the number will be significantly higher when the extent of the damage becomes clearer."

-- Related: In Alabama, there are no signs of Trump's hurricane. Avi Selk reports from Mobile: "The city stands. The grocery stores are fully stocked, the Home Depot has no lack of generators, tarps and plywood, and it's business as usual at the Waffle Houses. Boaters on the Mobile River have been urged to caution — only because a group of manatees were spotted frolicking nearby. The highway south runs past unsunk boats and unbroken masts all the way to the mouth of the Gulf of Mexico, where resort-town general stores report no panicked runs on supplies — not now and not a week ago, when Trump first claimed Alabama would likely be slammed by Hurricane Dorian."

-- Asylum applications are flooding Latin American countries now that the U.S. has tightened border security. Mary Beth Sheridan reports: "Trump complains of the sharp rise in applications for asylum in the United States, which more than tripled in seven years to 254,000 in 2018, according to global statistics compiled by the U.N. refugee agency. But asylum petitions in Mexico shot up more than 3,500 percent over the same period. They could nearly triple this year alone, to around 80,000. The surge of asylum seekers in the hemisphere stems from a cascade of crises: the implosion of Venezuela, a crackdown on dissidents by the authoritarian government of Nicaragua, and agricultural disasters and gang violence in El Salvador, Guatemala and Honduras."

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-- Students in Hong Kong formed human chains outside their schools in solidarity with pro-democracy protesters, as the city's government warned the U.S. Congress to stay out of its affairs. From the AP: "Thousands of demonstrators held a peaceful march Sunday to the U.S. Consulate to seek Washington's support, but violence erupted hours later in a business and retail district as protesters vandalized subway stations, set fires and blocked traffic, prompting police to fire tear gas. … Protesters in their Sunday march appealed to [Trump] to 'stand with Hong Kong' and ensure Congress passes a bill that proposes economic sanctions and penalties on Hong Kong and mainland China officials found to be suppress democracy and human rights in the city. Hong Kong's government expressed regret over the U.S. bill, known as the Hong Kong Human Rights and Democracy Act. It said in a statement Monday that 'foreign legislatures should not interfere in any form in the internal affairs' of Hong Kong."

-- Apple is accused of violating worker rights in Chinese factories on the eve of the rollout of its new iPhone 11. Reed Albergotti reports: "A report released Sunday by China Labor Watch, a nonprofit advocacy group, accused Apple and its manufacturing partner Foxconn of a litany of labor violations, including withholding bonus payments, rolling back safety training and employing more temporary workers than China's laws allow. The report was based on observations and documents gathered by undercover investigators working at China's biggest iPhone factory in Zhengzhou. The group said one of the investigators was employed by Apple for four years. Apple spokeswoman Lori Lodes denied most of the allegations, but acknowledged that Apple did exceed the number of contract workers allowed by Chinese law, which caps the ratio at 10 percent. … The China Labor Watch report accused Apple of exploiting Chinese

China Labor Watch report accused Apple of exploiting Chinese workers in part to absorb costs associated with tariffs placed on its products."

-- The tariffs are reducing the amount of trade between the U.S. and China. From the AP: "Imports of American goods tumbled 22% in August from a year earlier to $10.3 billion, customs data showed Sunday. Exports to the United States, China's biggest market, sank 16% to $44.4 billion. Both sides have raised tariffs on billions of dollars of each other's imports in the fight over complaints about Beijing's trade surplus and technology development plans."

-- A powerful typhoon pounded Tokyo, leaving nearly one million people without power. Simon Denyer reports: "Typhoon Faxai was the strongest storm to hit the Japanese capital in years, broadcaster NHK said, and caused one death and more than 30 injuries across the region. A woman in her 50s died in Tokyo, police said, with a security camera capturing her being blown off her feet and into a wall, Kyodo news reported. A blackout left more than 900,000 people without power in two areas surrounding the capital, according to Tokyo Electric Power Co."

-- India's space agency located its moon lander a day after losing it. Niha Masih reports: "A day after India's bold mission to land on the moon appeared to have failed, the country's space agency announced that the missing lander had been located, raising hopes for a turnaround ... Vikram, the lander of Chandrayaan-2, which blasted off in July, was scheduled to soft-land on the lunar south pole early Saturday. While its descent began as planned, communication with it snapped minutes before touchdown, leading to heartbreak across the nation."

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Congress is back in session. Here's what to expect this fall.

THE DOMESTIC AGENDA:

-- Congress is returning from summer recess, with a lot on its plate. Rachael Bade and Mike DeBonis report: “First up is a bill to fund the government, as the current legislation runs out Sept. 30. With just over three weeks to strike a deal, leaders are already eyeing a short-term measure to buy themselves more time to negotiate. Tighter gun restrictions, a trade pact and efforts to lower prescription drugs also crowd the agenda. In some ways, the next few months represent the 116th Congress’s last chance to pass major legislation until 2021. Lawmakers in both parties agree the partisan politics of the 2020 election will kick into high gear as soon as January, making any dealmaking and compromise all the more difficult. That doesn’t leave Congress much time. **The House only has 13 legislative days in September before they leave for another two-week recess** — and only 45 legislative days left in the year. Senators, meanwhile, are expected to be in town 53 days.”

-- Trump will visit Baltimore on Thursday to huddle with congressional Republicans, two months after he called the city a “disgusting, rat and rodent infested mess.” Bade reports: “The White House confirmed Sunday that Trump would address House Republicans at their biennial retreat ... Republican lawmakers and aides — who chose the city for their three-day gathering before Trump decried it as ‘the Worst in the USA’ — weren’t sure the president would want to attend."

-- Americans across party and demographic lines

overwhelmingly support expanded background checks for gun buyers and "red flag" laws, according to a Washington Post-ABC News poll. From Mike DeBonis and Emily Guskin: "Although the poll finds a continued partisan divide on more far-reaching gun-control proposals, public opinion is firmly behind Democrats' push for action as Congress returns to Washington on Monday. **More Americans say they trust congressional Democrats over Trump to handle the nation's gun laws, 51 percent to 36 percent, with independents siding with Democrats by a 17-point margin — a divide that could have political ramifications for the 2020 presidential and congressional elections.** … The Post-ABC poll finds **86 percent of Americans support implementing 'red-flag' provisions,** which allow guns to be taken from people judged to be a danger to themselves or others. **And 89 percent support expanding federal background checks to cover private sales and gun-show transactions. Both measures are supported by at least 8 in 10 Republicans, white evangelical Christians, members of gun-owning households and other traditionally conservative groups."**

-- Air Force leaders ordered a probe of how the service chooses overnight accommodations on long flights after it was revealed that air crews occasionally stayed at Trump's Scotland resort while refueling at a small airport nearby. From Politico: "The C-17 crew's overnight stay at Trump's Turnberry resort in Scotland earlier this year … was not an isolated incident. In September 2018, on its way back to the U.S. from Al Udeid Air Base in Qatar, a unit of the Maine Air National Guard landed at Prestwick Airport, the airport closest to Trump's luxury waterfront resort. The crew and their passengers then spent the night at his hotel, according to one person who was present, an Instagram post and a voucher detailing the crew's

[illegible] itinerary ... The House Government Oversight and Reform Committee launched a probe of the Scotland operations in April out of concern that the use by the military of the Trump property and the nearby airport could pose a conflict of interest for the president — and to determine whether the Pentagon is helping to boost the fortunes of the struggling Trump's Scottish golf resort."

-- House Democrats are planning on significantly broadening their impeachment-related inquiries into Trump beyond the findings of the Russia investigation. From the Times: "Undeterred by lackluster public support for impeachment, Democratic lawmakers and aides have sketched out a robust four-month itinerary of hearings and court arguments that they hope will provide the evidence they need to credibly portray Mr. Trump as corrupt and abusing his power. Beyond the president's efforts to impede the special counsel's investigation, Democrats also plan to scrutinize his role in hush payments to two women who said they had affairs with him and reports that he dangled pardons to officials willing to break the law to implement his immigration policies."

-- Nancy Pelosi will soon release a drug-pricing plan, an issue Democrats hope to keep on the front burner for the rest of the year. From Axios: "Pelosi's proposal would direct the federal government to negotiate the price of certain expensive drugs with little or no competition — and, crucially, that would also become the price in the private market, not just the Medicare drug coverage price, according to Democratic aides and lobbyists working on the issue. That's awfully close to what Trump has endorsed before, but Democrats aren't eager to share the issue ahead of 2020. People following the legislative debate suspect that normal partisan politics will

likely take control over this particular plan — 'except if the president is for it. That will change everything,' an industry lobbyist said."

-- Freshman Rep. Susan Wild (D-Pa.) is turning the grief from her partner's suicide into action. Rachael Bade reports: Wild "was home preparing for a week of constituent meetings, a town hall and a cookout she and her longtime partner, Kerry Acker, were hosting later that day when he returned from a stay in New York. But Wild's plans for the weekend — and for her congressional career and life — changed the minute she answered the call from a restricted number: A police officer told her Acker had died by suicide. The next few days were a blur for Wild, one of just a few lawmakers who have lost their spouses or partners while serving in Congress."

-- Sen. Lindsey Graham (R-S.C.) was photographed smiling with far-right politician Geert Wilders, a controversial Dutch parliamentary with anti-Islam and anti-immigrant views. Paul Kane reports: "Graham and Wilders, leader of the Party of Freedom in the Netherlands, were seen smiling together Saturday night at the Ambrosetti Forum on Italy's Lake Como. Wilders posted the picture to his Twitter account, writing, 'Great to meet with US Senator @LindseyGrahamSC.' The post was deleted shortly after it was published. Wilders has drawn criticism for his views toward Islam. He has advocated for a tax on women who wear a hijab, supported a ban on Muslims immigrating to the Netherlands and said he feared a future with 'more mosques than churches' in his country. 'I don't hate Muslims, I hate Islam,' he once said."

Harvey Weinstein leaves court last month in New York. (Mark Lennihan/AP)

THE #METOO MOVEMENT:

-- In a new book, New York Times reporters Jodi Kantor and Megan Twohey offer their account of breaking the Harvey Weinstein story. From our book critic Carlos Lozada: "Though the Weinstein reporting is remembered in part for the Hollywood stars who suffered the mogul's propositions and abuses — Ashley Judd, Rose McGowan and Gwyneth Paltrow, among others — Kantor and Twohey also identified victims with far lower profiles, including young assistants and producers who worked for Weinstein and sometimes received payoffs for their silence. The similarities among their stories gave rise to what the reporters call 'The Pattern': Weinstein inviting women into hotel rooms for supposedly job-related meetings, pressuring them for massages, escalating his demands for sexual acts, combining professional and physical intimidation."

The book, "She Said," not only details meetings with courageous sources. It shares interactions with Weinstein's team of lawyers as they sought to prevent the truth from getting out: "Powerhouse attorney **David Boies** helped Weinstein 'conceal, spin, and silence' allegations for years, Kantor and Twohey write. The relentlessly available Washington lawyer **Lanny Davis** is a bumbling figure — working for Weinstein, unsure of his authority and yet confirming multiple settlements. … And attorney **Lisa Bloom** emerges as an especially odious character. An advocate for women in public, behind the scenes she plots to discredit them. 'I feel equipped to help you against the Roses of the world, because I have represented so many of them,' she writes in a memo for Weinstein, referring to Rose McGowan. 'They start out as impressive, bold women, but the more one presses for evidence, the weaknesses and lies are revealed.' She

even proposes that the producer launch a Weinstein Foundation focused on gender equity. For real."

-- The book also details how Bob Weinstein, the former mogul's brother, pleaded with him to get medical treatment for what he described as many years of "misbehavior." From the Times: "'Your reaction was once more to blame the victims, or to minimize the misbehavior in various ways. If you think nothing is wrong with your misbehavior so in this area then announce it to your wife and family,' [Bob Weinstein wrote in a memo to Harvey Weinstein]. … One of the central figures of 'She Said' is a former top executive at the Weinstein Company: Irwin Reiter. Mr. Reiter, an accountant who worked for Mr. Weinstein for decades, was increasingly alarmed by his behavior toward women and had raised concerns within the company, to no avail. The book discloses that it was Mr. Reiter who provided the reporters with an explosive internal memo from an employee who described Weinstein's routine harassment of junior female employees and actresses. Mr. Reiter also alerted Ms. Kantor and Ms. Twohey, who were investigating financial settlements for sexual harassment from decades ago, to other recent accusations against Mr. Weinstein, bringing new urgency to the investigation."

-- Financier Jeffrey Epstein forged deep ties with some of the nation's elite universities and their scholars by showering them with gifts and donations that academics now realize provided a veneer of credibility to a convicted sex offender. Susan Svrluga reports: "Epstein gave repeatedly to MIT and Harvard University. On Saturday, MIT President L. Rafael Reif responded to allegations in the New Yorker that Joi Ito, director of the Media Lab, and others sought to conceal the source of money Epstein had donated. Reif, in a

letter to the campus, called the accusations 'deeply disturbing' and announced Ito had submitted his resignation as director of Media Lab, professor and employee. He also said an outside law firm would be hired to conduct a thorough review. … Last month, Reif apologized to Epstein's victims in a message to campus. The school accepted about $800,000 of Epstein's money over 20 years, Reif wrote, with gifts to the MIT Media Lab and to a mechanical engineering professor. … The largest gift to Harvard University from Epstein was $6.5 million in 2003, for the Program for Evolutionary Dynamics, according to a school spokesman."

-- A Brown University fundraising director with ties to Epstein was placed on leave, per the Providence Journal.

SOCIAL MEDIA SPEED READ:

J.P. Morgan created an index to track the impact Trump's tweets have on the market. It's called the "Volfefe Index":

Texas's senior senator tweeted about his Uber driver:

The president didn't like an "NBC Nightly News" segment by Lester Holt about criminal justice that featured singer John Legend:

Legend and his wife, Chrissy Teigen, responded on Twitter:

EFTA00045891

Before lashing out on Twitter, Trump spent his Sunday at the golf course:

Meanwhile, the president's eldest daughter and adviser announced her visit to Alabama, the state Trump insisted would get hit by Hurricane Dorian:

And some "awwww" news: An Austrian photographer snapped this picture of a squirrel smelling a flower:

VIDEOS OF THE DAY:

A Bahamian man explained how he and his daughter were stopped from reaching the U.S. while attempting to leave the islands ravaged by Hurricane Dorian:

A video of George W. Bush from after the U.S. invaded Afghanistan went viral after Trump revealed that he invited the Taliban to Camp David:

Trevor Noah took a look at some of the projects Trump will defund in

Trevor Noah took a look at some of the projects Trump will defund in order to pay for the border wall:

John Oliver explained what filibusters are and why he thinks they shouldn't exist:

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Delivered date	2019-09-09 11:36:43
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Younger presidential candidates are failing to get traction with calls for generational change

Bernie Sanders speaks on Saturday at the New Hampshire Democratic Party state convention in Manchester. (Gretchen Ertl/Reuters)

BY JAMES HOHMANN

with Mariana Alfaro

THE BIG IDEA:

MANCHESTER, N.H. – Several presidential candidates are offering to quench a thirst for generational change that, so far, has not materialized.

A Washington Post-ABC News poll shows the Democratic field stratifying. Joe Biden is favored by 29 percent of registered voters who are Democrats or Democratic-leaning independents, with Bernie Sanders at 19 percent and Elizabeth Warren at 18 percent. No one else comes close to breaking into double digits.

All three septuagenarians were born in the 1940s. If they win, each would break President Trump's record as the oldest person to ever assume the presidency. Sanders

celebrated his 78th birthday on Sunday with a rally at Iowa State University, where he tailored his message toward young people.

Our new national survey helps explain why: 58 percent of Democrats said it doesn't matter if their nominee is older or younger than 70 while 40 percent say a younger candidate would have a better chance against Trump.

With the race winnowing and the third debate coming up in Houston on Thursday night, the Gen X and Y candidates are sharpening the generational contrasts and increasingly emphasizing their youthful vigor. This was on stark display here Saturday as 19 candidates spoke at the New Hampshire Democratic Party's annual convention.

Pete Buttigieg, 37, riffed about how he hopes to one day tell his future children about the ways he put the country back on the right track. The mayor of South Bend, Ind., uses his stump speech to sketch out a vision for what the world should look like in 2054 when he will be the age that Trump is now.

Beto O'Rourke, 46, made his first return trip to the Granite State since the massacre in his hometown of El Paso five weeks ago. One marker of his youth has been his extensive use of brash profanity in public settings, including on television, which sometimes seems designed mainly to get attention. Asked if he plans to swear in this week's debate, he replied: "Maybe."

Michael Bennet, 54, stumped with Gary Hart, 82. They held an event together Saturday afternoon in a pizza place one floor below where Hart's New Hampshire campaign headquarters had been in 1984. Hart won a huge upset in that year's primary over Walter Mondale, who had been vice president, which led to a protracted nominating contest. Bennet, who holds Hart's Senate seat, said that gives him confidence to keep trucking, despite failing to qualify for this week's debate and registering at less than 1 percent in the national polls.

"Every once in a while, there's a young senator from Colorado who has new and fresh ideas and they come to New Hampshire," said Will Kanteres, who worked on Hart's

national campaign staff in 1984 and now lives in Manchester, as he introduced the duo.

Bennet gushed over Hart, who he described as a statesman and mentor. “Gary was unavailable to run this time,” said Bennet. “I don’t know why. I implored him!”

“Too old,” Hart interjected.

The 90 people who crammed into a back room at the pizza place laughed. “He told me earlier today that he’s on Social Security,” Bennet continued. “And I said, ‘Well, at least that’s something that’s still working!’”

Hart, elected to the Senate two years after Biden, was a dark horse in 1984 but entered the 1988 cycle as a favorite. Biden also ran that year. Both dropped out when scandal engulfed them.

Supporters of various presidential candidates gather on Saturday morning before the state party convention at the Southern New Hampshire University Arena. (Robert F. Bukaty/AP)

-- We’ve entered the stage of the race where longshots speak more freely about their theory of the case to break into the top tier. They outline a “Field of Dreams” mentality and believe, if they build a good organization, voters will come.

Julián Castro, 44, argued on Saturday that he’s the Democrat best positioned to reassemble the coalition that got Barack Obama elected in 2008. “I believe that I can go to Michigan, Wisconsin and Pennsylvania,” said the former housing secretary, “and then go get the 29 electoral votes in Florida, expand the map into Arizona, Texas and Georgia and then beat Trump.”

A reporter asked why Biden, who was on the ticket in 2008 as Obama’s running mate, wouldn’t be the best candidate to reassemble that coalition. “Well, what I hear out there is that people are ready for a new generation of leadership,” Castro said. “When the Democrats have won in the modern era of presidential politics, whether it was with John Kennedy or Jimmy Carter or Bill Clinton or Barack Obama in 2008, it was with a new exciting face to the party. I believe that people are looking for that again, so I’m going out

there and painting the picture."

Cory Booker, 50, also invoked Carter, Clinton and Obama. The senator from New Jersey noted that Trump won with fewer votes in 2016 than Mitt Romney received in 2012. "The issue is us coming out," he said. "That's why we need a presidential candidate that … can bring enthusiasm."

He told reporters that Obama was trailing with African American voters at this stage of the race in 2007. "We do not want to win the summer news cycle," Booker said. "With moments like this, where people see my capacity to ignite a crowd, we know that over time we are going to emerge as the nominee of this party. Polls have never been predictive this far out."

-- The candidates who didn't qualify for the next debate went farther. Tim Ryan, 46, told Bloomberg News that "Biden is declining" in what he later said he thought was a fundraising call and not a media interview. "I don't think he has the energy," said the congressman from Ohio. "You see it almost daily. And I love the guy."

Asked during a news conference on Saturday if he meant declining mentally or declining in the polls, Ryan declined repeatedly to answer. "I'm not backtracking from it," Ryan replied. "It is a concern you're hearing from a lot of people in the country, and I don't think I need to bang everyone over the head with it. It's out there. … It's unclear sometimes, when he's articulating positions, there's a lack of clarity, and I'll leave it at that."

CONTENT FROM THE GEO GROUP, INC

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Joe Biden holds a town hall meeting on Friday in Laconia, N.H. (Mary Schwalm/AP)

-- Biden embraces his half century in public life and touts experience as an asset. On a chilly, overcast and windy Friday afternoon that felt like autumn, Biden held a town hall on the Atlantic Ocean in New Castle.

After speaking for 15 minutes, he called on a ninth-grader named Brody to ask him a question about how he'd stop school shootings. "He's smarter than I was when I was 19," Biden said. "This kid's something else! … Your generation is fundamentally changing things."

Then Rebecca Beaulieu, 24, who graduated from college last year and now works as a paid environmental activist, pressed Biden on why he attended a fundraiser in New York the night before that was co-hosted by [redacted] Goldman, who helped start a natural gas company called Western LNG. "He did found a fossil fuel company, but he's not on the board or any of it," Biden replied. "He does not run it at all. And by the way if you have a 401(k), do you have any investment in an oil company? Does that disqualify you to being engaged?"

Biden went on to offer an extended defense of his environmental record, citing a string of bills he authored dating all the way back to his two years as a Delaware county councilman in the early 1970s. Wearing a ballcap, he then walked over to where Beaulieu was standing in the crowd. The former vice president clasped her hand right, leaned in and locked eyes with her.

"Kiddo, I want you to just take a look, okay? You don't have to agree. But I want you look in my eyes," Biden said. "I guarantee you – I guarantee you! – we're going to end fossil fuel. … Before 2050, God willing. No, it can't be done by 2030. There's not one single person who has argued it can be done by that. But it can be done by 2050. It may be 2045."

The crowd applauded as Biden made the pledge, but the young woman who asked the question was unsatisfied. “I think it’s patronizing,” she told me afterwards. “I’m 24. I know I look younger than that, but I hope to be able to be at the table in discussions when climate is concerned. I’m not just like a child that’s waiting for someone else to do something. I’m actively doing something.”

Jess Elliott, on the other hand, thought Biden handled all the questions deftly. The 77-year-old was a Navy fighter pilot who flew F-4 Phantoms over Vietnam. He’s a Republican-leaning independent who voted for Trump in 2016 but came to regret his choice as the president repeatedly embarrassed himself on the world stage. Elliott lamented the moment that foreign leaders literally laughed at Trump as he spoke to the United Nations. He supports Biden, a former chairman of the Senate Foreign Relations Committee, because he wants America to be respected again by our allies and feared by our adversaries. “He’s straightforward as hell,” Elliott said of Biden. “He’s honest as the day is long. I believe he’s honestly trying to help our country.”

Independents like Elliott, who lives in Exeter, are why Biden leads in the early polls, which in turn bolsters the former vice president’s case that he’s the candidate best positioned to defeat Trump. Without prompting, Elliott offered: “Joe looks very good for his age.”

Sen. Elizabeth Warren (D-Mass.) brought down the house at the New Hampshire Democratic Party convention. She got the best response, by far, of the 19 presidential candidates who spoke at the event. (Robert F. Bukaty/AP)

-- At her town halls, Warren has been running onto the stage in an apparent effort to exude that she’s high energy. Interestingly, a CBS News-YouGov poll released yesterday of 18 important states in the nominating contest found that 5 percent of Democrats said Warren is too old to serve effectively as president, compared 37 percent for Sanders and 31 percent for Biden.

Despite Warren being 70, pollster Scott Clement noticed that she fared better in The Post’s poll among those who say a candidate over age 70 would have a worse chance

against Trump (22 percent) than among those who say it doesn't matter (14 percent).

-- **Eric Swalwell, 38, most forcefully made the generational argument against Biden during the first debate in June.** The congressman noted that, when he was only 6 years old, Biden called for passing the torch to a new generation of leaders during a 1987 speech to the California Democratic Party. "He was right when he said that 32 years ago. He is still right today," said Swalwell. "If we are going to solve climate chaos, pass the torch. If we want to end gun violence and solve student debt, pass the torch." Biden rolled his eyes. "I'm holding onto that torch," he said. "I want to make it clear." Eleven days later, Swalwell became the first Democrat to drop out of the race.

Democratic presidential candidates can't stop swearing

-- Amy Klobuchar, 59, is trying to be the bridge candidate between young and old. The senator from Minnesota, technically a baby boomer, emphasized on Saturday that she's "the mom of a Generation Z-slash-millennial."

"It is true I don't swear in public a lot – I'll put that out there – but I think that a moderate tone … is exactly what this country wants right now," Klobuchar said. "I've been asked some about having a viral moment. I remind people that that's all those moments are. They're moments. They might help people for fundraising, but they are not the longward trek that we need to bring people along with us."

She offered up an American Indian proverb: "We need a leader who doesn't just make decisions for this generation but makes them for seven generations from now, which is an Ojibway saying that I've learned from our tribes in Minnesota. We have a president who cannot even keep his decisions seven minutes from now."

MORE ON 2020:

-- Additional team coverage:

- Annie Linskey and Matt Viser: "**Biden and Warren, longtime frenemies, will finally meet in a debate chasing the biggest prize of all.**"
- Michael Scherer: "**Risk or safety? The dividing line between Joe Biden and his challengers.**"
- Glenn Kessler fact checked Biden's claim that he opposed the Iraq War from the "moment it started," and **the candidate's staff acknowledges that he misspoke.**
- Columnist E.J. Dionne Jr.: "**Like it or not, Thursday's debate is about electability.**"

-- Tom Steyer didn't qualify for this week's debate, but a CBS News-YouGov poll published yesterday put him at 2 percent in Nevada – which means he's poised to get on stage for next month's debate in Ohio. It also means that 11 candidates have qualified, which is expected to result in two nights of debates again. This week, there will only be one night because just 10 candidates qualified. (Dave Weigel)

-- Former South Carolina congressman Mark Sanford announced a primary challenge against Trump, the third Republican to do so. "We need to have a conversation on what it means to be a Republican," he said. "I think that, as a Republican Party, we have lost our way." Felicia Sonmez reports: "The South Carolina

Republican said he had been intending to announce his bid at a campaign event last week but decided to cancel it because of Hurricane Dorian. Sanford campaign spokeswoman Sarah Allred said Sunday that a formal kickoff event has yet to be planned."

-- Sanford acknowledges the long odds, but he won't even be able to vote for himself: The South Carolina Republican Party canceled its primary in 2020 so that Trump can win all of the state's delegates without being challenged.

QUOTE OF THE DAY:

"The Trumps will be a dynasty that will last for decades, propelling the Republican Party into a new party," said Trump campaign manager Brad Parscale. (Felicia Sonmez)

-- Trump's children – particularly Ivanka and Donald Jr. – are fighting to succeed their father. From the Atlantic's [redacted] Coppins: "The president and his children—who declined to be interviewed for this story—have labored to project an image of unity. But over the past several months, I spoke with dozens of people close to the Trumps, including friends, former employees, White House officials, and campaign aides. The succession battle they described is marked by old grievances, petty rivalries—and deceptively high stakes … That Donald Trump had chosen Ivanka to feature so prominently at his campaign kickoff seemed natural. He'd been grooming her for years to take over the family empire. She was the golden child—beautiful, telegenic, and in possession of that most important family trait: a compulsive image-consciousness. …Yet when Don offered to help his father's campaign, many of the tasks he received had a

whiff of condescension. Trump had always been embarrassed by his son's hunting … But now that the candidate was wooing rural Republicans, he was happy to let Don put on that goofy orange vest and shoot at stuff for the cameras. 'You can finally do something for me,' Trump told Don, according to a former aide."

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Boris Johnson: 'I want to get a deal'

WHILE YOU WERE IN YOUR MORNING MEETINGS:

-- **The British Parliament is expected again today to reject Prime Minister Boris Johnson's call for early elections, further narrowing the options for the new British leader.** Amanda Ferguson and Griff Witte report: "John Bercow — the colorful and controversial speaker of the House of Commons, known for his enthusiastic shouting of 'order, order' — set the tone for a long day of debate with the announcement that he would step down on Oct. 31, if the push for an October election indeed fails. The date is significant because Prime Minister Boris Johnson has said Britain will leave the E.U. by then, 'do or die.'

"**Johnson got little help from his Irish counterpart Monday as he sought to turn the page on a disastrous week in London and unblock the path to a British exit from the European Union on Halloween.** … Johnson crossed the sea in the morning,

visiting Dublin for talks with Irish leader Leo Varadkar aimed at disentangling one of the thorniest aspects of Brexit negotiations: what to do about Northern Ireland. But the chilly, overcast skies in Dublin matched the apparent mood between the leaders. While Varadkar told reporters he was hoping for 'a good start' to the talks, he was also clear that Johnson's government had yet to offer a serious proposal for breaking through the deadlock. … 'There is no such thing as a clean break,' Varadkar said as Johnson grimaced."

-- The National Oceanic and Atmospheric Administration's acting chief scientist said in an email to colleagues that he is investigating whether the agency's response to Trump's Hurricane Dorian tweets constituted a violation of NOAA policies and ethics. "In an email to NOAA staff that was obtained by The Washington Post, the official, Craig McLean, called the agency's response 'political' and a 'danger to public health and safety,'" Kayla Epstein, [redacted] Freedman and Jason Samenow report.

Trump says he canceled peace talks with Afghan president, Taliban

THE NEW WORLD ORDER:

-- "Collapse of Afghanistan peace talks spotlights internal Trump administration divisions," by Karen DeYoung: "Plans for U.S. troop withdrawals from Afghanistan, in keeping with President Trump's pledge to end the war there, were thrown into confusion Sunday, following Trump's decision to call off a secret meeting he planned with Afghan and Taliban leaders to secure a peace deal. Competing versions of what led to the cancellation of the meeting and, at least temporarily, any further U.S.-Taliban negotiations, exposed internal administration tensions that have flared as a deal seemed near in recent weeks. Those tensions have pitted Secretary of State Mike Pompeo, whose chief negotiator, Zalmay Khalilzad, said a week ago that agreement 'in principle' had been reached after 10 months of talks with the militants, and Trump national security adviser John Bolton, who opposed the talks. …

"**Trump was the main person pushing for the Camp David meeting, according to a senior administration official** … Comparing the initiative to Trump's personal meeting with North Korean leader Kim Jong Un, and his stated desire to meet with Iranian President Hassan Rouhani, this official said Trump thinks his personal style can persuade anyone, and that he has seen the possibility of a substantial Afghan withdrawal as a major plus for his reelection campaign. … U.S. officials said the decision to cancel the Camp David meeting, which had been in the planning stages for more than a week, was made on Thursday. The senior administration official said that Trump decided to tweet about its existence, and its cancellation, on Saturday evening to 'control the narrative.' …

"**While many in the administration have questioned the Taliban talks, Pompeo and Bolton have been at loggerheads over this issue and others, with Bolton, a well-known hawk, charging that Pompeo was trying to 'box him out' of decision-making on Afghanistan.** ... Bolton has not opposed reducing the current U.S. troop level to 8,600 — about the number in Afghanistan when Trump took office — but rejects any deal with the Taliban. His view is that the president can meet his campaign promise of withdrawal without a deal…

"**There was little disagreement that events of the weekend will probably lead to increased violence in Afghanistan.** Pompeo denied extensive reports that the Taliban had made significant battlefield gains in recent months. … The Taliban said that the decision to end the U.S.-Taliban peace process for now would 'lead to more losses for the United States,' spokesman Zabiullah Mujahid said in a statement."

-- The Times has a tick-tock on the Camp David summit with the Taliban that wasn't: "What would have been one of the biggest headline-grabbing moments of his tenure was put together on the spur of the moment and then canceled on the spur of the moment. The usual National Security Council process was dispensed with; only a small circle of advisers was even clued in. ... On display were all of the characteristic traits of the Trump presidency — the yearning ambition for the grand prize, the endless quest to achieve what no other president has achieved, the willingness to defy convention, the volatile mood swings and the tribal infighting."

-- Conservatives on Capitol Hill were relieved that Trump didn't meet with the Taliban at Camp David on the eve of the 18th anniversary of the Sept. 11 attacks. From the No. 3 House Republican and Dick Cheney's daughter:

From a Republican congressman who serves as a pilot in the Illinois National Guard:

-- The full Ginsburg: Representing the Trump administration on all five major Sunday morning talk shows, Pompeo defended Trump's decision to invite the Taliban to Camp David. "If you're going to negotiate peace, you often have to deal with some pretty bad actors," the secretary of state said on ABC's "This Week." "I know the history, too, at Camp David, and indeed President Trump reflected on that. Some pretty bad actors have traveled through that place throughout recorded history." Pompeo added he hopes there will not be a delay in plans for an initial drawdown of at least 5,000 U.S. troops, along with a full withdrawal tentatively planned to take place by the end of 2020. But "any reduction in our forces will be based on actual conditions," Pompeo said on NBC's "Meet the Press." (Sonmez and Stein; DeYoung)

-- Pompeo also continued to deflect questions about a potential Senate run in 2020. Paul Kane reports: "Pompeo, who represented the southern portion of central Kansas for six years in the House before joining Trump's Cabinet, has been Senate Republican leaders' top choice to replace retiring Sen. Pat Roberts (R). They believe he could clear the GOP field and easily win the general election. Pompeo, who served as Trump's CIA director before getting confirmed as secretary of state in April 2018, reiterated Sunday that he is focused on being America's top diplomat. But he appeared to leave open the possibility that he would run if the president wanted him to. 'I've said this repeatedly, as long as President Trump wants me to be a secretary of state, I will do what I've been doing for the last, goodness, almost year and a half now, focus on trying to deliver security for the American people. It's my mission every day,' Pompeo said on

ABC's 'This Week.'"

-- A reminder of the human lives at stake in these negotiations: A young human-rights defender from Afghanistan pledged to make his country better. He was shot dead. Siobhán O'Grady and Sharif Hassan report: "It was August in Kabul, and Abdul Samad Amiri, 28, had recently traveled the 10 hours east to the capital from his home province of Ghowr, where persistent threats from the Taliban and local militias had created an increasingly volatile environment. … Weeks later, on the same road, Amiri was found shot dead, according to Wardak province police spokesman Hekmatullah Durani. The Taliban has not yet commented publicly on the attack, but Afghan President Ashraf Ghani said Friday the militants were responsible for his killing and that it amounted to 'a crime against humanity.'"

-- One of our reporters offered another somber reminder that social media is, perhaps, not the best place to solve the war in Afghanistan:

'We just want to help': Bahamians aid those displaced by the storm

--- The U.S. humanitarian response to areas devastated by Hurricane Dorian has shifted into a new phase as desperate survivors flee the worst-hit areas of the Bahamas for towns and cities that were largely spared. Carol Morello reports: "Although some remain behind, many residents of the storm-battered Abaco Islands have left for Nassau, Freeport and other areas where more assistance is available. Shelters are overflowing, and local officials have reported a surge in looting. Tens of thousands of people are believed to be homeless or in need of help. Mark Green, the administrator of the U.S. Agency for International Development (USAID), took an aerial tour Sunday of the disaster zones, flying in a U.S. Navy Sea Stallion over flattened forests and communities reduced to rubble. 'Some places it's like nothing happened,' he said. 'Other places, it's like they were hit by a nuclear bomb.' The death toll remained at 44 on Sunday, but the government has warned that the number will be significantly

higher when the extent of the damage becomes clearer."

-- Related: In Alabama, there are no signs of Trump's hurricane. Avi Selk reports from Mobile: "The city stands. The grocery stores are fully stocked, the Home Depot has no lack of generators, tarps and plywood, and it's business as usual at the Waffle Houses. Boaters on the Mobile River have been urged to caution — only because a group of manatees were spotted frolicking nearby. The highway south runs past unsunk boats and unbroken masts all the way to the mouth of the Gulf of Mexico, where resort-town general stores report no panicked runs on supplies — not now and not a week ago, when Trump first claimed Alabama would likely be slammed by Hurricane Dorian."

-- Asylum applications are flooding Latin American countries now that the U.S. has tightened border security. Mary Beth Sheridan reports: "Trump complains of the sharp rise in applications for asylum in the United States, which more than tripled in seven years to 254,000 in 2018, according to global statistics compiled by the U.N. refu-gee agency. But asylum petitions in Mexico shot up more than 3,500 percent over the same period. They could nearly triple this year alone, to around 80,000. The surge of asylum seekers in the hemisphere stems from a cascade of crises: the implosion of Venezuela, a crackdown on dissidents by the authoritarian government of Nicaragua, and agricultural disasters and gang violence in El Salvador, Guatemala and Honduras."

-- Students in Hong Kong formed human chains outside their schools in solidarity with pro-democracy protesters, as the city's government warned the U.S. Congress to stay out of its affairs. From the AP: "Thousands of demonstrators held a peaceful march Sunday to the U.S. Consulate to seek Washington's support, but violence erupted hours later in a business and retail district as protesters vandalized subway stations, set fires and blocked traffic, prompting police to fire tear gas. … Protesters in their Sunday march appealed to [Trump] to 'stand with Hong Kong' and ensure Congress passes a bill that proposes economic sanctions and penalties on Hong Kong and mainland China officials found to be suppress democracy and human rights in the city. Hong Kong's government expressed regret over the U.S. bill, known as the Hong Kong Human Rights and Democracy Act. It said in a statement Monday that

'foreign legislatures should not interfere in any form in the internal affairs' of Hong Kong."

-- Apple is accused of violating worker rights in Chinese factories on the eve of the rollout of its new iPhone 11. Reed Albergotti reports: "A report released Sunday by China Labor Watch, a nonprofit advocacy group, accused Apple and its manufacturing partner Foxconn of a litany of labor violations, including withholding bonus payments, rolling back safety training and employing more temporary workers than China's laws allow. The report was based on observations and documents gathered by undercover investigators working at China's biggest iPhone factory in Zhengzhou. The group said one of the investigators was employed by Apple for four years. Apple spokeswoman Lori Lodes denied most of the allegations, but acknowledged that Apple did exceed the number of contract workers allowed by Chinese law, which caps the ratio at 10 percent. … The China Labor Watch report accused Apple of exploiting Chinese workers in part to absorb costs associated with tariffs placed on its products."

-- The tariffs are reducing the amount of trade between the U.S. and China. From the AP: "Imports of American goods tumbled 22% in August from a year earlier to $10.3 billion, customs data showed Sunday. Exports to the United States, China's biggest market, sank 16% to $44.4 billion. Both sides have raised tariffs on billions of dollars of each other's imports in the fight over complaints about Beijing's trade surplus and technology development plans."

-- A powerful typhoon pounded Tokyo, leaving nearly one million people without power. Simon Denyer reports: "Typhoon Faxai was the strongest storm to hit the Japanese capital in years, broadcaster NHK said, and caused one death and more than 30 injuries across the region. A woman in her 50s died in Tokyo, police said, with a security camera capturing her being blown off her feet and into a wall, Kyodo news reported. A blackout left more than 900,000 people without power in two areas surrounding the capital, according to Tokyo Electric Power Co."

--- India's space agency located its moon lander a day after losing it. Niha Masih reports: "A day after India's bold mission to land on the moon appeared to have failed, the country's space agency announced that the missing lander had been located, raising

hopes for a turnaround ... Vikram, the lander of Chandrayaan-2, which blasted off in July, was scheduled to soft-land on the lunar south pole early Saturday. While its descent began as planned, communication with it snapped minutes before touchdown, leading to heartbreak across the nation."

Congress is back in session. Here's what to expect this fall.

THE DOMESTIC AGENDA:

-- Congress is returning from summer recess, with a lot on its plate. Rachael Bade and Mike DeBonis report: "First up is a bill to fund the government, as the current legislation runs out Sept. 30. With just over three weeks to strike a deal, leaders are already eyeing a short-term measure to buy themselves more time to negotiate. Tighter gun restrictions, a trade pact and efforts to lower prescription drugs also crowd the agenda. In some ways, the next few months represent the 116th Congress's last chance to pass major legislation until 2021. Lawmakers in both parties agree the partisan politics of the 2020 election will kick into high gear as soon as January, making any dealmaking and compromise all the more difficult. That doesn't leave Congress much time. **The House only has 13 legislative days in September before they leave for another two-week recess** — and only 45 legislative days left in the year. Senators, meanwhile, are expected to be in town 53 days."

-- Trump will visit Baltimore on Thursday to huddle with congressional Republicans, two months after he called the city a "disgusting, rat and rodent infested mess." Bade reports: "The White House confirmed Sunday that Trump would address House Republicans at their biennial retreat ... Republican lawmakers and aides — who chose the city for their three-day gathering before Trump decried it as 'the Worst in the USA' — weren't sure the president would want to attend."

-- Americans across party and demographic lines overwhelmingly support expanded background checks for gun buyers and "red flag" laws, according to a

Washington Post-ABC News poll. From Mike DeBonis and Emily Guskin: "Although the poll finds a continued partisan divide on more far-reaching gun-control proposals, public opinion is firmly behind Democrats' push for action as Congress returns to Washington on Monday. **More Americans say they trust congressional Democrats over Trump to handle the nation's gun laws, 51 percent to 36 percent, with independents siding with Democrats by a 17-point margin — a divide that could have political ramifications for the 2020 presidential and congressional elections.** … The Post-ABC poll finds **86 percent of Americans support implementing 'red-flag' provisions,** which allow guns to be taken from people judged to be a danger to themselves or others. **And 89 percent support expanding federal background checks to cover private sales and gun-show transactions. Both measures are supported by at least 8 in 10 Republicans, white evangelical Christians, members of gun-owning households and other traditionally conservative groups."**

-- Air Force leaders ordered a probe of how the service chooses overnight accommodations on long flights after it was revealed that air crews occasionally stayed at Trump's Scotland resort while refueling at a small airport nearby. From Politico: "The C-17 crew's overnight stay at Trump's Turnberry resort in Scotland earlier this year … was not an isolated incident. In September 2018, on its way back to the U.S. from Al Udeid Air Base in Qatar, a unit of the Maine Air National Guard landed at Prestwick Airport, the airport closest to Trump's luxury waterfront resort. The crew and their passengers then spent the night at his hotel, according to one person who was present, an Instagram post and a voucher detailing the crew's itinerary ... The House Government Oversight and Reform Committee launched a probe of the Scotland operations in April out of concern that the use by the military of the Trump property and the nearby airport could pose a conflict of interest for the president — and to determine whether the Pentagon is helping to boost the fortunes of the struggling Trump's Scottish golf resort."

-- House Democrats are planning on significantly broadening their impeachment-related inquiries into Trump beyond the findings of the Russia investigation. From the Times: "Undeterred by lackluster public support for impeachment, Democratic lawmakers and aides have sketched out a robust four-month itinerary of hearings and

court arguments that they hope will provide the evidence they need to credibly portray Mr. Trump as corrupt and abusing his power. Beyond the president's efforts to impede the special counsel's investigation, Democrats also plan to scrutinize his role in hush payments to two women who said they had affairs with him and reports that he dangled pardons to officials willing to break the law to implement his immigration policies."

-- Nancy Pelosi will soon release a drug-pricing plan, an issue Democrats hope to keep on the front burner for the rest of the year. From Axios: "Pelosi's proposal would direct the federal government to negotiate the price of certain expensive drugs with little or no competition — and, crucially, that would also become the price in the private market, not just the Medicare drug coverage price, according to Democratic aides and lobbyists working on the issue. That's awfully close to what Trump has endorsed before, but Democrats aren't eager to share the issue ahead of 2020. People following the legislative debate suspect that normal partisan politics will likely take control over this particular plan — 'except if the president is for it. That will change everything,' an industry lobbyist said."

-- Freshman Rep. Susan Wild (D-Pa.) is turning the grief from her partner's suicide into action. Rachael Bade reports: Wild "was home preparing for a week of constituent meetings, a town hall and a cookout she and her longtime partner, Kerry Acker, were hosting later that day when he returned from a stay in New York. But Wild's plans for the weekend — and for her congressional career and life — changed the minute she answered the call from a restricted number: A police officer told her Acker had died by suicide. The next few days were a blur for Wild, one of just a few lawmakers who have lost their spouses or partners while serving in Congress."

-- Sen. Lindsey Graham (R-S.C.) was photographed smiling with far-right politician Geert Wilders, a controversial Dutch parliamentary with anti-Islam and anti-immigrant views. Paul Kane reports: "Graham and Wilders, leader of the Party of Freedom in the Netherlands, were seen smiling together Saturday night at the Ambrosetti Forum on Italy's Lake Como. Wilders posted the picture to his Twitter account, writing, 'Great to meet with US Senator @LindseyGrahamSC.' The post was deleted shortly after it was published. Wilders has drawn criticism for his views toward

Islam. He has advocated for a tax on women who wear a hijab, supported a ban on Muslims immigrating to the Netherlands and said he feared a future with 'more mosques than churches' in his country. 'I don't hate Muslims, I hate Islam,' he once said."

Harvey Weinstein leaves court last month in New York. (Mark Lennihan/AP)

THE #METOO MOVEMENT:

-- In a new book, New York Times reporters Jodi Kantor and Megan Twohey offer their account of breaking the Harvey Weinstein story. From our book critic Carlos Lozada: "Though the Weinstein reporting is remembered in part for the Hollywood stars who suffered the mogul's propositions and abuses — Ashley Judd, Rose McGowan and Gwyneth Paltrow, among others — Kantor and Twohey also identified victims with far lower profiles, including young assistants and producers who worked for Weinstein and sometimes received payoffs for their silence. The similarities among their stories gave rise to what the reporters call 'The Pattern': Weinstein inviting women into hotel rooms for supposedly job-related meetings, pressuring them for massages, escalating his demands for sexual acts, combining professional and physical intimidation."

The book, "She Said," not only details meetings with courageous sources. It shares interactions with Weinstein's team of lawyers as they sought to prevent the truth from getting out: "Powerhouse attorney **David Boies** helped Weinstein 'conceal, spin, and silence' allegations for years, Kantor and Twohey write. The relentlessly available Washington lawyer **Lanny Davis** is a bumbling figure — working for Weinstein, unsure of his authority and yet confirming multiple settlements. … And attorney **Lisa Bloom** emerges as an especially odious character. An advocate for women in public, behind the scenes she plots to discredit them. 'I feel equipped to help you against the Roses of the world, because I have represented so many of them,' she writes in a memo for Weinstein, referring to Rose McGowan. 'They start out as impressive, bold women, but the more one presses for evidence, the weaknesses and lies are revealed.' She even proposes that the producer launch a Weinstein Foundation focused on gender equity. For real."

-- The book also details how Bob Weinstein, the former mogul's brother, pleaded with him to get medical treatment for what he described as many years of "misbehavior." From the Times: "'Your reaction was once more to blame the victims, or to minimize the misbehavior in various ways. If you think nothing is wrong with your misbehavior so in this area then announce it to your wife and family,' [Bob Weinstein wrote in a memo to Harvey Weinstein]. … One of the central figures of 'She Said' is a former top executive at the Weinstein Company: Irwin Reiter. Mr. Reiter, an accountant who worked for Mr. Weinstein for decades, was increasingly alarmed by his behavior toward women and had raised concerns within the company, to no avail. The book discloses that it was Mr. Reiter who provided the reporters with an explosive internal memo from an employee who described Weinstein's routine harassment of junior female employees and actresses. Mr. Reiter also alerted Ms. Kantor and Ms. Twohey, who were investigating financial settlements for sexual harassment from decades ago, to other recent accusations against Mr. Weinstein, bringing new urgency to the investigation."

-- Financier Jeffrey Epstein forged deep ties with some of the nation's elite universities and their scholars by showering them with gifts and donations that academics now realize provided a veneer of credibility to a convicted sex offender. Susan Svrluga reports: "Epstein gave repeatedly to MIT and Harvard University. On Saturday, MIT President L. Rafael Reif responded to allegations in the New Yorker that Joi Ito, director of the Media Lab, and others sought to conceal the source of money Epstein had donated. Reif, in a letter to the campus, called the accusations 'deeply disturbing' and announced Ito had submitted his resignation as director of Media Lab, professor and employee. He also said an outside law firm would be hired to conduct a thorough review. … Last month, Reif apologized to Epstein's victims in a message to campus. The school accepted about $800,000 of Epstein's money over 20 years, Reif wrote, with gifts to the MIT Media Lab and to a mechanical engineering professor. … The largest gift to Harvard University from Epstein was $6.5 million in 2003, for the Program for Evolutionary Dynamics, according to a school spokesman."

-- A Brown University fundraising director with ties to Epstein was placed on

leave, per the Providence Journal.

SOCIAL MEDIA SPEED READ:

J.P. Morgan created an index to track the impact Trump's tweets have on the market. It's called the "Volfefe Index":

Texas's senior senator tweeted about his Uber driver:

The president didn't like an "NBC Nightly News" segment by Lester Holt about criminal justice that featured singer John Legend:

Legend and his wife, Chrissy Teigen, responded on Twitter:

Before lashing out on Twitter, Trump spent his Sunday at the golf course:

Meanwhile, the president's eldest daughter and adviser announced her visit to Alabama, the state Trump insisted would get hit by Hurricane Dorian:

And some "awwww" news: An Austrian photographer snapped this picture of a squirrel smelling a flower:

VIDEOS OF THE DAY:

A Bahamian man explained how he and his daughter were stopped from reaching the U.S. while attempting to leave the islands ravaged by Hurricane Dorian:

A video of George W. Bush from after the U.S. invaded Afghanistan went viral after Trump revealed that he invited the Taliban to Camp David:

Trevor Noah took a look at some of the projects Trump will defund in order to pay for the border wall:

John Oliver explained what filibusters are and why he thinks they shouldn't exist:

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

From	Glenda Anderson-Layne
To	Casanova Madison, Carlos Perez, David Medina, Daniel Hope, Glenda Anderson-Layne, Jabraddrick Durant, Jermaine Darden, Kimberly Shivers, Michael Cannata, Marquea Rice, NYM/Lieutenants, Ronald West, Stanley Jean, Tijuana Doctor
Date	2019/07/26 04:58
Subject:	Fwd: Re: I/M Epstein #76318-054
Attachments:	Re: I/M Epstein #76318-054

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Display Name	Glenda Anderson-Layne
Email	gxanderson@bop.gov
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Reply To	gxanderson@bop.gov
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To	Casanova Madison; Carlos Perez; David Medina; Daniel Hope; Glenda Anderson-Layne; Jabraddrick Durant; Jermaine Darden; Kimberly Shivers; Michael Cannata; Marquea Rice; NYM/Lieutenants; Ronald West; Stanley Jean; Tijuana Doctor
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Email	J1Durant@bop.gov
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Email	jdarden@bop.gov
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Display Name	Kimberly Shivers
Email	kshivers@bop.gov
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Display Name	Michael Cannata
Email	mcannata@bop.gov
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Recipient	Marquea Rice
Display Name	Marquea Rice
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2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: I/M Epstein #76318-054

From Elissa Miller
To Glenda Anderson-Layne
Date 2019/07/24 07:36
Subject: Re: I/M Epstein #76318-054
Attachments: TEXT.htm

yes

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Office: (646) 836-6334
Fax: (646) 836-7712
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>>> 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.

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Audits			
Date	Action	Auditor	Note

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To	Adam Johnson, [redacted], Elissa Miller, Jermaine Darden, [redacted], Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott
Date	2019/08/13 14:11
Subject:	Epstein, Jeffrey [redacted], Reg. No. 76318-054X
Attachments:	Epstein, Jeffrey [redacted], Reg. No. 76318-054X.docx

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To	Adam Johnson; [redacted]; Elissa Miller; Jermaine Darden; [redacted]; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott
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Email	a10johnson@bop.gov
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Display Name	Elissa Miller
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember

Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	false
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D52C528.NYMDOM1.NYMADM1.100.16B6F30.1.F F82.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Jermaine Darden@BOP25431.POLADM1.POLDOM1
Location ID	1540842788518
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 17:42:14 EDT	Created	cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-18 10:00:28 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Suicide Timeline:

RE: Epstein, Jeffrey [redacted], Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: S. Skipper-Scott, AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:00 am: Institution placed on modified operations

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am: S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution En route to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

Cont. Saturday, August 10, 2019

10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)
.
3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

12:15 am: Computer Services Manager departs the institution.

Cont. Sunday, August 11, 2019

10:40 am: OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

11:15 am: OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG Agent Guido Modano departs the institution.

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday August 13, 2019

7:15 am: Mr. Hollingsworth, NER Correctional Services Administrator arrives to the institution

7:25 am: Dr. Robert Negle National suicide prevention coordinator, and Dr. Kristin Willert, National Sex offender program coordinator arrives to the institution.

8:40 am: Northeast Regional Director R. Ormond arrives to the institution.

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

From	[redacted] ([redacted])
To	[redacted], [redacted]
Date	2019/08/12 15:55
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Attachments:	TEXT.htm, [redacted], Epstein Psych Observation 7-8-10-2019.pdf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Properties	
Property	**Value**
MessageID	5D518BE8.NYMDOM1.NYMADM1.100.170316D.1.8 438.1
Message Path	xml/Mailbox/5D518BE8.NYMDOM1.NYMADM1.100 .170316D.1.8438.1.xml
From	N'Diaye, Lamine ([redacted])
Display Name	[redacted] ([redacted])
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted] ([redacted])
To	[redacted]
Cc	[redacted]
Subject	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Scheduled date	2019-08-12 15:55:20
Creation date	2019-08-12 15:55:20
Modified date	2019-08-12 20:21:19
Delivered date	2019-08-12 15:55:20
Message size	85
Attachments size	5556282
Total size	5556378
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 5159.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 70316D.1.8438.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	379
Date	2019-08-12 11:55:18
CA	127ae589280b0b6d99960745592a6c55
Hash	A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803
Attachment	[redacted]
Name	[redacted]
Content ID	5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 515A.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 70316D.1.8438.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:20:11
CA	83541f5c73bc90568673fa4f89ed4096
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Attachment	Epstein Psych Observation 7-8-10-2019.pdf
Name	Epstein Psych Observation 7-8-10-2019.pdf
Content ID	5D518BE8.NYMDOM1.NYMADM1.200.200000D.1.F 515B.1@45:5D518BE8.NYMDOM1.NYMADM1.100.1 70316D.1.8438.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	5555490
Date	2019-08-12 11:51:48
CA	c5dc65574df9b502e17ecac8779c8e85
Hash	9EE51528CB520C145403918A73E0A49EE338E4E8 1DC1E837D4B7ABEA17D45E9DDBE0297F
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Delivered	2019-08-12 15:55:20
DownloadedByThirdParty	2019-08-12 15:55:21
Opened	2019-08-12 16:23:42
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO

Recipient Type	User
Delivered	2019-08-12 15:55:37
DownloadedByThirdParty	2019-08-12 15:55:38
Opened	2019-08-12 20:21:17
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518BE8.NYMDOM1.NYMADM1.100.170316D.1.8 438.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]TADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:28:44 EDT	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:39:53 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:12:59 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:35:21 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**

(Work Voice)

917-855-3939 (Voice Cell)

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name

Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-8-10-2019.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7-9-19	✓	✓	[redacted]	✓✓		
7/10/19						

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

7/8/19 Epstein 76318-054

6:00 PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber ——— JW

6:15 PM Inmate Epstein is ~~asking~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30 PM Inmate Epstein is asking I/C Weber about how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

6:45 PM Inmate Epstein is sitting quietly on his bed.

7:00 PM Inmate Epstein is lying quietly in bed ——— JW

7:15 PM Inmate Epstein is sleeping ——— JW

7:30 PM Inmate Epstein is sleeping ——— JW

7:45 PM Inmate Epstein is sleeping ——— JW

8:00 PM Inmate Epstein is sleeping ——— JW

8:15 PM Inmate Epstein is sleeping ——— JW

8:30 PM Inmate Epstein is sleeping ——— JW

8:45 PM Inmate Epstein is sleeping ——— JW

9:00 PM Inmate Epstein is lying quietly in bed ——— JW

9:15 PM Inmate Epstein is pacing around in his cell. ——— JW

9:30 PM Inmate Epstein is pacing around in his cell. ——— JW

9:45 PM Inmate Epstein is lying quietly in bed ——— JW

10:00 PM Inmate Epstein appears to be sleeping ——— JW

10:15 PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Ueber 85377-054 Jeffrey Weber — JW
Lt POS

11PM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate Epstein is laying down, I asked if he ate dinner because cart's not logged. He said he was offered dinner but refused because it was nasty (He is right) — BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom, then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

EFTA00045950

100 AM Inmate EPSTEIN is laying down —— BD

105 AM Inmate EPSTEIN is pacing his cell —— BD

115 AM Inmate EPSTEIN is pacing his cell —— BD

125 AM Staff rounds —— BD

1 AM

130 AM Inmate EPSTEIN is pacing cell —— BD

145 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him —— BD

200 AM Still explaining —— BD

215 AM Still explaining —— BD

230 AM Still explaining about prisons, the basics of what's what, who's who, and how's how. —— BD

235 AM Class is over. Inmate EPSTEIN is laying down —— BD

245 AM Inmate EPSTEIN is sleeping —— BD

247 AM End of Shift —— BD

300 AM I/C Allen WALKER started SHIFT —— AW

315 AM I/M Epstein APPEARS to be sleep —— AW

330 AM I/M Epstein APPEARS to be sleep —— AW

345 AM I/M Epstein is using the bathroom —— AW

400 AM I/M Epstein is laying DOWN —— AW

EFTA00045951

F

7-9-2019

Epstein 76318-054

14:15 AM I/M Epstein is pacing his cell — AW
14:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
16:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

D/h Lt Burk 7-9-19

7:00 AM Start New Shift Richard Martinez 2775805
7:09 A Dr E Miller Psych visit + review of lg book EM
7:15 A Dr E Miller interview. EM
7:30 A Dr E Miller Interview EM
7:45 A Dr E Miller Interview EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — Ray
8:20 AM I/M Epstein is going for Visit — Ray
8:30 A I/M EPSTEIN is on Visit — Ray

EFTA00045952

EPSTEIN # 76318-054

8:45 AM I/M EPSTEIN Still out ——— RM
9:00 AM I/M Epstein Still out ——— RM
9:15 I/M Still out ——— RM
9:30 AM I/M Epstein still out ——— RM
9:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still out ——— RM
10:15 AM I/M EPStein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
12:00 PM Inmate Epstein just came back ——— DC
12:15 PM Inmate Epstein is eating lunch ——— DC
12:30 PM Inmate Epstein was just taken to see Doctor ——— DC
12:45 PM Inmate Epstein is still out ——— DC
1:00 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

EFTA00045953

7/9/19

CONT. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to me — DC
2:00PM Inmate Epstein was taken out by officer — DC
2:15PM Inmate Epstein is still out — DC
2:30PM Inmate Epstein is still out — DC
2:45PM Inmate Epstein is still out — DC
3:00PM Inmate Epstein is still out — DC

End of shift 8670005?

13:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~ESP~~ EPSTEIN #76318-054 CELL 4 ~~B4~~
PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM
3:15PM INMATE EPSTEIN IS OUT — DM
3:30PM INMATE EPSTEIN IS OUT — DM
3:45PM INMATE EPSTEIN IS OUT — DM
4:00PM INMATE EPSTEIN IS OUT — DM
4:15PM INMATE EPSTEIN IS OUT — DM
4:30PM INMATE EPSTEIN IS OUT — DM
4:45PM INMATE EPSTEIN IS OUT — DM
5:00PM INMATE EPSTEIN IS OUT — DM
5:15PM INMATE EPSTEIN IS OUT — DM
5:30PM Lt Rounds C. Perez — CP
5:30PM INMATE EPSTEIN IS OUT — DM
5:45PM INMATE EPSTEIN IS OUT — DM

[redacted]

7/9/19 EPSTEIN 76318-054

6:00 PM	INMATE EPSTEIN IS OUT	DM
6:15 PM	INMATE EPSTEIN IS OUT	DM
6:30 PM	INMATE EPSTEIN IS OUT	DM
6:45 PM	INMATE EPSTEIN IS OUT	DM
7:00 PM	INMATE EPSTEIN IS OUT	DM

END OF SHIFT

7:00	I/c Mersey #89673-053 assuming responsibility for I/m Epstein #76318-054	WDA
7:19	I/m Epstein is out	WDA
7:30	I/m Epstein is out	WDA
7:49	I/m Epstein is out	WDA
7:55	I/m Epstein has returned from his legal visit	WDA
8:00	I/m Epstein and I are talking about the recent happenings	WDA
8:19	I/m Epstein and I are continuing the discussion	WDA
8:30	I/m Epstein has paused to brush his teeth	WDA
8:45	I/m Epstein and I are talking about how to handle prison	WDA
9:00	I/m Epstein and I are talking about arbitrary	WDA
9:15	I/m Epstein is asking questions about CO's	WDA

EFTA00045955

9:30 I/m Epstein is talking about celebs he knows — [illegible]

9:45 Lt RDS ——————

9:49 I/m Epstein is asking for his meds — [illegible]

10:00 I/m Epstein just received his meds — [illegible]

10:15 I/m Epstein is asking about kitchen food — [illegible]

10:30 I/m Epstein is going to sleep — [illegible]

10:45 I/m Epstein sleeping soundly — [illegible]

11:00 I/m Epstein out for the night (he said good night) — [illegible]

11:07 I/c Mersey END SHIFT —— [illegible]

11:12 PM Inmate BRANDON DeCAPUA #16520-055 — assumes responsibility for the psych — observation of Inmate EPSTEIN — #16318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 PM Inmate EPSTEIN is sleeping —— BD

11:30 PM Inmate EPSTEIN is awake ~~eating~~ ERROR pacing — BD

11:45 PM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing —— BD

12:08 AM Staff rounds —— BD

12:15 AM Inmate EPSTEIN is pacing —— BD

12:30 AM Inmate EPSTEIN is pacing —— BD

12:45 AM Inmate EPSTEIN is pacing —— BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
~~making BOP~~
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BASSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — JB
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — JB
315 INMATE EPSTEIN IS LAYING DOWN — JB
330 INMATE EPSTEIN IS LAYING DOWN — JB
335 INMATE EPSTEIN IS WALKING AROUND — JB
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HE'S ALSO STATING HE A PEE ~~[illegible]~~ — JB

EPSTEIN 76318-054

345 INMATE EPSTEIN IS PACING BACK AND FORTH
INMATE EPSTEIN IS SLEEPING PACING BACK AND FORTH
500 INMATE EPSTEIN IS PACING AROUND ROOM
415 INMATE EPSTEIN IS WALKING AROUND CELL
430 INMATE EPSTEIN IS WALKING AROUND CELL
445 INMATE EPSTEIN IS SLEEPING
500 INMATE EPSTEIN APPEARS TO BE SLEEP
515 INMATE EPSTEIN APPEARS TO BE SLEEP
530 INMATE EPSTEIN IS SLEEP
645 INMATE EPSTEIN IS SLEP
600 INMATE EPSTEIN IS SLEEPING
615 INMATE EPSTEIN IS SLEEPING
624 INMATE EPSTEIN IS USING BATHROOM
630 INMATE EPSTEIN IS PACING THE CELL
645 INMATE EPSTEIN IS UP PACING
700 INMATE EPSTEIN ASKED ME ABOUT HIS BREAKFAST
INMATE EPSTEIN 76269-054 SIGNING OUT
7:15 AM I/C Albert MCDUFFie #86768054 assumes responsibility for inmate Epstein # 76318-054 in cell #4
Inmate Epstein is pacing around the room-
7:30 AM Inmate Epstein is sitting on the bed
7:45 AM Inmate Epstein is talking to the psych
745 Dr E Miller Psych visit & turned off by

EFTA00045958

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)
He will be receiving a new set of clothes ——— (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

9:00 Inmate Epstein has entered a regular housing unit- am

End of shift Albert McDuffie #86768054 am

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

From	[redacted] ([redacted])
To	[redacted], [redacted]
Date	2019/08/12 15:33
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_18_11.pdf, [redacted]

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Properties	
Property	**Value**
MessageID	5D5186AD.NYMDOM1.NYMADM1.100.170316D.1.8 428.1
Message Path	xml/Mailbox/5D5186AD.NYMDOM1.NYMADM1.100 .170316D.1.8428.1.xml
From	N'Diaye, Lamine ([redacted])
Display Name	[redacted] ([redacted])
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	[redacted] ([redacted])
To	[redacted]
Cc	[redacted]
Subject	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey [redacted], Reg. No. 73618-054
Scheduled date	2019-08-12 15:33:01
Creation date	2019-08-12 15:33:01
Modified date	2019-08-12 15:45:16
Delivered date	2019-08-12 15:33:01
Message size	85
Attachments size	5554041
Total size	5554137
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5120.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 70316D.1.8428.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	379
Date	2019-08-12 11:32:58
CA	127ae589280b0b6d99960745592a6c55
Hash	A4254CAAE4EBA617BF717AE83AB165E85E62896F 5DDA6AA3761B42EBA6D6FD6030EFA803
Attachment	2019_08_12_15_18_11.pdf
Name	2019_08_12_15_18_11.pdf
Content ID	5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5121.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 70316D.1.8428.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	5553249
Date	2019-08-12 11:18:48
CA	a34a1e041537f7a7ce0938030c2fa0cc
Hash	16F2063F2FB209E65341F0D2BCBEA39F6F5C738A AC1597007EB5DB465B8CE7ADB6D8DC33
Attachment	[redacted]
Name	[redacted]
Content ID	5D5186AD.NYMDOM1.NYMADM1.200.200000D.1.F 5122.1@45:5D5186AD.NYMDOM1.NYMADM1.100.1 70316D.1.8428.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:20:11
CA	83541f5c73bc90568673fa4f89ed4096
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Delivered	2019-08-12 15:33:01
DownloadedByThirdParty	2019-08-12 15:33:23
Opened	2019-08-12 15:45:16
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO

Recipient Type	User
Delivered	2019-08-12 15:33:18
DownloadedByThirdParty	2019-08-12 15:33:26
Opened	2019-08-12 15:34:21
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5186AD.NYMDOM1.NYMADM1.100.170316D.1.8 428.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]TADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared