Properties	
Property	**Value**
MessageID	5E13366A.NYMDOM1.NYMADM1.100.1696E30.1.6 5D8C.1
Message Path	xml\Trash\5E13366A.NYMDOM1.NYMADM1.100.1 696E30.1.65D8C.1.xml
From	NYM/Warden Secretary~
Display Name	NYM/Warden Secretary~
Email	[redacted]
UUID	0B7DD300-0819-0000-BDD2-00408106F7BB
Reply To	[redacted]
Text	NYM/Warden Secretary~
To	[redacted]
Subject	Epstein Follow-up meeting
Scheduled date	2020-01-06 13:30:17
Creation date	2020-01-06 13:30:17
Modified date	2020-01-06 13:37:05
Delivered date	2020-01-06 13:30:19
Message size	231
Attachments size	1068
Total size	1310
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5E133669.NYMDOM1.NYMADM1.200.2000058.1.9 1807.1@45:5E13366A.NYMDOM1.NYMADM1.100.1 696E30.1.65D8C.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	1068
Date	2020-01-06 08:30:17
CA	1fcb91f9e78a5d32ee6ad9fc68909997
Hash	FB91EDA1CD00314457C95FFC6920EEF312C5947A 262675C2B3C9A66F3D15B3EF99C9C19C
Recipients	10
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Distribution Type	TO
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
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UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	E414F4A0-0DAA-0000-9C89-D2189E2E1F35
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0

Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
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Recipient Type	User
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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	5E13366A.NYMDOM1.NYMADM1.100.1696E30.1.6 5D8C.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]
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**
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2020-06-02 11:22:30 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 14:35:37 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:35:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:31:13 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:01 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-02 15:22:39 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted]

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Properties	
Property	**Value**
MessageID	5D8343E8.NYMDOM1.NYMADM1.100.170316D.1.B A90.1
Message Path	xml\Trash\5D8343E8.NYMDOM1.NYMADM1.100.1 70316D.1.BA90.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Psychological Reconstruction - Epstein #76318-054
Scheduled date	2019-09-19 09:01:28
Creation date	2019-09-19 09:01:28
Modified date	2019-09-20 07:04:30
Delivered date	2019-09-19 09:01:29
Message size	199
Attachments size	556
Total size	766
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Name	TEXT.htm
Content ID	5D8343E8.NYMDOM1.NYMADM1.200.2000038.1.A 25F8.1@45:5D8343E8.NYMDOM1.NYMADM1.100.1 70316D.1.BA90.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	556
Date	2019-09-19 05:01:26
CA	4f6a4f1aa9045b33b2f14c7fc9ca117a
Hash	C07C6EDD737310EA3A2E0A3D2BDB2C67E4248BBD 6F97B87D188D1C73FD117743382F20D7
Recipients	9
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Display Name	[redacted]
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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	5D8343E8.NYMDOM1.NYMADM1.100.170316D.1.B A90.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]
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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2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: RE: United States v. Jeffrey Epstein

From [redacted]

To [redacted], NYM/Executive Staff, NYM/Lieutenants, [redacted]

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. Please preserve the material requested below to prevent deletion. We will advise that they need to request production of the requested documentation through FOIA.

Thank you,

[redacted]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> "Martin G. Weinberg" <owlmgw@att.net> 8/11/2019 3:56 PM >>>
[redacted], Mr. Epstein's family has asked me to send to you and [redacted] at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to [redacted] (as well as to Mark Epstein's personal counsel

Thank you for your consideration of these requests and your ongoing assistance

Martin Weinberg

Martin G. Weinberg, Esq.
[redacted]
- Office
- Cell

Martin G. Weinberg, Esq.
[redacted]
- Office
- Cell

==========This Electronic Message contains information from the Law Office of Martin G. Weinberg, P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: [redacted] [mailto[redacted]]
Sent: Saturday, August 10, 2019 1:57 PM
To: owlmgw@att.net; [redacted]; [redacted]>; [redacted]>; [redacted]>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

Properties	
Property	**Value**
MessageID	5D51120B.NYMDOM1.NYMADM1.100.170316D.1.8 323.1
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Reply To	[redacted]
Text	[redacted]
To	[redacted] NYM/Executive Staff; NYM/Lieutenants; [redacted]
Cc	[redacted]
Subject	Fwd: RE: United States v. Jeffrey Epstein
Scheduled date	2019-08-12 07:15:23
Creation date	2019-08-12 07:15:23
Modified date	2019-08-12 07:39:46
Delivered date	2019-08-12 07:15:24
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UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	[redacted]

UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
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Recipient	NYM/Lieutenants
Display Name	NYM/Lieutenants
Email	[redacted]
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Deleted	false
Opened	true
Completed	false
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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
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Class	Public
Account	[redacted]
Location ID	1540842445516
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**
2019-08-19 14:27:00 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 09:40:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:51:20 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:05:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:24:28 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 17:47:45 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:32:05 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 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:39:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Jeffrey Epstein, 76318-054

From [redacted]

To [redacted], NYM/Executive Staff[redacted]

Date 2019/07/26 10:10

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
[redacted]

>>> "Jonathan Savella" <[redacted]> 7/26/2019 9:50 AM >>>
[redacted]

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

Thank you.

Jonathan Savella, Esq.
[redacted]

Properties	
Property	**Value**
MessageID	5D3AD18E.NYMDOM1.NYMADM1.100.16B6F30.1.F 8F8.1
Message Path	xml/Mailbox/5D3AD18E.NYMDOM1.NYMADM1.100 .16B6F30.1.F8F8.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]; NYM/Executive Staff; [redacted]
Cc	[redacted]
Subject	Fwd: Jeffrey Epstein, 76318-054
Scheduled date	2019-07-26 10:10:22
Creation date	2019-07-26 10:10:22
Modified date	2019-07-26 12:59:41
Delivered date	2019-07-26 10:10:23
Message size	530
Attachments size	906
Total size	1447
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3AD18E.NYMDOM1.NYMADM1.200.20000A0.1.1 460A9.1@45:5D3AD18E.NYMDOM1.NYMADM1.100. 16B6F30.1.F8F8.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	906
Date	2019-07-26 06:10:16
CA	44d94a201f00c6b68b1c49428aac0e6d
Hash	DCF228B94B859C62D13820E7F044C6857E9BB063 7EAFA70EBD65EEE491BB221F97F276AE
Recipients	11
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Distribution Type	CC
Recipient Type	User
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	[redacted]
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
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	5D3AD18E.NYMDOM1.NYMADM1.100.16B6F30.1.F 8F8.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]
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**
2019-08-05 22:13:13 EDT	Created	cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 12:57:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:00:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:31:05 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-18 09:56:28 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-18 10:05:36 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 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Convicted pedophile Jeffrey Epstein dead

From [redacted]

To [redacted], [redacted], [redacted]

Date 2019/08/10 09:03

Subject: Convicted pedophile Jeffrey Epstein dead

Attachments: TEXT.htm

[redacted] just saw this...

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

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D4E885F.NERDOM1.NERADM1.100.1367333.1.1 42F1.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D4E885F.NERDOM1.NERADM1.100.13 67333.1.142F1.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	[redacted]
Text	[redacted]
To	[redacted] ; [redacted] ; [redacted]
Subject	Convicted pedophile Jeffrey Epstein dead
Scheduled date	2019-08-10 09:03:23
Creation date	2019-08-10 09:03:23
Modified date	2019-11-04 20:51:33
Delivered date	2019-08-10 09:03:28
Message size	142
Attachments size	618
Total size	771
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4E885F.NERDOM1.NERADM1.200.200000D.1.E E026.1@45:5D4E885F.NERDOM1.NERADM1.100.1 367333.1.142F1.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	618
CA	ebdf9507be094693f0b25f65e2169c48
Hash	7AF0BD7213C9A9ACC331E1456783F726485EF364 C90840D551917B7F78647CE2B3F2936C
Recipients	3
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	1663D3A0-1002-0000-8CA3-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	F55D4040-146D-0000-94D5-00008324673C
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	5D4E885F.NERDOM1.NERADM1.100.1367333.1.1 42F1.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	[redacted]
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	2019/11/5-1:51:43

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 06:51:41 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 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Jeffrey Epstein, 76318-054

From	[redacted]
To	[redacted], NYM/Executive Staff[redacted]
Date	2019/07/26 10:10
Subject:	Fwd: Jeffrey Epstein, 76318-054
Attachments:	TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
[redacted]

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

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

Thank you.

Jonathan Savella, Esq.
[redacted]

Properties	
Property	**Value**
MessageID	5D3AD18E.NYMDOM1.NYMADM1.100.165696B.1.4 4F5C.1
Message Path	xml/Mailbox/5D3AD18E.NYMDOM1.NYMADM1.100 .165696B.1.44F5C.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]; NYM/Executive Staff; [redacted]
Cc	[redacted]
Subject	Fwd: Jeffrey Epstein, 76318-054
Scheduled date	2019-07-26 10:10:22
Creation date	2019-07-26 10:10:22
Modified date	2019-07-26 10:29:46
Delivered date	2019-07-26 10:10:23
Message size	530
Attachments size	906
Total size	1447
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3AD18E.NYMDOM1.NYMADM1.200.20000A0.1.1 460A9.1@45:5D3AD18E.NYMDOM1.NYMADM1.100. 165696B.1.44F5C.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	906
Date	2019-07-26 06:10:16
CA	d9d4a695c678b4d385ae9ddae7b6530b
Hash	DCF228B94B859C62D13820E7F044C6857E9BB063 7EAFA70EBD65EEE491BB221F97F276AE
Recipients	11
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Distribution Type	CC
Recipient Type	User
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	[redacted]
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
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	5D3AD18E.NYMDOM1.NYMADM1.100.165696B.1.4 4F5C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]
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

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-03 20:04:48 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 10:24:18 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:30:17 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:55:21 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:00:15 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:28:38 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:40:17 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:47:52 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:23 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: Epstein new information/Video
From [redacted]
To [redacted]
Date 2019/12/19 12:47
Subject: Fwd: Epstein new information/Video
Attachments: TEXT.htm

Boss,

I received a call from [redacted] in regards to the below stories. Do you have time for a quick call?

[redacted]

>>> [redacted] 12/19/2019 12:33 PM >>>

>>> [redacted] 12/19/2019 8:12 AM >>>

Heads up...

https://www.cnbc.com/2019/12/18/jeffrey-epsteins-first-suicide-attempt-video-is-missing.html

https://www.nydailynews.com/new-york/ny-epstein-tartaglione-video-footage-20191218-riodo5rhvfhuznn45knlyfrj2m-story.html

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

Properties	
Property	**Value**
MessageID	5DFB7165.NERDOM1.NERADM1.100.1367333.1.1 87E1.1
Message Path	xml\Trash\5DFB7165.NERDOM1.NERADM1.100.1 367333.1.187E1.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: Epstein new information/Video
Scheduled date	2019-12-19 12:47:33
Creation date	2019-12-19 12:47:33
Modified date	2019-12-19 13:07:12
Delivered date	2019-12-19 12:47:34
Message size	550
Attachments size	2214
Total size	2775
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DFB7165.NERDOM1.NERADM1.200.200005C.1.5 2397.1@45:5DFB7165.NERDOM1.NERADM1.100.1 367333.1.187E1.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	2214
Date	2019-12-19 07:47:31
CA	ca7a11e5d6a98de6402e17f0649a45ae
Hash	BB27C3BC84A73C6EC3195EDAD923F6BB5CAFBD94 49AC90478A739E97D68EEFC23F4646BB
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	5DFB7165.NERDOM1.NERADM1.100.1367333.1.1 87E1.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]
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**
2019-12-25 06:24:25 EST	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]
2020-06-02 11:35:36 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-02 15:35:43 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

I/M Epstein #76318-054

From [redacted]

To [redacted]
[redacted]NYM/Lieutenants[redacted]

Date 2019/07/23 22:17

Subject: I/M Epstein #76318-054

Attachments: TEXT.htm

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.

Properties	
Property	**Value**
MessageID	5D378786.NYMDOM1.NYMADM1.100.16B6F30.1.F 6BF.1
Message Path	xml/Mailbox/5D378786.NYMDOM1.NYMADM1.100 .16B6F30.1.F6BF.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]; NYM/Lieutenants; [redacted]
Subject	I/M Epstein #76318-054
Scheduled date	2019-07-23 22:17:42
Creation date	2019-07-23 22:17:42
Modified date	2019-07-25 09:35:19
Delivered date	2019-07-23 22:17:43
Message size	185
Attachments size	450
Total size	646
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D378786.NYMDOM1.NYMADM1.200.200003B.1.3 F535.1@45:5D378786.NYMDOM1.NYMADM1.100.1 6B6F30.1.F6BF.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	450
Date	2019-07-23 18:17:41
CA	e0cb303be5a147ccceabd57e19422a1d
Hash	9DD3AD78B0446 1043B33BF4251292F1622695749 F41C2AAA2F2423963DD8BF5104111F96
Recipients	15
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	8AAA2680-04F7-0000-B36E-EB1C6621E5FD
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	523A6DA0-050B-0000-AB45-081FB20DDDD7
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	DEF72A30-13F7-0000-B09B-BCAADF980A91
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	1EACBC40-0394-0000-B06F-2AE2B12AAA87
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4271E520-0DA7-0000-B100-D84E73054BF5

Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	DC965EE0-0435-0000-9442-60DF58F6B922
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	867CDEF0-0DA7-0000-97CF-7AB098665147
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	6121D870-0F48-0000-B42F-9201000038CF
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	NYM/Lieutenants
Display Name	NYM/Lieutenants
Email	[redacted]
UUID	4D7666E0-17D8-0000-9771-000000100002
Distribution Type	CC
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B5C7D740-6BAA-0072-A4A9-000000000000
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	86310140-180D-0000-B46D-000000000000
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	CC
Recipient Type	SystemGroupMember
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	5D378786.NYMDOM1.NYMADM1.100.16B6F30.1.F 6BF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]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**
2019-08-05 22:17:39 EDT	Created	cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 12:38:11 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:00:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:11:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-18 09:56:28 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-18 10:01:15 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Epstein, Jeffrey 76318-054
From "[redacted] (USMS)"
To [redacted]
Date 2019/11/05 19:11
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Mime.822

10.4. Thanks

On Nov 5, 2019, at 7:07 PM, [redacted] <[redacted]> wrote:

Hi [redacted],

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

Properties	
Property	**Value**
MessageID	5DC1C958.NYMDOM1.NYMADM1.100.170316D.1.1 01A1.1
Message Path	xml\Mailbox\5DC1C958.NYMDOM1.NYMADM1.100 .170316D.1.101A1.1.xml
From	"[redacted] (USMS)"
Display Name	"[redacted] (USMS)"
Email	[redacted]
UUID	20EFB819-24BD-0000-8ADF-000000000000
Reply To	[redacted]
Text	"[redacted] (USMS)"
To	[redacted]
Subject	Re: Epstein, Jeffrey 76318-054
Scheduled date	2019-11-05 19:10:52
Creation date	2019-11-05 19:10:52
Modified date	2019-11-06 08:07:51
Delivered date	2019-11-05 19:11:21
Message size	921
Attachments size	13786
Total size	14718
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DC1C958.NYMDOM1.NYMADM1.200.20000C6.1.6 6968.1@45:5DC1C958.NYMDOM1.NYMADM1.100.1 70316D.1.101A1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	3649
CA	7680059b6e444b0beefdffca3bafa004
Hash	C383EBB7003E9EC1F5DEFB931A53AFD508C1FC3A E14369E8C176ECCB2F63EBEC1795506C
Attachment	Mime.822
Name	Mime.822
Content ID	5DC1C958.NYMDOM1.NYMADM1.200.20000C6.1.6 6969.1@45:5DC1C958.NYMDOM1.NYMADM1.100.1 70316D.1.101A1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	10137
CA	819437df6b27d1fdd9be55c88f5b59af
Hash	B0D7F3B825668D817A0090B77293C9D9A6DD1A35 236F3B9C8929A06B4507558FFB6EE04B
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
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	5DC1C958.NYMDOM1.NYMADM1.100.170316D.1.1 01A1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received

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**
2019-11-14 17:14:55 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:35:39 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted] (USMS)" <[redacted]>
To: [redacted] <[redacted]>
Subject: Re: Epstein, Jeffrey 76318-054
Sent: Wed, 6 Nov 2019 00:10:52 +0000

10.4. Thanks

On Nov 5, 2019, at 7:07 PM, [redacted] <[redacted]> wrote:

Hi [redacted],

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

Re: Epstein, Jeffrey 76318-054
From [redacted]
To [redacted]
Date 2019/11/05 19:07
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

Hi [redacted],

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

Properties	
Property	**Value**
MessageID	5DC1C863.NYMDOM1.NYMADM1.100.170316D.1.1 019E.1
Message Path	xml\Mailbox\5DC1C863.NYMDOM1.NYMADM1.100 .170316D.1.1019E.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Epstein, Jeffrey 76318-054
Scheduled date	2019-11-05 19:07:09
Creation date	2019-11-05 19:07:09
Modified date	2019-11-05 19:07:20
Delivered date	2019-11-05 19:07:15
Message size	973
Attachments size	3649
Total size	4633
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DC1C863.NYMDOM1.NYMADM1.200.200000D.1.F B9AC.1@45:5DC1C863.NYMDOM1.NYMADM1.100.1 70316D.1.1019E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	3649
CA	1e176873e39aea88e51df5f781102627
Hash	5838B431EB4DE286F783E544D86A48130ABA773F A10B9255886226D39D9DCBF46EFFF967
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	20EFB819-24BD-0000-8ADF-000000000000
Distribution Type	TO
Recipient Type	User
Transferred	2019-11-05 19:07:17
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	5DC1C863.NYMDOM1.NYMADM1.100.170316D.1.1 019E.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**
2019-11-14 17:15:04 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:35:39 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Epstein, Jeffrey 76318-054
From [redacted]
To [redacted]
Date 2019/11/05 19:06
Subject: Fwd: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

[redacted], is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

Properties	
Property	**Value**
MessageID	5DC1C821.NYMDOM1.NYMADM1.100.170316D.1.1 019D.1
Message Path	xml\Mailbox\5DC1C821.NYMDOM1.NYMADM1.100 .170316D.1.1019D.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Fwd: Epstein, Jeffrey 76318-054
Scheduled date	2019-11-05 19:06:02
Creation date	2019-11-05 19:06:02
Modified date	2019-11-05 22:59:27
Delivered date	2019-11-05 19:06:09
Message size	898
Attachments size	1537
Total size	2446
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DC1C821.NYMDOM1.NYMADM1.200.200000D.1.F B9A4.1@45:5DC1C821.NYMDOM1.NYMADM1.100.1 70316D.1.1019D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	1537
CA	b678c754a53f99e19b1c952a0e204f7f
Hash	14A8C3B569834A4CE3A65478778C6D95C2AFAE68 59DCE9A186711E3358FF0E157BD181EB
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Delivered	2019-11-05 19:06:09
DownloadedByThirdParty	2019-11-05 19:06:10
Opened	2019-11-05 22:59:27
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	70608620-10E1-0000-947A-4AEAF7734805
Distribution Type	CC
Recipient Type	User
Delivered	2019-11-05 19:06:12
DownloadedByThirdParty	2019-11-05 19:06:13
Opened	2019-11-05 19:07:15
Replied	2019-11-05 19:10:50
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	5DC1C821.NYMDOM1.NYMADM1.100.170316D.1.1 019D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]ADM1.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**
2019-11-14 17:15:05 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:35:39 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted]

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Properties	
Property	**Value**
MessageID	5D8343E8.NYMDOM1.NYMADM1.100.1696E30.1.6 23F1.1
Message Path	xml\Mailbox\5D8343E8.NYMDOM1.NYMADM1.100 .1696E30.1.623F1.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Psychological Reconstruction - Epstein #76318-054
Scheduled date	2019-09-19 09:01:28
Creation date	2019-09-19 09:01:28
Modified date	2019-09-19 10:59:06
Delivered date	2019-09-19 09:01:29
Message size	199
Attachments size	556
Total size	766
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D8343E8.NYMDOM1.NYMADM1.200.2000038.1.A 25F8.1@45:5D8343E8.NYMDOM1.NYMADM1.100.1 696E30.1.623F1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	556
Date	2019-09-19 05:01:26
CA	6e73231066e6b521612a90cb71f2f450
Hash	C07C6EDD737310EA3A2E0A3D2BDB2C67E4248BBD 6F97B87D188D1C73FD117743382F20D7
Recipients	9
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	77BC0440-09D3-0000-8F07-909C8F0A1644
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	621E5100-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
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	5D8343E8.NYMDOM1.NYMADM1.100.1696E30.1.6 23F1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]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**
2019-10-04 21:19:42 EDT	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 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted]

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Properties	
Property	**Value**
MessageID	5D8343E8.NYMDOM1.NYMADM1.100.165396E.1.5 C94C.1
Message Path	xml\Mailbox\5D8343E8.NYMDOM1.NYMADM1.100 .165396E.1.5C94C.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Psychological Reconstruction - Epstein #76318-054
Scheduled date	2019-09-19 09:01:28
Creation date	2019-09-19 09:01:28
Modified date	2019-09-24 22:23:42
Delivered date	2019-09-19 09:01:28
Message size	199
Attachments size	556
Total size	766
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D8343E8.NYMDOM1.NYMADM1.200.2000038.1.A 25F8.1@45:5D8343E8.NYMDOM1.NYMADM1.100.1 65396E.1.5C94C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	556
Date	2019-09-19 05:01:26
CA	6e73231066e6b521612a90cb71f2f450
Hash	C07C6EDD737310EA3A2E0A3D2BDB2C67E4248BBD 6F97B87D188D1C73FD117743382F20D7
Recipients	9
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-19 09:01:28
DownloadedByThirdParty	2019-09-19 09:01:31
Opened	2019-09-19 09:02:54
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-19 09:01:28
DownloadedByThirdParty	2019-09-19 09:01:31
Opened	2019-09-20 07:04:31
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	77BC0440-09D3-0000-8F07-909C8F0A1644
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-19 09:01:28
Opened	2019-09-19 12:15:02
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-19 09:01:28

Opened	2019-09-19 10:59:14
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC
Recipient Type	User
Delivered	2019-09-19 09:01:29
DownloadedByThirdParty	2019-09-19 09:01:33
Opened	2019-09-19 15:33:29
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	621E5100-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-19 09:01:30
DownloadedByThirdParty	2019-09-19 09:01:34
Opened	2019-09-19 09:06:26
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-19 09:01:28
DownloadedByThirdParty	2019-09-19 09:01:32
Opened	2019-09-19 09:17:59
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-19 09:01:28
DownloadedByThirdParty	2019-09-24 22:23:42
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-19 09:01:28
DownloadedByThirdParty	2019-09-20 23:22:38
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	5D8343E8.NYMDOM1.NYMADM1.100.165396E.1.5 C94C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]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**
2019-09-27 17:10:24 EDT	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 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted]

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Properties	
Property	**Value**
MessageID	5D8343E8.NYMDOM1.NYMADM1.100.165696B.1.4 6B04.1
Message Path	xml\Mailbox\5D8343E8.NYMDOM1.NYMADM1.100 .165696B.1.46B04.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Psychological Reconstruction - Epstein #76318-054
Scheduled date	2019-09-19 09:01:28
Creation date	2019-09-19 09:01:28
Modified date	2019-09-19 09:17:59
Delivered date	2019-09-19 09:01:29
Message size	199
Attachments size	556
Total size	766
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D8343E8.NYMDOM1.NYMADM1.200.2000038.1.A 25F8.1@45:5D8343E8.NYMDOM1.NYMADM1.100.1 65696B.1.46B04.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	556
Date	2019-09-19 05:01:26
CA	9469aba055b13fc705ee74f58a52df06
Hash	C07C6EDD737310EA3A2E0A3D2BDB2C67E4248BBD 6F97B87D188D1C73FD117743382F20D7
Recipients	9
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	77BC0440-09D3-0000-8F07-909C8F0A1644
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	621E5100-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
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UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
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	5D8343E8.NYMDOM1.NYMADM1.100.165696B.1.4 6B04.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]
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

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-05 19:27:16 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Jeffrey Epstein, 76318-054

From	[redacted]
To	[redacted], NYM/Executive Staff[redacted]
Date	2019/07/26 10:10
Subject:	Fwd: Jeffrey Epstein, 76318-054
Attachments:	TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
[redacted]

>>> "[redacted]" <[redacted]> 7/26/2019 9:50 AM >>>
[redacted],

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

Thank you.

[redacted], Esq.
[redacted]
646-801-2184

Properties	
Property	**Value**
MessageID	5D3AD18E.NYMDOM1.NYMADM1.100.165396E.1.5 94DF.1
Message Path	xml/Mailbox/5D3AD18E.NYMDOM1.NYMADM1.100 .165396E.1.594DF.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]; NYM/Executive Staff; [redacted]
Cc	[redacted]
Subject	Fwd: Jeffrey Epstein, 76318-054
Scheduled date	2019-07-26 10:10:22
Creation date	2019-07-26 10:10:22
Modified date	2019-07-26 10:30:03
Delivered date	2019-07-26 10:10:23
Message size	530
Attachments size	906
Total size	1447
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3AD18E.NYMDOM1.NYMADM1.200.20000A0.1.1 460A9.1@45:5D3AD18E.NYMDOM1.NYMADM1.100. 165396E.1.594DF.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	906
Date	2019-07-26 06:10:16
CA	388ec5d3d8b7327fea54a44336321819
Hash	DCF228B94B859C62D13820E7F044C6857E9BB063 7EAFA70EBD65EEE491BB221F97F276AE
Recipients	11
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Distribution Type	CC
Recipient Type	User
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	[redacted]
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
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	5D3AD18E.NYMDOM1.NYMADM1.100.165396E.1.5 94DF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]
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 17:25:07 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 12:56:22 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:00:10 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:29:46 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:26:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:27 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 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: Epstein, Jeffrey 76318-054
From "[redacted] (USMS)"
To [redacted]
Date 2019/11/06 08:24
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Mime.822

Ok.

On Nov 6, 2019, at 8:07 AM, [redacted] <[redacted]> wrote:

Good Morning [redacted],

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on beha

The contact information for the Office of General Counsel is:

[redacted]

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
[redacted]
[redacted]34
Email: [redacted]

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 19:11 >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, [redacted] <[redacted]> wrote:

Hi [redacted],

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They ar

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

Properties	
Property	**Value**
MessageID	5DC2834D.NYMDOM1.NYMADM1.100.170316D.1.1 022A.1
Message Path	xml\Mailbox\5DC2834D.NYMDOM1.NYMADM1.100 .170316D.1.1022A.1.xml
From	[redacted] (USMS)"
Display Name	[redacted] (USMS)"
Email	[redacted]
UUID	20EFB819-24BD-0000-8ADF-00000000000
Reply To	[redacted]
Text	[redacted] (USMS)"
To	[redacted]
Subject	Re: Epstein, Jeffrey 76318-054
Scheduled date	2019-11-06 08:24:10
Creation date	2019-11-06 08:24:10
Modified date	2019-11-06 13:04:35
Delivered date	2019-11-06 08:24:46
Message size	2087
Attachments size	24234
Total size	26332
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DC2834D.NYMDOM1.NYMADM1.200.2000065.1.4 6D30.1@45:5DC2834D.NYMDOM1.NYMADM1.100.1 70316D.1.1022A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	7362
CA	0185261c2f3990b4047eaf92957d323e
Hash	BB39280710AA6EF6CED2CDDB646DEF46DC74AF5C 3A3C10DE5DCE19F9A69DE83ADB1D26DF
Attachment	Mime.822
Name	Mime.822
Content ID	5DC2834D.NYMDOM1.NYMADM1.200.2000065.1.4 6D31.1@45:5DC2834D.NYMDOM1.NYMADM1.100.1 70316D.1.1022A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	16872
CA	73c9cfbafa370cf4c9104581830292e79
Hash	EF551DB3943B5A065787D1771FCB63BA14FD1A55 ED360FABFEA1DFDF1443BC79C469C955
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
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	5DC2834D.NYMDOM1.NYMADM1.100.170316D.1.1 022A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]
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**
2019-11-14 17:14:16 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:35:39 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted] (USMS)" <[redacted]>
To: [redacted] <[redacted]>
Subject: Re: Epstein, Jeffrey 76318-054
Sent: Wed, 6 Nov 2019 13:24:10 +0000

Ok.

On Nov 6, 2019, at 8:07 AM, [redacted] <[redacted]> wrote:

Good Morning [redacted],

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You may be able to submit a request directly to the bureau's Headquarters (Central Office) or to OIG and the FBI, who are involved in this matter.

The contact information for the Office of General Counsel is:

[redacted]

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
[redacted]
Email: [redacted]

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 19:11 >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, [redacted] <[redacted]> wrote:

Hi [redacted],

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

Epstein #76318-054
From [redacted]
To [redacted], [redacted]
Date 2019/08/28 09:55
Subject: Epstein #76318-054
Attachments: TEXT.htm

Hi Dr. [redacted],

I just had a nice chat with [redacted] from the Florida Sheriff's Office. He was very cooperative and agreed to send us Epstein's PSR and/or any documents that have PSR-like information. He said a lot of the Epstein files were destroyed per their RIDS before Epstein was even arrested here, but he is going to go through whatever documents they have for me. [redacted] said it would take about a week for him to pull the relevant documents. Once he gathered the documents, he said he would send them to me rather than email them. Apparently Florida has a *very* open FOIA law and all of his emails are subject to public disclosure (which sounds like a nightmare!). He said he would burn the documents onto a CD and FedEx it to me/[redacted]. I'll be out of the office next week, but he has [redacted] number. [redacted] said he would call [redacted] and give him a heads-up that the mail was forthcoming.

Feel free to give me a ring if you want to discuss further.

Thank you!
[redacted]

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

Properties	
Property	**Value**
MessageID	5D664F92.NYMDOM1.NYMADM1.100.1373875.1.7 B52F.1
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Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Epstein #76318-054
Scheduled date	2019-08-28 09:55:30
Creation date	2019-08-28 09:55:30
Modified date	2019-08-28 09:58:55
Delivered date	2019-08-28 09:55:31
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Is Inline	false
Type	file
Size	1755
Date	2019-08-28 05:55:32
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Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Recipient	[redacted]
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Read	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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Internal ID	5D664F92.NYMDOM1.NYMADM1.100.1373875.1.7 B52F.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]

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 15:18:03 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

Fwd: Client Jeffrey Epstein

From [redacted]

To [redacted], NYM/Executive Staff, [redacted]

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 8/6/2019 3:20 PM >>>
Good afternoon [redacted],

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

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

Thank you in advance for your help.

Best,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
[redacted]

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

Properties	
Property	**Value**
MessageID	5D499BF7.NYMDOM1.NYMADM1.100.1326C35.1.B C9C.1
Message Path	xml/Trash/5D499BF7.NYMDOM1.NYMADM1.100.1 326C35.1.BC9C.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]; NYM/Executive Staff; [redacted]
Cc	[redacted]
Subject	Fwd: Client Jeffrey Epstein
Scheduled date	2019-08-06 15:25:43
Creation date	2019-08-06 15:25:43
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Delivered date	2019-08-06 15:25:44
Message size	1401
Attachments size	2483
Total size	3895
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Recipients	4
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	[redacted]
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	778F25F0-0B96-0000-A837-000000100002
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Email	[redacted]
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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
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Internal ID	5D499BF7.NYMDOM1.NYMADM1.100.1326C35.1.B C9C.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]
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**
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2019-08-21 09:43:00 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2019-08-21 14:04:04 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:49:21 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:29:59 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:30 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Epstein FOIA Question (Out of Office)
From [redacted]
To [redacted]
Date 2019/12/20 15:14
Subject: Re: Epstein FOIA Question (Out of Office)

I will be out of the office returning December 23. I will have limited access to email during this time. Should you need assistance on an MDC Brooklyn matter please call the main number 718-840-4200 and ask for the legal department. Should you need assistance with a MCC NY matter please call the main number [redacted] and ask for the legal department.

>>> [redacted] 12/20/19 15:14 >>>

Hi [redacted] and [redacted],

I handle all Epstein related FOIA requests. One of the requests was submitted by Danielle Ivory with the New York Times. Ms. Ivory sought several items to include: video footage and all documents
regarding the suicide and first suicide attempt; all docs regarding removing Epstein from suicide watch; SIS investigations mentioning Epstein; correspondence with the USAO re Epstein; SHU logs, central file info, medical records; visitor logs; docs showing meetings re Epstein and the names of who attended said meetings; Post-Watch report removing Epstein from suicide watch; OT sign up sheets, and augmentation information. The response to her was the same as it has been for everyone, categorical denial under b5, b6, b7a, b7c, b7e and b7f with the most relevant at this time being 7a (release of any information will significantly interfere with the government's ability to investigate, prosecute, defend any civil claim and/or action, etc.).

Ms. Ivory appealed our response to the OIP. OIP would like confirmation that we are fully aware of the scope of responsive documents and that all documents remain directly relevant to the active criminal prosecution and on-going internal investigations/audits/evaluations, etc. and release of any of those documents will impede our ability to properly investigate and litigate cases and/or claims. Can one or both of you confirm this remains the case with all the records sought by Ms. Ivory?

Thank you!
[redacted]

[redacted], Paralegal
Sr. Government Information Specialist
Office of General Counsel
FOIA/Privacy Act Section

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Property	**Value**
MessageID	5DFCE559.NYMDOM1.NYMADM1.100.130656E.1.4 0231.1
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Email	[redacted]
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Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Epstein FOIA Question (Out of Office)
Scheduled date	2019-12-20 15:14:33
Creation date	2019-12-20 15:14:33
Modified date	2019-12-20 15:15:58
Delivered date	2019-12-20 15:14:33
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B87FE3D0-0C0C-0000-ADE0-9B0707A00CCE
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-20 15:14:35
Opened	2019-12-20 15:15:58
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	5DFCE559.NYMDOM1.NYMADM1.100.130656E.1.4 0231.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]
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**
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2020-06-02 11:35:03 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:35:31 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
2020-06-02 15:35:17 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Non-Responsive
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Epstein
From [redacted]
To [redacted]
Date 2019/07/24 10:47
Subject: Re: Epstein
Attachments: TEXT.htm

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: Epstein

>>> "[redacted]" 07/24/2019 10:10 >>>
This is the response I am sending the RD. Are you ok with this?

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

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

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

[redacted]
Associate Warden

MCC New York
[redacted]
Office: [redacted]
Black Berry: [redacted]

>>> [redacted] 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

[redacted]
Regional Director
Northeast Region
[redacted]

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

Hello,

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

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
Black Berry: [redacted]

>>> [redacted] 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

[redacted]
Regional Director
Northeast Region
[redacted]

Properties	
Property	**Value**
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Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
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To	[redacted]
Subject	Re: Epstein
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Recipient	[redacted]
Display Name	[redacted]
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Distribution Type	TO
Recipient Type	User
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Deleted	false
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Return notification when accepted	false
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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 10:23:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:29:57 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:42:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2019-08-22 16:16:04 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:40:30 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:45:56 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:16 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:32 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 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Epstein
From [redacted]
To [redacted]
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, [redacted]

Thanks!!

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted], Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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

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

[redacted]
Associate Warden
MCC New York
[redacted]
Office:
Black Berry:
[redacted]

>>> [redacted] 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

[redacted]
Regional Director
Northeast Region
[redacted]

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

Hello,

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

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
Black Berry: [redacted]
sskipperscott@bop.gov

>>> [redacted] 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

[redacted]
Regional Director
Northeast Region
[redacted]

Properties	
Property	**Value**
MessageID	5D3838C1.NERDOM1.NERADM1.100.1367333.1.1 3A1D.1
Message Path	xml\Mailbox\5D3838C1.NERDOM1.NERADM1.100 .1367333.1.13A1D.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Epstein
Scheduled date	2019-07-24 10:53:53
Creation date	2019-07-24 10:53:53
Modified date	2019-08-01 20:26:15
Delivered date	2019-07-24 10:53:53
Message size	3673
Attachments size	11283
Total size	14967
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3838C1.NERDOM1.NERADM1.200.2000039.1.4 F3DF.1@45:5D3838C1.NERDOM1.NERADM1.100.1 367333.1.13A1D.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	10948
Date	2019-07-24 06:53:51
CA	a411a2604f516786af9c4ee15cea448c
Hash	F20317232BDA07033561865EB30A570AE0B219FB 9BD649BAAB05D25373579DFEB8AC9F78
Attachment	[redacted]
Name	[redacted]
Content ID	5D3838C1.NERDOM1.NERADM1.200.2000039.1.4 F3E0.1@45:5D3838C1.NERDOM1.NERADM1.100.1 367333.1.13A1D.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	335
Date	2019-07-24 06:53:51
CA	3f388bcc0544efef1dec102433ab644a
Hash	CFD0B885836AE80F220DD3313B80A956EA1BB5FA BABA240B69DCF8A186DC29CB724D7C3C
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-24 10:53:55
DownloadedByThirdParty	2019-07-24 10:53:56
Opened	2019-07-24 10:54:31
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	5D3838C1.NERDOM1.NERADM1.100.1367333.1.1 3A1D.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared
Published	2019/8/2-0:26:24

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 20:08:58 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 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
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted]

[redacted]

Regional Director

[redacted] (Preferred Voice)
(Work Voice)
(Preferred Fax)

[redacted] (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

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

Electronic Mail Address (Preferred Internet)
[redacted]

UID
2F982B80-14C3-0000-9B47-BF62C05F1E96

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Preferred Fax)
[redacted]

Title
Regional Director

Last Revision
20190724T132829Z

Re: Epstein
From [redacted]
To [redacted]
Date 2019/07/24 10:50
Subject: Re: Epstein
Attachments: TEXT.htm

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

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

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

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
Black Berry: [redacted]

>>> [redacted] 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

[redacted]
Regional Director
Northeast Region
[redacted]

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

Hello,

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

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
Black Berry: [redacted]

>>> [redacted] 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

[redacted]
Regional Director
Northeast Region
[redacted]

Properties	
Property	**Value**
MessageID	5D3837D7.NERDOM1.NERADM1.100.1367333.1.1 3A1A.1
Message Path	xml\Cabinet\NERO\Inst - New York\5D3837D7.NERDOM1.NERADM1.100.136733 3.1.13A1A.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Epstein
Scheduled date	2019-07-24 10:49:56
Creation date	2019-07-24 10:49:56
Modified date	2019-08-01 20:20:08
Delivered date	2019-07-24 10:50:00
Message size	3547
Attachments size	10655
Total size	14213
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
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Is Inline	false
Type	file
Size	10655
Date	2019-07-24 06:49:59
CA	5f2540c86d555aa3b1a4981b344cbe67
Hash	D48C5C92BF7627016804C9B49BB3BE8AEAB0A80D 93D593D793B10138619C1C0F26419EF5
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	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
Internal ID	5D3837D7.NERDOM1.NERADM1.100.1367333.1.1 3A1A.1@1:5B6858F4.PETDOM1.PETADM1.100.1367333.1.8512.1@13
Source	received
Class	Public
Account	[redacted]RDOM1
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Inst - New York
ID	5B6858F4.PETDOM1.PETADM1.100.1367333.1.8 512.1@13
Name	Inst - New York
Type	Normal

System	false
Share Type	NotShared
Published	2019/8/2-0:20:18

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 16:50:56 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 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
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: MCC Epstein
From [redacted]
To [redacted]
Date 2019/08/10 10:52
Subject: Fwd: MCC Epstein
Attachments: TEXT.htm, MCC Epstein

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/10/19 9:27 AM (GMT-05:00)
To: [redacted] <[redacted]>, "[redacted]" <[redacted]>
Cc: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: MCC Epstein

Properties	
Property	**Value**
MessageID	5D4EA1F7.NYMDOM1.NYMADM1.100.170316D.1.8 157.1
Message Path	xml/Mailbox/5D4EA1F7.NYMDOM1.NYMADM1.100 .170316D.1.8157.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: MCC Epstein
Scheduled date	2019-08-10 10:52:39
Creation date	2019-08-10 10:52:39
Modified date	2019-08-10 10:52:44
Delivered date	2019-08-10 10:52:40
Message size	447
Attachments size	55810
Total size	56268
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4EA1F7.NYMDOM1.NYMADM1.200.2000038.1.9 E8AD.1@45:5D4EA1F7.NYMDOM1.NYMADM1.100.1 70316D.1.8157.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	742
CA	2df0d191c0759d71e56cf902da4834ed
Hash	63D3107743A2B8B0D281EC228933A0EDE7CBC358 D2ADFA95F81E3D0BD800653E23CF0462
Attachment	MCC Epstein
Name	MCC Epstein
Content ID	5D4EA1F7.NYMDOM1.NYMADM1.200.2000038.1.9 E8AE.1@49:5D4EA1F7.NYMDOM1.NYMADM1.100.1 70316D.1.8157.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	message
Size	55068
Date	2019-08-10 09:27:30
CA	75bda2358412ff213a7d36138aa2a749
Hash	gp6Aws/16B2ul9FpQeF/139pHf0=
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
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	5D4EA1F7.NYMDOM1.NYMADM1.100.170316D.1.8 157.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received

Class	Public
Account	[redacted]
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 14:25:25 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 09:40:57 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:13:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:04:53 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:45:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:46:57 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 17:59:40 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:31:30 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:56:24 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

MCC Epstein

From [redacted]

To [redacted]

Date 2019/08/10 09:27

Subject: MCC Epstein

Attachments: TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Properties	
Property	**Value**
MessageID	5D4EA1F7.NYMDOM1.NYMADM1.200.200005C.1.2 F17D.1
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	MCC Epstein
Scheduled date	2019-08-10 09:27:30
Creation date	2019-08-10 09:27:30
Modified date	2019-08-10 10:52:39
Delivered date	2019-08-10 09:27:33
Message size	73
Attachments size	0
Total size	0
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4E8E04.NYMDOM1.NYMADM1.200.200005C.1.2 F176.1@45:5D4EA1F7.NYMDOM1.NYMADM1.200.2 00005C.1.2F17D.1@1:5D4EA1F7.NYMDOM1.NYMA DM1.200.2000038.1.9E8AE.1@49:5D4EA1F7.NY MDOM1.NYMADM1.100.170316D.1.8157.1@1:7.N YMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	171
Date	2019-08-10 05:26:30
CA	b2575d4499198f070d3eba8afc971cbf
Hash	06EEB26C3B1FCFA531BD761F80230583A9762F8A D028088BA0D5DA9B451176B4D10CB00B
Attachment	MCC Epstein.docx
Name	MCC Epstein.docx
Content ID	5D4E8E04.NYMDOM1.NYMADM1.200.200005C.1.2 F177.1@45:5D4EA1F7.NYMDOM1.NYMADM1.200.2 00005C.1.2F17D.1@1:5D4EA1F7.NYMDOM1.NYMA DM1.200.2000038.1.9E8AE.1@49:5D4EA1F7.NY MDOM1.NYMADM1.100.170316D.1.8157.1@1:7.N YMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	54897
Date	2019-08-10 05:25:21
CA	28967dc7492e60f976db9200cea78726
Hash	55E3AC51B71494A6A4BDEB7C4E7DA8521255527A F6D76671A67E02519683C6F87FE76DB2
Recipients	4
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	82684981-0F46-0000-BD8C-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	737B5700-16FD-0000-BF9C-000083202C73
Distribution Type	TO
Recipient Type	User

Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
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	5D4EA1F7.NYMDOM1.NYMADM1.200.200005C.1.2 F17D.1@1:5D4EA1F7.NYMDOM1.NYMADM1.200.20 00038.1.9E8AE.1@49:5D4EA1F7.NYMDOM1.NYMA DM1.100.170316D.1.8157.1@1:7.NYMDOM1.NYM ADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	0

Audits			
Date	Action	Auditor	Note

Mail Attachment
MCC Epstein.docx

U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: [redacted]
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey [redacted] Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Epstein, Jeffrey 76318-054

From "[redacted] (USMS)"

To [redacted]

Date 2019/11/05 18:45

Subject: Epstein, Jeffrey 76318-054

Attachments: TEXT.htm, Mime.822

[redacted]

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

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Property	**Value**
MessageID	5DC1C33D.NYMDOM1.NYMADM1.100.170316D.1.1 0197.1
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Display Name	"[redacted] (USMS)"
Email	[redacted]
UUID	20EFB819-24BD-0000-8ADF-000000000000
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Text	"[redacted] (USMS)"
To	[redacted]
Subject	Epstein, Jeffrey 76318-054
Scheduled date	2019-11-05 18:44:58
Creation date	2019-11-05 18:44:58
Modified date	2019-11-05 19:07:15
Delivered date	2019-11-05 18:45:18
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Attachments size	9734
Total size	10163
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Name	Mime.822
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
Expire	0
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Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

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2020-05-19 14:35:39 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

From: "[redacted] (USMS)" <[redacted]>
To: "[redacted] ([redacted])" <[redacted]>
Subject: Epstein, Jeffrey 76318-054
Sent: Tue, 5 Nov 2019 23:44:58 +0000

[redacted]

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

Fwd: Re: Epstein

From [redacted]

To [redacted]

Date 2019/07/25 15:05

Subject: Fwd: Re: Epstein

Attachments: [redacted]

[redacted]

[redacted]

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

Work: [redacted]
Mobile: [redacted]
Facsimile: [redacted]

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

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

[redacted]

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York

Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]
>>> "[redacted])" 7/25/2019 2:08 PM >>>
[redacted]

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

Hi [redacted]

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

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

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

Properties	
Property	**Value**
MessageID	5D39C520.NYMDOM1.NYMADM1.100.165696B.1.4 4ED6.1
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Display Name	[redacted]
Email	[redacted]
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Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Fwd: Re: Epstein
Scheduled date	2019-07-25 15:05:01
Creation date	2019-07-25 15:05:01
Modified date	2019-07-25 15:08:42
Delivered date	2019-07-25 15:05:05
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Total size	2777
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Is Inline	false
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Size	341
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Archived	false
Read	true
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Opened	true
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Return notification when completed	false
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Class	Public
Account	[redacted]
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-22 16:15:23 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted] [redacted]

[redacted] [redacted]

Regional Counsel

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

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

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

Electronic Mail Address (Preferred Internet)
[redacted]

UID
6F2C7E60-125F-0000-8904-1100DF00F400

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Preferred Fax)
[redacted]

Title
Regional Counsel

Last Revision
20190708T111915Z

Fwd: Epstein Update
From [redacted]
To [redacted]
Date 2019/07/29 10:30
Subject: Fwd: Epstein Update
Attachments: TEXT.htm

Check this out.

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
Black Berry: [redacted]

>>> [redacted] 7/29/2019 10:02 AM >>>
Good morning: 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. He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, [redacted]

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/28/2019 7:49 AM >>>
[redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [redacted] saw him.

He again 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. I informed Nurse [redacted].

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate [redacted] is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
1, [redacted]

Thank you,

[redacted]

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Text	[redacted]
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Display Name	[redacted]
Email	[redacted]
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Deleted	false
Opened	true
Completed	false
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Account	[redacted]
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 12:42:03 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2019-08-22 16:15:23 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:41:17 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:45:52 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:33 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Epstein, Jeffrey [redacted], Reg. No. 76318-054
From [redacted]
To [redacted]
Date 2019/07/18 15:24
Subject: Re: Epstein, Jeffrey [redacted], Reg. No. 76318-054
Attachments: TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/18/19 3:02 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>, [redacted]
<[redacted]>, "[redacted]" <[redacted]>
Subject: Epstein, Jeffrey [redacted], Reg. No. 76318-054

>>> "[redacted]" 07/18/2019 15:02 >>>
FYI....Epstein was not granted bail. He returned from court wo incident.

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

Properties	
Property	**Value**
MessageID	5D308F11.NYMDOM1.NYMADM1.100.1326C35.1.B 7C8.1
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Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Epstein, Jeffrey [redacted], Reg. No. 76318-054
Scheduled date	2019-07-18 15:23:44
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Modified date	2019-07-18 15:29:48
Delivered date	2019-07-18 15:24:01
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Total size	2225
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-18 15:24:01
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Opened	2019-07-18 15:29:53
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
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Opened	true
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Box type	Sent Items
Return notification when opened	false
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Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	sent
Class	Public
Account	[redacted]
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 15:18:03 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 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Epstein Update
From [redacted]
To [redacted]
Date 2019/07/29 10:02
Subject: Epstein Update
Attachments: TEXT.htm

Good morning: 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. He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, [redacted]

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/28/2019 7:49 AM >>>
[redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [redacted] saw him.

He again 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. I informed Nurse [redacted].

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

EFTA00048097

>>> [redacted] Imeri 7/28/2019 7:36 AM >>>
Inmate [redacted] is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
1, [redacted]

Thank you,

[redacted]

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Account	[redacted]
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2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted]

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

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Fwd: Client Jeffrey Epstein
From [redacted]
To NYM/Executive Staff[redacted]
Date 2019/07/22 14:44
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

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

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 7/22/2019 12:34 PM >>>
Good morning [redacted],

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

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

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

Thank you in advance for your help.

Sincerely,

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

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

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To	NYM/Executive Staff
Cc	[redacted]
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2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted]

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

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2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted]

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

Properties	
Property	**Value**
MessageID	5D94B625.NYMDOM1.NYMADM1.100.165396E.1.5 D738.1
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Email	[redacted]
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Text	[redacted]
To	[redacted]
Cc	[redacted]
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Scheduled date	2019-10-02 14:37:25
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Modified date	2019-10-10 10:40:59
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Attachments size	686
Total size	945
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Display Name	[redacted]
Email	[redacted]
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Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
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Display Name	[redacted]
Email	[redacted]
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Distribution Type	TO
Recipient Type	User
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DownloadedByThirdParty	2019-10-04 21:17:31
Opened	2019-10-07 09:04:15
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Display Name	[redacted]
Email	[redacted]
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Distribution Type	TO
Recipient Type	User
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DownloadedByThirdParty	2019-10-02 14:37:26
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Display Name	[redacted]
Email	[redacted]
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC
Recipient Type	User
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DownloadedByThirdParty	2019-10-02 14:37:29
Opened	2019-10-02 15:56:17
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Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Delivered	2019-10-02 14:37:25
DownloadedByThirdParty	2019-10-02 14:37:26
Opened	2019-10-02 14:38:42
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Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
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DownloadedByThirdParty	2019-10-02 14:37:28
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Recipient Type	User
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DownloadedByThirdParty	2019-10-09 03:39:59
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Display Name	[redacted]
Email	[redacted]
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Distribution Type	TO
Recipient Type	User
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DownloadedByThirdParty	2019-10-05 00:14:48
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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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Class	Public
Account	[redacted]
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 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted]

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

Properties	
Property	**Value**
MessageID	5D94B625.NYMDOM1.NYMADM1.100.165396E.1.5 D739.1
Message Path	xml\Mailbox\5D94B625.NYMDOM1.NYMADM1.100 .165396E.1.5D739.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Psychological Reconstruction - Epstein #76318-054
Scheduled date	2019-10-02 14:37:25
Creation date	2019-10-02 14:37:25
Modified date	2019-10-02 14:38:37
Delivered date	2019-10-02 14:37:26
Message size	248
Attachments size	686
Total size	945
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D94B625.NYMDOM1.NYMADM1.200.2000038.1.A 396B.1@45:5D94B625.NYMDOM1.NYMADM1.100.1 65396E.1.5D739.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	686
Date	2019-10-02 10:37:29
CA	7a662d5ec42692fd43d8e9507fb1197e
Hash	BA4D02E5407F134C61390CB6BDBB5B78B120F279 A0A86B208C34148F9C98C9077357972D
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Distribution Type	TO
Recipient Type	User
Delivered	2019-10-02 14:37:25
DownloadedByThirdParty	2019-10-02 14:37:26
Opened	2019-10-02 14:37:59
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Recipient Type	User
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Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
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Display Name	[redacted]
Email	[redacted]
UUID	70608620-10E1-0000-947A-4AEAF7774805
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Recipient Type	User
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Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
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Opened	2019-10-02 14:38:42
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Recipient Type	User
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Email	[redacted]
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Distribution Type	TO
Recipient Type	User
Delivered	2019-10-02 14:37:25
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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
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Source	received
Class	Public
Account	[redacted]
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 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Re: Epstein

From [redacted]

To [redacted]

Date 2019/07/25 15:19

Subject: Fwd: Re: Epstein

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

[redacted],

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

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

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

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

[redacted]

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

Work: [redacted]
Mobile: [redacted]
Facsimile: [redacted]

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

>>> [redacted] 7/25/2019 2:14 PM >>>
[redacted],
Below please find a request by the USAO SDNY Criminal Division for documents and photographs related to the investigation into the July 23, 2019 incident involving EPSTEIN, Jeffrey, reg. no. 76318-054. They understand the investigation is still open and, thus, not to disseminate it further. Please advise if you concur in the release of the documentation/photographs.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]
>>> "[redacted])" <[redacted]> 7/25/2019 2:08 PM >>>
Thanks [redacted]. Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

[redacted]

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

Hi [redacted],

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

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

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

Properties	
Property	**Value**
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Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Text	[redacted]
To	[redacted]
Cc	[redacted]
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Name	EPphotos.pdf
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Name	EP.staffmemos.pdf
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Is Inline	false
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Size	2350036
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Recipients	3
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Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
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Recipient Type	User
Recipient	[redacted]

Display Name	[redacted]
Email	[redacted]
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Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Completed	false
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Source	received
Class	Public
Account	[redacted]
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
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Name	Trash
Type	Trash
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-22 16:15:56 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2019-09-16 15:41:31 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
EPphotos.pdf

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

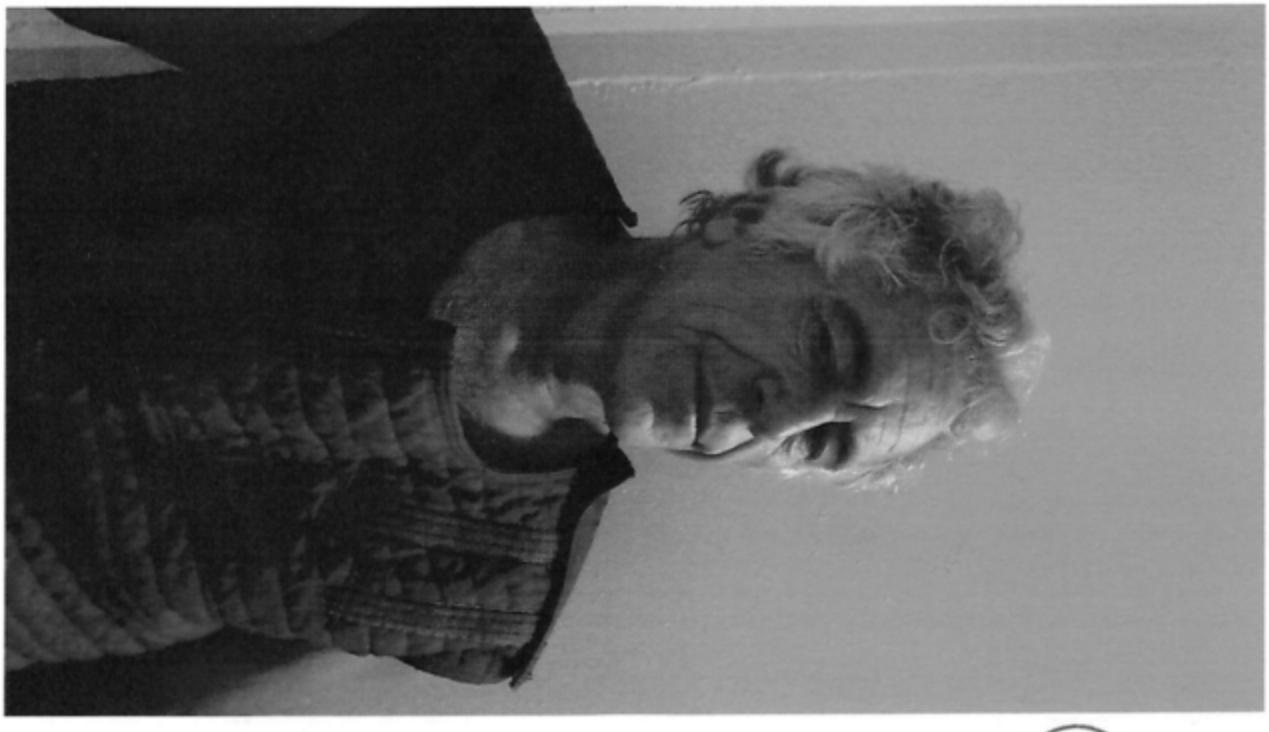
Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7/23/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

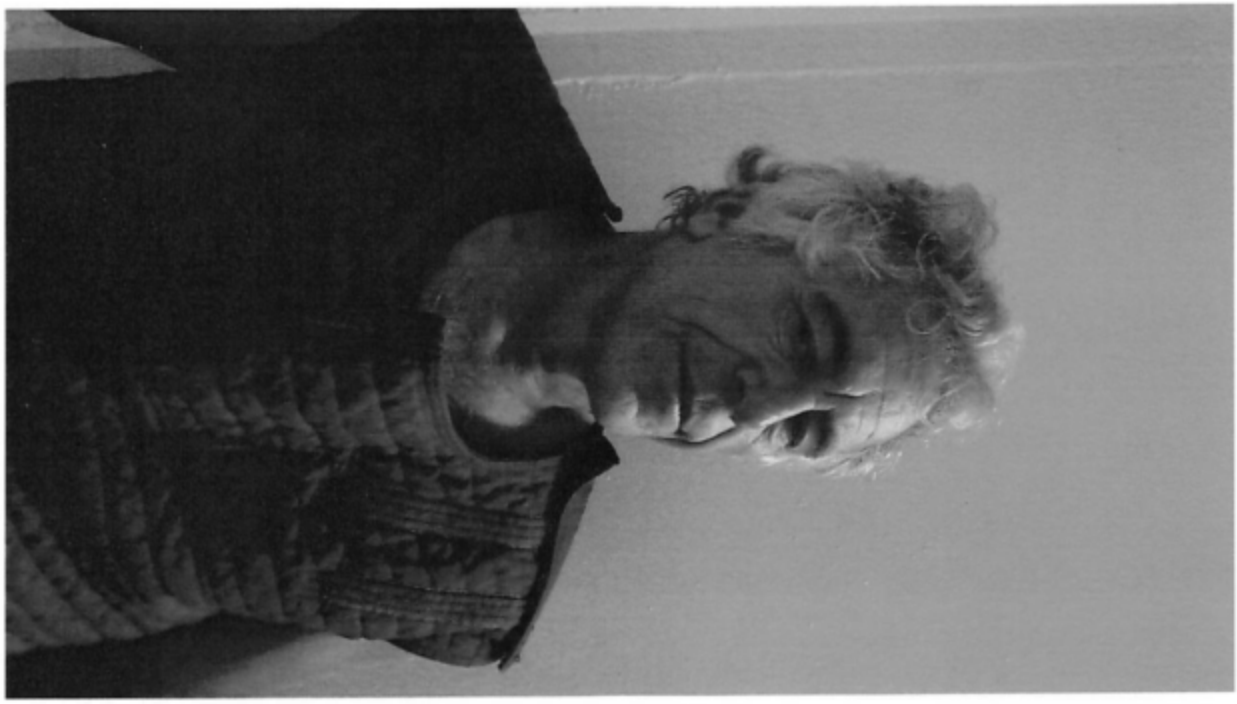


COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY
7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

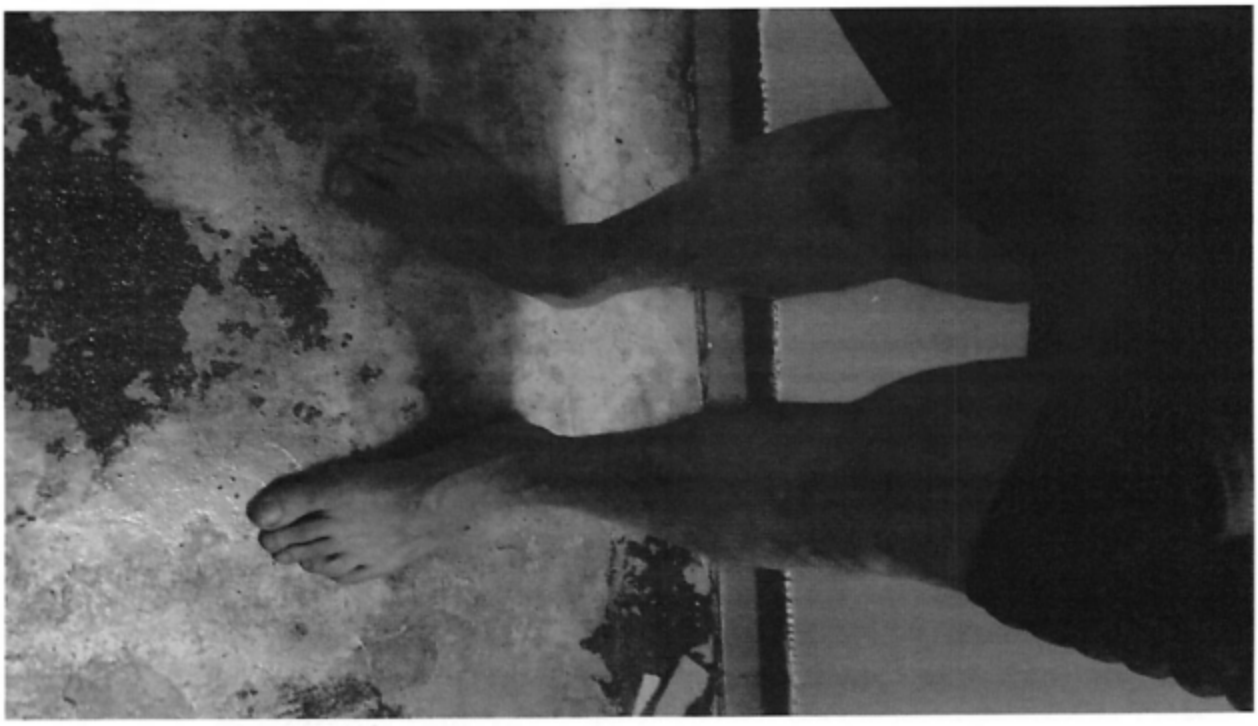
Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7-23-19 PO

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7-23-19 @

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

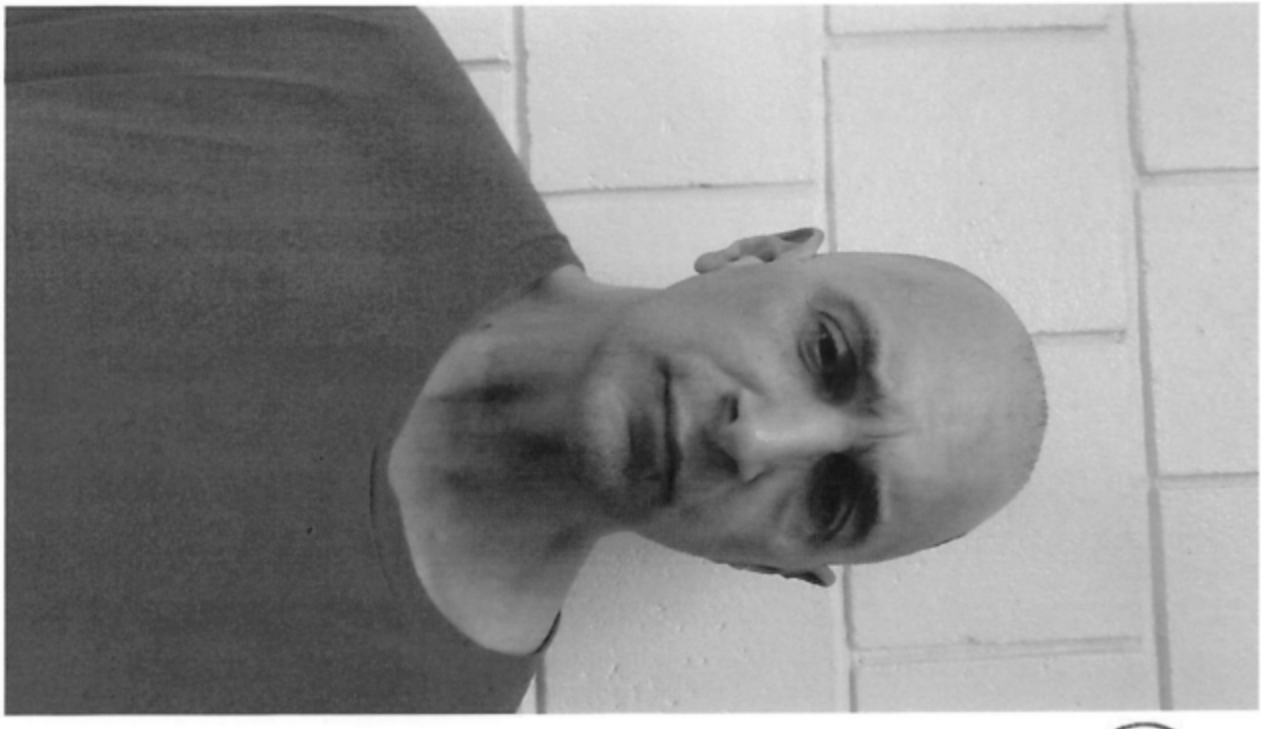
Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7-23-19 @

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY 7-23-19 (2)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*

COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*

COPY 7-23-19 P

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*

COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*

COPY 72341

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*

COPY 7234

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:55 AM*

COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:55 AM*

COPY 7-23-19

Mail Attachment
EP.staffmemos.pdf

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

July 23, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: [redacted], Operations Lieutenant

SUBJECT: Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the [redacted] of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with [redacted] who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

COPY 7-23-19

EFTA00048149

they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. [redacted](Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, [redacted] was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, [redacted] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

COPY 7-23-19

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: 07-23-2019

TO: [redacted]

FROM [redacted]

SUBJECT: Suicide Attempt Inmate Epstein#76318-054

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O [redacted] heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer [redacted] grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and [redacted] arrived, I/M was then removed from the Special Housing Unit without further incident.

COPY

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UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: Operations Lieutenant, [redacted]

FROM: [redacted] Senior Officer

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and [redacted] heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. [redacted] kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. [redacted] applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while [redacted] provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

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7-23-19

COBA

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: [redacted]

FROM: [redacted]

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, [redacted] responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

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COBA

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: [redacted] Operations Lieutenant

FROM: [redacted] Senior Officer

SUBJECT: Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer [redacted] that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer [redacted] placing restraints on him. Officer [redacted], [redacted] and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts [redacted] asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer [redacted], Officer [redacted] and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer [redacted] and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

COPY 7-23-19

COPY

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

[redacted]

July 23, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: [redacted], Material Handler Supervisor

SUBJECT: Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

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EFTA00048162

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

From	[redacted]
To	[redacted], [redacted]
Date	2019/08/11 09:45
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Great. I'll call at noon and have [redacted] on the line.

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (OAG)" <[redacted]>
Date: 8/11/19 9:40 AM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[redacted] (OAG)" 08/11/2019 09:40 >>>
Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works

[redacted]

On Aug 11, 2019, at 9:31 AM, [redacted] <[redacted]> wrote:

> Sure. Noon is fine, nothing pressing but we can talk anytime you want.
>
> [redacted]
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: "[redacted] (OAG)" <[redacted]>
> Date: 8/11/19 9:29 AM (GMT-05:00)
> To: [redacted] <[redacted]>
> Cc: [redacted] <[redacted]>
> Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[redacted] (OAG)" 08/11/2019 09:29 >>>
[redacted]

[redacted]

[redacted]

On Aug 10, 2019, at 10:20 PM, [redacted] <[redacted]> wrote:

> How do they have this info? Unbelieveable.
>
> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

[redacted]
Sent from my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
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From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Scheduled date	2019-08-11 09:44:56
Creation date	2019-08-11 09:44:56
Modified date	2019-08-22 20:49:44
Delivered date	2019-08-11 09:45:03
Message size	1840
Attachments size	4001
Total size	5852
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4FE39E.NERDOM1.NERADM1.200.200000D.1.E E066.1@45:5D4FE39E.NERDOM1.NERADM1.100.1 367333.1.14373.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	4001
CA	3d226388561810df220ed9a12bc817e3
Hash	4653BA64B2A4CCEEE7BCC1B24A67F3B2EA5E3340 017AAC8D2F85F58FCBE5A4559E696C2B
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B8F32810-00D4-0000-B502-A7C453889331
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	5D4FE39E.NERDOM1.NERADM1.100.1367333.1.1 4373.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13
Source	received
Class	Public
Account	[redacted]
Location ID	1540843691206

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	2019/8/23-0:49:53

Audits			
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

Epstein Update
From [redacted]
To [redacted], [redacted]
Date 2019/07/24 10:56
Subject: Epstein Update
Attachments: TEXT.htm, [redacted]

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

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

[redacted]
Regional Director
Northeast Region
[redacted]

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Property	**Value**
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Display Name	[redacted]
Email	[redacted]
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Reply To	[redacted]
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To	[redacted] ; [redacted]
Subject	Epstein Update
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Name	[redacted]
Content ID	5D383968.NERDOM1.NERADM1.200.2000039.1.4 F3E7.1@45:5D383968.NERDOM1.NERADM1.100.1 367333.1.13A22.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	335
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CA	232938576bedb00fb39e64ea16a5c09f
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Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	1663D3A0-1002-0000-8CA3-000000100002
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-24 10:56:42
DownloadedByThirdParty	2019-07-24 10:56:44
Opened	2019-07-24 10:59:54
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-24 10:56:42
DownloadedByThirdParty	2019-07-24 10:56:43
Opened	2019-07-24 19:13:57
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	5D383968.NERDOM1.NERADM1.100.1367333.1.1 3A22.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared
Published	2019/11/5-1:9:17

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted]

[redacted]

Regional Director

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

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

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

Electronic Mail Address (Preferred Internet)
[redacted]

UID
2F982B80-14C3-0000-9B47-BF62C05F1E96

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Preferred Fax)
[redacted]

Title
Regional Director

Last Revision
20190724T132829Z

Epstein, Jeffrey [redacted], Reg. No. 73618-054 re: Fwd: Last contact with Epstein

From [redacted]

To [redacted]

Date 2019/08/10 22:20

Subject: Epstein, Jeffrey [redacted], Reg. No. 73618-054 re: Fwd: Last contact with Epstein

Attachments: TEXT.htm, [redacted]

FYI...From [redacted] regarding her last interaction w Epstein prior to her departure on Thursday.

[redacted]
Associate Warden
MCC New York
[redacted]

>>> [redacted] > 8/10/2019 8:28 PM >>>
I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

Properties	
Property	**Value**
MessageID	5D4F431D.NYMDOM1.NYMADM1.100.1326C35.1.B E14.1
Message Path	xml/Mailbox/5D4F431D.NYMDOM1.NYMADM1.100 .1326C35.1.BE14.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Epstein, Jeffrey [redacted], Reg. No. 73618-054 re: Fwd: Last contact with Epstein
Scheduled date	2019-08-10 22:20:13
Creation date	2019-08-10 22:20:13
Modified date	2019-08-18 09:22:15
Delivered date	2019-08-10 22:20:14
Message size	1034
Attachments size	1870
Total size	2915
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4F431D.NYMDOM1.NYMADM1.200.200000D.1.F 4FC5.1@45:5D4F431D.NYMDOM1.NYMADM1.100.1 326C35.1.BE14.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	1457
Date	2019-08-10 18:20:20
CA	48b1e954565fd71787c1337f0208b64a
Hash	8C018CB2CA4BED9315595C6C98EC411B34DAED5D 9C824C6D8688DEB2F6265FB78997DADD
Attachment	[redacted]
Name	[redacted]
Content ID	5D4F431D.NYMDOM1.NYMADM1.200.200000D.1.F 4FC6.1@45:5D4F431D.NYMDOM1.NYMADM1.100.1 326C35.1.BE14.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
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Date	2019-08-10 18:20:20
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
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
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Source	received
Class	Public
Account	[redacted]
Location ID	15408426838886
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 14:46:35 EDT	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:25:15 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:57:42 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:05:35 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:30:59 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:26:22 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:57 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 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **Ext.** [redacted] **(Preferred Voice)**
[redacted] **Ext.** [redacted] **(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: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

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

Telephone Number (Preferred Voice)
[redacted] Ext. [redacted]

Telephone Number (Work Voice)
[redacted] Ext. [redacted]

Telephone Number (Voice Cell)
[redacted]

Title
ASSOCIATE WARDEN

Last Revision
20190811T021553Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

FW: Jeffrey Epstein

From	"[redacted]"
To	[redacted]
Date	2019/08/14 09:34
Subject:	FW: Jeffrey Epstein
Attachments:	TEXT.htm, Governor's letter to FDLE.pdf, [redacted] letter to the Governor .pdf, Governor's Executive Assignment .pdf, Mime.822

[redacted],
My boss, Sheriff [redacted], sent a formal request to Governor Ron DeSantis to have the Florida Department of Law Enforcement (FDLE) to assume the lead role in the administrative review-criminal investigation while Mr. Epstein was under the care and control of the Palm Beach County Sheriffâ€™s Office, copies of those requests are attached.
I met with part of the FDLE investigative team yesterday and turned over to them the start of our investigation.
Below you will find the POC from FDLE and with your permission Iâ€™d like to forward your contact information to him if he would need to contact your office.

Inspector [redacted]
Office of Executive Investigations â€“ FDLE
[redacted]

Insp. [redacted] should have copies of those records now, I will reach out to him today and with FDLE approval, since they are now the investigative lead, I will facilitate your office in obtaining those records directly from us.
I will be back in touch as quickly as possible.
[redacted]

Sgt. [redacted]
Palm Beach County Sheriff's Office
Violent Crimes Division / Homicide
[redacted] - Office
[redacted] - Fax
[redacted]
http://www.pbso.org

From: [redacted] <[redacted]>
Sent: Wednesday, August 14, 2019 7:45 AM
To: [redacted] <[redacted]>
Subject: Jeffrey Epstein

This email was sent from an external (non-PBSO) source..
Good morning [redacted],

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records.

Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

Properties	
Property	**Value**
MessageID	5D53D5B2.NYMDOM1.NYMADM1.100.1373875.1.7 AA34.1
Message Path	xml/Mailbox/5D53D5B2.NYMDOM1.NYMADM1.100 .1373875.1.7AA34.1.xml
From	"[redacted]"
Display Name	"[redacted]"
Email	[redacted]
Reply To	[redacted]
Text	"[redacted]"
To	[redacted]
Subject	FW: Jeffrey Epstein
Scheduled date	2019-08-14 09:32:22
Creation date	2019-08-14 09:32:22
Modified date	2019-08-14 12:02:58
Delivered date	2019-08-14 09:34:43
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Total size	3185420
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Attachment	Governor's letter to FDLE.pdf
Name	Governor's letter to FDLE.pdf
Content ID	5D53D5B2.NYMDOM1.NYMADM1.200.20000BA.1.3 2A7A.1@45:5D53D5B2.NYMDOM1.NYMADM1.100.1 373875.1.7AA34.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Attachment	[redacted] letter to the Governor .pdf
Name	[redacted] letter to the Governor .pdf
Content ID	5D53D5B2.NYMDOM1.NYMADM1.200.20000BA.1.3 2A7B.1@45:5D53D5B2.NYMDOM1.NYMADM1.100.1 373875.1.7AA34.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Attachment	Governor's Executive Assignment .pdf
Name	Governor's Executive Assignment .pdf
Content ID	5D53D5B2.NYMDOM1.NYMADM1.200.20000BA.1.3 2A7C.1@45:5D53D5B2.NYMDOM1.NYMADM1.100.1 373875.1.7AA34.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Type	file
Size	819975
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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	5D53D5B2.NYMDOM1.NYMADM1.100.1373875.1.7 AA34.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]
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 20:47:55 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 15:27:29 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:36 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 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
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Governor's letter to FDLE.pdf

RON DESANTIS
GOVERNOR

August 6, 2019

Commissioner [redacted]
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, FL 32308

Dear Commissioner Swearingen:

Today, I received the attached letter from Palm Beach County Sheriff [redacted]. I am requesting that FDLE assume the criminal investigation regarding Jeffrey Epstein.

Also, I am requesting that FDLE initiate a preliminary inquiry into misconduct and allegations that go beyond the reported concerns with Jeffrey Epstein's work release.

Finally, please find attached my Executive Order reassigning this matter from Palm Beach County to the State Attorney for the Nineteenth Judicial Circuit of Florida, Bruce Colton.

Thank you for your prompt attention in this matter.

Sincerely,

Ron DeSantis
Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399 • (850) 717-9249

Mail Attachment

[redacted] letter to the Governor .pdf

PALM BEACH COUNTY
SHERIFF'S OFFICE
RIC L. BRADSHAW, SHERIFF

August 6, 2019

The Honorable Ron DeSantis
State of Florida
400 S. Monroe St.
Tallahassee, FL 32399-0001

Dear Governor DeSantis,

"For 48 years, I've dedicated my life to enforcing and upholding the law; as a patrol officer, detective, chief of police and, since 2004, as the Sheriff of Palm Beach County.

My job now, as it has always been, is to not only maintain public safety but also the public's trust.

Given the recent questions that have been raised around the Jeffrey Epstein case, I am formally requesting that FDLE assume the existing criminal investigation and I pledge the cooperation and participation of my agency. I believe the public interest would be best served by an FDLE-led investigation examining every aspect of the Epstein case, from court sentencing to incarceration. My agency will continue with the on-going internal affairs investigation.

As you know, Governor, I'm proud of this Department, and the men and women who devote their lives every day to protecting others. Be rest assured as with any issue or concern that has crossed my desk over the past 15 years, I will strive for the truth, wherever that leads, to ensure justice is served and the public trust in our law enforcement agency is maintained."

Sincerely,

[redacted] Sheriff

3228 Gun Club Road • West Palm Beach, Florida 33406-3001 • [redacted] • Email: [redacted]

Mail Attachment

Governor's Executive Assignment .pdf

STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 19-183

WHEREAS, in 2008, Jeffrey Epstein pled guilty to procuring a person under 18 for prostitution and felony solicitation of prostitution in Palm Beach County, following state and federal investigations, and was later placed on work release; and

WHEREAS, the State Attorney Office for Palm Beach County handled the case related to the state investigation concerning Jeffrey Epstein; and

WHEREAS, the Sheriff for Palm Beach County oversaw the work release of Jeffrey Epstein; and

WHEREAS, the Sheriff for Palm Beach County has initiated a criminal investigation concerning Jeffrey Epstein and has requested of me that the Florida Department of Law Enforcement now assume that investigation; and

WHEREAS, the Department of Law Enforcement may initiate a preliminary inquiry beyond the work release of Jeffrey Epstein and into other irregularities surrounding the prior state investigation and the ultimate plea agreement; and

WHEREAS, the Honorable [redacted], State Attorney for the Nineteenth Judicial Circuit of Florida, has agreed to accept an executive assignment for any proceedings that arise from the Department of Law Enforcement investigation and inquiry in this matter; and

WHEREAS, for good and sufficient reason, the Governor has determined it is in the best interests of the State of Florida and of the ends of justice that the Honorable [redacted]

[redacted] discharge the duties of the Honorable DAVID ARONBERG, pursuant to section 27.14, Florida Statutes.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my solemn constitutional duty to "take care that the laws be faithfully executed," and pursuant to the Constitution and laws of the State of Florida, issue the following Executive Order, effective immediately:

Section 1.

The Honorable [redacted], State Attorney for the Nineteenth Judicial Circuit of Florida, referred to as the "Assigned State Attorney," is assigned to discharge the duties of the Honorable DAVID ARONBERG, State Attorney for the Fifteenth Judicial Circuit of Florida, as they relate to the investigation, prosecution, and all matters related to allegations related to Jeffrey Epstein and his assigned work release program and other irregularities.

Section 2.

The Assigned State Attorney or one or more Assistant State Attorneys and Investigators, who have been designated by the Assigned State Attorney, shall proceed immediately to the Fifteenth Judicial Circuit of Florida, and are vested with the authority to perform the duties prescribed herein.

Section 3.

All residents of the Fifteenth Judicial Circuit are requested, and all public officials are directed, to cooperate and render whatever assistance is necessary to the Assigned State Attorney, so that justice may be served.

Section 4.

The period of this Executive Assignment shall be for one (1) year, to and including August 6, 2020.

Section 5.

The Assigned State Attorney shall notify the Governor on or before July 6, 2020, if additional time is required.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have caused the Great Seal of the State of Florida to be affixed at Tallahassee, this 6th day of August, 2019.

RON DESANTIS, GOVERNOR

ATTEST:

SECRETARY OF STATE

FILED
2019 AUG -6 PM 1:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Fwd: Re: Epstein investigation
From [redacted]
To [redacted]
Date 2019/08/10 16:20
Subject: Fwd: Re: Epstein investigation
Attachments: TEXT.htm, mltC634.pdf

No problem. Please see attached.

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> [redacted] 8/10/2019 3:53 PM >>>
Can you send me a copy of the death notification letter to the judge.

[redacted]
Associate Warden
MCC New York
[redacted]
ext. [redacted]
[redacted]

>>> [redacted] 8/10/2019 3:05 PM >>>
Per the below, Tartaglione's counsel requests that the investigators not interview Tartaglione without counsel's permission.

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]> 8/10/2019 3:03 PM >>>
Thanks for the note. Please be sure Nick is NOT interviewed about this without my permission.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted]
Barket Epstein.com

On Aug 10, 2019, at 2:10 PM, [redacted] <[redacted]> wrote:

Bruce,

I will keep you posted on tomorrow's visit. The institution is currently locked down due to the incident that is all over the press at the moment. I am hoping there will be legal visiting tomorrow, but have not yet received confirmation.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 8/9/2019 4:25 PM >>>
Thank you. Helps a lot to put my mind at ease—one less problem. And thanks for Sunday, Enjoy the weekend.
Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted]
www.barketepstein.com
This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

From: [redacted] [[redacted]]
Sent: Friday, August 09, 2019 1:54 PM
To: Bruce Barket; [redacted]
Subject: Re: Epstein investigation
Hi Bruce,
It is my understanding that the investigation has concluded and that no charges, disciplinary or otherwise, are being filed against your client. I hope this helps.
Also, I have notified the Duty Officer and Captain, and will notify the Lieutenants that you plan to visit first thing Sunday morning.
Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 8/9/2019 1:00 PM >>>
[redacted],
Good afternoon. Any update on the investigation regarding Epstein's suicide attempt?
Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700

[redacted]
Garden City, NY 11530
[redacted]
www.barketepstein.com
This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5D4EEEE2.NYMDOM1.NYMADM1.100.1373875.1.7 A765.1
Message Path	xml/Mailbox/5D4EEEE2.NYMDOM1.NYMADM1.100 .1373875.1.7A765.1.xml
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Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]
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Attachment	mltC634.pdf
Name	mltC634.pdf
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Is Inline	false
Type	file
Size	402452
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 16:20:50
DownloadedByThirdParty	2019-08-10 16:20:51
Opened	2019-08-10 16:43:45
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	5D4EEEE2.NYMDOM1.NYMADM1.100.1373875.1.7 A765.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]
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 20:54:17 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 15:27:31 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:36 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 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
mltC634.pdf

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

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

Dear Chief Judge McMahon and Judge Berman:

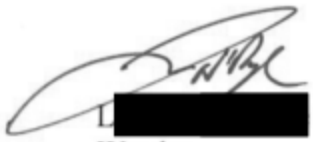
I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at [redacted]. Thank you for your time and attention to this matter.

Sincerely,



L[redacted]
Warden
MCC New York

cc: [redacted], U.S. Marshal, and [redacted], Chief Deputy U.S. Marshal
[redacted], Chief U.S. Probation Officer
[redacted], [redacted], and [redacted], Assistant U.S. Attorneys
Martin Weinberg and Reid Weingarten, Counsel for Mr. Epstein

Epstein status hearing

From [redacted]

To [redacted], [redacted], [redacted], [redacted]

Date 2019/08/27 18:26

Subject: Epstein status hearing

Attachments: TEXT.htm

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Thanks,
[redacted]

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

Properties	
Property	**Value**
MessageID	5D6575DE.NERDOM1.NERADM1.100.1313974.1.1 37B5.1
Message Path	xml/Mailbox/5D6575DE.NERDOM1.NERADM1.100 .1313974.1.137B5.1.xml
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Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Epstein status hearing
Scheduled date	2019-08-27 18:26:36
Creation date	2019-08-27 18:26:36
Modified date	2019-08-27 23:20:47
Delivered date	2019-08-27 18:26:39
Message size	5153
Attachments size	6129
Total size	11293
Attachments	1
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Is Inline	false
Type	file
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Recipients	4
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Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Recipient	[redacted]
Display Name	[redacted]
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Completed	false
Security	Normal
Box type	Inbox

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Return notification when accepted	false
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Source	received
Class	Public
Account	Darrin [redacted]RDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 20:55:19 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 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: Epstein status hearing
From [redacted]
To [redacted], [redacted]
Date 2019/08/28 08:05
Subject: Re: Epstein status hearing
Attachments: TEXT.htm

Thanks [redacted] - This is extremely well-done. I am going to share this with the Regional Executive Assistant.

[redacted]
Deputy Regional Counsel
Federal Bureau of Prisons
Northeast Region
US Custom House, 7th Floor
2nd & Chestnut Streets
Philadelphia, PA
[redacted] (cell)

>>> [redacted] 8/27/2019 6:26 PM >>>
Hi [redacted],

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Thanks,

[redacted]

[redacted]

Staff Attorney
CLC New York
Metropolitan Correctional Center

[redacted]

p: [redacted]
f: [redacted]

Properties	
Property	**Value**
MessageID	5D6635D5.NERDOM1.NERADM1.100.1313974.1.1 37C8.1
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From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	36345020-190C-0000-8446-415050534E50
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Re: Epstein status hearing
Scheduled date	2019-08-28 08:05:41
Creation date	2019-08-28 08:05:41
Modified date	2019-08-28 08:24:28
Delivered date	2019-08-28 08:05:42
Message size	5492
Attachments size	6725
Total size	12228
Attachments	1
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Name	TEXT.htm
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Type	file
Size	6725
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Hash	BF954F331554D5A6646B7DBEE74CF145FB4F13A9 EF65B29C26CE82266B58C019DD9E1EC0
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	6F2C7E60-125F-0000-8904-1100DF00F400
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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	5D6635D5.NERDOM1.NERADM1.100.1313974.1.1 37C8.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]

Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 20:55:12 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]
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Time Line-Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1

From [redacted]

To [redacted], [redacted], NERO/Regional Director~, [redacted]

Date 2019/08/12 08:57

Subject: Time Line-Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1

Attachments: TEXT.htm, Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1.docx

Good morning [redacted],

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

[redacted]

Properties	
Property	**Value**
MessageID	5D5129FE.NERDOM1.NERADM1.100.1367333.1.1 440A.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D5129FE.NERDOM1.NERADM1.100.13 67333.1.1440A.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]; NERO/Regional Director~; [redacted]
Cc	[redacted]
Subject	Time Line-Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1
Scheduled date	2019-08-12 08:57:31
Creation date	2019-08-12 08:57:31
Modified date	2019-08-22 20:49:27
Delivered date	2019-08-12 08:57:35
Message size	174
Attachments size	17349
Total size	17534
Attachments	2
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	352
Date	2019-08-12 04:57:28
CA	564da92544a5dc1344bcf22c7baa4c26
Hash	CBCEE555896D19581678A7DB91C9B7C2D7FA4116 2F1584D86DF20C7337EABAC261B83573
Attachment	Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1.docx
Name	Epstein, Jeffrey [redacted], Reg. No. 73618-054_1_1.docx
Content ID	5D5129FE.NERDOM1.NERADM1.200.2000038.1.4 9D2D.1@45:5D5129FE.NERDOM1.NERADM1.100.1 367333.1.1440A.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	16997
Date	2019-08-12 04:51:21
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Hash	8620555B327D1C6F4760C445088E6C9988A6086A 2CBCF4E0DDE27F3D8B60AF143A16548E
Recipients	4
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Distribution Type	TO
Recipient Type	User
Recipient	NERO/Regional Director~
Display Name	NERO/Regional Director~
Email	NERO/Regional Director~@bop.gov
UUID	90CE2780-140D-0000-BDFA-4AEAF7774805
Distribution Type	TO
Recipient Type	Resource
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	5D5129FE.NERDOM1.NERADM1.100.1367333.1.1 440A.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	[redacted]
Location ID	1540843691206
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	2019/8/23-0:49:37

Audits			
Date	**Action**	**Auditor**	**Note**
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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 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Suicide Timeline:

re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

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.
7:32 am PIO notified of incident by the Warden
***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 [redacted] 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 [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] 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 [redacted] 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 release 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 [redacted], [redacted] and [redacted] arrives at institution.

11:15 am OIG Agent [redacted] [redacted], departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG [redacted] departs the institution.

Re: Epstein, Jeffrey 76318-054
From [redacted]
To [redacted], [redacted]
Date 2019/11/06 07:01
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, [redacted]

FYI....My response will be:

Good Morning [redacted],

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You m
matter.

The contact information for the Office of General Counsel is:

[redacted]

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: [redacted]

[redacted]
Associate Warden
MCC New York
[redacted] ext. [redacted]

>>> [redacted] < [redacted] > 11/5/2019 7:10 PM >>>
No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Central Office, which I'm s

Sent from my Verizon, Samsung Galaxy smartphone

--------- Original message ---------
From: [redacted] <cedge@bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To: [redacted] < [redacted] >
Cc: [redacted] < [redacted] >
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> " [redacted] " 11/05/2019 19:06 >>>
[redacted], is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

--------- Original message ---------
From: " [redacted] (USMS)" < [redacted] >
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] < [redacted] >
Subject: Epstein, Jeffrey 76318-054

>>> " [redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the inforr

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

Properties	
Property	**Value**
MessageID	5DC26FAF.NYMDOM1.NYMADM1.100.170316D.1.1 01EE.1
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Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Epstein, Jeffrey 76318-054
Scheduled date	2019-11-06 07:01:03
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Modified date	2019-11-06 07:20:18
Delivered date	2019-11-06 07:01:03
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Total size	7584
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Is Inline	false
Type	file
Size	4911
Date	2019-11-06 02:01:01
CA	dc5bb75858fd559054b5fcc6f5677566
Hash	3E6DF41D7B78B8D1A14DD8AE82B3CE23B5D0B929 58130F9326DDE150094D8918FD9F3CC0
Attachment	[redacted]
Name	[redacted]
Content ID	5DC26FAF.NYMDOM1.NYMADM1.200.200000D.1.F B9EF.1@45:5DC26FAF.NYMDOM1.NYMADM1.100.1 70316D.1.101EE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	415
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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	5DC26FAF.NYMDOM1.NYMADM1.100.170316D.1.1 01EE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]@BOP00974.EST.ADM1.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**
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Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **Ext.** [redacted] **(Preferred Voice)**
[redacted] **Ext.** [redacted] **(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: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

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Telephone Number (Preferred Voice)
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Telephone Number (Work Voice)
[redacted] Ext. [redacted]

Telephone Number (Voice Cell)
[redacted]

Title
ASSOCIATE WARDEN

Last Revision
20191106T060004Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Epstein Reconstruction 76318-054 draft7

From	[redacted]
To	[redacted]
Date	2019/09/10 15:53
Subject:	Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm, Epstein Reconstruction 76318-054 draft7.docx

[redacted],

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,
[redacted]

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Display Name	[redacted]
Email	[redacted]
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To	[redacted]
Cc	[redacted]
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Creation date	2019-09-10 15:53:26
Modified date	2019-09-10 15:57:06
Delivered date	2019-09-10 15:53:27
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Attachments size	52456
Total size	52581
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
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Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
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Account	[redacted]
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Class Name	GW.MESSAGE.MAIL
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Folder	Psychology
ID	5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355 .1@13
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Audits			
Date	**Action**	**Auditor**	**Note**
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2019-11-12 11:29:22 EST	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment

Epstein Reconstruction 76318-054 draft7.docx

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction at the direction of the Department of Justice. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	[redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, [redacted] male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted], former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], National Suicide Prevention Coordinator, Central Office; [redacted], Sex Offender Treatment Programs Coordinator, Central Office; [redacted], Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at

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Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, [redacted], Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr [redacted] mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand. This was likely a significant disappointment to Mr. Epstein, as he would lose the physical and financial comfort to which he had become accustomed. Furthermore, his ability to mount a defense would be limited to the parameters of legal visits and legal work that could be accomplished in jail. These restrictions and the abundance of witnesses, victims and negative public attention were likely a considerable burden on Mr. Epstein.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in

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New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

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In regard to mental health history and treatment, there are no known available records. Certainly there were records kept on Mr. Epstein's incarceration in Florida. However, these records were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. [redacted], Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with Dr. [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal thoughts at that time, but due to the potential for other risk factors listed above, the on-call

psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence. Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." [redacted] was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges adjusting to his environment and changes in his lifestyle. He reported frequent complaints of

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difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told [redacted] the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. [redacted] sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged Madame. With the release of this information, it became increasingly clear that Mr. Epstein's chances of avoiding a lengthy period of incarceration and a broader public understanding of his private life were inevitable.

Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No records of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Given the limited information known about Mr. Epstein, knowledge of the content of the calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. BOP staff knew Mr. Epstein's cellmate had not returned from court as early as 1:50 p.m. that day.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant [redacted] indicates Officer Tova Noel and Material Handler Supervisor Michael Thomas made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

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A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-

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profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. Given his lack of significant interpersonal connections, coupled with a complete loss of his status in both the community and among associates, the idea of potentially spending his life in prison was likely intolerable.

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate—an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

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It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   [redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

   [redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

   [redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his

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entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used an Inmate Suicide Watch Log Book between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Inexplicably, [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a review of Psychological Observation procedures be conducted, and, if it can no longer be effectively implemented, the program should be discontinued.

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5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about

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suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct, continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

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8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

   MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

   Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not

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secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

    Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

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13. Case Conceptualization: A broad understanding of risk factors associated with sex offenders by staff at MCC New York did not appear to be present but was vital to his adjustment and safety in prison. There is limited time for psychologists to dedicate to conceptualizing cases. However, a more focused conceptualization and management strategy is recommended in particularly complex and high profile cases in order to provide effective psychological interventions and maximize support for Executive Staff management of inmates.

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DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

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Fwd: Client Jeffrey Epstein

From [redacted]

To [redacted], NYM/Executive Staff, [redacted]

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 8/6/2019 3:20 PM >>>
Good afternoon [redacted],

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

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

Thank you in advance for your help.

Best,

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

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

Properties	
Property	**Value**
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Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; NYM/Executive Staff; [redacted]; [redacted]
Cc	[redacted]
Subject	Fwd: Client Jeffrey Epstein
Scheduled date	2019-08-06 15:25:43
Creation date	2019-08-06 15:25:43
Modified date	2019-08-12 09:58:58
Delivered date	2019-08-06 15:25:44
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Recipients	11
Recipient	[redacted]
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Email	[redacted]
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Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Distribution Type	TO
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Recipient	Jermaine Darden
Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
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Email	[redacted]
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Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	[redacted]
UUID	4237CDC0-1407-0000-A820-84D2120084D2
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Deleted	false
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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	5D499BF7.NYMDOM1.NYMADM1.100.16B6F30.1.F D62.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Class	Public
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Type	Mailbox
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Share Type	NotShared

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2019-09-18 09:57:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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Re: Epstein
From "[redacted])"
To [redacted]
Date 2019/07/25 14:09
Subject: Re: Epstein
Attachments: TEXT.htm, Mime.822

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

[redacted]

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

> Hi [redacted],
>
> I left you a voicemail, but wanted to follow up via email as well.
>
> Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.
>
> Thank you,
> [redacted]
>
> [redacted]
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> [redacted]
> p: [redacted]
> f: [redacted]

Properties	
Property	**Value**
MessageID	5D39B828.NYMDOM1.NYMADM1.100.1373875.1.7 9A86.1
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Total size	10136
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Attachment	Mime.822
Name	Mime.822
Content ID	5D39B828.NYMDOM1.NYMADM1.200.200007D.1.5 5E4B.1@45:5D39B828.NYMDOM1.NYMADM1.100.1 373875.1.79A86.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
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	5D39B828.NYMDOM1.NYMADM1.100.1373875.1.7 9A86.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public

Account	[redacted]18939.NYMADM1.NYMDOM1
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
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Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 21:16:20 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 13:15:29 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:01:31 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:49:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:30:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "Comey, [redacted] (USANYS)" <[redacted]>
To: [redacted] <[redacted]>
Subject: Re: Epstein
Sent: Thu, 25 Jul 2019 18:08:11 +0000

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

[redacted]

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

> Hi [redacted],
>
> I left you a voicemail, but wanted to follow up via email as well.
>
> Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.
>
> Thank you,

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

Jeffrey Epstein
From [redacted]
To [redacted]
Date 2019/08/14 07:45
Subject: Jeffrey Epstein
Attachments: TEXT.htm

Good morning [redacted],

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records. Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

Properties	
Property	**Value**
MessageID	5D53BC14.NYMDOM1.NYMADM1.100.1373875.1.7 AA10.1
Message Path	xml/Mailbox/5D53BC14.NYMDOM1.NYMADM1.100 .1373875.1.7AA10.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Jeffrey Epstein
Scheduled date	2019-08-14 07:45:24
Creation date	2019-08-14 07:45:24
Modified date	2019-08-14 07:53:03
Delivered date	2019-08-14 07:45:24
Message size	742
Attachments size	1266
Total size	2019
Attachments	1
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Name	TEXT.htm
Content ID	5D53BC14.NYMDOM1.NYMADM1.200.20000A0.1.1 477FF.1@45:5D53BC14.NYMDOM1.NYMADM1.100. 1373875.1.7AA10.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	1266
Date	2019-08-14 03:45:21
CA	b736f9f8b688126b6fe9721d7ae5b1ed
Hash	44A690684071E75370082F407F066714F3BDD72A AEC03F7B84A3DD889DC1F3624A83ADD8
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-14 07:53:00
Transferred	2019-08-14 07:45:26
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	5D53BC14.NYMDOM1.NYMADM1.100.1373875.1.7 AA10.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted] 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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2019-09-16 15:30:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:08 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 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Jeffrey Epstein, 76318-054

From	[redacted]
To	[redacted], NYM/Executive Staff[redacted]
Date	2019/07/26 10:10
Subject:	Fwd: Jeffrey Epstein, 76318-054
Attachments:	TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
[redacted]

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

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

Thank you.

Jonathan Savella, Esq.
[redacted]

Properties	
Property	**Value**
MessageID	5D3AD18E.NYMDOM1.NYMADM1.100.170316D.1.6 D53.1
Message Path	xml/Mailbox/5D3AD18E.NYMDOM1.NYMADM1.100 .170316D.1.6D53.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]; NYM/Executive Staff; [redacted]
Cc	[redacted]
Subject	Fwd: Jeffrey Epstein, 76318-054
Scheduled date	2019-07-26 10:10:22
Creation date	2019-07-26 10:10:22
Modified date	2019-07-26 12:41:44
Delivered date	2019-07-26 10:10:23
Message size	530
Attachments size	906
Total size	1447
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3AD18E.NYMDOM1.NYMADM1.200.20000A0.1.1 460A9.1@45:5D3AD18E.NYMDOM1.NYMADM1.100. 170316D.1.6D53.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	906
Date	2019-07-26 06:10:16
CA	59d39cf5455482c59fee6efbc5375551
Hash	DCF228B94B859C62D13820E7F044C6857E9BB063 7EAFA70EBD65EEE491BB221F97F276AE
Recipients	11
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
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Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Distribution Type	CC
Recipient Type	User
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	[redacted]
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Distribution Type	CC
Recipient Type	User
Expire	0
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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	5D3AD18E.NYMDOM1.NYMADM1.100.170316D.1.6 D53.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
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**
2019-08-08 17:32:43 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:34:05 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 09:36:59 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 09:38:20 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:09:10 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:00:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:42:29 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 17:57:05 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:29:41 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 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Convicted pedophile Jeffrey Epstein dead

From [redacted]

To [redacted]

Date 2019/08/10 09:02

Subject: Convicted pedophile Jeffrey Epstein dead

Attachments: TEXT.htm

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

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D4E8840.BOPMSCO.PO4.100.1316B72.1.49C25 .1
Message Path	xml/Cabinet\IPPA/5D4E8840.BOPMSCO.PO4.10 0.1316B72.1.49C25.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Convicted pedophile Jeffrey Epstein dead
Scheduled date	2019-08-10 09:02:50
Creation date	2019-08-10 09:02:50
Modified date	2019-08-10 12:07:00
Delivered date	2019-08-10 09:02:56
Message size	122
Attachments size	495
Total size	628
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4E8840.BOPMSCO.PO4.200.200000D.1.3B232 1.1@45:5D4E8840.BOPMSCO.PO4.100.1316B72. 1.49C25.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13
Is Inline	false
Type	file
Size	495
CA	781d856e0920c765349e69a62c4fa6ef
Hash	6A5443F47B57E27AA44D6308EB93C06118B9D08F 4A9BC0DA2C0532408278C97FEA670095
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B8F32810-00D4-0000-B502-A7C453889331
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 09:03:58
Transferred	2019-08-10 09:03:01
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	5D4E8840.BOPMSCO.PO4.100.1316B72.1.49C25 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1. 4A.1@13
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Class	Public
Account	[redacted]PO4.BOPMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	IPPA
ID	55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13
Name	IPPA

Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-27 13:57:57 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-27 14:02:31 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Epstein Follow-up meeting

From	NYM/Warden Secretary~
To	[redacted]
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

[redacted], Warden Secretary
MCC New York
[redacted]

Properties	
Property	**Value**
MessageID	5E13366A.NYMDOM1.NYMADM1.100.130656E.1.4 0C5B.1
Message Path	xml\Mailbox\5E13366A.NYMDOM1.NYMADM1.100 .130656E.1.40C5B.1.xml
From	NYM/Warden Secretary~
Display Name	NYM/Warden Secretary~
Email	NYM/Warden Secretary~@bop.gov
UUID	0B7DD300-0819-0000-BDD2-00408106F7BB
Reply To	[redacted]
Text	NYM/Warden Secretary~
To	[redacted]
Subject	Epstein Follow-up meeting
Scheduled date	2020-01-06 13:30:17
Creation date	2020-01-06 13:30:17
Modified date	2020-01-06 17:18:27
Delivered date	2020-01-06 13:30:19
Message size	231
Attachments size	1068
Total size	1310
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Is Inline	false
Type	file
Size	1068
Date	2020-01-06 08:30:17
CA	677b0b51155bc749c7bb96bbb7da6efe
Hash	FB91EDA1CD00314457C95FFC6920EEF312C5947A 262675C2B3C9A66F3D15B3EF99C9C19C
Recipients	10
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	77BC0440-09D3-0000-8F07-909C8F0A1644
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
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Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
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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	5E13366A.NYMDOM1.NYMADM1.100.130656E.1.4 0C5B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]ODOM1
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**
2020-01-14 03:14:05 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]
2020-06-02 11:22:07 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-02 15:22:13 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-05-19 14:35:37 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Client Jeffrey Epstein

From	[redacted]
To	[redacted], NYM/Executive Staff, [redacted]
Date	2019/08/06 15:25
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 8/6/2019 3:20 PM >>>
Good afternoon [redacted],

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

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

Thank you in advance for your help.

Best,

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

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

Properties	
Property	**Value**
MessageID	5D499BF7.NYMDOM1.NYMADM1.100.165696B.1.4 556C.1
Message Path	xml/Mailbox/5D499BF7.NYMDOM1.NYMADM1.100 .165696B.1.4556C.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; [redacted]; NYM/Executive Staff; [redacted]; [redacted]
Cc	[redacted]
Subject	Fwd: Client Jeffrey Epstein
Scheduled date	2019-08-06 15:25:43
Creation date	2019-08-06 15:25:43
Modified date	2019-08-06 16:00:17
Delivered date	2019-08-06 15:25:44
Message size	1401
Attachments size	2483
Total size	3895
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D499BF7.NYMDOM1.NYMADM1.200.20000A0.1.1 46E59.1@45:5D499BF7.NYMDOM1.NYMADM1.100. 165696B.1.4556C.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	2483
Date	2019-08-06 11:25:38
CA	e24bf9c8641697f326ccfe464155c4d7
Hash	5EC10EF346B21D3743A17AF30301799C3A7F38D9 5E2FEF6C8534DBC0599F38F0B29F445E
Recipients	11
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Jermaine Darden
Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	[redacted]
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	778F25F0-0B96-0000-A837-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
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	5D499BF7.NYMDOM1.NYMADM1.100.165696B.1.4 556C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]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

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-17 18:53:46 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 10:26:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:31:36 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:12:13 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:04:01 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:45:44 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:41:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:49:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:42 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 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

Re: Epstein, Jeffrey 76318-054
From [redacted]
To [redacted], [redacted]
Date 2019/11/05 19:10
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Centr

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 11/5/19 19:06 (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "[redacted]" 11/05/2019 19:06 >>>
[redacted], is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted] (USMS)" <[redacted]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Epstein, Jeffrey 76318-054

>>> "[redacted] (USMS)" 11/05/2019 18:45 >>>
[redacted]
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
[redacted]

Properties	
Property	**Value**
MessageID	5DC1C93C.NYMDOM1.NYMADM1.100.1373875.1.7 EDAF.1
Message Path	xml\Mailbox\5DC1C93C.NYMDOM1.NYMADM1.100 .1373875.1.7EDAF.1.xml
From	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7734805
Reply To	jpetrucci@bop.gov
Text	[redacted]
To	[redacted]
Subject	Re: Epstein, Jeffrey 76318-054
Scheduled date	2019-11-05 19:10:37
Creation date	2019-11-05 19:10:37
Modified date	2019-11-05 22:59:37
Delivered date	2019-11-05 19:10:53
Message size	1584
Attachments size	2568
Total size	4163
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DC1C93C.NYMDOM1.NYMADM1.200.20000CA.1.4 0629.1@45:5DC1C93C.NYMDOM1.NYMADM1.100.1 373875.1.7EDAF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	2568
CA	f9d21529f21ba9930893e6b9b0e2a5831
Hash	9783B1B8165B11345211D7E786FC56AE830D7547 8F9FFBD7C00D79D3A6CF50E9193184F9
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
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	5DC1C93C.NYMDOM1.NYMADM1.100.1373875.1.7 EDAF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]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**
2019-11-15 20:27:09 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 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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 14:35:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

In re Jeffrey Epstein

From [redacted]

To [redacted]

Date 2019/08/10 13:49

Subject: In re Jeffrey Epstein

Attachments: TEXT.htm, 2019_08_10_13_40_25.pdf

Good afternoon Your Honors,

As Mr. [redacted] has advised based on our earlier communications, enclosed please find official notification from Warden [redacted] regarding Mr. Epstein's passing. A copy of this notification will be provided to the U.S. Marshals Service, U.S. Probation Office, U.S. Attorney's Office, and lead counsel for Mr. Epstein. Please let us know if you have further questions or concerns. Thank you for your time and attention to this matter.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

Properties	
Property	**Value**
MessageID	5D4ECB70.NYMDOM1.NYMADM1.100.1373875.1.7 A73C.1
Message Path	xml/Mailbox/5D4ECB70.NYMDOM1.NYMADM1.100 .1373875.1.7A73C.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	In re Jeffrey Epstein
Scheduled date	2019-08-10 13:49:36
Creation date	2019-08-10 13:49:36
Modified date	2019-08-10 13:56:22
Delivered date	2019-08-10 13:49:36
Message size	655
Attachments size	403671
Total size	404337
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4ECB70.NYMDOM1.NYMADM1.200.20000A0.1.1 473B6.1@45:5D4ECB70.NYMDOM1.NYMADM1.100. 1373875.1.7A73C.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	1219
Date	2019-08-10 09:49:29
CA	a196aa0e226d6cf61e919cfaa9920ed4
Hash	7BCE7FC9E79A66296BDFCEC039C36B333DCC57CB 448A94D49025701897E91BF61F92D6AD
Attachment	2019_08_10_13_40_25.pdf
Name	2019_08_10_13_40_25.pdf
Content ID	5D4ECB70.NYMDOM1.NYMADM1.200.20000A0.1.1 473B7.1@45:5D4ECB70.NYMDOM1.NYMADM1.100. 1373875.1.7A73C.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	402452
Date	2019-08-10 09:40:32
CA	d5dd683275102a6096bba5bd8fceafad
Hash	6E932C4974E91C3ECDCA36C83B406C96A52CE3D3 B315DC27E6349091320923DADE9B8B51
Recipients	3
Email	[redacted]
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 13:56:20
Transferred	2019-08-10 13:49:40
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Delivered	2019-08-10 13:56:20
Transferred	2019-08-10 13:49:40
Recipient	Richard_Berman@nysd.uscourts.gov
Display Name	Richard_[redacted]
Email	Richard_Berma[redacted]
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 13:56:20
Transferred	2019-08-10 13:49:40
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	5D4ECB70.NYMDOM1.NYMADM1.100.1373875.1.7 A73C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted] 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 20:54:35 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 15:27:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:36 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 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_10_13_40_25.pdf

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

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

Dear Chief Judge McMahon and Judge Berman:

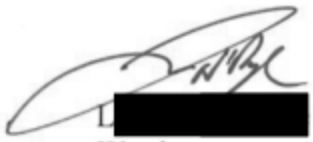
I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at [redacted]. Thank you for your time and attention to this matter.

Sincerely,



L[redacted]
Warden
MCC New York

cc: [redacted], U.S. Marshal, and [redacted], Chief Deputy U.S. Marshal
[redacted], Chief U.S. Probation Officer
[redacted], [redacted], and [redacted], Assistant U.S. Attorneys
Martin Weinberg and Reid Weingarten, Counsel for Mr. Epstein

Fwd: Psychological Reconstruction - Epstein #76318-054

From	[redacted]
To	[redacted]
Date	2019/09/17 16:09
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-CPD/Assistant Director~
Date: 9/17/19 2:15 PM (GMT-06:00)
To: [redacted]
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

Properties	
Property	**Value**
MessageID	5D81051E.NERDOM1.NERADM1.100.1367333.1.1 59C4.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D81051E.NERDOM1.NERADM1.100.13 67333.1.159C4.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	695F8300-02C5-0000-95CF-85908232EF87
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: Psychological Reconstruction - Epstein #76318-054
Scheduled date	2019-09-17 16:08:57
Creation date	2019-09-17 16:08:57
Modified date	2019-09-17 17:58:34
Delivered date	2019-09-17 16:09:03
Message size	413
Attachments size	1271703
Total size	1272127
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D81051E.NERDOM1.NERADM1.200.2000068.1.3 6BA4.1@45:5D81051E.NERDOM1.NERADM1.100.1 367333.1.159C4.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	679
CA	7374ee0a974e9a584033f11a47ac4096
Hash	CF2C667931DE495BA3D8EA449764B966B1BEBCA8 9B367A4117891EE2FF2800BD5183524C
Attachment	Fwd: Psychological Reconstruction - Epstein #76318-054
Name	Fwd: Psychological Reconstruction - Epstein #76318-054
Content ID	5D81051E.NERDOM1.NERADM1.200.2000068.1.3 6BA5.1@49:5D81051E.NERDOM1.NERADM1.100.1 367333.1.159C4.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	message
Size	1271024
Date	2019-09-17 15:15:12
CA	ad3bc720bed20cec663be7fd012ec553
Hash	ce7IYRCTPU7lWIAaKb0LVEHYLow=
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	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	5D81051E.NERDOM1.NERADM1.100.1367333.1.1 59C4.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13

Source	received
Class	Public
Account	[redacted].NERADM1.NERDOM1
Location ID	1540842445516
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

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-03 21:11:40 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: Psychological Reconstruction - Epstein #76318-054

From	BOP-CPD/Assistant Director~
To	[redacted], [redacted]
Date	2019/09/17 15:15
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>
Please see attached.

Properties	
Property	**Value**
MessageID	5D81051E.NERDOM1.NERADM1.200.20000AA.1.3 B8E0.1
From	BOP-CPD/Assistant Director~
Display Name	BOP-CPD/Assistant Director~
Email	BOP-CPD/Assistant Director~@bop.gov
UUID	1FFBF300-1473-0000-94D5-00008324673C
Reply To	BOP-CPD/Assistant Director~@bop.gov
Text	BOP-CPD/Assistant Director~
To	[redacted]
Subject	Fwd: Psychological Reconstruction - Epstein #76318-054
Scheduled date	2019-09-17 15:15:12
Creation date	2019-09-17 15:15:12
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Enclosing Folders	0

Audits			
Date	Action	Auditor	Note

Mail Attachment

Psych Reconst - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

SEP 17 2019

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted], Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by Drs. [redacted], National Suicide Prevention Coordinator, [redacted], Sex Offender Treatment Programs Coordinator, [redacted], Mental Health Treatment Coordinator and Mr. [redacted], Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at [redacted].

cc: [redacted], Assistant Director, CPD
[redacted], Assistant Director, PRD
[redacted], Assistant Director, HSD
[redacted], Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	[redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, [redacted] male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted], former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], National Suicide Prevention Coordinator, Central Office; [redacted], Sex Offender Treatment Programs Coordinator, Central Office; [redacted], Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, [redacted], Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. [redacted] mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

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Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. [redacted], Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with Dr. [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

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thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence. Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." [redacted] was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told [redacted] the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. [redacted] sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, Officer [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant [redacted] indicates Officer Tova Noel and Material Handler Supervisor Michael Thomas made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

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to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations:

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate—an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

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reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

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[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted] Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted] Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted] entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted] error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

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okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,

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continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

   MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

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Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

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the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

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DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

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Convicted pedophile Jeffrey Epstein dead

From [redacted]

To [redacted], [redacted], [redacted]

Date 2019/08/10 09:03

Subject: Convicted pedophile Jeffrey Epstein dead

Attachments: TEXT.htm

[redacted] just saw this...

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

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

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To	[redacted] ; [redacted] ; [redacted]
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Delivered date	2019-08-10 09:03:26
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Recipients	3
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	1663D3A0-1002-0000-8CA3-000000100002
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Recipient Type	User
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DownloadedByThirdParty	2019-08-10 09:03:28
Opened	2019-08-10 09:05:17
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
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Recipient Type	User
Delivered	2019-08-10 09:03:27
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Expire	0
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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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Class	Public
Account	[redacted]PMSCO
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Class Name	GW.MESSAGE.MAIL
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Share Type	NotShared

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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: Fwd: Client Jeffrey Epstein

From	[redacted]
To	[redacted], NYM/Executive StaffStephanie Scannell
Date	2019/07/22 14:45
Subject:	Re: Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

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

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

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

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 7/22/2019 12:34 PM >>>
Good morning [redacted],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last

Friday with [redacted], Lieutenant [redacted] and [redacted], where [redacted] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [redacted] told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant [redacted] or [redacted] allowing the staff to allow our client to use the bathroom. Can [redacted] or anyone else make this memo available?

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

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

Thank you in advance for your help.

Sincerely,

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

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

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Email	[redacted]
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Recipient	[redacted]
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Expire	0
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Deleted	true
Opened	true
Completed	false
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
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Return notification when accepted	false
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2019-09-16 15:41:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Fwd: Client Jeffrey Epstein

From	[redacted]
To	[redacted], NYM/Executive StaffStephanie Scannell
Date	2019/07/22 14:46
Subject:	Re: Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

Thanks!

>>> [redacted] 7/22/2019 2:45 PM >>>
I addressed the phone calls with Lt. [redacted]. You may want to check in with him regarding that issue.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: er2miller@bop.gov

>>> [redacted] 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

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

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> Mariel Colon <[redacted]> 7/22/2019 12:34 PM >>>

Good morning [redacted],

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

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Thank you in advance for your help.

Sincerely,

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

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

Properties	
Property	**Value**
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To	[redacted]; NYM/Executive Staff
Cc	[redacted]
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Email	[redacted]
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Recipient Type	User
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Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Distribution Type	CC
Recipient Type	User
Expire	0
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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
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Class	Public
Account	[redacted]18882.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**
2019-08-19 14:38:07 EDT	Created	cn=Archive Agent_2-Zero Day Trash3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Trash3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:44:13 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:42:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:05:06 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:15:48 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:21:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: Epstein update

From "[redacted])"

To [redacted], [redacted]

Date 2019/08/10 15:56

Subject: RE: Epstein update

Attachments: TEXT.htm, Mime.822

Hi [redacted],

I'm checking in to see if you're able to provide us with additional information. I'm [redacted] when you have a moment.

Thanks,

[redacted]

From: [redacted] <[redacted]>
Sent: Saturday, August 10, 2019 11:42 AM
To: [redacted]) <[redacted]>
Cc: [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USMS) <[redacted]>
Subject: Re: Epstein update

Hi [redacted],

MCC Administrators have been in touch with [redacted] at the USMS since early this morning. I too have been in touch with [redacted] since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

>>> "[redacted])" <[redacted]@[redacted]> 8/10/2019 11:30 AM >>>
[redacted],

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with

either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

Thank you.
[redacted].

On Aug 10, 2019, at 10:43, [redacted] <[redacted]> wrote:

[redacted],

As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

Thank you,
[redacted].

On Aug 10, 2019, at 08:46, [redacted] (USMS) <[redacted]> wrote:

Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmatehowever, I do not have any specifics from the BOP yet.

From: [redacted])
Sent: Saturday, August 10, 2019 8:44 AM
To: [redacted] (USMS) <[redacted]>
Cc: [redacted]) <[redacted]>; [redacted]) <[redacted]>
Subject: Re: Automatic reply: Epstein update

[redacted],
Thank you for telling us. What do you mean by "passed"?
Thanks,
[redacted]

Sent from my iPhone

On Aug 10, 2019, at 8:18 AM, [redacted] (USMS) <[redacted]> wrote:

BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.

From: [redacted] (USMS)
Sent: Saturday, August 10, 2019 7:52 AM
To: [redacted]) <[redacted]>

Subject: Re: Automatic reply: Epstein update
FYI:
The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.
They will update us as more info becomes available.

On Aug 10, 2019, at 7:26 AM, [redacted])
<[redacted]> wrote:

> I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA [redacted] or [redacted]

Properties	
Property	**Value**
MessageID	5D4EE925.NYMDOM1.NYMADM1.100.1373875.1.7 A75F.1
Message Path	xml/Mailbox/5D4EE925.NYMDOM1.NYMADM1.100 .1373875.1.7A75F.1.xml
From	"[redacted])"
Display Name	"[redacted])"
Email	[redacted]
UUID	C005F303-46AA-0000-B60A-44273BD4879F
Reply To	[redacted]
Text	"[redacted])"
To	[redacted]
Cc	[redacted]
Subject	RE: Epstein update
Scheduled date	2019-08-10 15:56:09
Creation date	2019-08-10 15:56:09
Modified date	2019-08-10 16:20:51
Delivered date	2019-08-10 15:56:22
Message size	4483
Attachments size	44911
Total size	49405
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4EE925.NYMDOM1.NYMADM1.200.20000D5.1.8 E42C.1@45:5D4EE925.NYMDOM1.NYMADM1.100.1 373875.1.7A75F.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	14016
CA	ab9d61fe20fe2834c9a6d9dc72c066c2
Hash	4714858B4454FB3CADB58E7F1BAE2B9CBDED5617 E72ACDE6188D7F75331ADAD008A3CC63
Attachment	Mime.822
Name	Mime.822
Content ID	5D4EE925.NYMDOM1.NYMADM1.200.20000D5.1.8 E42D.1@45:5D4EE925.NYMDOM1.NYMADM1.100.1 373875.1.7A75F.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	30895
CA	af81688ad15bde77a91dffd25dec438f
Hash	1A884DD1A8584E7EEFBDB006F4CC91C00F6E8296 D8AF74A88CFA9EE7A4998BF9D468EE42
Recipients	4
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	41A95281-121C-0000-B60A-EDEA2C9DEC56
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	20EFB819-24BD-0000-8ADF-000000000000
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	5D4EE925.NYMDOM1.NYMADM1.100.1373875.1.7 A75F.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted].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 20:54:19 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 15:28:02 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:37 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 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted])" <[redacted]>
To: "[redacted]" <[redacted]>, "[redacted])" <[redacted]>
Cc: "[redacted])" <[redacted]>, "[redacted] (USMS)" <[redacted]>
Subject: RE: Epstein update
Sent: Sat, 10 Aug 2019 19:56:09 +0000

Hi [redacted],

I'm checking in to see if you're able to provide us with additional information. I'm [redacted] when you have a moment.

Thanks,

[redacted]

From: [redacted] <[redacted]>
Sent: Saturday, August 10, 2019 11:42 AM
To: [redacted]) <[redacted]>
Cc: [redacted]) <[redacted]>; [redacted]) <[redacted]>; [redacted] (USMS) <[redacted]>
Subject: Re: Epstein update

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[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

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[redacted].
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[redacted],

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> Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmatehowever, I do not have any specifics from the BOP yet.
> **From:** [redacted])
> **Sent:** Saturday, August 10, 2019 8:44 AM
> **To:** [redacted] (USMS) <[redacted]>
> **Cc:** [redacted]) <[redacted]>; [redacted]) <[redacted]>
> **Subject:** Re: Automatic reply: Epstein update
>
> [redacted],
> Thank you for telling us. What do you mean by "passed"?
> Thanks,
> [redacted]
>
> Sent from my iPhone
> On Aug 10, 2019, at 8:18 AM, [redacted] (USMS) <[redacted]> wrote:
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> > BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.
> > **From:** [redacted] (USMS)
> > **Sent:** Saturday, August 10, 2019 7:52 AM
> > **To:** [redacted]) <[redacted]>
> > **Subject:** Re: Automatic reply: Epstein update
> >
> > FYI:
> > The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.
> > They will update us as more info becomes available.
> > On Aug 10, 2019, at 7:26 AM, [redacted]) <[redacted]> wrote:
> >
> > > I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA [redacted] or [redacted]

Fwd: Re: Epstein

From [redacted]

To [redacted]

Date 2019/07/25 15:19

Subject: Fwd: Re: Epstein

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

[redacted],

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

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

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

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

[redacted]

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

Work: [redacted]
Mobile: [redacted]
Facsimile: [redacted]

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

>>> [redacted] 7/25/2019 2:14 PM >>>
[redacted],
Below please find a request by the USAO SDNY Criminal Division for documents and photographs related to the investigation into the July 23, 2019 incident involving EPSTEIN, Jeffrey, reg. no. 76318-054. They understand the investigation is still open and, thus, not to disseminate it further. Please advise if you concur in the release of the documentation/photographs.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]
>>> "[redacted])" <[redacted]> 7/25/2019 2:08 PM >>>
Thanks [redacted]. Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

[redacted]

On Jul 25, 2019, at 1:49 PM, [redacted] <a10johnson@bop.gov> wrote:

Hi [redacted],

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

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

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[redacted]
p: [redacted]
f: [redacted]

Properties	
Property	**Value**
MessageID	5D39C876.NYMDOM1.NYMADM1.100.165696B.1.4 4EDC.1
Message Path	xml/Mailbox/5D39C876.NYMDOM1.NYMADM1.100 .165696B.1.44EDC.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Fwd: Re: Epstein
Scheduled date	2019-07-25 15:19:18
Creation date	2019-07-25 15:19:18
Modified date	2019-07-25 15:22:01
Delivered date	2019-07-25 15:19:19
Message size	2788
Attachments size	7227300
Total size	7230099
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D39C876.NYMDOM1.NYMADM1.200.20000A0.1.1 45FE2.1@45:5D39C876.NYMDOM1.NYMADM1.100. 165696B.1.44EDC.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	4147
Date	2019-07-25 11:19:10
CA	157ce509ebbe6f0210adb5f849cee226
Hash	5B5050089CA346856B0E6EDE92BFB6F93E69E35B B05FD3633DB44614DDABA0264F04D9CA
Attachment	EPphotos.pdf
Name	EPphotos.pdf
Content ID	5D39C876.NYMDOM1.NYMADM1.200.20000A0.1.1 45FE3.1@45:5D39C876.NYMDOM1.NYMADM1.100. 165696B.1.44EDC.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	4873117
Date	2019-07-25 11:13:14
CA	f70dbb6f9f562c69bd10650636cd51f7
Hash	768408A1A218261E9434169EECD25D89E92B3DBB E80B6C5F8926F2E43730EC68DB663F30
Attachment	EP.staffmemos.pdf
Name	EP.staffmemos.pdf
Content ID	5D39C876.NYMDOM1.NYMADM1.200.20000A0.1.1 45FE4.1@45:5D39C876.NYMDOM1.NYMADM1.100. 165696B.1.44EDC.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	2350036
Date	2019-07-25 11:10:52
CA	bcdf4058c6c5d94ef3a0518bbce65467
Hash	6311F45DE9A1E8B40108DB68866DA475C651ACA7 8D37758334A47B22153E265047D131F7
Recipients	3
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	6F2C7E60-125F-0000-8904-1100DF00F400
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]

Display Name	[redacted]
Email	[redacted]
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
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	5D39C876.NYMDOM1.NYMADM1.100.165696B.1.4 4EDC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]GDOM1
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

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-03 20:06:08 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 10:24:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:30:15 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:42:20 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:04:00 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:15:41 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:41:15 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:45:54 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:21 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:39:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
EPphotos.pdf

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
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Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7/23/19

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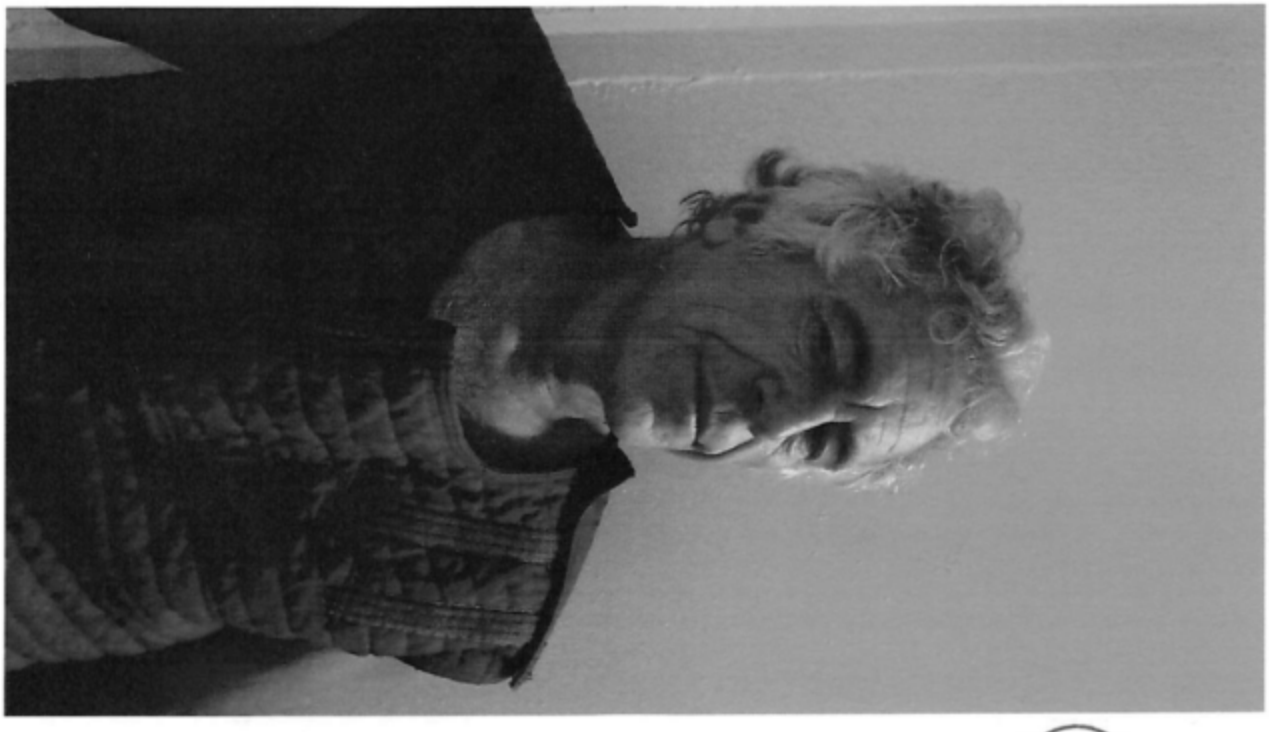
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7-23-19

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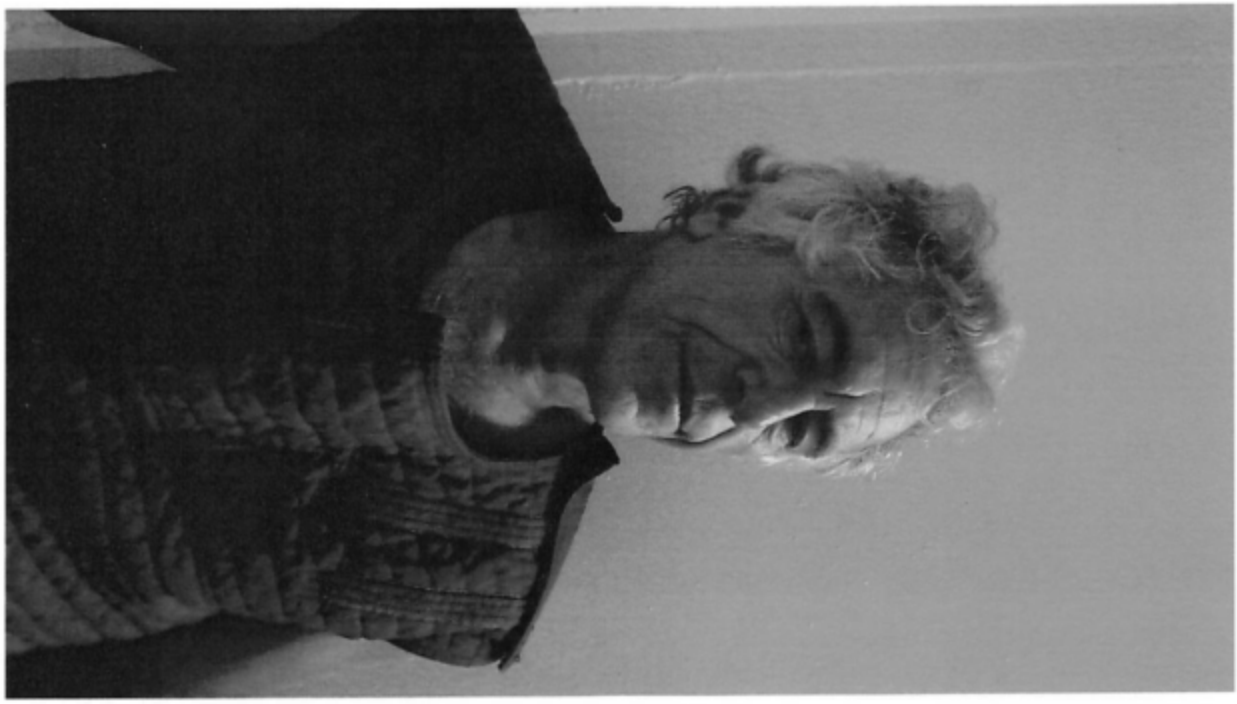
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY
7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

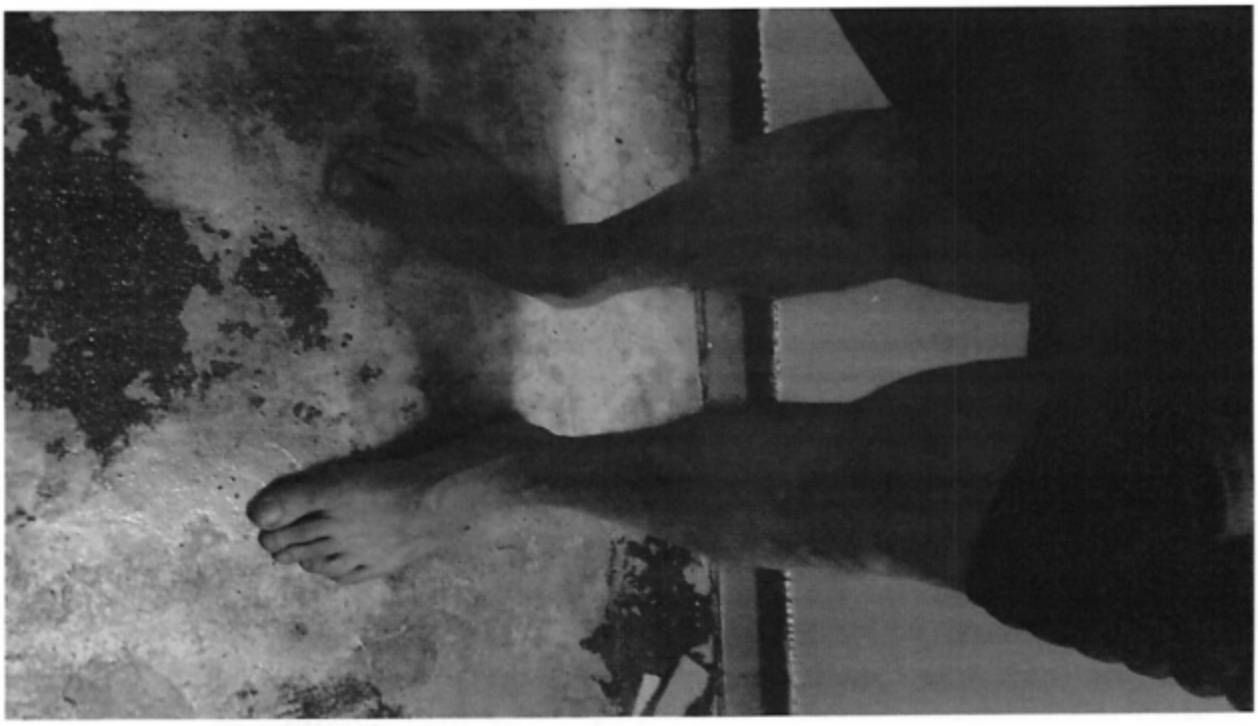
Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7-23-19 PO

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7-23-19 @

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

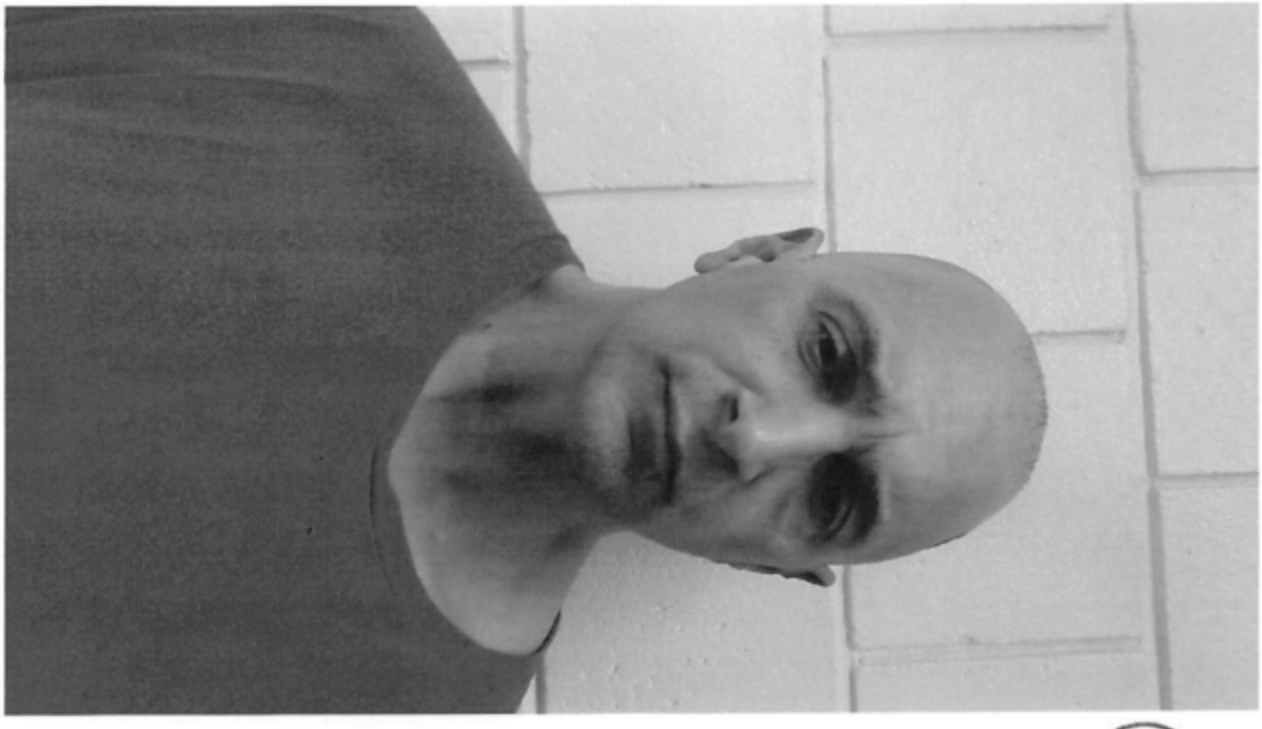
Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7-23-19 @

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY 7-23-19 (2)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*

COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*

COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*

COPY 72341

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*

COPY 7234

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:55 AM*

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:55 AM*

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Mail Attachment
EP.staffmemos.pdf

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

July 23, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: [redacted], Operations Lieutenant

SUBJECT: Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with [redacted] who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

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EFTA00048362

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they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. [redacted](Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, [redacted] was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, [redacted] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

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UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: 07-23-2019

TO: Ops LT. [redacted]

FROM: S/O/S [redacted]

SUBJECT: Suicide Attempt Inmate Epstein#76318-054

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O [redacted] heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer [redacted] grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and Ops Lt [redacted] arrived, I/M was then removed from the Special Housing Unit without further incident.

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UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: Operations Lieutenant, [redacted]

FROM: [redacted] Senior Officer [redacted]

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist [redacted] heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer [redacted] kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer [redacted] applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer [redacted] provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

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7-23-19

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UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: LT [redacted]

FROM: S/O/S [redacted]

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S [redacted] **responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.**

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UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: [redacted], Operations Lieutenant

FROM: [redacted], Senior Officer

SUBJECT: Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer [redacted] that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer [redacted] placing restraints on him. Officer [redacted], [redacted] and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts [redacted] asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer [redacted], Officer [redacted] and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer [redacted] and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

COPY 7-23-19

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UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

[redacted]

July 23, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: [redacted], Material Handler Supervisor [redacted]

SUBJECT: Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

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EFTA00048375

I/M Epstein #76318-054

From [redacted]

To [redacted]/Lieutenants

Date 2019/07/23 22:17

Subject: I/M Epstein #76318-054

Attachments: TEXT.htm

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.

Properties	
Property	**Value**
MessageID	5D378786.NYMDOM1.NYMADM1.100.1696E30.1.6 06A5.1
Message Path	xml/Trash/5D378786.NYMDOM1.NYMADM1.100.1 696E30.1.606A5.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	NYM/Lieutenants
Subject	I/M Epstein #76318-054
Scheduled date	2019-07-23 22:17:42
Creation date	2019-07-23 22:17:42
Modified date	2019-07-24 07:37:03
Delivered date	2019-07-23 22:17:43
Message size	185
Attachments size	450
Total size	646
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D378786.NYMDOM1.NYMADM1.200.200003B.1.3 F535.1@45:5D378786.NYMDOM1.NYMADM1.100.1 696E30.1.606A5.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	450
Date	2019-07-23 18:17:41
CA	d76afa40096edd0929f9a6be23547de3
Hash	9DD3AD78B04461043B33BF4251292F1622695749 F41C2AAA2F2423963DD8BF5104111F96
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	NYM/Lieutenants
Display Name	NYM/Lieutenants
Email	NYM/Lieutenants@bop.gov
UUID	4D7666E0-17D8-0000-9771-000000100002
Distribution Type	CC
Recipient Type	SystemGroup
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	5D378786.NYMDOM1.NYMADM1.100.1696E30.1.6 06A5.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]@BOP19019.NYMADM1.NYMDOM1
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**
2019-07-28 06:26:15 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 12:39:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:00:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:13:15 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:20:29 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	08/10/2019 07:25	Provider:	[redacted] RN	Unit:	Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note Provider: [redacted] RN

Team Members:

Provider	Role
[redacted] 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

EFTA00048380

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 [redacted] RN on 08/10/2019 08:10

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

EFTA00048381

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	08/10/2019 07:25	Provider:	[redacted] RN	Facility:	NYM

Cosigned by [redacted] MD on 08/12/2019 08:09.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/30/2019 15:58	Provider:	[redacted] MD	Unit:	Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** [redacted] 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

EFTA00048383

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 [redacted] MD on 07/30/2019 16:12

EFTA00048384

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/30/2019 11:12	Provider:	[redacted] MD	Unit:	Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** [redacted] 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	[redacted] MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		[redacted] MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		[redacted] MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		[redacted] MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	[redacted] 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		[redacted] 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 EDWARD
Date of Birth: 01/20/1953 Sex: M Race: [redacted]
Encounter Date: 07/30/2019 11:12 Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
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	[redacted]	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by [redacted] MD on 07/30/2019 14:05

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/30/2019 11:12	Provider:	[redacted] MD	Unit:	Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** [redacted] 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	[redacted] MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		[redacted] MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		[redacted] MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		[redacted] MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	[redacted] 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		[redacted] 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 EDWARD
Date of Birth: 01/20/1953 Sex: M Race: WHITE
Encounter Date: 07/30/2019 11:12 Provider: [redacted] MD

Reg #: 76318-054
Facility: NYM
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	[redacted]	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by [redacted] MD on 07/30/2019 14:05

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			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 [redacted] MD on 07/30/2019 16:12.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/28/2019 20:25
Provider: [redacted] RN
Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** [redacted] 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			[redacted] RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	20:28 NYM	14	[redacted] RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	20:28 NYM	157/91				[redacted] RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	20:28 NYM	98		[redacted] 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

Follow-up in 12-24 Hours

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	[redacted]	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by [redacted] RN on 07/28/2019 20:30

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

EFTA00048393

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 20:25	Provider:	[redacted] RN	Facility:	NYM

Cosigned by [redacted] MD on 07/28/2019 20:50.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/28/2019 06:51
Provider: [redacted] RN
Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** [redacted] 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			[redacted] RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	06:57 NYM	14	[redacted] RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	06:57 NYM	138/80				[redacted] RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	06:57 NYM	98		[redacted] 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

EFTA00048395

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	[redacted]	Verbalizes Understanding

EFTA00048396

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51
Sex: M Race: WHITE
Provider: [redacted] 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 [redacted] RN on 07/28/2019 07:22

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

EFTA00048397

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 06:51	Provider:	[redacted] RN	Facility:	NYM

Cosigned by [redacted] MD on 07/28/2019 20:51.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/26/2019 08:57	Provider:	[redacted] MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** [redacted] 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 [redacted] MD on 07/26/2019 08:58

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	[redacted] MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** [redacted] 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 EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	[redacted] MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** [redacted] 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 EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/26/2019 08:57			Facility:	NYM

Amendment made to this note by [redacted] MD on 07/26/2019 08:58.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race:WHITE	Facility:	NYM
Note Date:	07/24/2019 15:10	Provider:	[redacted] MD	Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** [redacted] 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 [redacted] MD on 07/24/2019 15:17

EFTA00048403

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/24/2019 13:08	Provider:	[redacted]	Unit:	H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 **Provider:** [redacted]

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	[redacted]

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	[redacted]

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	[redacted]

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	[redacted]

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:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/24/2019	Counseling	Access to Care	[redacted].	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health	[redacted].	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by [redacted] on 07/24/2019 13:24

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/24/2019 13:08	Provider:	[redacted]	Facility:	NYM

Cosigned with New Encounter Note by [redacted] MD on 07/24/2019 16:10.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/23/2019 06:20
Provider: [redacted]
Unit: H01

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

SUBJECTIVE:

INJURY 1 **Provider:** [redacted]

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

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

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

Special Housing Unit Z05-Cell 124 L

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

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

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

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

Pulse:

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

Respirations:

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

Blood Pressure:

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

SaO2:

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

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,

EFTA00048407

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/23/2019 06:20	Provider: [redacted]		Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

ASSESSMENT:

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

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

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

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

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

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/23/2019 06:20	Provider:	[redacted]	Facility:	NYM

Cosigned by [redacted] MD on 07/23/2019 15:44.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/14/2019 17:36	Provider:	[redacted] MD	Unit:	Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** [redacted] 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

EFTA00048410

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:

EFTA00048411

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	[redacted]	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by [redacted] MD on 07/14/2019 18:11

EFTA00048412

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/12/2019 13:10	Provider:	[redacted] MD	Unit:	Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** [redacted] 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	[redacted]	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 EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/12/2019 13:10	Provider:	[redacted] MD	Unit:	Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** [redacted] 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	[redacted]	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 EDWARD			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 [redacted] MD on 07/14/2019 18:11.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race:WHITE	Facility:	NYM
Note Date:	07/12/2019 09:06	Provider:	[redacted] MD	Unit:	Z05

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** [redacted] 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 [redacted] MD on 07/12/2019 09:10

EFTA00048420

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race:WHITE	Facility:	NYM
Note Date:	07/07/2019 00:17	Provider:	[redacted] MD	Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** [redacted] 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: [redacted] 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 [redacted] MD on 07/07/2019 00:30

EFTA00048421

Bureau of Prisons
Health Services
Health Screen

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	[redacted]	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: [redacted]

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:

EFTA00048422

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

EFTA00048424

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		[redacted]

Respirations:

Date	Time	Rate Per Minute	Provider
07/06/2019	21:43 NYM	15	[redacted]

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	[redacted]
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	[redacted]

SaO2:

Date	Time	Value(%)	Air	Provider
07/06/2019	21:43 NYM	95	Room Air	[redacted]

Height:

Date	Time	Inches	Cm	Provider
07/06/2019	21:43 NYM	72.0	182.9	[redacted]

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/06/2019	21:43 NYM	200.0	90.7		[redacted]

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

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	[redacted]	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: [redacted] MD

New Non-Medication Orders:

Order	Frequency	Duration	Details	Ordered By
EKG	One Time		66 y/o male	[redacted]
	Order Date:	07/06/2019		
Fecal Occult Blood	One Time		3 different stools	[redacted]
	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

EFTA00048426

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	[redacted]	Facility:	NYM

Completed by [redacted] on 07/06/2019 21:56

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

EFTA00048427

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	[redacted]	Facility:	NYM

Cosigned with New Encounter Note by [redacted] MD on 07/07/2019 00:17.

Bureau of Prisons
Health Services
History & Physical

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	[redacted]	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

EFTA00048429

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

EFTA00048430

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

EFTA00048431

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:

EFTA00048432

Immunizations:

Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: [redacted]

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: [redacted]

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: [redacted]

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Tetanus Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: [redacted]

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: [redacted]

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	[redacted]

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/09/2019	12:49	82	Via Machine	Regular	[redacted]

Respirations:

Date	Time	Rate Per Minute	Provider
07/09/2019	12:49 NYM	16	[redacted]

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	[redacted]

SaO2:

Date	Time	Value(%)	Air	Provider
07/09/2019	12:49 NYM	97	Room Air	[redacted]

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	[redacted]

Date	Time	Inches	Cm	Provider

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/09/2019	12:49 NYM	194.4	88.2		[redacted]

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:

EFTA00048435

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:

EFTA00048436

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:

EFTA00048437

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:

EFTA00048438

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:

EFTA00048439

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.

EFTA00048440

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 [redacted] on 07/09/2019 13:03

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

EFTA00048441

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 12:35	Provider:	[redacted]	Facility:	NYM

Cosigned by [redacted] MD on 07/11/2019 22:41.

Bureau of Prisons
Health Services
Inmate Local Hospital

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

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

EFTA00048443

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: [redacted] RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M

EFTA00048444

Bureau of Prisons
Health Services
Vitals All

Begin Date: 07/06/2019 **End Date:** 05/11/2020
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	[redacted]
Orig Entered:	07/24/2019 13:14 EST				[redacted]
07/23/2019	06:30 NYM	97.5	36.4	Oral	[redacted]
Orig Entered:	07/23/2019 08:33 EST				[redacted]
07/09/2019	12:49 NYM	97.3	36.3	Oral	[redacted]
Orig Entered:	07/09/2019 12:51 EST				[redacted]

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			[redacted] MD
Orig Entered:	07/30/2019 13:04 EST		[redacted] MD		
07/30/2019	09:40	88	Via Machine		[redacted] MD
Orig Entered:	07/30/2019 13:04 EST		[redacted] MD		
07/30/2019	09:30	87	Via Machine		[redacted] MD
Orig Entered:	07/30/2019 12:59 EST		[redacted] MD		
07/28/2019	20:28	81			[redacted] RN
Orig Entered:	07/28/2019 20:29 EST		[redacted] RN		
07/28/2019	06:57	82			[redacted] RN
Orig Entered:	07/28/2019 06:58 EST		[redacted] RN		
07/24/2019	13:12	83	Via Machine	Regular	[redacted]
Orig Entered:	07/24/2019 13:14 EST		[redacted]		
07/23/2019	06:30	92	Via Machine	Regular	[redacted]
Orig Entered:	07/23/2019 08:33 EST		[redacted]		
07/09/2019	12:49	82	Via Machine	Regular	[redacted]
Orig Entered:	07/09/2019 12:51 EST		[redacted]		
07/06/2019	21:43	90	Via Machine		[redacted]
Orig Entered:	07/06/2019 21:48 EST		[redacted]		

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	[redacted] MD
Orig Entered:	07/30/2019 12:59 EST		[redacted] MD
07/28/2019	20:28 NYM	14	[redacted] RN
Orig Entered:	07/28/2019 20:29 EST		[redacted] RN
07/28/2019	06:57 NYM	14	[redacted] RN
Orig Entered:	07/28/2019 06:58 EST		[redacted] RN
07/23/2019	06:30 NYM	16	[redacted]
Orig Entered:	07/23/2019 08:33 EST		[redacted]
07/09/2019	12:49 NYM	16	[redacted]

Date	Time	Rate Per Minute	Provider
	Orig Entered: 07/09/2019 12:51 EST		[redacted]
07/06/2019	21:43 NYM	15	[redacted]
	Orig Entered: 07/06/2019 21:48 EST		[redacted]

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		[redacted] MD
	Orig Entered: 07/30/2019 13:04 EST					[redacted] MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		[redacted] MD
	Orig Entered: 07/30/2019 13:04 EST					[redacted] MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		[redacted] MD
	Orig Entered: 07/30/2019 12:59 EST					[redacted] MD
07/28/2019	20:28 NYM	157/91				[redacted] RN
	Orig Entered: 07/28/2019 20:29 EST					[redacted] RN
07/28/2019	06:57 NYM	138/80				[redacted] RN
	Orig Entered: 07/28/2019 06:58 EST					[redacted] RN
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	[redacted]
	Orig Entered: 07/24/2019 13:14 EST					[redacted]
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	[redacted]
	Orig Entered: 07/23/2019 08:33 EST					[redacted]
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	[redacted]
	Orig Entered: 07/09/2019 12:51 EST					[redacted]
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	[redacted]
	Orig Entered: 07/06/2019 21:48 EST					[redacted]
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	[redacted]
	Orig Entered: 07/06/2019 21:48 EST					[redacted]

Blood Glucose:

Date	Time	Value (mg/dl)	Type	Regular Insulin	Provider
08/04/2019	08:30	156	Non-Fasting		[redacted] RN
	Orig Entered: 08/04/2019 09:08 EST				[redacted] RN
08/02/2019	06:30	97	Non-Fasting		[redacted]
	Orig Entered: 08/02/2019 08:16 EST				[redacted]
08/01/2019	06:30	103	Non-Fasting		[redacted]
	Orig Entered: 08/01/2019 09:00 EST				[redacted]
07/31/2019	06:15	108	Non-Fasting		[redacted]
	Orig Entered: 07/31/2019 08:36 EST				[redacted]

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	[redacted] MD
	Orig Entered: 07/30/2019 12:59 EST			[redacted] MD
07/28/2019	20:28 NYM	98		[redacted] RN
	Orig Entered: 07/28/2019 20:29 EST			[redacted] RN
07/28/2019	06:57 NYM	98		[redacted] RN

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Time	Value(%)	Air	Provider
	Orig Entered: 07/28/2019 06:58 EST			[redacted] RN
07/24/2019	13:12 NYM	96	Room Air	[redacted]
	Orig Entered: 07/24/2019 13:14 EST			[redacted]
07/23/2019	06:30 NYM	96	Room Air	[redacted]
	Orig Entered: 07/23/2019 08:33 EST			[redacted]
07/09/2019	12:49 NYM	97	Room Air	[redacted]
	Orig Entered: 07/09/2019 12:51 EST			[redacted]
07/06/2019	21:43 NYM	95	Room Air	[redacted]
	Orig Entered: 07/06/2019 21:48 EST			[redacted]

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	[redacted]
	Orig Entered: 07/09/2019 12:51 EST			[redacted]
07/06/2019	21:43 NYM	72.0	182.9	[redacted]
	Orig Entered: 07/06/2019 21:48 EST			[redacted]

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		[redacted] MD
	Orig Entered: 07/30/2019 12:59 EST				[redacted] MD
07/09/2019	12:49 NYM	194.4	88.2		[redacted]
	Orig Entered: 07/09/2019 12:51 EST				[redacted]
07/06/2019	21:43 NYM	200.0	90.7		[redacted]
	Orig Entered: 07/06/2019 21:48 EST				[redacted]

EFTA00048447

Bureau of Prisons
Health Services
PPDs

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Admin:	Location	Provider	Reading:	Induration	Provider
07/06/2019 21:39	Right Forearm	[redacted]	07/09/2019 12:47	0 mm	[redacted]
Orig Entered:	07/06/2019 21:43 EST	[redacted]	**Orig Entered:**	07/09/2019 12:47 EST	[redacted]

Total: 1

EFTA00048448

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 [redacted] 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 [redacted] 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 = [redacted].

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: 05/11/2020 09:57 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 [redacted] 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 = [redacted].

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: 05/11/2020 09:57 EST

Bureau of Prisons
Health Services
Devices and Equipment

Start Date: 07/06/2019 **Stop Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Device/Equipment	Start Date	Stop Date	Date Returned	Obtained From	Comments
C-Pap					
07/30/2019 14:05 EST [redacted] MD	07/30/2019			Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

EFTA00048451

Bureau of Prisons
Health Services
Pain Management

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Intervention	Pain Quality	Location	Pre	Post	Provider
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		[redacted] MD

Orig Entered: 07/12/2019 13:28 EST [redacted] MD

EFTA00048452

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:

[redacted] MD
Health Service Staff

EPSTEIN, JEFFREY EDWARD	76318-054	07/30/2019
Inmate Name	Reg#	Date

EFTA00048453

Bureau of Prisons
Health Services
Allergies

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Allergy	Date Noted	Reaction
No Known Allergies	07/06/2019	

Orig Entered: 07/06/2019 21:40 EST [redacted]

Total: 1

EFTA00048454

Bureau of Prisons
Health Services
Patient Education Assessments & Topics

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Assessments

Assessment	Learns Best By	Primary Language	Years of Education	Barriers To Education	Provider
07/09/2019	Speaking/Listening	English	12	None	[redacted]
	Orig Entered: 07/09/2019 12:52 EST [redacted]				

Total: 1

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	[redacted]
	Orig Entered: 07/30/2019 13:33 EST [redacted]			
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	[redacted]
	Orig Entered: 07/30/2019 13:34 EST [redacted]			
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	[redacted]
	Orig Entered: 07/28/2019 07:22 EST [redacted]			
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	[redacted]
	Orig Entered: 07/28/2019 20:30 EST [redacted]			
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	[redacted]
	Orig Entered: 07/24/2019 13:23 EST [redacted]			
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	[redacted]
	Orig Entered: 07/24/2019 13:23 EST [redacted]			
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	[redacted]
	Orig Entered: 07/23/2019 09:04 EST [redacted]			
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	[redacted]
	Orig Entered: 07/23/2019 09:04 EST [redacted]			
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	[redacted]
	Orig Entered: 07/14/2019 18:11 EST [redacted]			
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	[redacted]

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
Orig Entered: 07/12/2019 13:33 EST [redacted]				

Total: 10

EFTA00048456

Bureau of Prisons
Health Services
Blood Glucose

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

(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	[redacted]	RN	
08/02/2019	06:30 NYM	97	Non-Fasting	
Orig Entered:	08/02/2019 08:16 EST	[redacted]		
08/01/2019	06:30 NYM	103	Non-Fasting	
Orig Entered:	08/01/2019 09:00 EST	[redacted]		
07/31/2019	06:15 NYM	108	Non-Fasting	
Orig Entered:	07/31/2019 08:36 EST	[redacted]		

Total: 4

EFTA00048457

Bureau of Prisons
Health Services
Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Current

Description	Axis	Code Type	Code	Diag. Date	Status	Status Date
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST [redacted] MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST [redacted] MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST [redacted] MD BY HX.		ICD-10	I10	07/30/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST [redacted]		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST [redacted] MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST [redacted] MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST [redacted] PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST [redacted] MD		ICD-10	R7303	07/30/2019	Current	
Injury, unspecified						
07/23/2019 09:04 EST [redacted] 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 [redacted] MD		ICD-10	Z6827	07/30/2019	Current	

Total: 10

EFTA00048458

Bureau of Prisons
Health Services
Vision Screens

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

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 [redacted]

Bureau of Prisons
Health Services
Immunizations

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

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 [redacted]							
Measles/Mumps/Rubella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST [redacted]							
Smallpox Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST [redacted]							
Tetanus		History Unknown					
Orig Entered: 07/09/2019 12:51 EST [redacted]							
Varicella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST [redacted]							

Total: 5

EFTA00048460

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

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 EDWARD** Reg #: **76318-054** Quarters: **null**

ALL EXPIRATION DATES ARE AT 24:00

EPSTEIN, JEFFREY EDWARD 05/11/2020

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

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

[redacted] **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 05/11/2020

Bureau of Prisons
Health Services
Medication Summary
Historical

Complex: NYM--NEW YORK MCC **Begin Date:** 07/06/2019 **End Date:** 05/11/2020
Inmate: EPSTEIN, JEFFREY EDWARD **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:** [redacted]
Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 307 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
Rx#: 121823-NYM **Doctor:** [redacted] MD
Start: 07/12/19 **Exp:** 08/11/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 60 CAP in 304 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
Rx#: 122084-NYM **Doctor:** [redacted] MD
Start: 07/26/19 **Exp:** 01/22/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 30 CAP in 290 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
Rx#: 121835-NYM **Doctor:** [redacted] MD
Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 304 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
Rx#: 122150-NYM **Doctor:** [redacted] MD
Start: 07/30/19 **Exp:** 10/28/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 473 ML in 286 days

methylPREDNISolone 4 MG Tab [21 count Pack]
Take the tablet by mouth as directed
Rx#: 121836-NYM **Doctor:** [redacted] MD
Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 304 days

methylPREDNISolone 4 MG Tab [21 count Pack]
Take the tablet by mouth as directed
Rx#: 122149-NYM **Doctor:** [redacted] MD
Start: 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 286 days

Complex:	NYM--NEW YORK MCC	**Begin Date:**	07/06/2019	**End Date:**	05/11/2020
Inmate:	EPSTEIN, JEFFREY EDWARD	**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:** [redacted] MD

Start: 07/17/19 **Exp:** 01/13/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 180 Cap in 299 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:** [redacted] MD

Start: 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 286 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:** [redacted] MD

Start: 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 285 days

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Bureau of Prisons
Health Services
Dental Health History Screen

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider: [redacted]	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

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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:

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 [redacted] DDS on 07/26/2019 07:59

EFTA00048467

Bureau of Prisons
Health Services
Dental A&O Exam

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:47	Provider: [redacted]	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 EDWARD by [redacted] DDS on 07/26/2019 07:47.

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Bureau of Prisons
Health Services
Dental Soap/Admin Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE	Facility:	NYM
Encounter Date:	07/18/2019 13:48	Provider:	[redacted]	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 [redacted] Dental Asst on 07/19/2019 13:49.

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	08/08/2019 10:02	Provider:	[redacted]	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 [redacted] PhD/Chief Psychologist on 08/08/2019 10:09

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Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 08/01/2019 13:29 Provider: [redacted], [redacted] 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 [redacted], "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 [redacted], "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

EFTA00048471

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

EFTA00048472

Completed by [redacted], [redacted] PsyD on 08/01/2019 16:21

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Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/31/2019 10:35	Provider:	[redacted]	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 [redacted] PsyD/DAPC on 07/31/2019 10:56

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Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	[redacted], [redacted] 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 [redacted], [redacted] PsyD on 07/30/2019 13:54

EFTA00048475

Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report

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

EFTA00048476

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

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

EFTA00048477

Bureau of Prisons
Psychology Services
General Administrative Note

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

Comments

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

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

EFTA00048478

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/29/2019 10:01	Provider:	[redacted]	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 [redacted] PhD/Chief Psychologist on 07/29/2019 10:26

EFTA00048479

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	5
Date:	07/28/2019 08:33	Provider:	[redacted], [redacted] 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 [redacted] 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 [redacted].

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 [redacted], [redacted] PsyD on 07/28/2019 09:24

EFTA00048480

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	[redacted], [redacted] 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 [redacted], [redacted] PsyD on 07/28/2019 09:19

EFTA00048481

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	[redacted], [redacted] 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 [redacted], [redacted] PsyD on 07/27/2019 08:16

See Amendment

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	[redacted], [redacted] 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 [redacted], [redacted] PsyD on 07/27/2019 08:16

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/27/2019 07:14			Facility:	NYM

Amendment made to this note by [redacted], [redacted] PsyD on 07/28/2019 09:19.

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	5
Date:	07/26/2019 09:09	Provider:	[redacted] 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 [redacted] PhD/Chief Psychologist on 07/26/2019 10:05

EFTA00048485

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/25/2019 10:14	Provider:	[redacted]	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 [redacted] PhD/Chief Psychologist on 07/25/2019 10:43

EFTA00048486

Bureau of Prisons
Psychology Services
Post Suicide Watch Report

Inmate Name:	EPSTEIN, JEFFREY EDWARD				Reg #: 76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/24/2019 09:23	Provider:	[redacted] 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

EFTA00048488

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 [redacted] Ph.D. on 07/24/2019 12:09

EFTA00048489

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/23/2019 10:09 Provider: [redacted], [redacted] 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, [redacted], 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 [redacted], "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 [redacted], "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 [redacted], "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

EFTA00048490

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

EFTA00048491

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	5
Date:	07/23/2019 10:09	Provider: [redacted], [redacted] PsyD			

Completed by [redacted], [redacted] PsyD on 07/23/2019 15:38

EFTA00048492

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/23/2019 07:56	Provider:	[redacted]	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 [redacted] PhD/Chief Psychologist on 07/24/2019 07:59

Bureau of Prisons
Psychology Services
SHU Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			**Reg #:**	76318-054
Date of Birth:	01/20/1953	**Sex:**	M	**Facility** NYM	**Unit Team:** A&O
Date:	07/18/2019 07:21	**Provider:**	[redacted]	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 [redacted] PhD/Chief Psychologist on 07/18/2019 12:06

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/16/2019 12:48	Provider:	[redacted] 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 [redacted] PhD/Chief Psychologist on 07/18/2019 13:05

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/11/2019 15:21	Provider:	[redacted] 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 [redacted] PhD/Chief Psychologist on 07/12/2019 07:51

EFTA00048496

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/11/2019 14:28	Provider:	[redacted], [redacted] 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 [redacted], [redacted] PsyD on 07/11/2019 15:51

EFTA00048497

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/10/2019 08:38	Provider:	[redacted] 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 [redacted] PhD/Chief Psychologist on 07/10/2019 09:09

EFTA00048498

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 10:13	Provider:	[redacted] 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 [redacted] PhD/Chief Psychologist on 07/09/2019 10:40

EFTA00048499

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 10:13	Provider:	[redacted] 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 [redacted] 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 EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 10:13	Provider:	[redacted] 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 [redacted] PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/09/2019 10:13			Facility:	NYM

Amendment made to this note by [redacted] PhD/Chief Psychologist on 07/09/2019 10:40.

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: [redacted]	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

EFTA00048503

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

EFTA00048504

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: [redacted]	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 [redacted] PhD/Chief Psychologist on 07/10/2019 09:20

EFTA00048505

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: [redacted]	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.

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

See Amendment

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.

See 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

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: [redacted]	PhD/Chief Psychologist		

RECOMMENDATIONS

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Suicide Watch: **A suicide watch is not warranted at this time**

Completed by [redacted] PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: [redacted]	PhD/Chief Psychologist		

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Cell Accommodation: Single Cell

FINDINGS

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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.

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Current Mental Status

Level of Consciousness: Alert and Oriented

See Amendment

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General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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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.

Sole Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

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Of the **DYNAMIC** risk factors assessed, none were found to be present.

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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

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: [redacted]	PhD/Chief Psychologist		

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 [redacted] PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/09/2019 08:41			Facility:	NYM

Amendment made to this note by [redacted] PhD/Chief Psychologist on 07/10/2019 09:20.

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 10:41	Provider:	[redacted]	PhD/Chief	

Comments

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

Completed by [redacted] PhD/Chief Psychologist on 07/08/2019 10:49

EFTA00048513

Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:35	Provider:	[redacted]. 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.

EFTA00048514

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 09:35	Provider:	[redacted]. PsyD/PhD		

Completed by [redacted]. PsyD/PhD on 07/08/2019 09:41

EFTA00048515

Bureau of Prisons
Psychology Services
Intake Screening

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:24	Provider: [redacted]. 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

EFTA00048516

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 [redacted]. PsyD/PhD on 07/08/2019 09:30

EFTA00048517

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**	[redacted], 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

EFTA00048518

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**	[redacted], 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

EFTA00048519

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**	[redacted], 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 EDWARD			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 [redacted] 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: [signature]	Signature of Staff Counselor: [redacted] [signature]
Date: 7/9/15	76318-054

Inmate Name:
Register No.:
Institution:

File in the Medical Record: Section 6.

Prescribed by P6190

Replaces BP-S489.061 of APR

EFTA00048522

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.

[redacted] 7-9-2019
Counseled by Date

[redacted] MD
Medical Office
MCC NY
7/9/19
Signature of Witness Date

X 7/9/19
Patient's Signature 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.

[redacted]

[redacted] MD 7-24-2019
Counseled by Date

Patient's Signature Date

[redacted] 07/24/19
Signature of Witness Date

NYM--NEW YORK MCC

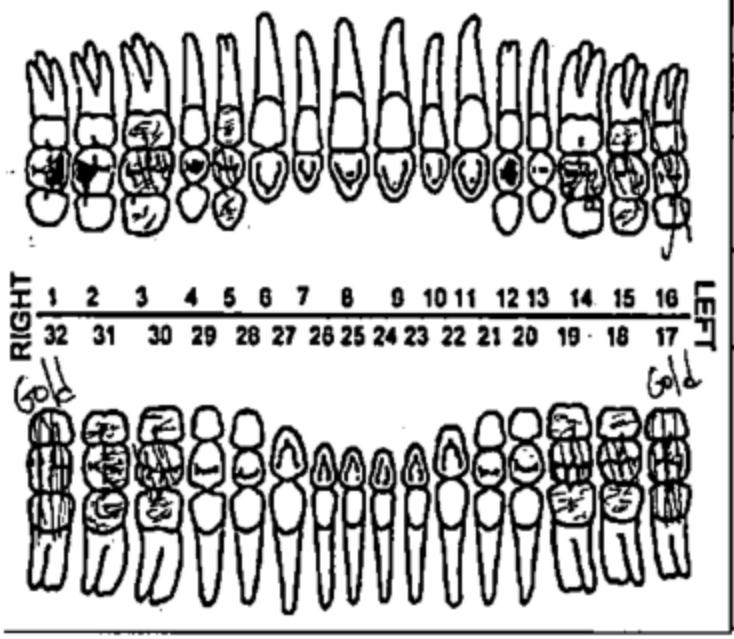
[redacted]

BP-A0618
JUN 16

A&O DENTAL EXAMINATION

(Initial Clinical Dental Findings)

U.S. DEPARTMENT OF JUSTICE — **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: [redacted] DDS

Register Number:	Institution:	Date:	Signature Block/Stamp:
76318-054	MCC NEW YORK	7-26-19.	[redacted] DDS. Chief Dental Officer MCC New York

EFTA00048525

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.

[redacted] MD 7-24-2019
Counseled by Date

Patient's Signature Date

[redacted] 07/24/19
Signature of Witness Date

[redacted] 1454

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.

[redacted] X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

[redacted] 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

May 14, 2020

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted] Digitally signed by [redacted] Date: 2020.05.14 11:36:21 -04'00'
[redacted], Assistant Director
Reentry Services Division

SUBJECT: Institution Response
Psychological Reconstruction
Inmate Epstein, Jeffrey (Reg. No. 76318-054)

I have reviewed your Institution Response, dated January 27, 2020, to the Psychological Reconstruction of an inmate suicide at MCC New York.

The corrective actions and plans for implementation in your response are appropriate. Please thank your staff for their efforts in addressing the recommendations outlined in the Psychological Reconstruction Report.

If you have questions or concerns, please feel free to contact me at [redacted].

cc: [redacted], Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	[redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted], former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], National Suicide Prevention Coordinator, Central Office; [redacted], Sex Offender Treatment Programs Coordinator, Central Office; [redacted], Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, [redacted], Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. [redacted] mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. [redacted], Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with Dr. [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

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thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence. Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." [redacted] was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told [redacted] the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. [redacted] sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-m ail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

EFTA00048533

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, Officer [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant [redacted] indicates Officer Tova Noel and Material Handler Supervisor Michael Thomas made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

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to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

EFTA00048535

Psychology verbally notifies the Lieutenant when inmates are removed from suicide watch and communicates to the Lieutenant that they will need to be placed with a cellmate (Providing direct communication and instructions). Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

Exec/IDO

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Corr Svc / Legal

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

3. Cellmate Assignments: The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

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MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to extort Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

3. Cellmate Assignments

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

Legal

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of

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committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

Exec Staff

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

Psyc Svc

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   [redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

4. **Documentation Accuracy**

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Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide or observation watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

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[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

4: Inmate Jeffery Epstein #76318-05, arrived in the Receiving and Discharge (R&D), area, on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Health Services staff, Physician Assistant (PA) [redacted] on July 6, 2019, the same night he arrived in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted]. According to P6031.04, Patient Care, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening was conducted timely and in accordance to policy.

Psyc

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

Corr Svc

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A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

AW [redacted]

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

   Section 5: There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated.

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During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

6. **Direct Observation**

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

7. **Follow Up**

Staff have been trained when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed more immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Psyc Svc

okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Psyc Svc

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

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Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff

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member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Exec

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

Psyc Svc

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

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Exec

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

8. **Inmate Accountability and Assignment Accuracy**

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

Exec Staff

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

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10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

10: **A review of the Automatic External Defibrillators** (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct perspective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services, upon their arrival. It must be noted that the list reviewed by the reconstruction team was an old and outdated list (January 8, 2018).

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

11. Post Orders & SHU Training

The Suicide Watch Post Orders is located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

Psyc Svc

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

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12. **Staffing**

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

Psyc Svc

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

13. **Sex Offense Risk Factors**

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

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DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

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PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	[redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted], former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], National Suicide Prevention Coordinator, Central Office; [redacted], Sex Offender Treatment Programs Coordinator, Central Office; [redacted], Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, [redacted], Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. [redacted] mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

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Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. [redacted], Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with Dr. [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

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thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence. Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." [redacted] was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

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adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told [redacted] the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. [redacted] sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-m ail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, Officer [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant [redacted] indicates Officer Tova Noel and Material Handler Supervisor Michael Thomas made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

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to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

   Exec/IDO

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

   Corr Svc / Legal

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to

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[redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

Legal

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

Exec Staff

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

Psyc Svc

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

   Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

   [redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

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[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Psyc

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

Corr Svc

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

AW [redacted]

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

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okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Psyc Svc

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

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Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff

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member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Exec

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

Psyc Svc

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

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Exec

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Exec Staff

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Corr/Svc
Psyc Svc

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

Psyc Svc

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was

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abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Psyc Svc

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Corr Svc/ Legal

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DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

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MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 7/22/2019 and 7/23/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 21:36	bop51989	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR F Sa ER-4 2nd: E/W S Sa UNIT 2 3rd: VAR Th F 10 SOUTH #1 4th: E/W Th F ER-2 5th: E/W W Th INTERNAL #2				
07/23/19 20:47	BOP1899	OT Assigned	[redacted]	5 SOUTH	07/24/19	M/W	Mandtry List	☑
mandate								
07/23/19 20:46	BOP1899	OT By-passed	[redacted]	5 SOUTH	07/24/19	M/W	Mandtry List	☑
worked 16								
07/23/19 20:35	BOP1899	OT Removed - Staff Cancelled	[redacted]	5 SOUTH	07/24/19	M/W	List Exempt	☐
staff canceled o.t				- REMOVED FROM [Sick / Annual]				
07/23/19 19:41	BOP4936	Signed Up for OT	[redacted]	N/A	07/26/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
07/23/19 19:24	BOP1899	OT Assigned	[redacted]	SHU #2	07/24/19	M/W	Mandtry List	☑
MANDATE								
07/23/19 19:24	BOP1899	OT By-passed	[redacted]	SHU #2	07/24/19	M/W	Mandtry List	☑
WORKED 16								
07/23/19 19:23	BOP1899	OT Assigned	[redacted]	SHU #1	07/24/19	M/W	Mandtry List	☑
MANDATE								
07/23/19 19:23	BOP1899	OT By-passed	[redacted]	SHU #1	07/24/19	M/W	Mandtry List	☑
WORKED 16								
07/23/19 18:54	BOP1879	OT Assigned	[redacted]	10 SOUTH #2	07/24/19	A/M	List Exempt	☐
EXHAUST								
07/23/19 18:51	BOP4408	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 7 NORTH 2nd: E/W W Th,F ER-3 3rd: E/W F Sa 11 SOUTH 4th: E/W Th F 11 SOUTH #2 5th: E/W S M 11 NORTH				
Lt [redacted], I would like to be on EW sick and annual, if my picks are not choose.thank you								
07/23/19 18:20	BOP1901	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:20	BOP1901	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:20	BOP1901	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:19	BOP1901	Signed Up for OT	[redacted]	N/A	07/29/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:19	BOP1901	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa UNIT 2 2nd: E/W S Sa 5 SOUTH 3rd: E/W S M OSP #1 4th: E/W F Sa CONTROL #1 5th: P/M Th F 10 SOUTH #2				
07/23/19 16:52	BOP4408	Deleted OT Sign Up - Day	[redacted]	N/A	07/23/19	N/A	N/A	☐
07/23/19 16:52	BOP4408	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 7 NORTH 2nd: E/W W Th,F ER-3 3rd: E/W S Sa 5 NORTH 4th: E/W S M 11 NORTH 5th: E/W F Sa 11 SOUTH				
Lt [redacted], I would like to be on EW sick and annual, if my picks are not choose.thank you								
07/23/19 16:50	BOP5797	Signed Up for OT	[redacted]	N/A	07/27/19	N/A	N/A	☐
Selected Lists: BPT UNARMED ESCORT				Selected Shifts: D/W				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 16:37	BOP4408	Deleted OT Sign Up - Day	[redacted]	N/A	07/24/19	N/A	N/A	☐
07/23/19 16:36	BOP4408	Deleted OT Sign Up - Day	[redacted]	N/A	07/23/19	N/A	N/A	☐
07/23/19 16:36	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #2 - REMOVED FROM [Sick / Annual]	07/24/19	D/W	List Exempt	☐
07/23/19 16:35	BOP1899	OT Assigned	[redacted]	SHU #3	07/24/19	A/M	List Exempt	☐
cpd adjustment								
07/23/19 16:33	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #3 -LAST OT DATE SET TO 7/22/2019 12:49:57 PM - REMOVED FROM [Sick / Annual]	07/24/19	A/M	Signup List	☐
cpd adjustment								
07/23/19 16:33	BOP1899	OT Assigned	[redacted]	SHU #2	07/24/19	D/W	List Exempt	☐
cpd adjustment								
07/23/19 16:28	BOP4526	Deleted OT Sign Up - Day	[redacted]	N/A	07/24/19	N/A	N/A	☐
07/23/19 14:48	BOP1884	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR S M ER-10 2nd: 3rd: 4th: 5th:				
07/23/19 14:41	BOP1888	Signed Up for OT	[redacted]	N/A	08/04/19	N/A	N/A	☐
Selected Lists: BPT UNARMED ESCORT				Selected Shifts: M/W A/M D/W P/M E/W				
07/23/19 14:41	BOP1888	Signed Up for OT	[redacted]	N/A	08/03/19	N/A	N/A	☐
Selected Lists: BPT UNARMED ESCORT				Selected Shifts: M/W A/M D/W P/M E/W				
07/23/19 14:41	BOP1888	Deleted OT Sign Up - Day	[redacted]	N/A	07/28/19	N/A	N/A	☐
07/23/19 14:41	BOP1888	Deleted OT Sign Up - Day	[redacted]	N/A	07/27/19	N/A	N/A	☐
07/23/19 14:34	BOP1881	OT Assigned	[redacted]	UNIT 2	07/28/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 14:34	BOP1881	OT By-passed	[redacted]	UNIT 2	07/28/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 14:34	BOP1881	OT By-passed	[redacted]	UNIT 2	07/28/19	D/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 14:34	BOP1881	OT By-passed	[redacted]	UNIT 2	07/28/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 14:33	BOP1881	OT By-passed	[redacted]	UNIT 2	07/28/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 14:25	BOP4270	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M UNIT 2 2nd: M/W S M 9 NORTH 3rd: M/W S M OSP #1 4th: M/W Sa S SANITATION OFF 5th:				
07/23/19 12:32	BOP1879	OT Assigned	[redacted]	5 NORTH	07/23/19	E/W	List Exempt	☐
EXEMPT								
07/23/19 12:30	bop17345	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: VAR S M PHONE MONITOR 3rd: D/W S Sa UNIT 3 4th: 5th:				
07/23/19 11:47	BOP1505	OT Assigned	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
agreed to work overtime				List Selected: [All]				
07/23/19 11:47	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 11:47	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:47	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:47	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:45	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:45	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:45	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:45	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:45	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:45	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:21	BOP1881	OT Assigned	[redacted]	SHU PROPERTY	07/23/19	E/W	List Exempt	☐
PROPERTY DISTRIBUTION								
07/23/19 11:06	BOP1881	OT Assigned	[redacted]	5 NORTH	07/28/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 10:40	BOP1903	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: D/W Sa S [Sick/Annual]				
				2nd: D/W Sa S UNIT 3				
my 1st is hosp escort				3rd: D/W Sa S 3 SALLY OFF				
				4th: D/W Sa S INTERNAL				
				5th: D/W Sa S 11 SOUTH				
07/23/19 10:39	BOP1888	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa CONTROL #2				
				2nd: A/M Th F LOBBY				
				3rd: A/M T W 10 SOUTH #2				
				4th: A/M F Sa SHU #3				
				5th:				
07/23/19 10:32	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	10 SOUTH #2	07/24/19	P/M	List Exempt	☐
cancelled				- REMOVED FROM [Sick / Annual]				
07/23/19 10:32	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	SHU #4	07/23/19	E/W	Signup List	☐
cancelled				-LAST OT DATE SET TO 7/22/2019 10:22:47 AM - REMOVED FROM [Sick / Annual]				
07/23/19 10:30	BOP1881	OT Assigned	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 10:29	BOP1881	OT By-passed	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 10:29	BOP1881	OT By-passed	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 10:29	BOP1881	OT By-passed	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/23/19 10:29	BOP1881	OT By-passed	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 10:29	BOP1881	OT By-passed	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 10:04	BOP1897	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: D/W [Sick/Annual] 2nd: D/W S Sa 2 SALLY OFF 3rd: D/W S Sa 3 SALLY OFF 4th: D/W S Sa REAR GATE 5th: D/W S Sa INTERNAL				
1 ST hosp 1 # or # 2 if beat out of everything KS DW and weeking off DW								
07/23/19 10:01	BOP1881	OT Assigned	[redacted]	SHU #4	07/25/19	E/W	List Exempt	☐
sgrf								
07/23/19 9:58	BOP1879	OT Assigned	[redacted]	SIS LT #2	07/23/19	D/W	List Exempt	☐
07/23/19 9:58	BOP1881	OT Assigned	[redacted]	LOBBY #2	07/23/19	P/M	List Exempt	☐
lisdt								
07/23/19 9:52	BOP1879	OT Assigned	[redacted]	11 NORTH	07/23/19	D/W	List Exempt	☐
RELIEF								
07/23/19 9:43	BOP1881	OT Assigned	[redacted]	OSP #1	07/27/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:40	BOP1898	Signed Up for OT	[redacted]	N/A	07/27/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/23/19 9:37	bop17345	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: VAR S M PHONE MONITOR 3rd: D/W S Sa UNIT 3 4th: E/W 5th:				
07/23/19 9:32	bop17345	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: VAR S M PHONE MONITOR 3rd: 4th: 5th:				
07/23/19 9:31	BOP1881	OT Assigned	[redacted]	SHU #1	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:31	BOP1881	OT By-passed	[redacted] $	SHU #1	07/26/19	D/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:30	BOP1881	OT By-passed	[redacted]	SHU #1	07/26/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:30	BOP1881	OT By-passed	[redacted]	SHU #1	07/26/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:27	BOP1881	OT Assigned	[redacted]	5 SOUTH	07/27/19	E/W	List Exempt	☐
rghjk								
07/23/19 9:26	BOP1881	OT Assigned	[redacted]	9 NORTH	07/28/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:26	BOP1881	OT By-passed	[redacted]	9 NORTH	07/28/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:26	BOP1881	OT By-passed	[redacted]	9 NORTH	07/28/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:23	BOP5770	Deleted OT Sign Up - Day	[redacted]	N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23	BOP5770	Signed Up for OT	[redacted]	N/A	07/24/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/23/19 9:23	BOP5770	Deleted OT Sign Up - Watch	[redacted]	N/A	07/25/19	E/W	N/A	☐
07/23/19 9:18	BOP1881	OT Assigned	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4 List Selected: [All]	07/24/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.								
07/23/19 9:18	BOP1881	OT By-passed	[redacted] $	SHU #4 List Selected: [All]	07/24/19	D/W	Signup List	☐
cop								
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4 List Selected: [All]	07/24/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.								
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4 List Selected: [All]	07/24/19	D/W	Signup List	☐
n/a message left								
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4 List Selected: [All]	07/24/19	D/W	Signup List	☐
n/a message left								
07/23/19 9:09	BOP1881	OT Assigned	[redacted]	SHU #3 List Selected: [All]	07/24/19	A/M	Signup List	☐
agreed								
07/23/19 9:09	BOP1881	OT By-passed	[redacted]	SHU #3 List Selected: [All]	07/24/19	A/M	Signup List	☐
16								
07/23/19 9:09	BOP1881	OT By-passed	[redacted]	SHU #3 List Selected: [All]	07/24/19	A/M	Signup List	☐
n/a message left								
07/23/19 9:09	BOP1881	OT By-passed	[redacted]	SHU #3 List Selected: [All]	07/24/19	A/M	Signup List	☐
cop								
07/23/19 9:08	BOP1881	OT By-passed	[redacted]	SHU #3 List Selected: [All]	07/24/19	A/M	Signup List	☐
16								
07/23/19 9:08	BOP1881	OT By-passed	[redacted]	SHU #3 List Selected: [All]	07/24/19	A/M	Signup List	☐
n/a message left								
07/23/19 9:08	BOP1881	OT By-passed	[redacted]	SHU #3 List Selected: [All]	07/24/19	A/M	Signup List	☐
n/a message left								
07/23/19 9:07	BOP1881	OT Assigned	[redacted]	SHU #4 List Selected: [All]	07/23/19	E/W	Signup List	☐
agreed								
07/23/19 9:07	BOP1881	OT By-passed	[redacted]	SHU #4 List Selected: [All]	07/23/19	E/W	Signup List	☐
16								
07/23/19 9:07	BOP1881	OT By-passed	[redacted]	SHU #4 List Selected: [All]	07/23/19	E/W	Signup List	☐
n/a message left								
07/23/19 9:07	BOP1881	OT By-passed	[redacted]	SHU #4 List Selected: [All]	07/23/19	E/W	Signup List	☐
cop								
07/23/19 9:06	BOP1881	OT By-passed	[redacted]	SHU #4 List Selected: [All]	07/23/19	E/W	Signup List	☐
n/a message left								
07/23/19 9:06	BOP1881	OT By-passed	[redacted]	SHU #4 List Selected: [All]	07/23/19	E/W	Signup List	☐
n/a message left								
07/23/19 9:06	BOP1881	OT By-passed	[redacted]	SHU #4 List Selected: [All]	07/23/19	E/W	Signup List	☐
n/a message left								
07/23/19 9:06	BOP1881	OT By-passed	[redacted]	SHU #4 List Selected: [All]	07/23/19	E/W	Signup List	☐
unable								
07/23/19 8:34	BOP1881	OT Assigned	[redacted]	INTERNAL	07/27/19	D/W	List Exempt	☐
fggt								
07/23/19 8:28	BOP1881	OT Assigned	[redacted]	ATTY CONF List Selected: [All]	07/23/19	E/W	Signup List	☐
agreed								
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF List Selected: [All]	07/23/19	E/W	Signup List	☐
n/a message left								
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF List Selected: [All]	07/23/19	E/W	Signup List	☐
n/a message left								
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF List Selected: [All]	07/23/19	E/W	Signup List	☐
16								
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF List Selected: [All]	07/23/19	E/W	Signup List	☐
n/a message left								
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF List Selected: [All]	07/23/19	E/W	Signup List	☐
n/a message left								
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF List Selected: [All]	07/23/19	E/W	Signup List	☐
16								
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF List Selected: [All]	07/23/19	E/W	Signup List	☐
n/a message left								
07/23/19 8:27	BOP1881	OT By-passed	[redacted] $	ATTY CONF List Selected: [All]	07/23/19	E/W	Signup List	☐
cop								
07/23/19 8:27	BOP1881	OT By-passed	[redacted]	ATTY CONF List Selected: [All]	07/23/19	E/W	Signup List	☐
n/a message left								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 8:27	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:27	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:27	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
unable				List Selected: [All]				
07/23/19 7:55	BOP4489	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M UNIT 2 2nd: M/W S M 9 NORTH 3rd: M/W M T 11 NORTH 4th: M/W M T MR-7 5th: E/W S Sa UNIT 2				
DUE TO CHILD CARE ISSUES I RESPECTFULLY ASK TO BE PLACED ON M/W WITH SUN/MON OFF..PLEASE NO S H U								
07/23/19 7:17	BOP1879	OT Removed - Mgmt Cancelle	[redacted]	7 SOUTH	07/23/19	D/W	List Exempt	☐
CANCELLED				- REMOVED FROM [Sick / Annual]				
07/23/19 7:17	BOP1879	OT Assigned	[redacted]	7 NORTH	07/23/19	D/W	List Exempt	☐
CPD ADJUSTMENT								
07/23/19 7:07	BOP1894	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 7:07	BOP1894	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 7:06	BOP1894	Signed Up for OT	[redacted]	N/A	07/30/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 7:06	BOP1894	Signed Up for OT	[redacted]	N/A	07/25/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 6:10	BOP1881	Deleted OT Sign Up - Day	[redacted]	N/A	07/23/19	N/A	N/A	☐
07/23/19 4:31	BOP2824	OT Assigned	[redacted]	Suicide Watch	07/23/19	M/W	List Exempt	☐
cont. of duty.								
07/23/19 1:23	BOP4270	Signed Up for OT	[redacted]	N/A	08/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/23/19 1:22	BOP4270	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 1:22	BOP4270	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/22/19 23:51	BOP1896	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S M OSP #1 2nd: E/W S M 10 SOUTH #1 3rd: 4th: 5th: VAR Th F DR-1				
07/22/19 23:07	BOP4490	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 5 SOUTH 2nd: VAR S F,Sa VISIT #1 3rd: VAR S Th,F VISIT #3 4th: VAR S W,Th VISIT #2 5th: E/W F Sa 11 SOUTH				
07/22/19 22:25	BOP4117	Signed Up for OT	[redacted]	N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:25	BOP4117	Signed Up for OT	[redacted]	N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:25	BOP4117	Signed Up for OT	[redacted]	N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				

EFTA00048570

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/07/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/07/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/07/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/07/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/08/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/08/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/08/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/08/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/09/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/09/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/09/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/09/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/10/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/10/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/11/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/11/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/12/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/12/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/13/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/13/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/13/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/13/19	N/A	N/A	☐
Selected Lists: [All]								

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/14/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/14/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/14/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/14/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/15/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/15/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/15/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/15/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:20	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/05/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:20	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/05/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:20	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/04/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:20	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/04/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/03/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/03/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/16/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/16/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/16/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/16/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/17/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/17/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:18	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/18/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:18	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/18/19	N/A	N/A	☐
Selected Lists: [All]								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:14	BOP4117	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:14	BOP4117	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:14	BOP4117	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:14	BOP4117	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:13	BOP4117	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:13	BOP4117	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:13	BOP4117	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:13	BOP4117	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:13	BOP4117	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:12	BOP4117	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:12	BOP4117	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:12	BOP4117	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:12	BOP4117	Signed Up for OT	[redacted]	N/A	08/19/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:12	BOP4117	Signed Up for OT	[redacted]	N/A	08/19/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:12	BOP2824	OT Assigned	[redacted]	5 SOUTH	07/23/19	M/W	Mandtry List	☑
staff accept MOT								
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/20/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:11	BOP2824	OT By-passed	[redacted]	5 SOUTH	07/23/19	M/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/20/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:11	BOP2824	OT By-passed	[redacted]	5 SOUTH	07/23/19	M/W	Mandtry List	☑
unv								
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/20/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/20/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/21/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/21/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/21/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/21/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/22/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/22/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/22/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/22/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/23/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/23/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/23/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/23/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/24/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/24/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/25/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/25/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/26/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/26/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/27/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/27/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/27/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:08	BOP2824	OT Removed - Staff Cancelled staff can-x OT	[redacted]	5 SOUTH - REMOVED FROM [Sick / Annual]	07/23/19	M/W	List Exempt	☐
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/27/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/28/19	N/A	N/A	☐
Selected Lists: [All]								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/28/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/28/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/28/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/29/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/29/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/29/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/29/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/30/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	08/30/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/30/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	08/30/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:06	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	08/31/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:06	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	08/31/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:06	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	09/01/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:06	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	09/01/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:06	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	09/02/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:06	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	09/02/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:06	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	09/03/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:06	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: D/W	09/03/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:06	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: P/M	09/03/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:05	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: E/W	09/03/19	N/A	N/A	☐
Selected Lists: [All]								
07/22/19 22:05	BOP4117	Signed Up for OT	[redacted]	N/A Selected Shifts: A/M	09/04/19	N/A	N/A	☐
Selected Lists: [All]								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:05	BOP4117	Signed Up for OT	[redacted]	N/A	09/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:05	BOP4117	Signed Up for OT	[redacted]	N/A	09/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:05	BOP4117	Signed Up for OT	[redacted]	N/A	09/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:05	BOP4117	Signed Up for OT	[redacted]	N/A	09/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:05	BOP4117	Signed Up for OT	[redacted]	N/A	09/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:04	BOP4117	Signed Up for OT	[redacted]	N/A	09/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:04	BOP4117	Signed Up for OT	[redacted]	N/A	09/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:04	BOP4117	Signed Up for OT	[redacted]	N/A	09/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:04	BOP4117	Signed Up for OT	[redacted]	N/A	09/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:04	BOP4117	Signed Up for OT	[redacted]	N/A	09/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:04	BOP4117	Signed Up for OT	[redacted]	N/A	09/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:04	BOP4117	Signed Up for OT	[redacted]	N/A	09/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:04	BOP4117	Signed Up for OT	[redacted]	N/A	09/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:03	BOP4117	Signed Up for OT	[redacted]	N/A	09/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:03	BOP4117	Signed Up for OT	[redacted]	N/A	07/30/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:03	BOP4117	Signed Up for OT	[redacted]	N/A	07/30/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:03	BOP4117	Signed Up for OT	[redacted]	N/A	07/30/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:03	BOP4117	Signed Up for OT	[redacted]	N/A	07/30/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:02	BOP4117	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: M/W S M UNIT 2 3rd: M/W S M 9 NORTH 4th: M/W M T 11 NORTH 5th: M/W M T MR-7				
07/22/19 21:54	BOP4117	Signed Up for OT	[redacted]	N/A	07/29/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 21:54	BOP4117	Signed Up for OT	[redacted]	N/A	07/29/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 21:27	BOP1899	Signed Up for OT	[redacted]	N/A	08/07/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: E/W				
07/22/19 21:27	BOP1899	Signed Up for OT	[redacted]	N/A	08/07/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	BOP1899	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: E/W				
07/22/19 21:26	BOP1899	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	BOP1899	Signed Up for OT	[redacted]	N/A	07/30/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	BOP1899	Signed Up for OT	[redacted]	N/A	07/29/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	BOP1899	Signed Up for OT	[redacted]	N/A	08/06/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	BOP1899	Signed Up for OT	[redacted]	N/A	08/05/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	BOP1899	Signed Up for OT	[redacted]	N/A	08/27/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	BOP1899	Signed Up for OT	[redacted]	N/A	07/29/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:14	BOP1899	OT Assigned	[redacted]	SHU #2	07/23/19	M/W	List Exempt	☐
cpd roster adjustment								
07/22/19 21:14	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #2	07/23/19	M/W	Signup List	☐
cpd roster adjustment				-LAST OT DATE SET TO 7/14/2019 7:22:20 AM - REMOVED FROM [Sick / Annual]				
07/22/19 20:19	BOP5797	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 7 NORTH 2nd: VAR W Th ER-5 3rd: E/W W Th,F ER-3 4th: E/W M T 7 SOUTH 5th: E/W S M OSP #1				
I would perfer to stay on E/W if none of the picks are selected.								
07/22/19 20:16	BOP1899	OT Assigned	[redacted]	10 SOUTH #1	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 20:12	BOP1899	OT Assigned	[redacted]	ESCORT OFF #2	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 20:02	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	OPS LT	08/03/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
07/22/19 20:01	BOP4270	Signed Up for OT	[redacted]	N/A	07/26/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 20:01	BOP1899	OT Assigned	[redacted]	OPS LT	08/03/19	D/W	List Exempt	☐
07/22/19 20:01	BOP4270	Deleted OT Sign Up - Day	[redacted]	N/A	07/25/19	N/A	N/A	☐
07/22/19 20:01	BOP4270	Deleted OT Sign Up - Day	[redacted]	N/A	07/24/19	N/A	N/A	☐
07/22/19 19:58	BOP5239	Deleted OT Sign Up - Day	[redacted]	N/A	07/22/19	N/A	N/A	☐
07/22/19 19:58	bop51989	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR F Sa ER-4 2nd: E/W S Sa UNIT 2 3rd: VAR Th F 10 SOUTH #1 4th: E/W Th F ER-2 5th: VAR Th F LOBBY				
07/22/19 19:21	BOP1899	OT Assigned	[redacted]	11 SOUTH	07/23/19	M/W	Mandtry List	☑
agreed								

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 19:21	BOP1899	OT By-passed	[redacted]	11 SOUTH	07/23/19	M/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 19:21	BOP1899	OT By-passed	[redacted]	11 SOUTH	07/23/19	M/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 19:21	BOP1899	OT By-passed	[redacted]	11 SOUTH	07/23/19	M/W	Mandtry List	☑
worked 16								
07/22/19 18:49	BOP1899	OT Assigned	[redacted]	10 SOUTH #2	07/24/19	P/M	List Exempt	☐
cpd adjustment								
07/22/19 18:12	BOP1505	OT Assigned	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
AGREED TO WORK OVERTIME				List Selected: [All]				
07/22/19 18:11	BOP1505	OT By-passed	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
OUT SICK				List Selected: [All]				
07/22/19 18:11	BOP1505	OT By-passed	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
CALLED UNABLE TO REACH				List Selected: [All]				
07/22/19 18:02	BOP1505	OT By-passed	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSASGE				List Selected: [All]				
07/22/19 18:00	BOP1505	OT By-passed	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSAGE				List Selected: [All]				
07/22/19 17:59	BOP1505	OT By-passed	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSAGE				List Selected: [All]				
07/22/19 17:57	BOP1505	OT By-passed	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
ON MILITARY LEAVE				List Selected: [All]				
07/22/19 16:23	BOP1899	OT Assigned	[redacted]	CONTROL #1	07/24/19	E/W	List Exempt	☐
cpd adjustment								
07/22/19 16:23	BOP1899	OT Assigned	[redacted]	INTERNAL #2	07/24/19	E/W	List Exempt	☐
cpd adjustment								
07/22/19 16:18	BOP1899	OT Assigned	[redacted]	OPS LT	07/30/19	D/W	List Exempt	☐
cpd adjustment								
07/22/19 16:18	BOP1899	OT Assigned	[redacted]	OPS LT	07/29/19	D/W	List Exempt	☐
cpd adjustment								
07/22/19 16:16	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	OPS LT	07/31/19	E/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 16:15	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	ACT LT	07/30/19	P/M	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 16:15	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	OPS LT	07/28/19	E/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 16:14	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	ACT LT	07/29/19	P/M	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 15:56	BOP1879	OT Assigned	[redacted]	OPS LT	07/22/19	P/M	List Exempt	☐
.								
07/22/19 15:26	BOP1881	OT Assigned	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 15:26	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 15:25	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:16	BOP5750	Signed Up for OT	[redacted]	N/A	07/24/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 15:00	BOP1881	OT Assigned	[redacted]	11 SOUTH	07/28/19	M/W	List Exempt	☐
lit								
07/22/19 14:59	BOP1881	OT Assigned	[redacted]	7 SOUTH	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 14:59	BOP1881	OT By-passed	[redacted]	7 SOUTH	07/27/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 14:59	BOP1881	OT By-passed	[redacted]	7 SOUTH	07/27/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 14:59	BOP1881	OT By-passed	[redacted]	7 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	BOP1881	OT Assigned	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 14:58	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 14:58	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:57	BOP1881	OT Assigned	[redacted]	CONTROL #2	07/27/19	A/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 14:52	BOP1881	OT Assigned	[redacted]	5 NORTH	07/25/19	M/W	Signup List	☐
AGREED				List Selected: [All]				
07/22/19 14:52	BOP1881	OT By-passed	[redacted]	5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:52	BOP1881	OT By-passed	[redacted]	5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:52	BOP1881	OT By-passed	[redacted]	5 NORTH	07/25/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 14:52	BOP1881	OT By-passed	[redacted]	5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:49	BOP1505	OT Assigned	[redacted]	OPS LT	07/31/19	E/W	List Exempt	☐
LT								
07/22/19 14:49	BOP1505	OT Assigned	[redacted]	ACT LT	07/30/19	P/M	List Exempt	☐
LT								
07/22/19 14:48	BOP1505	OT Assigned	[redacted]	ACT LT	07/29/19	P/M	List Exempt	☐
LT								
07/22/19 14:45	BOP1881	OT Assigned	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
AGREED				List Selected: [All]				
07/22/19 14:45	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:44	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:42	BOP1881	OT Assigned	[redacted]	UNIT 2	07/28/19	M/W	List Exempt	☐
HSD								
07/22/19 14:38	BOP1887	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: D/W S Sa REAR GATE 2nd: D/W S Sa 2 SALLY OFF 3rd: D/W S Sa UNIT 3 4th: D/W S Sa 3 SALLY OFF 5th: D/W S Sa SEARCH OFFICER				
07/22/19 14:12	BOP1879	OT Assigned	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
agreed								
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 13:12	BOP1881	OT Assigned	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	BOP1881	OT Assigned	[redacted]	INTERNAL #2	07/24/19	M/W	List Exempt	☐
sdf								
07/22/19 12:59	BOP1364	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR S M CONTROL #1 2nd: VAR Th F 10 SOUTH #1 3rd: VAR W Th OSP #1 4th: VAR Th F DR-1 5th: VAR T W DR-2				
07/22/19 12:49	BOP1881	OT Assigned	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 12:49	BOP1881	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 12:49	BOP1881	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 12:24	BOP1881	OT Assigned	[redacted]	CONTROL #1	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 12:23	BOP1881	OT Assigned	[redacted]	10 SOUTH #1	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 11:07	BOP1879	OT Assigned	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
AGREED								
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 11:06	BOP1879	OT Assigned	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
AGREED								
07/22/19 11:06	BOP1879	OT By-passed	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	BOP1879	OT By-passed	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	BOP1879	OT By-passed	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	BOP1879	OT By-passed	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	BOP1879	OT By-passed	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 11:04	BOP1881	OT Assigned	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 11:04	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 11:04	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 11:04	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 11:04	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 11:04	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	BOP1881	OT Assigned	[redacted]	9 NORTH	07/24/19	D/W	List Exempt	☐
list								
07/22/19 11:02	BOP1881	OT Assigned	[redacted]	INTERNAL	07/26/19	D/W	List Exempt	☐
list								
07/22/19 11:01	BOP1881	OT Assigned	[redacted]	10 SOUTH #1	07/25/19	D/W	Signup List	☐
agreed				List Selected: [All]				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 11:01	BOP1881	OT By-passed	[redacted] $	10 SOUTH #1	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:53	BOP1879	OT Assigned	[redacted] $	7 NORTH	07/22/19	E/W	List Exempt	☐
EXHAUST								
07/22/19 10:51	BOP1881	OT Assigned	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:51	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:51	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:51	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted] $	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted] $	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:45	BOP0888	OT Assigned	[redacted]	SIS LT	07/19/19	P/M	List Exempt	☐
LT								
07/22/19 10:43	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
cgxfosek				-LAST OT DATE SET TO 7/16/2019 10:10:56 AM - REMOVED FROM [Sick / Annual]				
07/22/19 10:39	BOP1881	OT Assigned	[redacted]	VISIT #1	07/19/19	P/M	List Exempt	☐
visit								
07/22/19 10:33	BOP1881	OT Assigned	[redacted]	LOBBY #2	07/19/19	P/M	List Exempt	☐
visit								
07/22/19 10:31	BOP1879	OT Assigned	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
AGREED				List Selected: [All]				
07/22/19 10:30	BOP1879	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
UNABLE TO WORK				List Selected: [All]				
07/22/19 10:30	BOP1879	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
UNABLE TO WORK				List Selected: [All]				
07/22/19 10:30	BOP1879	OT By-passed	[redacted] $	SHU #4	07/22/19	E/W	Signup List	☐
UNABLE TO WORK				List Selected: [All]				
07/22/19 10:30	BOP1879	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 10:26	BOP1881	OT Assigned	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
agreed				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 10:26	BOP1881	OT By-passed	[redacted] $	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:22	BOP1881	OT Assigned	[redacted]	LOBBY	07/22/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:22	BOP1881	OT By-passed	[redacted]	LOBBY	07/22/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:22	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
cancelled				-LAST OT DATE SET TO 7/15/2019 11:34:52 AM - REMOVED FROM [Sick / Annual]				
07/22/19 10:19	BOP1881	OT Assigned	[redacted]	SHU #2	07/23/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:19	BOP1881	OT By-passed	[redacted]	SHU #2	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:04	BOP1881	OT Assigned	[redacted]	SHU #4	07/23/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:04	BOP1881	OT By-passed	[redacted]	SHU #4	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:04	BOP1881	OT By-passed	[redacted]	SHU #4	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:55	BOP1487	Deleted OT Sign Up - Day	[redacted]	N/A	07/22/19	N/A	N/A	☐
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	08/12/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	08/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	07/29/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	08/26/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	09/02/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	08/19/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	07/22/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 9:23	BOP1881	OT Assigned	[redacted]	UNIT 2	07/29/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 9:23	BOP1881	OT By-passed	[redacted]	UNIT 2	07/29/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:23	BOP1881	OT By-passed	[redacted]	UNIT 2	07/29/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 9:23	BOP1881	OT By-passed	[redacted]	UNIT 2	07/29/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	BOP1881	OT Assigned	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:02	BOP1901	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: P/M T W LOBBY 2nd: D/W S Sa UNIT 3 3rd: VAR F Sa ATTY CONF 4th: VAR T W 10 SOUTH #2 5th: VAR S M PHONE MONITOR				
07/22/19 8:45	BOP1881	OT Assigned	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:45	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:45	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:37	BOP1881	OT Assigned	[redacted]	7 NORTH	07/26/19	M/W	List Exempt	☐
fgfg								
07/22/19 8:36	BOP1881	OT Assigned	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:35	BOP1881	OT By-passed	[redacted] $	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:35	BOP1881	OT By-passed	[redacted] $	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
The staff member ([redacted] $) is already working this watch.				List Selected: [All]				
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:34	BOP1881	OT Assigned	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:34	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:34	BOP1881	OT By-passed	[redacted] $	7 NORTH	07/23/19	M/W	Signup List	☐
The staff member ([redacted] $) is already working this watch.				List Selected: [All]				
07/22/19 8:34	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:31	BOP1950	Signed Up for OT	[redacted]	N/A	07/28/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/22/19 8:31	BOP1950	Signed Up for OT	[redacted]	N/A	07/27/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/22/19 8:31	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	11 NORTH	07/22/19	E/W	List Exempt	☐
cancelled				- REMOVED FROM [Sick / Annual]				
07/22/19 8:30	BOP1881	OT Assigned	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:30	BOP1881	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:29	BOP1881	OT By-passed	[redacted] $	SHU #4	07/22/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:29	BOP1881	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 8:28	BOP1881	OT Assigned	[redacted]	VISIT #2	07/22/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:28	BOP1881	OT By-passed	[redacted] $	VISIT #2	07/22/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:27	BOP1881	OT By-passed	[redacted]	VISIT #2	07/22/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:27	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
wrong day				-LAST OT DATE SET TO 7/15/2019 11:20:36 AM - REMOVED FROM [Sick / Annual]				
07/22/19 8:26	BOP1881	OT Assigned	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:26	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:26	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:26	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
unable				List Selected: [All]				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:22	BOP1881	OT Assigned	[redacted]	5 SOUTH	07/26/19	D/W	List Exempt	☐
rht								
07/22/19 8:21	BOP1881	OT Assigned	[redacted]	5 SOUTH	07/24/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:21	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:21	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:21	BOP1881	OT Assigned	[redacted]	SHU #2	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:20	BOP1881	OT By-passed	[redacted]	SHU #2	07/23/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
07/22/19 8:20	BOP1881	OT By-passed	[redacted]	SHU #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 7:54	BOP1888	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W F Sa 10 SOUTH #1 2nd: 3rd: 4th: 5th:				
07/22/19 7:50	BOP5770	Signed Up for OT	[redacted]	N/A	07/23/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/22/19 7:50	BOP5770	Deleted OT Sign Up - Watch	[redacted]	N/A	07/23/19	E/W	N/A	☐
07/22/19 7:50	BOP5770	Deleted OT Sign Up - Day	[redacted]	N/A	07/22/19	N/A	N/A	☐
07/22/19 7:50	BOP5770	Deleted OT Sign Up - Watch	[redacted]	N/A	07/22/19	E/W	N/A	☐
07/22/19 7:05	BOP1887	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa REC OFFICER #1 2nd: A/M S Sa REC OFFICER #2 3rd: D/W S Sa UNIT 3 4th: M/W T W UNIT 3 5th: M/W S M OSP #1				
07/22/19 6:36	BOP1888	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa CONTROL #2 2nd: A/M Th F LOBBY 3rd: A/M T W 10 SOUTH #2 4th: 5th:				
07/22/19 6:33	BOP1888	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa CONTROL #2 2nd: A/M Th F LOBBY 3rd: 4th: 5th:				
07/22/19 6:14	BOP1902	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W M T UNIT 3 2nd: E/W S M OSP #1 3rd: P/M T W LOBBY 4th: E/W T W ATTY CONF 5th: M/W T W UNIT 3				
07/22/19 5:22	BOP1504	OT Removed - Mgmt Cancelle	[redacted]	7 SOUTH	07/22/19	D/W	Empty List	☐
ADMIN ERROR				-LAST OT DATE SET TO 7/11/2019 9:18:55 AM - REMOVED FROM [Sick / Annual]				
07/22/19 5:22	BOP1504	OT Assigned	[redacted]	7 SOUTH	07/22/19	D/W	Empty List	☐
OT LIST EXHAUSTED				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
UNABLE				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	BOP1504	OT By-passed	[redacted] $	7 SOUTH	07/22/19	D/W	Signup List	☐
LEFT MESSAGE				List Selected: BPT UNARMED ESCORT				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 5:21	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member ([redacted] $) is already working this watch.				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
LEFT MESSAGE				List Selected: BPT UNARMED ESCORT				
07/22/19 5:18	BOP1504	OT Assigned	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
MANDATED TO WORK								
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
SHIFT CONFLICT								
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 5:18	BOP1504	OT By-passed	[redacted] $	7 NORTH	07/22/19	D/W	Mandtry List	☑
SHIFT CONFLICT								
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
REFUSED								
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
UNABLE								
07/22/19 5:17	BOP1504	OT Assigned	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
MANDATED TO WORK								
07/22/19 5:17	BOP1504	OT By-passed	[redacted] $	9 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 5:17	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
SHIFT CONFLICT								
07/22/19 5:17	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 5:17	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member ([redacted]) is already working this watch.								
07/22/19 5:17	BOP1504	OT By-passed	[redacted] $	9 NORTH	07/22/19	D/W	Mandtry List	☑
UNABLE								
07/22/19 5:16	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
REFUSED								
07/22/19 5:16	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
ON LEAVE								
07/22/19 0:48	BOP1504	OT Assigned	[redacted]	OSP #1	07/22/19	M/W	List Exempt	☐
STAFF REASSIGNED								
07/22/19 0:02	BOP1896	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W T W UNIT 3 2nd: M/W S M OSP #1 3rd: E/W T W ATTY CONF 4th: M/W M T 11 NORTH 5th: M/W Th F INTERNAL #2				

MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 8/9/2019 and 8/10/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 22:33	BOP1504	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
MANDATED TO WORK				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 22:04				
08/10/19 22:32	BOP1504	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
MANDATED TO WORK				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 22:01				
08/10/19 22:31	BOP1504	OT Assigned	[redacted]	UNIT 2	08/11/19	M/W	List Exempt	☐
OT LIST EXHAUSTED								
08/10/19 22:30	BOP1504	OT Removed - Mgmt Cancelle	[redacted]	INTERNAL #2	08/11/19	M/W	List Exempt	☐
ADMIN ERROR STAFF REASSIGNED				- REMOVED FROM [Sick / Annual]				
08/10/19 21:26	BOP1896	Signed Up for OT	[redacted]	N/A	08/24/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/10/19 21:25	BOP1896	Signed Up for OT	[redacted]	N/A	08/23/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/10/19 21:25	BOP1896	Signed Up for OT	[redacted]	N/A	08/21/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/10/19 21:09	BOP1468	OT Assigned	[redacted]	TREATY PICK	08/08/19	E/W	List Exempt	☐
EMERGENCY TREATY PICK UP								
08/10/19 21:05	BOP1468	OT Assigned	[redacted]	TREATY#4	08/09/19	M/W	List Exempt	☐
TREATY PICK UP								
08/10/19 21:05	BOP1468	OT Assigned	[redacted] $	TREATY LT	08/09/19	M/W	List Exempt	☐
LIEUTENANT								
08/10/19 21:04	BOP1468	OT Removed - Mgmt Cancelle	[redacted]	TREATY LT	08/09/19	M/W	List Exempt	☐
CANCELLED				- REMOVED FROM [Sick / Annual]				
08/10/19 21:02	BOP1468	OT Assigned	[redacted]	TREATY LT	08/09/19	M/W	List Exempt	☐
LIEUTENANT								
08/10/19 21:01	BOP1899	OT Assigned	[redacted]	ESCORT #3	08/10/19	D/W	List Exempt	☐
ESCORT TO LOCAL HOSPITAL								
08/10/19 20:57	BOP1468	OT Assigned	[redacted] $	TREATY LT#2	08/08/19	E/W	List Exempt	☐
TREATY LT.								
08/10/19 20:54	BOP1468	OT Assigned	[redacted] $	SIS LT	08/10/19	E/W	List Exempt	☐
LIEUTENANT								
08/10/19 20:53	BOP1468	OT Assigned	[redacted] $	SIS LT	08/10/19	D/W	List Exempt	☐
LIEUTENANT								
08/10/19 20:52	BOP1504	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
MANDATED TO WORK				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 20:49				
08/10/19 20:51	BOP1504	OT Assigned	[redacted]	OSP #1	08/11/19	M/W	Mandtry List	☑
MANDATED TO WORK								
08/10/19 20:50	BOP1504	OT By-passed	[redacted]	OSP #1	08/11/19	M/W	Mandtry List	☑
The staff member (* [redacted]) is already working this watch.								
08/10/19 20:50	BOP1504	OT By-passed	[redacted]	OSP #1	08/11/19	M/W	Mandtry List	☑
The staff member (* [redacted]) is already working this watch.								
08/10/19 20:50	BOP1504	OT By-passed	[redacted]	OSP #1	08/11/19	M/W	Mandtry List	☑
UNABLE								
08/10/19 20:50	BOP1504	OT By-passed	[redacted]	OSP #1	08/11/19	M/W	Mandtry List	☑
SHIFT CONFLICT								
08/10/19 20:50	BOP1504	OT By-passed	[redacted]	OSP #1	08/11/19	M/W	Mandtry List	☑
SHIFT CONFLICT								
08/10/19 20:50	BOP1504	OT Removed - Mgmt Cancelle	[redacted]	OSP #1	08/11/19	M/W	List Exempt	☐
ADMIN ERROR				- REMOVED FROM [Sick / Annual]				
08/10/19 20:37	BOP1899	OT Assigned	[redacted]	CONTROL #1	08/11/19	E/W	List Exempt	☐
cpd adjustment								
08/10/19 20:35	BOP1899	OT Assigned	[redacted]	10 SOUTH #2	08/11/19	A/M	List Exempt	☐
cpd adjustment								
08/10/19 20:28	BOP1899	OT Assigned	[redacted]	INTERNAL #2	08/11/19	M/W	List Exempt	☐
cpd adjustment								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 20:25	BOP1899	OT Assigned	[redacted]	SHU #1	08/11/19	M/W	List Exempt	☐
cpd adjustment								
08/10/19 20:24	BOP1899	OT Assigned	[redacted]	SHU #2	08/11/19	M/W	List Exempt	☐
cpd adjustment								
08/10/19 20:23	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #1	08/11/19	M/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
08/10/19 20:21	BOP1899	OT Assigned	[redacted]	SHU #1	08/11/19	M/W	List Exempt	☐
cpd adjustment								
08/10/19 20:20	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	INTERNAL #2	08/11/19	M/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
08/10/19 20:16	BOP1899	OT Assigned	[redacted]	INTERNAL #2	08/11/19	M/W	List Exempt	☐
cpd adjustment								
08/10/19 20:15	BOP1899	OT Assigned	[redacted]	OSP #1	08/11/19	M/W	List Exempt	☐
cpd adjustment								
08/10/19 20:15	BOP1899	OT Removed - Staff Cancelled	[redacted]	OSP #1	08/11/19	M/W	List Exempt	☐
staff cancelled o.t				- REMOVED FROM [Sick / Annual]				
08/10/19 20:14	BOP1899	OT Removed - Staff Cancelled	[redacted]	INTERNAL #2	08/11/19	M/W	List Exempt	☐
staff cancelled o.t				- REMOVED FROM [Sick / Annual]				
08/10/19 19:25	BOP1899	OT Assigned	[redacted]	11 SOUTH	08/11/19	M/W	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 18:18	BOP1899	OT Assigned	[redacted]	INTERNAL #2	08/12/19	M/W	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 18:15	BOP1899	OT Assigned	[redacted]	CONTROL #1	08/12/19	M/W	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 18:14	BOP1899	OT Assigned	[redacted]	7 SOUTH	08/12/19	E/W	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 17:32	BOP1504	OT Assigned	[redacted]	10 SOUTH #1	08/11/19	M/W	List Exempt	☐
OT LIST EXHAUSTED								
08/10/19 17:26	BOP4270	Signed Up for OT	[redacted]	N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
08/10/19 17:26	BOP4270	Signed Up for OT	[redacted]	N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
08/10/19 16:22	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	DRY CELL	08/10/19	E/W	List Exempt	☐
.				- REMOVED FROM [Sick / Annual]				
08/10/19 15:52	BOP1899	OT Assigned	[redacted]	SHU #2	08/10/19	E/W	List Exempt	☐
cpd adjustment								
08/10/19 14:24	BOP1900	OT Assigned	[redacted]	EMERGENCY	08/10/19	P/M	List Exempt	☐
lt								
08/10/19 14:16	BOP1899	OT Assigned	[redacted]	CST	08/10/19	D/W	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 14:06	BOP1900	OT Assigned	[redacted]	SHU #3	08/10/19	A/M	List Exempt	☐
list exausted								
08/10/19 14:06	BOP1900	OT Assigned	[redacted]	SHU #4	08/10/19	D/W	List Exempt	☐
list exausted								
08/10/19 14:05	BOP1900	OT Removed - Mgmt Cancelle	[redacted]	SHU #3	08/10/19	A/M	List Exempt	☐
roster adj				- REMOVED FROM [Sick / Annual]				
08/10/19 14:05	BOP1900	OT Removed - Mgmt Cancelle	[redacted]	SHU #4	08/10/19	D/W	List Exempt	☐
roster adjust				- REMOVED FROM [Sick / Annual]				
08/10/19 13:39	BOP1899	OT Assigned	[redacted]	UNIT 2	08/10/19	E/W	List Exempt	☐
cpd adjustment								
08/10/19 13:36	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	ESCORT #2	08/10/19	D/W	List Exempt	☐
.				- REMOVED FROM [Sick / Annual]				
08/10/19 13:07	BOP1900	OT Assigned	[redacted]	ACT LT	08/10/19	P/M	List Exempt	☐
lt								
08/10/19 13:07	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
mandated				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 12:10				
08/10/19 13:06	BOP1900	OT Assigned	[redacted]	11 SOUTH #2	08/10/19	E/W	List Exempt	☐
list exausted								
08/10/19 13:06	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
mandated				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 11:18				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 13:05	BOP1900	OT Assigned	[redacted]	11 SOUTH	08/10/19	E/W	List Exempt	☐
list exausted								
08/10/19 13:05	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
mandated				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 11:05				
08/10/19 13:04	BOP1900	OT Assigned	[redacted]	SHU #1	08/10/19	E/W	List Exempt	☐
list exausted								
08/10/19 13:00	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
mandated				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 10:30				
08/10/19 13:00	BOP1900	OT Assigned	[redacted]	DRY CELL	08/10/19	E/W	List Exempt	☐
list exausted								
08/10/19 12:51	BOP1900	OT Assigned	[redacted]	INTERNAL	08/10/19	E/W	List Exempt	☐
list exausted								
08/10/19 12:22	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
mandated				LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 12:10				
08/10/19 12:20	BOP1900	OT Assigned	[redacted]	5 SOUTH	08/10/19	E/W	List Exempt	☐
list exausted								
08/10/19 10:40	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	VISIT #3	08/10/19	D/W	Signup List	☐
CPD ADJUSTMENT				-LAST OT DATE SET TO 7/24/2019 8:38:13 AM - REMOVED FROM [Sick / Annual]				
08/10/19 10:40	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	VISIT #2	08/10/19	D/W	Signup List	☐
CPD ADJUSTMENT				-LAST OT DATE SET TO 7/11/2019 2:29:23 PM - REMOVED FROM [Sick / Annual]				
08/10/19 10:39	BOP1899	OT Assigned	[redacted]	UNIT 3	08/10/19	D/W	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 10:39	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	UNIT 3	08/10/19	D/W	List Exempt	☐
CPD ADJUSTMENT				- REMOVED FROM [Sick / Annual]				
08/10/19 10:38	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #1	08/10/19	D/W	List Exempt	☐
CPD ADJUSTMENT				- REMOVED FROM [Sick / Annual]				
08/10/19 10:38	BOP1899	OT Assigned	[redacted]	10 SOUTH #2	08/10/19	A/M	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 10:37	BOP1899	OT Assigned	[redacted]	INTERNAL	08/10/19	D/W	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 10:35	BOP1899	OT Removed - Staff Cancelled	[redacted]	INTERNAL	08/10/19	D/W	Signup List	☐
STAFF CANCEL O.T				- REMOVED FROM [Sick / Annual]				
08/10/19 10:34	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	LOBBY	08/10/19	A/M	List Exempt	☐
CPD ADJUSTMENT				- REMOVED FROM [Sick / Annual]				
08/10/19 10:34	BOP1899	OT Assigned	[redacted]	CONTROL #2	08/10/19	A/M	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 10:34	BOP1899	OT Assigned	[redacted]	SHU #4	08/10/19	D/W	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 10:33	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #2	08/10/19	D/W	Signup List	☐
CPD ADJUSTMENT				-LAST OT DATE SET TO 8/7/2019 10:05:45 AM - REMOVED FROM [Sick / Annual]				
08/10/19 10:32	BOP1899	OT Assigned	[redacted]	SHU #3	08/10/19	A/M	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 10:31	BOP1899	OT Assigned	[redacted]	ESCORT #2	08/10/19	D/W	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 10:31	BOP1899	OT Assigned	[redacted]	ESCORT #1	08/10/19	D/W	List Exempt	☐
CPD ADJUSTMENT								
08/10/19 10:29	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	UNIT 2	08/10/19	D/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
08/10/19 10:28	BOP1899	OT Assigned	[redacted]	7 NORTH	08/10/19	D/W	List Exempt	☐
cpd adjustment								
08/10/19 6:44	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	ACT LT	08/10/19	P/M	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
08/10/19 6:27	BOP1899	OT Assigned	[redacted]	UNIT 3	08/10/19	D/W	List Exempt	☐
cpd adjustment								
08/10/19 6:20	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	5 NORTH	08/10/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 6:20	BOP1899	OT Assigned	[redacted]	UNIT 2	08/10/19	D/W	List Exempt	☐
cpd adjustment								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 6:18	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	CONTROL #2	08/10/19	A/M	Signup List	☐
cpd adjustment				-LAST OT DATE SET TO 7/29/2019 3:21:21 PM - REMOVED FROM [Sick / Annual]				
08/10/19 6:17	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #3	08/10/19	A/M	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
08/10/19 6:07	BOP1899	OT Assigned	[redacted]	LOBBY	08/10/19	A/M	List Exempt	☐
cpd adjustment								
08/10/19 6:04	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	11 SOUTH	08/10/19	E/W	Signup List	☐
cpd adjustment				-LAST OT DATE SET TO 8/7/2019 10:18:44 PM - REMOVED FROM [Sick / Annual]				
08/10/19 6:04	BOP1899	OT Assigned	[redacted]	5 NORTH	08/10/19	D/W	List Exempt	☐
cpd adjustment								
08/10/19 4:59	BOP2824	OT Assigned	[redacted], W	9 NORTH	08/10/19	D/W	Mandtry List	☑
staff accept MOT								
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:59	BOP2824	OT By-passed	[redacted] $	9 NORTH	08/10/19	D/W	Mandtry List	☑
ther								
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
The staff member (*[redacted]) is already working this watch.								
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:59	BOP2824	OT By-passed	[redacted] $	9 NORTH	08/10/19	D/W	Mandtry List	☑
The staff member (*[redacted]) is already working this watch.								
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
The staff member (*[redacted]) is already working this watch.								
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:58	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:58	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
The staff member (*[redacted]) is already working this watch.								
08/10/19 4:58	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 0:40	BOP1896	Signed Up for OT	[redacted] $	N/A	08/15/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/09/19 22:28	BOP2824	OT Assigned	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
staff accept OT				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted] $	LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 22:27	BOP2824	OT By-passed	[redacted] $	LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:27	BOP2824	OT By-passed	[redacted] $	LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:09	BOP2824	OT Assigned	[redacted]	5 SOUTH	08/10/19	D/W	Signup List	☐
staff accept OT				List Selected: [All]				
08/09/19 22:09	BOP2824	OT By-passed	[redacted]	5 SOUTH	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 18:33	BOP1900	OT Assigned	[redacted] $	7 SOUTH	08/11/19	M/W	List Exempt	☐
list exausted								
08/09/19 18:29	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
mandated				LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 19:04				
08/09/19 18:29	BOP1900	OT Assigned	[redacted]	11 SOUTH	08/10/19	M/W	List Exempt	☐
list exausted								
08/09/19 18:05	BOP1900	OT Removed - Staff Cancelled	[redacted] $	11 SOUTH	08/10/19	M/W	List Exempt	☐
staff cancelled				- REMOVED FROM [Sick / Annual]				
08/09/19 17:35	BOP6123	Signed Up for OT	[redacted]	N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
08/09/19 17:19	BOP1900	OT Assigned	[redacted]	SHU #1	08/10/19	M/W	Mandtry List	☑
staff agreed								
08/09/19 17:18	BOP1900	OT By-passed	[redacted]	SHU #1	08/10/19	M/W	Mandtry List	☑
letter on file								
08/09/19 17:18	BOP1900	OT By-passed	[redacted]	SHU #1	08/10/19	M/W	Mandtry List	☑
shift conflict								
08/09/19 17:18	BOP1900	OT By-passed	[redacted]	SHU #1	08/10/19	M/W	Mandtry List	☑
annual leave								
08/09/19 17:18	BOP1900	OT By-passed	[redacted]	SHU #1	08/10/19	M/W	Mandtry List	☑
probationary								
08/09/19 16:59	BOP1900	OT Assigned	[redacted], D	OSP #1	08/10/19	M/W	Signup List	☐
staff agreed				List Selected: [All]				
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59	BOP1900	OT By-passed	[redacted] $	OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
mil leave				List Selected: [All]				
08/09/19 16:39	BOP1900	OT Assigned	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
staff agreed				List Selected: [All]				
08/09/19 16:39	BOP1900	OT By-passed	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:38	BOP1900	OT By-passed	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:38	BOP1900	OT By-passed	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
The staff member ([redacted] $) is already working this watch.				List Selected: [All]				
08/09/19 16:38	BOP1900	OT By-passed	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 16:38	BOP1900	OT By-passed	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
military leaver				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 14:41	BOP1900	OT Assigned	[redacted]	DRY CELL	08/09/19	E/W	List Exempt	☐
list exausted								
08/09/19 14:30	BOP1881	OT Assigned	[redacted]	LATE RELIEF	08/02/19	P/M	List Exempt	☐
late relief from lobby								
08/09/19 13:40	BOP4409	OT Removed - Staff Cancelled	[redacted]	SHU #4	08/09/19	E/W	List Exempt	☐
staff canceled				- REMOVED FROM [Sick / Annual]				
08/09/19 12:42	BOP6336	Deleted OT Sign Up - Day	[redacted], W	N/A	08/09/19	N/A	N/A	☐
08/09/19 12:19	BOP6336	Signed Up for OT	[redacted], W	N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 11:32	BOP4409	OT Assigned	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
accepted				List Selected: [All]				
08/09/19 11:28	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:28	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 11:28	BOP4409	OT Refused	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:28	BOP4409	OT Refused	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:28	BOP4409	OT Refused	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:28	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
tad				List Selected: [All]				
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:26	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:26	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:12	BOP4409	OT Assigned	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
accepted				List Selected: [All]				
08/09/19 11:10	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 11:10	BOP4409	OT Refused	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:08	BOP4409	OT Refused	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:07	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:06	BOP4409	OT Refused	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:05	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				

EFTA00048593

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 11:05	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 11:05	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:05	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
shift conflcit				List Selected: [All]				
08/09/19 11:04	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:04	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:04	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:04	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
The staff member ([redacted]) is already working this watch.				List Selected: [All]				
08/09/19 11:04	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:04	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:03	BOP4409	OT Refused	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:03	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:02	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 10:59	BOP4409	OT Removed - Staff Cancelled	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
cancelled over time				- REMOVED FROM [Sick / Annual]				
08/09/19 10:22	BOP1879	OT Assigned	[redacted]	INTERNAL #2	08/10/19	M/W	Signup List	☐
AGREED				List Selected: [All]				
08/09/19 10:22	BOP1879	OT By-passed	[redacted]	INTERNAL #2	08/10/19	M/W	Signup List	☐
UNABLE TO WORK				List Selected: [All]				
08/09/19 9:57	BOP1881	OT Assigned	[redacted]	TREATY 2	08/09/19	P/M	List Exempt	☐
treaty								
08/09/19 9:48	BOP1881	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
man				LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 13:00				
08/09/19 9:47	BOP1881	OT Assigned	[redacted]	TREATY 1	08/09/19	P/M	List Exempt	☐
treaty								
08/09/19 9:47	BOP1881	OT Assigned	[redacted]	TREATY LT	08/09/19	P/M	List Exempt	☐
treaty lt								
08/09/19 9:18	BOP6308	Signed Up for OT	[redacted]	N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 9:18	BOP6308	Signed Up for OT	[redacted]	N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 9:18	BOP6308	Signed Up for OT	[redacted]	N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 9:09	BOP1881	OT Assigned	[redacted]	7 NORTH	08/09/19	E/W	List Exempt	☐
list								
08/09/19 8:59	BOP4409	OT Assigned	[redacted]	ACT LT	08/09/19	P/M	List Exempt	☐
cpd adjustment								
08/09/19 8:03	BOP1881	OT Assigned	[redacted]	TNWDVR	08/09/19	P/M	List Exempt	☐
driver								
08/09/19 8:03	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	TNWDVR	08/09/19	P/M	List Exempt	☐
canc				- REMOVED FROM [Sick / Annual]				
08/09/19 7:49	BOP1881	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
man				LAST MANDATORY OT ASSIGNMENT SET TO: 08/08/19 17:00				
08/09/19 7:44	BOP1881	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
m				LAST MANDATORY OT ASSIGNMENT SET TO: 08/03/19 15:58				
08/09/19 7:43	BOP1881	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
m				LAST MANDATORY OT ASSIGNMENT SET TO: 08/03/19 15:00				
08/09/19 6:55	BOP4409	OT Assigned	[redacted]	11 NORTH	08/09/19	D/W	List Exempt	☐
cpd adjustment								

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 6:53	BOP4409	OT Removed - Mgmt Cancelle	[redacted]	SHU #2	08/09/19	D/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/30/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/29/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/28/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/27/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/30/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M D/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/27/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M D/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/29/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M D/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/28/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M D/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/24/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/23/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/22/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/21/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted] $	N/A	08/23/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M D/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/22/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M D/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/21/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M D/W				
08/09/19 6:49	BOP4270	Signed Up for OT	[redacted]	N/A	08/20/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M D/W				
08/09/19 1:10	BOP6308	Signed Up for OT	[redacted]	N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
08/09/19 1:10	BOP6308	Signed Up for OT	[redacted]	N/A	08/12/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
08/09/19 1:10	BOP6308	Signed Up for OT	[redacted]	N/A	08/11/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 1:10	BOP6308	Signed Up for OT	[redacted]	N/A	08/10/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				

MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 8/9/2019 and 8/10/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 22:33	BOP1504	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
08/10/19 22:32	BOP1504	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
08/10/19 22:31	BOP1504	OT Assigned	[redacted]	UNIT 2	08/11/19	M/W	List Exempt	☐
08/10/19 22:30	BOP1504	OT Removed - Mgmt Cancelle	[redacted]	INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 21:26	BOP1896	Signed Up for OT	[redacted]	N/A	08/24/19	N/A	N/A	☐
08/10/19 21:25	BOP1896	Signed Up for OT	[redacted]	N/A	08/23/19	N/A	N/A	☐
08/10/19 21:25	BOP1896	Signed Up for OT	[redacted]	N/A	08/21/19	N/A	N/A	☐
08/10/19 21:09	BOP1468	OT Assigned	[redacted]	TREATY PICK	08/08/19	E/W	List Exempt	☐
08/10/19 21:05	BOP1468	OT Assigned	[redacted]	TREATY#4	08/09/19	M/W	List Exempt	☐
08/10/19 21:05	BOP1468	OT Assigned	[redacted] $	TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:04	BOP1468	OT Removed - Mgmt Cancelle	[redacted]	TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:02	BOP1468	OT Assigned	[redacted]	TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:01	BOP1899	OT Assigned	[redacted]	ESCORT #3	08/10/19	D/W	List Exempt	☐
08/10/19 20:57	BOP1468	OT Assigned	[redacted] $	TREATY LT#2	08/08/19	E/W	List Exempt	☐
08/10/19 20:54	BOP1468	OT Assigned	[redacted] $	SIS LT	08/10/19	E/W	List Exempt	☐
08/10/19 20:53	BOP1468	OT Assigned	[redacted] $	SIS LT	08/10/19	D/W	List Exempt	☐
08/10/19 20:52	BOP1504	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
08/10/19 20:51	BOP1504	OT Assigned	[redacted]	OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50	BOP1504	OT By-passed	[redacted]	OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50	BOP1504	OT By-passed	[redacted] D	OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50	BOP1504	OT By-passed	[redacted]	OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50	BOP1504	OT By-passed	[redacted]	OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50	BOP1504	OT By-passed	[redacted]	OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50	BOP1504	OT Removed - Mgmt Cancelle	[redacted]	OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:37	BOP1899	OT Assigned	[redacted]	CONTROL #1	08/11/19	E/W	List Exempt	☐
08/10/19 20:35	BOP1899	OT Assigned	[redacted]	10 SOUTH #2	08/11/19	A/M	List Exempt	☐
08/10/19 20:28	BOP1899	OT Assigned	[redacted]	INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:25	BOP1899	OT Assigned	[redacted]	SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:24	BOP1899	OT Assigned	[redacted]	SHU #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:23	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:21	BOP1899	OT Assigned	[redacted]	SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:20	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:16	BOP1899	OT Assigned	[redacted]	INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:15	BOP1899	OT Assigned	[redacted]	OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:15	BOP1899	OT Removed - Staff Cancelled	[redacted]	OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:14	BOP1899	OT Removed - Staff Cancelled	[redacted]	INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 19:25	BOP1899	OT Assigned	[redacted]	11 SOUTH	08/11/19	M/W	List Exempt	☐
08/10/19 18:18	BOP1899	OT Assigned	[redacted]	INTERNAL #2	08/12/19	M/W	List Exempt	☐
08/10/19 18:15	BOP1899	OT Assigned	[redacted]	CONTROL #1	08/12/19	M/W	List Exempt	☐
08/10/19 18:14	BOP1899	OT Assigned	[redacted]	7 SOUTH	08/12/19	E/W	List Exempt	☐
08/10/19 17:32	BOP1504	OT Assigned	[redacted]	10 SOUTH #1	08/11/19	M/W	List Exempt	☐
08/10/19 17:26	BOP4270	Signed Up for OT	[redacted]	N/A	08/16/19	N/A	N/A	☐
08/10/19 17:26	BOP4270	Signed Up for OT	[redacted]	N/A	08/15/19	N/A	N/A	☐
08/10/19 16:22	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	DRY CELL	08/10/19	E/W	List Exempt	☐
08/10/19 15:52	BOP1899	OT Assigned	[redacted]	SHU #2	08/10/19	E/W	List Exempt	☐
08/10/19 14:24	BOP1900	OT Assigned	[redacted]	EMERGENCY	08/10/19	P/M	List Exempt	☐
08/10/19 14:16	BOP1899	OT Assigned	[redacted]	CST	08/10/19	D/W	List Exempt	☐
08/10/19 14:06	BOP1900	OT Assigned	[redacted]	SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 14:06	BOP1900	OT Assigned	[redacted]	SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 14:05	BOP1900	OT Removed - Mgmt Cancelle	[redacted]	SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 14:05	BOP1900	OT Removed - Mgmt Cancelle	[redacted]	SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 13:39	BOP1899	OT Assigned	[redacted]	UNIT 2	08/10/19	E/W	List Exempt	☐
08/10/19 13:36	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	ESCORT #2	08/10/19	D/W	List Exempt	☐
08/10/19 13:07	BOP1900	OT Assigned	[redacted]	ACT LT	08/10/19	P/M	List Exempt	☐
08/10/19 13:07	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
08/10/19 13:06	BOP1900	OT Assigned	[redacted]	11 SOUTH #2	08/10/19	E/W	List Exempt	☐
08/10/19 13:06	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 13:05	BOP1900	OT Assigned	[redacted]	11 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 13:05	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
08/10/19 13:04	BOP1900	OT Assigned	[redacted]	SHU #1	08/10/19	E/W	List Exempt	☐
08/10/19 13:00	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
08/10/19 13:00	BOP1900	OT Assigned	[redacted]	DRY CELL	08/10/19	E/W	List Exempt	☐
08/10/19 12:51	BOP1900	OT Assigned	[redacted]	INTERNAL	08/10/19	E/W	List Exempt	☐
08/10/19 12:22	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
08/10/19 12:20	BOP1900	OT Assigned	[redacted]	5 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 10:40	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	VISIT #3	08/10/19	D/W	Signup List	☐
08/10/19 10:40	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	VISIT #2	08/10/19	D/W	Signup List	☐
08/10/19 10:39	BOP1899	OT Assigned	[redacted]	UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 10:39	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 10:38	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #1	08/10/19	D/W	List Exempt	☐
08/10/19 10:38	BOP1899	OT Assigned	[redacted]	10 SOUTH #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:37	BOP1899	OT Assigned	[redacted]	INTERNAL	08/10/19	D/W	List Exempt	☐
08/10/19 10:35	BOP1899	OT Removed - Staff Cancelled	[redacted]	INTERNAL	08/10/19	D/W	Signup List	☐
08/10/19 10:34	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	LOBBY	08/10/19	A/M	List Exempt	☐
08/10/19 10:34	BOP1899	OT Assigned	[redacted]	CONTROL #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:34	BOP1899	OT Assigned	[redacted]	SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 10:33	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #2	08/10/19	D/W	Signup List	☐
08/10/19 10:32	BOP1899	OT Assigned	[redacted]	SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 10:31	BOP1899	OT Assigned	[redacted]	ESCORT #2	08/10/19	D/W	List Exempt	☐
08/10/19 10:31	BOP1899	OT Assigned	[redacted]	ESCORT #1	08/10/19	D/W	List Exempt	☐
08/10/19 10:29	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	UNIT 2	08/10/19	D/W	List Exempt	☐
08/10/19 10:28	BOP1899	OT Assigned	[redacted]	7 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 6:44	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	ACT LT	08/10/19	P/M	List Exempt	☐
08/10/19 6:27	BOP1899	OT Assigned	[redacted]	UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 6:20	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	5 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 6:20	BOP1899	OT Assigned	[redacted]	UNIT 2	08/10/19	D/W	List Exempt	☐
08/10/19 6:18	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	CONTROL #2	08/10/19	A/M	Signup List	☐
08/10/19 6:17	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 6:07	BOP1899	OT Assigned	[redacted]	LOBBY	08/10/19	A/M	List Exempt	☐
08/10/19 6:04	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	11 SOUTH	08/10/19	E/W	Signup List	☐
08/10/19 6:04	BOP1899	OT Assigned	[redacted]	5 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 4:59	BOP2824	OT Assigned	[redacted]W	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59	BOP2824	OT By-passed	[redacted]D	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58	BOP2824	OT By-passed	[redacted]	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 0:40	BOP1896	Signed Up for OT	[redacted]	N/A	08/15/19	N/A	N/A	☐
08/09/19 22:28	BOP2824	OT Assigned	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 22:27	BOP2824	OT By-passed	[redacted]	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:09	BOP2824	OT Assigned	[redacted]	5 SOUTH	08/10/19	D/W	Signup List	☐
08/09/19 22:09	BOP2824	OT By-passed	[redacted]	5 SOUTH	08/10/19	D/W	Signup List	☐
08/09/19 18:33	BOP1900	OT Assigned	[redacted]	7 SOUTH	08/11/19	M/W	List Exempt	☐
08/09/19 18:29	BOP1900	Last MNDTRY OT Date Set	[redacted]	N/A		N/A	N/A	☐
08/09/19 18:29	BOP1900	OT Assigned	[redacted]	11 SOUTH	08/10/19	M/W	List Exempt	☐
08/09/19 18:05	BOP1900	OT Removed - Staff Cancelled	[redacted]	11 SOUTH	08/10/19	M/W	List Exempt	☐
08/09/19 17:35	BOP6123	Signed Up for OT	[redacted]	N/A	08/16/19	N/A	N/A	☐
08/09/19 17:19	BOP1900	OT Assigned	[redacted]	SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18	BOP1900	OT By-passed	[redacted]	SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18	BOP1900	OT By-passed	[redacted]	SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18	BOP1900	OT By-passed	[redacted]	SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18	BOP1900	OT By-passed	[redacted]	SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 16:59	BOP1900	OT Assigned	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59	BOP1900	OT By-passed	[redacted]	OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:39	BOP1900	OT Assigned	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:39	BOP1900	OT By-passed	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38	BOP1900	OT By-passed	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38	BOP1900	OT By-passed	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38	BOP1900	OT By-passed	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38	BOP1900	OT By-passed	[redacted]	DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 14:41	BOP1900	OT Assigned	[redacted]	DRY CELL	08/09/19	E/W	List Exempt	☐
08/09/19 14:30	BOP1881	OT Assigned	[redacted]	LATE RELIEF	08/02/19	P/M	List Exempt	☐
08/09/19 13:40	BOP4409	OT Removed - Staff Cancelled	[redacted]	SHU #4	08/09/19	E/W	List Exempt	☐
08/09/19 12:42	BOP6336	Deleted OT Sign Up - Day	[redacted], W	N/A	08/09/19	N/A	N/A	☐
08/09/19 12:19	BOP6336	Signed Up for OT	[redacted], W	N/A	08/09/19	N/A	N/A	☐
08/09/19 11:32	BOP4409	OT Assigned	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28	BOP4409	OT Refused	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28	BOP4409	OT Refused	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28	BOP4409	OT Refused	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:26	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:26	BOP4409	OT By-passed	[redacted]	11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:12	BOP4409	OT Assigned	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:10	BOP4409	OT By-passed	[redacted] $	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:10	BOP4409	OT Refused	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:08	BOP4409	OT Refused	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:07	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:06	BOP4409	OT Refused	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 11:04	BOP4409	OT By-passed	[redacted]	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04	BOP4409	OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04	BOP4409	OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04	BOP4409	OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04	BOP4409	OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04	BOP4409	OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:03	BOP4409	OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:03	BOP4409	OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:02	BOP4409	OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 10:59	BOP4409	OT Removed - Staff Cancelled		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 10:22	BOP1879	OT Assigned		INTERNAL #2	08/10/19	M/W	Signup List	☐
08/09/19 10:22	BOP1879	OT By-passed		INTERNAL #2	08/10/19	M/W	Signup List	☐
08/09/19 9:57	BOP1881	OT Assigned		TREATY 2	08/09/19	P/M	List Exempt	☐
08/09/19 9:48	BOP1881	Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 9:47	BOP1881	OT Assigned		TREATY 1	08/09/19	P/M	List Exempt	☐
08/09/19 9:47	BOP1881	OT Assigned		TREATY LT	08/09/19	P/M	List Exempt	☐
08/09/19 9:18	BOP6308	Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
08/09/19 9:18	BOP6308	Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
08/09/19 9:18	BOP6308	Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
08/09/19 9:09	BOP1881	OT Assigned		7 NORTH	08/09/19	E/W	List Exempt	☐
08/09/19 8:59	BOP4409	OT Assigned		ACT LT	08/09/19	P/M	List Exempt	☐
08/09/19 8:03	BOP1881	OT Assigned		TNWDVR	08/09/19	P/M	List Exempt	☐
08/09/19 8:03	BOP1881	OT Removed - Mgmt Cancelle		TNWDVR	08/09/19	P/M	List Exempt	☐
08/09/19 7:49	BOP1881	Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 7:44	BOP1881	Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 7:43	BOP1881	Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 6:55	BOP4409	OT Assigned		11 NORTH	08/09/19	D/W	List Exempt	☐
08/09/19 6:53	BOP4409	OT Removed - Mgmt Cancelle		SHU #2	08/09/19	D/W	List Exempt	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
08/09/19 6:49	BOP4270	Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
08/09/19 1:10	BOP6308	Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
08/09/19 1:10	BOP6308	Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
08/09/19 1:10	BOP6308	Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
08/09/19 1:10	BOP6308	Signed Up for OT		N/A	08/10/19	N/A	N/A	☐

MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 7/22/2019 and 7/23/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 21:36	bop51989	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 20:47	BOP1899	OT Assigned	[redacted]	5 SOUTH	07/24/19	M/W	Mandtry List	☑
07/23/19 20:46	BOP1899	OT By-passed	[redacted]	5 SOUTH	07/24/19	M/W	Mandtry List	☑
07/23/19 20:35	BOP1899	OT Removed - Staff Cancelled	[redacted]	5 SOUTH	07/24/19	M/W	List Exempt	☐
07/23/19 19:41	BOP4936	Signed Up for OT	[redacted]	N/A	07/26/19	N/A	N/A	☐
07/23/19 19:24	BOP1899	OT Assigned	[redacted]	SHU #2	07/24/19	M/W	Mandtry List	☑
07/23/19 19:24	BOP1899	OT By-passed	[redacted]	SHU #2	07/24/19	M/W	Mandtry List	☑
07/23/19 19:23	BOP1899	OT Assigned	[redacted]	SHU #1	07/24/19	M/W	Mandtry List	☑
07/23/19 19:23	BOP1899	OT By-passed	[redacted]	SHU #1	07/24/19	M/W	Mandtry List	☑
07/23/19 18:54	BOP1879	OT Assigned	[redacted]	10 SOUTH #2	07/24/19	A/M	List Exempt	☐
07/23/19 18:51	BOP4408	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 18:20	BOP1901	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
07/23/19 18:20	BOP1901	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
07/23/19 18:20	BOP1901	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
07/23/19 18:19	BOP1901	Signed Up for OT	[redacted]	N/A	07/29/19	N/A	N/A	☐
07/23/19 18:19	BOP1901	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 16:52	BOP4408	Deleted OT Sign Up - Day	[redacted]	N/A	07/23/19	N/A	N/A	☐
07/23/19 16:52	BOP4408	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 16:50	BOP5797	Signed Up for OT	[redacted]	N/A	07/27/19	N/A	N/A	☐
07/23/19 16:37	BOP4408	Deleted OT Sign Up - Day	[redacted]	N/A	07/24/19	N/A	N/A	☐
07/23/19 16:36	BOP4408	Deleted OT Sign Up - Day	[redacted]	N/A	07/23/19	N/A	N/A	☐
07/23/19 16:36	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #2	07/24/19	D/W	List Exempt	☐
07/23/19 16:35	BOP1899	OT Assigned	[redacted]	SHU #3	07/24/19	A/M	List Exempt	☐
07/23/19 16:33	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 16:33	BOP1899	OT Assigned	[redacted]	SHU #2	07/24/19	D/W	List Exempt	☐
07/23/19 16:28	BOP4526	Deleted OT Sign Up - Day	[redacted]	N/A	07/24/19	N/A	N/A	☐
07/23/19 14:48	BOP1884	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 14:41	BOP1888	Signed Up for OT	[redacted]	N/A	08/04/19	N/A	N/A	☐
07/23/19 14:41	BOP1888	Signed Up for OT	[redacted]	N/A	08/03/19	N/A	N/A	☐
07/23/19 14:41	BOP1888	Deleted OT Sign Up - Day	[redacted]	N/A	07/28/19	N/A	N/A	☐
07/23/19 14:41	BOP1888	Deleted OT Sign Up - Day	[redacted]	N/A	07/27/19	N/A	N/A	☐
07/23/19 14:34	BOP1881	OT Assigned	[redacted]	UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34	BOP1881	OT By-passed	[redacted]	UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34	BOP1881	OT By-passed	[redacted]	UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34	BOP1881	OT By-passed	[redacted]	UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:33	BOP1881	OT By-passed	[redacted]	UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:25	BOP4270	Quarterly Shift Preference	[redacted] $	N/A		N/A	N/A	☐
07/23/19 12:32	BOP1879	OT Assigned	[redacted]	5 NORTH	07/23/19	E/W	List Exempt	☐
07/23/19 12:30	bop17345	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 11:47	BOP1505	OT Assigned	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47	BOP1505	OT By-passed	[redacted] $	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47	BOP1505	OT By-passed	[redacted] $	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45	BOP1505	OT By-passed	[redacted] $	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45	BOP1505	OT By-passed	[redacted] $	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45	BOP1505	OT By-passed	[redacted]	SHU #2	07/23/19	E/W	Signup List	☐

EFTA00048601

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 11:21	BOP1881	OT Assigned	[redacted]	SHU PROPERTY	07/23/19	E/W	List Exempt	☐
07/23/19 11:06	BOP1881	OT Assigned	[redacted]	5 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 10:40	BOP1903	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 10:39	BOP1888	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 10:32	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	10 SOUTH #2	07/24/19	P/M	List Exempt	☐
07/23/19 10:32	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 10:30	BOP1881	OT Assigned	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29	BOP1881	OT By-passed	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29	BOP1881	OT By-passed	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29	BOP1881	OT By-passed	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29	BOP1881	OT By-passed	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29	BOP1881	OT By-passed	[redacted]	3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:04	BOP1897	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 10:01	BOP1881	OT Assigned	[redacted]	SHU #4	07/25/19	E/W	List Exempt	☐
07/23/19 9:58	BOP1879	OT Assigned	[redacted]	SIS LT #2	07/23/19	D/W	List Exempt	☐
07/23/19 9:58	BOP1881	OT Assigned	[redacted]	LOBBY #2	07/23/19	P/M	List Exempt	☐
07/23/19 9:52	BOP1879	OT Assigned	[redacted]	11 NORTH	07/23/19	D/W	List Exempt	☐
07/23/19 9:43	BOP1881	OT Assigned	[redacted]	OSP #1	07/27/19	E/W	Signup List	☐
07/23/19 9:40	BOP1898	Signed Up for OT	[redacted] $	N/A	07/27/19	N/A	N/A	☐
07/23/19 9:37	bop17345	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 9:32	bop17345	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 9:31	BOP1881	OT Assigned	[redacted]	SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:31	BOP1881	OT By-passed	[redacted]	SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:30	BOP1881	OT By-passed	[redacted]	SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:30	BOP1881	OT By-passed	[redacted]	SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:27	BOP1881	OT Assigned	[redacted]	5 SOUTH	07/27/19	E/W	List Exempt	☐
07/23/19 9:26	BOP1881	OT Assigned	[redacted]	9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:26	BOP1881	OT By-passed	[redacted]	9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:26	BOP1881	OT By-passed	[redacted]	9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:23	BOP5770	Deleted OT Sign Up - Day	[redacted]	N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23	BOP5770	Signed Up for OT	[redacted]	N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23	BOP5770	Deleted OT Sign Up - Watch	[redacted]	N/A	07/25/19	E/W	N/A	☐
07/23/19 9:18	BOP1881	OT Assigned	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18	BOP1881	OT By-passed	[redacted]	SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:09	BOP1881	OT Assigned	[redacted]	SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09	BOP1881	OT By-passed	[redacted]	SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09	BOP1881	OT By-passed	[redacted]	SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09	BOP1881	OT By-passed	[redacted]	SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08	BOP1881	OT By-passed	[redacted]	SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08	BOP1881	OT By-passed	[redacted]	SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08	BOP1881	OT By-passed	[redacted]	SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:07	BOP1881	OT Assigned	[redacted]	SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07	BOP1881	OT By-passed	[redacted]	SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07	BOP1881	OT By-passed	[redacted]	SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07	BOP1881	OT By-passed	[redacted]	SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06	BOP1881	OT By-passed	[redacted]	SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06	BOP1881	OT By-passed	[redacted]	SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06	BOP1881	OT By-passed	[redacted]	SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06	BOP1881	OT By-passed	[redacted]	SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 8:34	BOP1881	OT Assigned	[redacted]	INTERNAL	07/27/19	D/W	List Exempt	☐
07/23/19 8:28	BOP1881	OT Assigned	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28	BOP1881	OT By-passed	[redacted] $	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 7:55	BOP4489	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/23/19 7:17	BOP1879	OT Removed - Mgmt Cancelle	[redacted]	7 SOUTH	07/23/19	D/W	List Exempt	☐
07/23/19 7:17	BOP1879	OT Assigned	[redacted]	7 NORTH	07/23/19	D/W	List Exempt	☐
07/23/19 7:07	BOP1894	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
07/23/19 7:07	BOP1894	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
07/23/19 7:06	BOP1894	Signed Up for OT	[redacted]	N/A	07/30/19	N/A	N/A	☐
07/23/19 7:06	BOP1894	Signed Up for OT	[redacted]	N/A	07/25/19	N/A	N/A	☐
07/23/19 6:10	BOP1881	Deleted OT Sign Up - Day	[redacted]	N/A	07/23/19	N/A	N/A	☐
07/23/19 4:31	BOP2824	OT Assigned	[redacted]	Suicide Watch	07/23/19	M/W	List Exempt	☐
07/23/19 1:23	BOP4270	Signed Up for OT	[redacted]	N/A	08/05/19	N/A	N/A	☐
07/23/19 1:22	BOP4270	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
07/23/19 1:22	BOP4270	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
07/22/19 23:51	BOP1896	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/22/19 23:07	BOP4490	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/22/19 22:25	BOP4117	Signed Up for OT	[redacted]	N/A	08/06/19	N/A	N/A	☐
07/22/19 22:25	BOP4117	Signed Up for OT	[redacted]	N/A	08/06/19	N/A	N/A	☐
07/22/19 22:25	BOP4117	Signed Up for OT	[redacted]	N/A	08/06/19	N/A	N/A	☐
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A	08/06/19	N/A	N/A	☐
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A	08/08/19	N/A	N/A	☐
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A	08/08/19	N/A	N/A	☐
07/22/19 22:24	BOP4117	Signed Up for OT	[redacted]	N/A	08/08/19	N/A	N/A	☐
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A	08/08/19	N/A	N/A	☐
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A	08/10/19	N/A	N/A	☐
07/22/19 22:23	BOP4117	Signed Up for OT	[redacted]	N/A	08/10/19	N/A	N/A	☐
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A	08/11/19	N/A	N/A	☐
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A	08/11/19	N/A	N/A	☐
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A	08/12/19	N/A	N/A	☐
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A	08/12/19	N/A	N/A	☐
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A	08/13/19	N/A	N/A	☐
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A	08/13/19	N/A	N/A	☐
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A	08/13/19	N/A	N/A	☐
07/22/19 22:22	BOP4117	Signed Up for OT	[redacted]	N/A	08/13/19	N/A	N/A	☐
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A	08/15/19	N/A	N/A	☐
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A	08/15/19	N/A	N/A	☐
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A	08/15/19	N/A	N/A	☐
07/22/19 22:21	BOP4117	Signed Up for OT	[redacted]	N/A	08/15/19	N/A	N/A	☐
07/22/19 22:20	BOP4117	Signed Up for OT	[redacted]	N/A	08/05/19	N/A	N/A	☐
07/22/19 22:20	BOP4117	Signed Up for OT	[redacted]	N/A	08/05/19	N/A	N/A	☐
07/22/19 22:20	BOP4117	Signed Up for OT	[redacted]	N/A	08/04/19	N/A	N/A	☐
07/22/19 22:20	BOP4117	Signed Up for OT	[redacted]	N/A	08/04/19	N/A	N/A	☐
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A	08/03/19	N/A	N/A	☐
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A	08/03/19	N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A	08/17/19	N/A	N/A	☐
07/22/19 22:19	BOP4117	Signed Up for OT	[redacted]	N/A	08/17/19	N/A	N/A	☐
07/22/19 22:18	BOP4117	Signed Up for OT	[redacted]	N/A	08/18/19	N/A	N/A	☐
07/22/19 22:18	BOP4117	Signed Up for OT	[redacted]	N/A	08/18/19	N/A	N/A	☐
07/22/19 22:14	BOP4117	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14	BOP4117	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14	BOP4117	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14	BOP4117	Signed Up for OT	[redacted]	N/A	08/02/19	N/A	N/A	☐
07/22/19 22:13	BOP4117	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13	BOP4117	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13	BOP4117	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13	BOP4117	Signed Up for OT	[redacted]	N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13	BOP4117	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12	BOP4117	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12	BOP4117	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12	BOP4117	Signed Up for OT	[redacted]	N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12	BOP4117	Signed Up for OT	[redacted]	N/A	08/19/19	N/A	N/A	☐
07/22/19 22:12	BOP4117	Signed Up for OT	[redacted]	N/A	08/19/19	N/A	N/A	☐
07/22/19 22:12	BOP2824	OT Assigned	[redacted]	5 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11	BOP2824	OT By-passed	[redacted]	5 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11	BOP2824	OT By-passed	[redacted]	5 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11	BOP4117	Signed Up for OT	[redacted]	N/A	08/21/19	N/A	N/A	☐
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A	08/23/19	N/A	N/A	☐
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A	08/23/19	N/A	N/A	☐
07/22/19 22:10	BOP4117	Signed Up for OT	[redacted]	N/A	08/23/19	N/A	N/A	☐
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A	08/23/19	N/A	N/A	☐
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A	08/24/19	N/A	N/A	☐
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A	08/24/19	N/A	N/A	☐
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A	08/25/19	N/A	N/A	☐
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A	08/25/19	N/A	N/A	☐
07/22/19 22:09	BOP4117	Signed Up for OT	[redacted]	N/A	08/26/19	N/A	N/A	☐
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A	08/26/19	N/A	N/A	☐
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08	BOP2824	OT Removed - Staff Cancelled	[redacted]	5 SOUTH	07/23/19	M/W	List Exempt	☐
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08	BOP4117	Signed Up for OT	[redacted]	N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A	08/30/19	N/A	N/A	☐
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A	08/30/19	N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:07	BOP4117	Signed Up for OT	[redacted]	N/A	08/30/19	N/A	N/A	☐
07/22/19 22:07	BOP4117	Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
07/22/19 22:06	BOP4117	Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
07/22/19 22:06	BOP4117	Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
07/22/19 22:06	BOP4117	Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
07/22/19 22:06	BOP4117	Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
07/22/19 22:06	BOP4117	Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
07/22/19 22:06	BOP4117	Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
07/22/19 22:06	BOP4117	Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:06	BOP4117	Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:06	BOP4117	Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:05	BOP4117	Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:05	BOP4117	Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05	BOP4117	Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05	BOP4117	Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05	BOP4117	Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05	BOP4117	Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05	BOP4117	Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04	BOP4117	Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04	BOP4117	Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04	BOP4117	Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04	BOP4117	Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04	BOP4117	Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04	BOP4117	Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04	BOP4117	Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04	BOP4117	Signed Up for OT		N/A	09/07/19	N/A	N/A	☐
07/22/19 22:03	BOP4117	Signed Up for OT		N/A	09/07/19	N/A	N/A	☐
07/22/19 22:03	BOP4117	Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03	BOP4117	Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03	BOP4117	Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03	BOP4117	Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:02	BOP4117	Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 21:54	BOP4117	Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:54	BOP4117	Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:27	BOP1899	Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 21:27	BOP1899	Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 21:26	BOP1899	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 21:26	BOP1899	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 21:26	BOP1899	Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 21:26	BOP1899	Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:26	BOP1899	Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 21:25	BOP1899	Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 21:25	BOP1899	Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 21:25	BOP1899	Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:14	BOP1899	OT Assigned		SHU #2	07/23/19	M/W	List Exempt	☐
07/22/19 21:14	BOP1899	OT Removed - Mgmt Cancelle		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 20:19	BOP5797	Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 20:16	BOP1899	OT Assigned		10 SOUTH #1	07/26/19	D/W	Signup List	☐
07/22/19 20:12	BOP1899	OT Assigned		ESCORT OFF #2	07/26/19	D/W	Signup List	☐
07/22/19 20:02	BOP1899	OT Removed - Mgmt Cancelle		OPS LT	08/03/19	D/W	List Exempt	☐
07/22/19 20:01	BOP4270	Signed Up for OT		N/A	07/26/19	N/A	N/A	☐
07/22/19 20:01	BOP1899	OT Assigned		OPS LT	08/03/19	D/W	List Exempt	☐
07/22/19 20:01	BOP4270	Deleted OT Sign Up - Day		N/A	07/25/19	N/A	N/A	☐
07/22/19 20:01	BOP4270	Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/22/19 19:58	BOP5239	Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 19:58	bop51989	Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 19:21	BOP1899	OT Assigned		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 19:21	BOP1899	OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 19:21	BOP1899	OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 19:21	BOP1899	OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 18:49	BOP1899	OT Assigned		10 SOUTH #2	07/24/19	P/M	List Exempt	☐
07/22/19 18:12	BOP1505	OT Assigned		5 NORTH	07/23/19	M/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 18:11	BOP1505	OT By-passed	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:11	BOP1505	OT By-passed	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:02	BOP1505	OT By-passed	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:00	BOP1505	OT By-passed	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 17:59	BOP1505	OT By-passed	[redacted]	5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 17:57	BOP1505	OT By-passed	[redacted] $	5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 16:23	BOP1899	OT Assigned	[redacted]	CONTROL #1	07/24/19	E/W	List Exempt	☐
07/22/19 16:23	BOP1899	OT Assigned	[redacted]	INTERNAL #2	07/24/19	E/W	List Exempt	☐
07/22/19 16:18	BOP1899	OT Assigned	[redacted]	OPS LT	07/30/19	D/W	List Exempt	☐
07/22/19 16:18	BOP1899	OT Assigned	[redacted]	OPS LT	07/29/19	D/W	List Exempt	☐
07/22/19 16:16	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	OPS LT	07/31/19	E/W	List Exempt	☐
07/22/19 16:15	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	ACT LT	07/30/19	P/M	List Exempt	☐
07/22/19 16:15	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	OPS LT	07/28/19	E/W	List Exempt	☐
07/22/19 16:14	BOP1899	OT Removed - Mgmt Cancelle	[redacted]	ACT LT	07/29/19	P/M	List Exempt	☐
07/22/19 15:56	BOP1879	OT Assigned	[redacted]	OPS LT	07/22/19	P/M	List Exempt	☐
07/22/19 15:26	BOP1881	OT Assigned	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:26	BOP1881	OT By-passed	[redacted] $	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25	BOP1881	OT By-passed	[redacted] $	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:16	BOP5750	Signed Up for OT	[redacted]	N/A	07/24/19	N/A	N/A	☐
07/22/19 15:00	BOP1881	OT Assigned	[redacted]	11 SOUTH	07/28/19	M/W	List Exempt	☐
07/22/19 14:59	BOP1881	OT Assigned	[redacted]	7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59	BOP1881	OT By-passed	[redacted]	7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59	BOP1881	OT By-passed	[redacted]	7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59	BOP1881	OT By-passed	[redacted]	7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:58	BOP1881	OT Assigned	[redacted] D	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:57	BOP1881	OT Assigned	[redacted]	CONTROL #2	07/27/19	A/M	Signup List	☐
07/22/19 14:52	BOP1881	OT Assigned	[redacted]	5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52	BOP1881	OT By-passed	[redacted]	5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52	BOP1881	OT By-passed	[redacted]	5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52	BOP1881	OT By-passed	[redacted]	5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52	BOP1881	OT By-passed	[redacted]	5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:49	BOP1505	OT Assigned	[redacted]	OPS LT	07/31/19	E/W	List Exempt	☐
07/22/19 14:49	BOP1505	OT Assigned	[redacted]	ACT LT	07/30/19	P/M	List Exempt	☐
07/22/19 14:48	BOP1505	OT Assigned	[redacted]	ACT LT	07/29/19	P/M	List Exempt	☐
07/22/19 14:45	BOP1881	OT Assigned	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:44	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:42	BOP1881	OT Assigned	[redacted]	UNIT 2	07/28/19	M/W	List Exempt	☐
07/22/19 14:38	BOP1887	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/22/19 14:12	BOP1879	OT Assigned	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12	BOP1879	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 13:12	BOP1881	OT Assigned	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11	BOP1881	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11	BOP1881	OT Assigned	[redacted]	INTERNAL #2	07/24/19	M/W	List Exempt	☐
07/22/19 12:59	BOP1364	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/22/19 12:49	BOP1881	OT Assigned	[redacted] $	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:49	BOP1881	OT By-passed	[redacted] $	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:49	BOP1881	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:24	BOP1881	OT Assigned	[redacted]	CONTROL #1	07/27/19	M/W	Signup List	☐
07/22/19 12:23	BOP1881	OT Assigned	[redacted]	10 SOUTH #1	07/27/19	M/W	Signup List	☐
07/22/19 11:07	BOP1879	OT Assigned	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07	BOP1879	OT By-passed	[redacted]	11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06	BOP1879	OT Assigned	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06	BOP1879	OT By-passed	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06	BOP1879	OT By-passed	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06	BOP1879	OT By-passed	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06	BOP1879	OT By-passed	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06	BOP1879	OT By-passed	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:04	BOP1881	OT Assigned	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03	BOP1881	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03	BOP1881	OT Assigned	[redacted]	9 NORTH	07/24/19	D/W	List Exempt	☐
07/22/19 11:02	BOP1881	OT Assigned	[redacted] $	INTERNAL	07/26/19	D/W	List Exempt	☐
07/22/19 11:01	BOP1881	OT Assigned	[redacted]	10 SOUTH #1	07/25/19	D/W	Signup List	☐
07/22/19 11:01	BOP1881	OT By-passed	[redacted]	10 SOUTH #1	07/25/19	D/W	Signup List	☐
07/22/19 10:53	BOP1879	OT Assigned	[redacted]	7 NORTH	07/22/19	E/W	List Exempt	☐
07/22/19 10:51	BOP1881	OT Assigned	[redacted] $	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 10:50	BOP1881	OT By-passed	[redacted] $	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:45	BOP0888	OT Assigned	[redacted] $	SIS LT	07/19/19	P/M	List Exempt	☐
07/22/19 10:43	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 10:39	BOP1881	OT Assigned	[redacted]	VISIT #1	07/19/19	P/M	List Exempt	☐
07/22/19 10:33	BOP1881	OT Assigned	[redacted]	LOBBY #2	07/19/19	P/M	List Exempt	☐
07/22/19 10:31	BOP1879	OT Assigned	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30	BOP1879	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30	BOP1879	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30	BOP1879	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30	BOP1879	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:26	BOP1881	OT Assigned	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26	BOP1881	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:22	BOP1881	OT Assigned	[redacted]	LOBBY	07/22/19	P/M	Signup List	☐
07/22/19 10:22	BOP1881	OT By-passed	[redacted]	LOBBY	07/22/19	P/M	Signup List	☐
07/22/19 10:22	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:19	BOP1881	OT Assigned	[redacted]	SHU #2	07/23/19	D/W	Signup List	☐
07/22/19 10:19	BOP1881	OT By-passed	[redacted]	SHU #2	07/23/19	D/W	Signup List	☐
07/22/19 10:04	BOP1881	OT Assigned	[redacted]	SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 10:04	BOP1881	OT By-passed	[redacted]	SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 10:04	BOP1881	OT By-passed	[redacted]	SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 9:55	BOP1487	Deleted OT Sign Up - Day	[redacted]	N/A	07/22/19	N/A	N/A	☐
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	08/12/19	N/A	N/A	☐
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	08/05/19	N/A	N/A	☐
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	07/29/19	N/A	N/A	☐
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	08/26/19	N/A	N/A	☐
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	09/02/19	N/A	N/A	☐
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	08/19/19	N/A	N/A	☐
07/22/19 9:55	BOP1487	Signed Up for OT	[redacted]	N/A	07/22/19	N/A	N/A	☐
07/22/19 9:23	BOP1881	OT Assigned	[redacted]	UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23	BOP1881	OT By-passed	[redacted]	UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23	BOP1881	OT By-passed	[redacted]	UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23	BOP1881	OT By-passed	[redacted]	UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:20	BOP1881	OT Assigned	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20	BOP1881	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:02	BOP1901	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/22/19 8:45	BOP1881	OT Assigned	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:45	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:45	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44	BOP1881	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:37	BOP1881	OT Assigned	[redacted]	7 NORTH	07/26/19	M/W	List Exempt	☐
07/22/19 8:36	BOP1881	OT Assigned	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35	BOP1881	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:34	BOP1881	OT Assigned	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34	BOP1881	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:31	BOP1950	Signed Up for OT	[redacted]	N/A	07/28/19	N/A	N/A	☐
07/22/19 8:31	BOP1950	Signed Up for OT	[redacted]	N/A	07/27/19	N/A	N/A	☐
07/22/19 8:31	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	11 NORTH	07/22/19	E/W	List Exempt	☐
07/22/19 8:30	BOP1881	OT Assigned	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:30	BOP1881	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:29	BOP1881	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:29	BOP1881	OT By-passed	[redacted] $	SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:28	BOP1881	OT Assigned	[redacted] $	VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:28	BOP1881	OT By-passed	[redacted]	VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:27	BOP1881	OT By-passed	[redacted]	VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:27	BOP1881	OT Removed - Mgmt Cancelle	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26	BOP1881	OT Assigned	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26	BOP1881	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:22	BOP1881	OT Assigned	[redacted]	5 SOUTH	07/26/19	D/W	List Exempt	☐
07/22/19 8:21	BOP1881	OT Assigned	[redacted]	5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21	BOP1881	OT By-passed	[redacted]	5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21	BOP1881	OT Assigned	[redacted]	SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 8:20	BOP1881	OT By-passed	[redacted]	SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 8:20	BOP1881	OT By-passed	[redacted]	SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 7:54	BOP1888	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/22/19 7:50	BOP5770	Signed Up for OT	[redacted]	N/A	07/23/19	N/A	N/A	☐
07/22/19 7:50	BOP5770	Deleted OT Sign Up - Watch	[redacted]	N/A	07/23/19	E/W	N/A	☐
07/22/19 7:50	BOP5770	Deleted OT Sign Up - Day	[redacted]	N/A	07/22/19	N/A	N/A	☐
07/22/19 7:50	BOP5770	Deleted OT Sign Up - Watch	[redacted]	N/A	07/22/19	E/W	N/A	☐
07/22/19 7:05	BOP1887	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/22/19 6:36	BOP1888	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/22/19 6:33	BOP1888	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 6:14	BOP1902	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
07/22/19 5:22	BOP1504	OT Removed - Mgmt Cancelle	[redacted]	7 SOUTH	07/22/19	D/W	Empty List	☐
07/22/19 5:22	BOP1504	OT Assigned	[redacted]	7 SOUTH	07/22/19	D/W	Empty List	☐
07/22/19 5:21	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20	BOP1504	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:18	BOP1504	OT Assigned	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18	BOP1504	OT By-passed	[redacted]	7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17	BOP1504	OT Assigned	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:16	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:16	BOP1504	OT By-passed	[redacted]	9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 0:48	BOP1504	OT Assigned	[redacted]	OSP #1	07/22/19	M/W	List Exempt	☐
07/22/19 0:02	BOP1896	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN				**6 [redacted] 06:00 14:00		
CAPTAIN SEC				**6 [redacted] 06:00 14:00		
OPS LT		2 [redacted], D		**8 [redacted] 06:00 14:00		12 [redacted]
ACT LT			3 Madison		**10 [redacted], lt $ OT	
ADMIN LT				**6 [redacted], k $ 08:30 15:00		
SHU LT			**3 [redacted], lt $		**10 <unassigned>	
SIS LT				**6 [redacted] $		
SIS LT #2				6 <unassigned>		
SIA				8 <unassigned>		
SIS TECH #2			3 [redacted]			
PHONE MONITOR				8 <unassigned>		
SEC OFFICER #1			3 <unassigned>			
SEC OFFICER #2				8 [redacted]		
TOOL ROOM				**6 <unassigned>		
SEARCH OFFICER				8 [redacted]		
2 SALLY OFF				8 [redacted]		
3 SALLY OFF				**8 <unassigned>		
LOBBY			3 [redacted]		**10 [redacted] OT	
CONTROL #1		**2 [redacted] CT		8 [redacted]		**12 [redacted]
CONTROL #2			**3 Viera, J		10 [redacted] (NC)	
INTERNAL		2 [redacted]		**8 [redacted] OT		12 [redacted]
INTERNAL #2		**2 <unassigned>				12 [redacted]
ATTY CONF				**8 [redacted] OT		**12 [redacted]
UNIT 2		**2 [redacted] OT		8 [redacted]		**12 [redacted] CT
UNIT 3		2 [redacted]		8 [redacted]		**12 [redacted] (NC)
5 NORTH		2 [redacted]		8 [redacted]		**12 [redacted]
5 SOUTH		**2 [redacted] OT		**8 [redacted] OT		**12 [redacted] OT
7 NORTH		**2 [redacted] OT (NC)		**8 [redacted] OT		**12 [redacted] OT (NC)
7 SOUTH		**2 [redacted] OT 00:00 01:00		**8 [redacted] (NC)		**12 [redacted]
9 NORTH		**2 [redacted] OT		**8 [redacted] OT		12 [redacted]
SHU #1		**2 [redacted] OT (NC)		**8 [redacted]		12 [redacted]
SHU #2		**2 [redacted] OT (NC)		8 [redacted]		**12 [redacted] OT
SHU #3			**3 [redacted]		10 [redacted]	
SHU #4				8 [redacted]		**12 [redacted] OT

19/2020 10:38:28 AM

10 SOUTH #1	2 [redacted]	**8 [redacted]	12 [redacted]
10 SOUTH #2	3 <unassigned>	**10 [redacted] 16:00 00:00	
REC OFFICER #1	**3 <unassigned>		
REC OFFICER #2	**3 <unassigned>		
11 NORTH	**2 [redacted] CT	**8 [redacted] (NC)	**12 [redacted] OT
11 SOUTH	2 [redacted]	8 [redacted]	12 [redacted], K
11 SOUTH #2			12 [redacted] (NC)
REAR GATE		8 [redacted]	
OSP #1	**2 [redacted] OT 00:00 01:00	8 [redacted] $	12 [redacted]
SANITATION OFF	**2 <unassigned>		
VISIT #1		9 [redacted]	
VISIT #2		**9 [redacted] OT 14:00 20:00	
VISIT #3		9 [redacted]	

******Special Assignments******

EPO OFFICE		8 [redacted]	
ESCORT OFF #1		**8 [redacted] 07:00 15:00	
ESCORT OFF #2		**8 [redacted] 07:00 15:00	
LOBBY #2		**9 [redacted] OT (NC) 13:00 20:00	
TOWN DRIVER		10 [redacted]	
PHONE RM		8 <unassigned>	
PHONE RM 2		**8 [redacted], G	
OSP #1	**2 [redacted] OT 01:00 08:00		
OPS LT		**10 [redacted] OT 14:00 16:00	

******Back Page Categories******

DAY OFF

[redacted]	[redacted] $	[redacted] (NC)	[redacted]
[redacted] Samuel, L	[redacted]	[redacted]	[redacted]

SICK LEAVE

[redacted]	[redacted]	[redacted]	[redacted] (NC)
[redacted]	[redacted]	[redacted], k $ 07:00 08:30	

ANNUAL LEAVE

[redacted] (NC) [redacted]	[redacted]	[redacted]	[redacted]

19/2020 10:38:31 AM

LWOP

[redacted]

LWOP(M)

[redacted] (NC) [redacted], sh [redacted]

AWOL

[redacted]

SUSPENSION

[redacted]

OFFICIAL TIME

[redacted]

COP

[redacted]

IF TRAINING

[redacted], W [redacted]

TIME OFF AWARD

[redacted]

******Change Records******

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM		6	[redacted]	[Sick / Annual]	<Unassigned>			KS 7/14 13:31
[Sick / Annual]				[Removed]				KS 7/14 13:54
5 SOUTH		2	<Unassigned>		[redacted]	8 10 SOUTH #1	Y	RW 7/15 11:58
					Shift 5 SOUTH 10 SOUTH #1	**Staff** [redacted]		**OT/CT Start End** OT
CONTROL #2		3	[redacted]	Annual Leave	<Unassigned>			KS 7/16 07:54
(sp)PHONE RM		8	[redacted]	3 CONTROL #2	<Unassigned>			KS 7/16 07:54
SHU #1		8	[redacted] $	LWOP(M)	<Unassigned>			KS 7/16 09:22
INTERNAL		8	[redacted]	Annual Leave	<Unassigned>			KS 7/16 09:29
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 7/16 11:43
(sp)LOBBY #2		9	<Unassigned>		[redacted]	[Sick / Annual]		RW 7/16 11:43
(sp)LOBBY #2		9	[redacted]	[Time Change]				RW 7/16 11:44
					Shift LOBBY #2	**Staff** [redacted]		**OT/CT Start End** OT 13:00 20:00
ATTY CONF		8	<Unassigned>		[redacted]	2 UNIT 3	Y	RW 7/16 14:37
					Shift ATTY CONF UNIT 3	**Staff** [redacted]		**OT/CT Start End** OT
UNIT 2		2	<Unassigned>		[redacted]	12 ATTY CONF	Y	RW 7/18 08:34
					Shift UNIT 2 ATTY CONF	**Staff** [redacted]		**OT/CT Start End** OT
INTERNAL		8	<Unassigned>		[redacted]	2 INTERNAL	Y	RW 7/18 10:01
					Shift INTERNAL INTERNAL	**Staff** [redacted]		**OT/CT Start End** OT

19/2020 10:38:33 AM

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
SHU LT		10	[redacted]	Sick Leave	<Unassigned>			KS 7/18 10:19
INTERNAL #2		2	<Unassigned>		[redacted]	Annual Leave	Y	RW 7/18 11:12
					Shift / **Staff** / **OT/CT** / **Start** / **End**			
					INTERNAL #2 / [redacted] / CT			
					Annual Leave			
LWOP			[redacted]	8 PHONE RM 2(sp)				KS 7/18 11:35
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 7/19 10:18
SHU #2		2	<Unassigned>		[redacted]	[Sick / Annual]		RW 7/19 10:19
(sp)LOBBY #2		9	[redacted]	[Time Change]				RW 7/19 10:55
					Shift / **Staff** / **OT/CT** / **Start** / **End**			
					LOBBY #2 / [redacted] $ / CT / 13:00 / 20:00			
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 7/19 12:08
11 NORTH		12	<Unassigned>		[redacted]	[Sick / Annual]		RW 7/19 12:09
OSP #1		2	<Unassigned>		[redacted] $	10 LOBBY	Y	DM 7/20 21:40
					Shift / **Staff** / **OT/CT** / **Start** / **End**			
					OSP #1 / [redacted] / OT			
					LOBBY / [redacted] $			
5 SOUTH		8	<Unassigned>		[redacted]	12 5 SOUTH	Y	KS 7/21 11:33
					Shift / **Staff** / **OT/CT** / **Start** / **End**			
					5 SOUTH / [redacted] / OT			
					5 SOUTH			
ACT LT		10	<Unassigned>		[redacted]	3 SHU LT	Y	KS 7/21 13:55
					Shift / **Staff** / **OT/CT** / **Start** / **End**			
					ACT LT / [redacted] / OT			
					SHU LT			
9 NORTH		2	<Unassigned>		[redacted] $	12 10 SOUTH #1	Y	MR 7/21 14:58
					Shift / **Staff** / **OT/CT** / **Start** / **End**			
					9 NORTH / [redacted] / OT			
					10 SOUTH #1	[redacted] $		
11 NORTH		2	<Unassigned>		[redacted]	12 9 NORTH	Y	MR 7/21 15:04
					Shift / **Staff** / **OT/CT** / **Start** / **End**			
					11 NORTH / [redacted] / OT			
					9 NORTH	[redacted] $		
SHU #2		12	<Unassigned>		[redacted]	2 7 SOUTH		MR 7/21 15:04
SHU #1		8	<Unassigned>		[redacted]	2 SANITATION OFF		MR 7/21 15:06
7 NORTH		2	<Unassigned>		Adams, J $	12 UNIT 3	Y	MR 7/21 15:54
					Shift / **Staff** / **OT/CT** / **Start** / **End**			
					7 NORTH / Adams, J $ / OT			
					UNIT 3	[redacted]		
7 SOUTH		2	<Unassigned>		[redacted]	12 7 SOUTH	Y	MR 7/21 17:26
					Shift / **Staff** / **OT/CT** / **Start** / **End**			
					7 SOUTH / [redacted] / OT			
					7 SOUTH			
SHU #1		2	<Unassigned>		[redacted]	12 11 SOUTH #2	Y	MR 7/21 17:30
					Shift / **Staff** / **OT/CT** / **Start** / **End**			
					SHU #1 / [redacted] / OT			
					11 SOUTH #2			
REC OFFICER #2		3	[redacted]	Sick Leave	<Unassigned>			MR 7/21 19:36
CONTROL #1		2	[redacted]	Sick Leave	<Unassigned>			MR 7/21 20:52

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Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
CONTROL #1		2	<Unassigned>		[redacted]	Annual Leave	Y	MR 7/21 20:54
					Shift CONTROL #1 Annual Leave	**Staff** [redacted]		**OT/CT Start End** OT
CONTROL #1		2	[redacted]	[Time Change]				MR 7/21 20:54
					Shift CONTROL #1	**Staff** [redacted]		**OT/CT Start End** CT
INTERNAL #2		2	[redacted]	[Sick / Annual]	<Unassigned>			MR 7/21 20:54
[Sick / Annual]			[redacted]	[Removed]				MR 7/21 20:54
3 SALLY OFF		8	[redacted]	Sick Leave	<Unassigned>			DM 7/21 23:08
OSP #1		2	[redacted]	[Time Change]				DM 7/22 00:47
					Shift OSP #1	**Staff** [redacted]		**OT/CT Start End** OT 00:00 01:00
(sp)OSP #1		2	<Unassigned>		[redacted]	12 7 SOUTH	Y	DM 7/22 00:48
					Shift OSP #1 7 SOUTH	**Staff** [redacted]		**OT/CT Start End** OT 01:00 08:00
7 SOUTH		2	[redacted]	[Time Change]				DM 7/22 00:48
					Shift 7 SOUTH	**Staff** [redacted]		**OT/CT Start End** OT 00:00 01:00
9 NORTH		8	<Unassigned>		[redacted]	2 11 SOUTH	Y	DM 7/22 05:17
					Shift 9 NORTH 11 SOUTH	**Staff** [redacted]		**OT/CT Start End** OT
7 NORTH		8	<Unassigned>		[redacted]	2 5 NORTH	Y	DM 7/22 05:18
					Shift 7 NORTH 5 NORTH	**Staff** [redacted]		**OT/CT Start End** OT
7 SOUTH		8	<Unassigned>		[redacted]	Day Off	Y	DM 7/22 05:22
					Shift 7 SOUTH Day Off	**Staff** [redacted]		**OT/CT Start End** OT
7 SOUTH		8	[redacted]	[Sick / Annual]	<Unassigned>			DM 7/22 05:22
[Sick / Annual]			[redacted]	[Removed]				DM 7/22 05:22
SHU #3		3	<Unassigned>		[redacted]	3 REC OFFICER #1		JD 7/22 06:11
(sp)ESCORT OFF #1		8	[redacted]	[Time Change]				CM 7/22 07:36
					Shift ESCORT OFF #1	**Staff** [redacted]		**OT/CT Start End** 07:00 15:00
(sp)ESCORT OFF #2		8	[redacted]	[Time Change]				CM 7/22 07:36
					Shift ESCORT OFF #2	**Staff** Scott, D $		**OT/CT Start End** 07:00 15:00
CONTROL #1		12	<Unassigned>		[redacted]	12 5 SOUTH		RW 7/22 08:23
VISIT #2		9	<Unassigned>		[redacted]	3 SHU #3	Y	RW 7/22 08:28
					Shift VISIT #2 SHU #3	**Staff** [redacted]		**OT/CT Start End** OT
SHU #4		12	<Unassigned>		[redacted]	6 CAPTAIN SEC	Y	RW 7/22 08:30
					Shift SHU #4 CAPTAIN SEC	**Staff** [redacted]		**OT/CT Start End** OT
11 NORTH		12	[redacted]	[Sick / Annual]	<Unassigned>			RW 7/22 08:31
[Sick / Annual]			[redacted]	[Removed]				RW 7/22 08:31

EFTA00048615

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
ADMIN LT		6	[redacted], K $	Sick Leave	<Unassigned>			KS 7/22 09:12
ADMIN LT		6	<Unassigned>		[redacted], K $	Sick Leave	Y	KS 7/22 09:12
					Shift	**Staff**		**OT/CT Start End**
					ADMIN LT	[redacted], K $		08:30 15:00
					Sick Leave	[redacted], K $		07:00 08:30
LOBBY		10	[redacted]	Sick Leave	<Unassigned>			RW 7/22 09:25
5 NORTH		12	[redacted]	Sick Leave	<Unassigned>			CM 7/22 09:55
SHU #4		12	[redacted]	[Sick / Annual]	<Unassigned>			RW 7/22 10:22
[Sick / Annual]			[redacted]	[Removed]				RW 7/22 10:22
LOBBY		10	<Unassigned>		[redacted]	6 CAPTAIN SEC	Y	RW 7/22 10:22
					Shift	**Staff**		**OT/CT Start End**
					LOBBY	[redacted]		OT
					CAPTAIN SEC	[redacted]		
CAPTAIN		6	[redacted]	[Time Change]				RW 7/22 10:23
					Shift	**Staff**		**OT/CT Start End**
					CAPTAIN	[redacted]		06:00 14:00
SHU #4		12	<Unassigned>		[redacted]	8 SHU #2	Y	JD 7/22 10:31
					Shift	**Staff**		**OT/CT Start End**
					SHU #4	[redacted]		OT
					SHU #2	[redacted]		
SHU #2		12	[redacted]	SHU #4 12	[redacted]	[SWAP]		JD 7/22 10:38
Assignment Swap								
5 SOUTH		12	<Unassigned>		[redacted]	12 SHU #4		JD 7/22 10:39
7 NORTH		12	[redacted]	Day Off	<Unassigned>			RW 7/22 10:42
[Inserted NCS]			[redacted]	[Sick/Annual]				JD 7/22 10:43
11 NORTH		8	<Unassigned>		[redacted]	[Sick / Annual]		JD 7/22 10:43
[Inserted NCS]			[redacted]	[Sick/Annual]				JD 7/22 10:43
7 SOUTH		8	<Unassigned>		[redacted]	[Sick / Annual]		JD 7/22 10:43
[Inserted NCS]			[redacted]	[Sick/Annual]				JD 7/22 10:53
7 NORTH		12	<Unassigned>		[redacted]	[Sick / Annual]		JD 7/22 10:53
5 NORTH		12	<Unassigned>		[redacted]	8 UNIT 3	Y	JD 7/22 11:06
					Shift	**Staff**		**OT/CT Start End**
					5 NORTH	[redacted]		OT
					UNIT 3	[redacted]		
5 NORTH		12	[redacted]	UNIT 2 12	[redacted]	[SWAP]		JD 7/22 11:06
Assignment Swap								
11 NORTH		12	<Unassigned>		[redacted]	8 11 SOUTH	Y	JD 7/22 11:08
					Shift	**Staff**		**OT/CT Start End**
					11 NORTH	[redacted]		OT
					11 SOUTH	[redacted]		
VISIT #2		9	[redacted]	[Time Change]				MR 7/22 11:51
					Shift	**Staff**		**OT/CT Start End**
					VISIT #2	[redacted]		OT 14:00 20:00
SHU #4		12	<Unassigned>		[redacted]	Day Off	Y	RW 7/22 12:49
					Shift	**Staff**		**OT/CT Start End**
					SHU #4	[redacted]		OT
					Day Off			
SIS LT		6	<Unassigned>		[redacted] $	Annual Leave		TD 7/22 13:02
10 SOUTH #2		10	<Unassigned>		[redacted]	12 5 SOUTH		MR 7/22 14:11

EFTA00048616

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
10 SOUTH #2		10	[redacted]	[Time Change]				MR 7/22 14:12
					Shift: 10 SOUTH #2	Staff: [redacted]		OT/CT: Start 16:00 End 00:00
5 SOUTH		12	<Unassigned>		[redacted]	8 SHU #4	Y	JD 7/22 14:12
					Shift: 5 SOUTH	Staff: [redacted]		OT/CT: Start End: OT
					Shift: SHU #4	Staff: [redacted]		
(sp)OPS LT		10	<Unassigned>		[redacted]	8 OPS LT	Y	JD 7/22 15:56
					Shift: OPS LT	Staff: [redacted]		OT/CT: OT Start 14:00 End 16:00
					Shift: OPS LT	Staff: [redacted]		Start 06:00 End 14:00
UNIT 2		12	[redacted]	[Time Change]				SJ 7/22 18:39
					Shift: UNIT 2	Staff: [redacted]		OT/CT: CT Start End
CAPTAIN SEC		6	[redacted]	[Time Change]				SJ 7/22 18:39
					Shift: CAPTAIN SEC	Staff: [redacted]		OT/CT: Start 06:00 End 14:00
11 NORTH		2	[redacted]	[Time Change]				KS 7/23 09:24
					Shift: 11 NORTH	Staff: [redacted]		OT/CT: CT Start End
Annual Leave			Perez, C	TIME OFF AWARD				KS 7/23 10:19
(sp)LOBBY #2		9	[redacted]	[Time Change]				KS 8/6 12:59
					Shift: LOBBY #2	Staff: [redacted]		OT/CT: OT Start 13:00 End 20:00
AWOL			Rivera, C $	LWOP				KS 8/19 15:34
LWOP			Rivera, C $	AWOL				KS 8/27 12:48
AWOL			Rivera, C $	LWOP				KS 8/27 12:48
AWOL			Ortiz, Dav $	LWOP				CM 9/16 02:55
Sick Leave			Hope, D	LWOP				CM 10/30 09:17

******Recapitulation******

Morning Watch	6
AM Watch	6
Day Watch	23
PM Watch	5
Evening Watch	12

****Back Page Categories****

Day Off	23
Sick Leave	5
Annual Leave	4
LWOP	4
LWOP(M)	3
AWOL	7
SUSPENSION	1
OFFICIAL TIME	1
COP	2
IF TRAINING	3
TIME OFF AWARD	1

Total Correctional Svcs. Staff:	106
Non Correctional Svcs. Staff:	12
Overtime Occurrences:	24
Comptime Occurrences:	3

Ops Lt. Evening Watch Signature: _____

19/2020 10:38:34 AM

Captain's Signature: _____

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN				6 [redacted]		
CAPTAIN SEC				6 [redacted]		
OPS LT		**2 [redacted]		[redacted]		12 [redacted]
ACT LT			[redacted]		**10 [redacted] OT	
ADMIN LT				6 [redacted], k $		
SHU LT			3 [redacted], lt $		**10 <unassigned>	
SIS LT				6 <unassigned>		
SIS LT #2				**6 [redacted] OT 08:00 10:30		
SIA				8 <unassigned>		
SIS TECH #1				8 <unassigned>		
SIS TECH #2			3 [redacted]			
PHONE MONITOR				8 [redacted]		
SEC OFFICER #1			3 <unassigned>			
SEC OFFICER #2				[redacted]		
TOOL ROOM				**6 <unassigned>		
SEARCH OFFICER				8 [redacted]		
2 SALLY OFF				8 [redacted]		
3 SALLY OFF				**8 <unassigned>		
LOBBY			3 [redacted]		10 [redacted]	
CONTROL #1		2 [redacted]		8 [redacted]		**12 [redacted] (NC)
CONTROL #2			** [redacted]		10 [redacted] (NC)	
INTERNAL		**2 [redacted] OT (NC) 00:00 01:30		** [redacted]		**12 [redacted]
INTERNAL #2		**2 [redacted] CT				**12 [redacted]
ATTY CONF				**8 [redacted] OT		**12 [redacted] OT
UNIT 2		2 [redacted]		8 [redacted], t $		12 He, Y
UNIT 3		**2 [redacted] OT		8 [redacted]		12 [redacted]
5 NORTH		**2 [redacted] OT		**8 [redacted]		**12 [redacted] OT (NC)
5 SOUTH		**[redacted] OT		** [redacted]		12 [redacted]
7 NORTH		**2 [redacted] OT		**8 [redacted] OT		12 [redacted]
7 SOUTH		2 [redacted]		** [redacted]		12 [redacted]
9 NORTH		**2 [redacted]		**8 [redacted] $ OT		1 [redacted]
SHU #1		**2 [redacted] OT		**8 [redacted], lt $		12 [redacted]
SHU #2		**2 [redacted] OT		**8 [redacted] OT		**12 [redacted] OT (NC)
SHU #3			**3 [redacted] (NC)		10 [redacted]	
SHU #4				**8 [redacted] OT		**12 <unassigned>
10 SOUTH #1		2 [redacted]		**8 [redacted]		12 [redacted]

10 SOUTH #2	3 <unassigned>	**10 [redacted] OT	
REC OFFICER #1	3 [redacted]		
REC OFFICER #2	3 [redacted]		
11 NORTH	**2 [redacted] CT	**[redacted] (NC)	12 [redacted]
11 SOUTH	**2 [redacted] OT	**8 [redacted]	12 [redacted]
11 SOUTH #2			12 [redacted] (NC)
REAR GATE		8 [redacted]	
OSP #1	2 [redacted]	8 [redacted]	12 [redacted]
SANITATION OFF	2 [redacted] $		
VISIT #1			9 [redacted]
VISIT #2			**9 [redacted] OT
VISIT #3			9 [redacted]

******Special Assignments******

EPO OFFICE		8 [redacted]	
ESCORT OFF #1		**8 [redacted] 07:30 15:30	**10 [redacted] OT 15:30 16:00
ESCORT OFF #2		**8 [redacted] 07:30 15:30	**10 [redacted] OT 15:30 16:00
LOBBY #2			**9 [redacted] OT (NC)
PHONE RM		8 [redacted]	
TOWN DRIVER			10 [redacted]
SUICIDE WATCH	**2 [redacted] OT (NC) 01:30 08:00		
11 NORTH		**8 [redacted] CT 08:00 08:45	
SHU PROPERTY			**12 [redacted] OT (NC) 16:00 20:00

******Back Page Categories******

DAY OFF

[redacted]	[redacted] (NC)	[redacted]	[redacted]
[redacted] , D Samuel, L	[redacted]	[redacted]	[redacted]

SICK LEAVE

[redacted]	[redacted]	[redacted] (NC)	[redacted] , W
[redacted]			

ANNUAL LEAVE

[redacted] (NC)	[redacted]	[redacted]	[redacted] $
[redacted]			

COMPTIME USED

[redacted] $

19/2020 10:38:48 AM

LWOP

LWOP(M)

, sh
(NC)

AWOL

SUSPENSION

OFFICIAL TIME

COP

IF TRAINING

TIME OFF AWARD

******Change Records******

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM		6		[Sick / Annual]	<Unassigned>			KS 7/14 13:31
[Sick / Annual]				[Removed]				KS 7/14 13:52
CONTROL #2		3		Annual Leave	<Unassigned>			KS 7/16 07:54
(sp)PHONE RM 2		8		3 CONTROL #2	<Unassigned>			KS 7/16 07:54
SHU #1		8		LWOP(M)	<Unassigned>			KS 7/16 09:22
INTERNAL		8		Annual Leave	<Unassigned>			KS 7/16 09:29
INTERNAL		8	<Unassigned>		Marcus, E	8 7 SOUTH		KS 7/16 12:07
UNIT 3		2	<Unassigned>			Annual Leave	Y	RW 7/17 15:58
					Shift: UNIT 3 Annual Leave	Staff:		OT/CT Start End: OT
ATTY CONF		8	<Unassigned>			Annual Leave	Y	RW 7/18 08:00
					Shift: ATTY CONF Annual Leave	Staff:		OT/CT Start End: OT
7 SOUTH		8	<Unassigned>			2 9 NORTH	Y	RW 7/18 10:11
					Shift: 7 SOUTH 9 NORTH	Staff:		OT/CT Start End: OT
SHU LT		10		Sick Leave	<Unassigned>			KS 7/18 10:19
LWOP				8 PHONE RM 2(sp)				KS 7/18 11:35
5 SOUTH		2	<Unassigned>			8 10 SOUTH #1	Y	RW 7/18 12:10
					Shift: 5 SOUTH 10 SOUTH #1	Staff:		OT/CT Start End: OT
[Inserted NCS]				[Sick/Annual]				RW 7/19 10:19

EFTA00048621

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL		2	<Unassigned>		[redacted]	[Sick / Annual]		RW 7/19 10:19
10 SOUTH #2		10	<Unassigned>		[redacted]	Annual Leave	Y	RW 7/19 12:15
					Shift: 10 SOUTH #2 / Annual Leave	Staff: [redacted] / Schuppel, C $		OT/CT Start End: OT
ACT LT		10	<Unassigned>		[redacted]	8 OPS LT	Y	JD 7/21 14:10
					Shift: ACT LT / OPS LT	Staff: [redacted]		OT/CT Start End: OT
SHU #2		2	<Unassigned>		[redacted]	12 SHU #4	Y	RW 7/22 08:21
					Shift: SHU #2 / SHU #4	Staff: [redacted]		OT/CT Start End: OT
VISIT #2		9	<Unassigned>		[redacted]	3 REC OFFICER #1	Y	RW 7/22 08:26
					Shift: VISIT #2 / REC OFFICER #1	Staff: [redacted]		OT/CT Start End: OT
VISIT #2		9	[redacted]	[Sick / Annual]	<Unassigned>			RW 7/22 08:27
[Sick / Annual]			[redacted]	[Removed]				RW 7/22 08:27
7 NORTH		2	<Unassigned>		[redacted]	12 7 NORTH	Y	RW 7/22 08:34
					Shift: 7 NORTH / 7 NORTH	Staff: [redacted]		OT/CT Start End: OT
11 NORTH		2	<Unassigned>		[redacted] $	Day Off	Y	RW 7/22 08:45
					Shift: 11 NORTH / Day Off	Staff: [redacted] $ / [redacted] $		OT/CT Start End: OT
(sp)PHONE RM 2		8	[redacted]	Sick Leave				KS 7/22 09:05
SHU #1		2	<Unassigned>		[redacted]	12 SHU #1	Y	RW 7/22 09:20
					Shift: SHU #1 / SHU #1	Staff: [redacted]		OT/CT Start End: OT
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 7/22 09:39
SHU #3		3	<Unassigned>		[redacted]	[Sick / Annual]		RW 7/22 09:39
SHU #4		8	<Unassigned>		[redacted], D $	2 SANITATION OFF	Y	RW 7/22 10:04
					Shift: SHU #4 / SANITATION OFF	Staff: [redacted]		OT/CT Start End: OT
SHU #1		8	<Unassigned>		[redacted]	8 SHU #2		RW 7/22 10:19
SHU #2		8	<Unassigned>		[redacted]	Day Off	Y	RW 7/22 10:19
					Shift: SHU #2 / Day Off	Staff: [redacted]		OT/CT Start End: OT
7 NORTH		2	[redacted]	[Sick / Annual]	<Unassigned>			RW 7/22 10:43
[Sick / Annual]			[redacted]	[Removed]				RW 7/22 10:43
9 NORTH		8	<Unassigned>		[redacted]	2 UNIT 2	Y	RW 7/22 11:04
					Shift: 9 NORTH / UNIT 2	Staff: [redacted] $ / [redacted] $		OT/CT Start End: OT
11 NORTH		8	<Unassigned>		[redacted]	2 11 SOUTH		MR 7/22 14:34
5 NORTH		8	<Unassigned>		[redacted]	2 5 NORTH		MR 7/22 14:37

EFTA00048622

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL #2		2	<Unassigned>		[redacted]	Annual Leave	Y	RW 7/22 14:45
					Shift: INTERNAL #2 Annual Leave	Staff: [redacted]		OT/CT Start End: CT
7 NORTH		2	<Unassigned>		[redacted]	Day Off	Y	RW 7/22 14:58
					Shift: 7 NORTH Day Off	Staff: [redacted]		OT/CT Start End: OT
VISIT #2		9	<Unassigned>		[redacted]	3 REC OFFICER #1	Y	RW 7/22 15:26
					Shift: VISIT #2 REC OFFICER #1	Staff: [redacted] [redacted] $		OT/CT Start End: OT
5 NORTH		2	<Unassigned>		[redacted] $	12 UNIT 3	Y	MR 7/22 18:12
					Shift: 5 NORTH UNIT 3	Staff: [redacted]		OT/CT Start End: OT
11 SOUTH		2	<Unassigned>		[redacted]	12 UNIT 2	Y	SJ 7/22 19:21
					Shift: 11 SOUTH UNIT 2	Staff: [redacted]		OT/CT Start End: OT
INTERNAL		12	<Unassigned>		[redacted]	12 SHU #4		SJ 7/22 19:22
SHU #2		2	[redacted]	[Sick / Annual]	<Unassigned>			SJ 7/22 21:14
[Sick / Annual]			[redacted]	[Removed]				SJ 7/22 21:14
SHU #2		2	<Unassigned>		[redacted]	12 INTERNAL #2	Y	SJ 7/22 21:14
					Shift: SHU #2 INTERNAL #2	Staff: [redacted]		OT/CT Start End: OT
5 SOUTH		2	[redacted]	[Sick / Annual]	<Unassigned>			GA 7/22 22:08
[Sick / Annual]			[redacted]	[Removed]				GA 7/22 22:08
5 SOUTH		2	<Unassigned>		[redacted]	12 INTERNAL	Y	GA 7/22 22:12
					Shift: 5 SOUTH INTERNAL	Staff: [redacted] [redacted]		OT/CT Start End: OT
[Inserted NCS]			[redacted]	[Sick/Annual]				GA 7/23 04:30
(sp)Suicide Watch		2	<Unassigned>		[redacted]	[Sick / Annual]		GA 7/23 04:31
(sp)Suicide Watch		2	[redacted]	[Time Change]				GA 7/23 04:31
					Shift: Suicide Watch	Staff: [redacted]		OT/CT Start End: OT 01:30 08:00
INTERNAL		2	[redacted]	[Time Change]				GA 7/23 04:32
					Shift: INTERNAL	Staff: [redacted]		OT/CT Start End: OT 00:00 01:30
11 SOUTH		8	[redacted]	Sick Leave	<Unassigned>			GA 7/23 05:05
7 NORTH		8	<Unassigned>		[redacted]	8 INTERNAL		JD 7/23 07:13
INTERNAL		8	<Unassigned>		[redacted]	8 7 NORTH		JD 7/23 07:16
7 NORTH		8	<Unassigned>		[redacted]	2 9 NORTH	Y	JD 7/23 07:17
					Shift: 7 NORTH 9 NORTH	Staff: [redacted]		OT/CT Start End: OT
7 SOUTH		8	[redacted]	[Sick / Annual]	<Unassigned>			JD 7/23 07:17
[Sick / Annual]			[redacted]	[Removed]				JD 7/23 07:17
7 SOUTH		8	<Unassigned>		[redacted]	8 INTERNAL		JD 7/23 07:17

EFTA00048623

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL		8	<Unassigned>		[redacted]	8 3 SALLY OFF		JD 7/23 07:18
CONTROL #1		12	<Unassigned>		[redacted]	12 ATTY CONF		RW 7/23 08:27
ATTY CONF		12	<Unassigned>		[redacted]	Day Off	Y	RW 7/23 08:28
					Shift: ATTY CONF Day Off	Staff: [redacted]		OT/CT: OT Start: End:
[Inserted NCS]			Innis, E	[Sick/Annual]				JD 7/23 08:31
11 SOUTH		8	<Unassigned>		Innis, E	[Sick / Annual]		JD 7/23 08:31
11 NORTH Assignment Swap		8	[redacted]	11 SOUTH 8	Innis, E	[SWAP]		JD 7/23 08:47
SHU #4		12	<Unassigned>		[redacted]	6 CAPTAIN SEC	Y	RW 7/23 09:07
					Shift: SHU #4 CAPTAIN SEC	Staff: [redacted]		OT/CT: OT Start: End:
11 NORTH		2	[redacted] $	[Time Change]				KS 7/23 09:25
					Shift: 11 NORTH	Staff: [redacted]		OT/CT: CT Start: End:
5 SOUTH		8	<Unassigned>		Gonzales, A	IF TRAINING		JD 7/23 09:35
IF TRAINING		0	[redacted], W	Sick Leave				JD 7/23 09:36
(sp)11 NORTH		8	<Unassigned>		[redacted]	Day Off	Y	JD 7/23 09:52
					Shift: 11 NORTH Day Off	Staff: [redacted]		OT/CT: CT Start: 08:00 End: 08:45
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 7/23 09:58
(sp)LOBBY #2		9	<Unassigned>		[redacted]	[Sick / Annual]		RW 7/23 09:58
SIS LT #2		6	<Unassigned>		[redacted]	2 OPS LT	Y	JD 7/23 09:58
					Shift: SIS LT #2 OPS LT	Staff: [redacted]		OT/CT: OT Start: 08:00 End: 10:30
Annual Leave			[redacted]	TIME OFF AWARD				KS 7/23 10:19
SHU #4		12	[redacted]	[Sick / Annual]	<Unassigned>			RW 7/23 10:32
[Sick / Annual]			[redacted]	[Removed]				RW 7/23 10:32
(sp)ESCORT OFF #1		8	[redacted]	[Time Change]				JD 7/23 10:46
					Shift: ESCORT OFF #1	Staff: [redacted]		OT/CT: Start: 07:30 End: 15:30
(sp)ESCORT OFF #2		8	[redacted]	[Time Change]				JD 7/23 10:46
					Shift: ESCORT OFF #2	Staff: [redacted]		OT/CT: Start: 07:30 End: 15:30
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 7/23 11:21
(sp)SHU PROPERTY		12	<Unassigned>		[redacted]	[Sick / Annual]		RW 7/23 11:21
(sp)SHU PROPERTY		12	[redacted]	[Time Change]				MR 7/23 11:37
					Shift: SHU PROPERTY	Staff: [redacted]		OT/CT: OT Start: 16:00 End: 22:00
[Inserted NCS]			[redacted]	[Sick/Annual]				MR 7/23 11:47
SHU #2		12	<Unassigned>		[redacted]	[Sick / Annual]		MR 7/23 11:47
5 NORTH		12	[redacted]	Sick Leave	<Unassigned>			JD 7/23 12:08
[Inserted NCS]			[redacted]	[Sick/Annual]				JD 7/23 12:32
5 NORTH		12	<Unassigned>		[redacted]	[Sick / Annual]		JD 7/23 12:32

EFTA00048624

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
(sp)SHU PROPERTY		12	[redacted]	[Time Change]				JD 7/23 18:31
					Shift	Staff		OT/CT Start End
					SHU PROPERTY	[redacted]		OT 16:00 20:00
(sp)ESCORT OFF #1		10	<Unassigned>		[redacted]	8 ESCORT OFF #1(sp)	Y	JD 7/24 07:30
					Shift	Staff		OT/CT Start End
					ESCORT OFF #1	[redacted]		OT 15:30 16:00
					ESCORT OFF #1	Hawkins, A $		07:30 15:30
(sp)ESCORT OFF #2		10	<Unassigned>		Scott, D $	8 ESCORT OFF #2(sp)	Y	JD 7/24 07:30
					Shift	Staff		OT/CT Start End
					ESCORT OFF #2	[redacted]		OT 15:30 16:00
					ESCORT OFF #2	[redacted]		07:30 15:30
Annual Leave			[redacted] $	Comptime Used				TD 8/5 08:03
AWOL			[redacted]	LWOP				KS 8/19 15:34
LWOP				AWOL				KS 8/27 12:48
AWOL				LWOP				KS 8/27 12:48
AWOL				LWOP				CM 9/16 02:55
Sick Leave				LWOP				CM 10/30 09:17

******Recapitulation******

Morning Watch	8
AM Watch	7
Day Watch	24
PM Watch	5
Evening Watch	14

****Back Page Categories****

Sick Leave	4
Day Off	19
Annual Leave	4
Comptime Used	1
LWOP	4
LWOP(M)	3
AWOL	7
SUSPENSION	1
OFFICIAL TIME	1
COP	2
IF TRAINING	1
TIME OFF AWARD	1

Total Correctional Svcs. Staff:	106
Non Correctional Svcs. Staff:	14
Overtime Occurrences:	25
Comptime Occurrences:	3

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

19/2020 10:38:51 AM

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN				6 [redacted]		
CAPTAIN SEC				**6 [redacted] 06:00 14:00		
OPS LT		2 [redacted]		[redacted]		**12 [redacted] (NC)
ACT LT			**3 [redacted] OT		**10 [redacted] OT 16:00 22:00	
SHU LT			**3 <unassigned>			
SIS LT				**6 <unassigned>		
SIS LT #2				6 <unassigned>		
SIA				8 <unassigned>		
SIS TECH #1				8 <unassigned>		
PHONE MONITOR				**8 <unassigned>		
SEC OFFICER #1			3 <unassigned>			
SEC OFFICER #2				8 [redacted]		
TOOL ROOM				6 <unassigned>		
SEARCH OFFICER				8 [redacted]		
2 SALLY OFF				**8 <unassigned>		
3 SALLY OFF				**8 [redacted]		
LOBBY			**3 [redacted]		**10 [redacted] OT	
CONTROL #1		**2 [redacted] OT		8 [redacted]		12 [redacted]
CONTROL #2			**3 Viera, J		10 [redacted]	
INTERNAL		**2 [redacted]		**8 [redacted] OT		12 [redacted]
INTERNAL #2		**2 [redacted] $ OT (NC)				12 [redacted]
ATTY CONF				**8 [redacted]		12 [redacted]
UNIT 2		**2 [redacted]		**8 [redacted] (NC)		12 [redacted]
UNIT 3		**2 [redacted]		8 [redacted]		12 [redacted]
5 NORTH		2 [redacted]		**8 [redacted] (NC) 08:00 12:00		12 [redacted]
5 NORTH	Y			**8 [redacted] (NC) 12:00 16:00		
5 SOUTH		**2 [redacted] OT (NC)		**8 [redacted], W		12 [redacted]
7 NORTH		**2 [redacted] OT		8 [redacted]		**12 [redacted] OT (NC)
7 SOUTH		**2 [redacted] OT		**8 [redacted] OT (NC)		**12 [redacted] OT
9 NORTH		**2 [redacted]		**8 [redacted] OT		12 [redacted]
SHU #1		**2 [redacted] OT		8 [redacted]		**12 [redacted] OT (NC)
SHU #2		**2 [redacted] OT (NC)		**8 [redacted]		12 [redacted]
SHU #3			**3 [redacted], lt $		10 [redacted]	
SHU #4				**8 [redacted] 06:00 14:00		**12 <unassigned>

19/2020 10:39:17 AM

10 SOUTH #1	**2 [redacted] OT		**8 [redacted] OT	12 [redacted]
10 SOUTH #2		3 <unassigned>	10 [redacted]	
REC OFFICER #1		3 <unassigned>		
REC OFFICER #2		**3 <unassigned>		
11 NORTH	**2 [redacted]		**8 [redacted] OT	**12 [redacted] OT
11 SOUTH	**2 [redacted] OT		**8 [redacted]	**12 [redacted] OT (NC)
11 SOUTH #2				**12 [redacted]
REAR GATE			8 [redacted]	
OSP #1	2 [redacted]		8 [redacted]	**12 [redacted] $
SANITATION OFF	**2 <unassigned>			
VISIT #1			9 [redacted]	
VISIT #2			**9 [redacted] OT 14:00 20:00	
VISIT #3			9 [redacted]	

******Special Assignments******

PHONE RM			8 [redacted]	
PHONE RM 2			**8 <unassigned>	
EPO OFFICE		**3 [redacted] 07:00 15:00		
LOBBY #2			9 [redacted]	
ESCORT OFF #1			**8 [redacted] 06:30 14:30	
ESCORT OFF #2			**8 [redacted] 06:30 14:30	
TNWDVR				**10 [redacted], lt $ OT 14:00 22:00
ESCORT OFF #3			**8 [redacted]	
TREATY LT	**2 [redacted] $ 00:00 04:00			**10 [redacted] OT 15:00 22:30
TREATY 1				**10 [redacted] OT 16:00 22:30
TREATY 2				**10 [redacted] OT (NC) 07:30 22:30
DRY CELL				**12 [redacted] OT 16:00 00:00
TREATY#4	**2 [redacted] OT (NC) 00:00 04:00			

******Back Page Categories******

DAY OFF

[redacted] (NC)
[redacted] (NC)
[redacted]
[redacted] (NC)
[redacted]
[redacted] (NC)
[redacted]
[redacted]
[redacted]

SICK LEAVE

[redacted], D | [redacted], lt $ | [redacted] | [redacted]

ANNUAL LEAVE

[redacted] | [redacted] | [redacted] | [redacted] $ 04:00 08:00

[redacted] | [redacted] | [redacted] | [redacted]

LWOP

[redacted] | [redacted] | [redacted]

LWOP(M)

[redacted] | [redacted], sh

AWOL

[redacted] | [redacted] | [redacted] | [redacted]

SUSPENSION

[redacted]

OFFICIAL TIME

[redacted]

COP

[redacted] | [redacted] | [redacted] | Stone, T

IF TRAINING

[redacted] | [redacted] | [redacted] | [redacted]

******Change Records******

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
LOBBY		3	<Unassigned>		[redacted]	8 PHONE RM 2(sp)		KS 7/28 13:49
(sp)PHONE RM 2		8	<Unassigned>		[redacted]	8 PHONE RM 3(sp)		KS 7/28 13:49
SHU #1		2	[redacted]	COP	<Unassigned>			KS 8/4 09:39
Day Off			[redacted]	[Sick / Annual]				KS 8/4 11:56
[Sick / Annual]			[redacted]	[Removed]				KS 8/4 12:00
MILITARY LEAVE			[redacted]	12 SHU #1				KS 8/4 12:51
SHU #1		12	[redacted]	Sick Leave	<Unassigned>			KS 8/4 12:52
11 SOUTH		8	[redacted]	COP	<Unassigned>			KS 8/4 12:54
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/5 08:33
SHU #2		2	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/5 08:34
INTERNAL		8	<Unassigned>		[redacted]	2 UNIT 3	Y	RW 8/5 08:42
					Shift: INTERNAL UNIT 3	Staff: [redacted]		OT/CT: OT Start: End:
7 SOUTH		2	<Unassigned>		[redacted]	12 OSP #1	Y	RW 8/5 08:58
					Shift: 7 SOUTH OSP #1	Staff: [redacted]		OT/CT: OT Start: End:
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/5 09:09
INTERNAL #2		2	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/5 09:09

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Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH		2	<Unassigned>		[redacted]	8 SHU #1	Y	RW 8/5 09:40
					Shift: 11 SOUTH SHU #1	Staff: [redacted]		OT/CT Start End: OT
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/5 09:53
SHU #1		2	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/5 09:53
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/5 09:53
SHU #4		12	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/5 09:53
SHU #4		12	[redacted]	[Time Change]				RW 8/5 09:54
					Shift: SHU #4	Staff: [redacted]		OT/CT Start End: CT
10 SOUTH #1		2	<Unassigned>		[redacted]	12 ATTY CONF	Y	RW 8/5 09:59
					Shift: 10 SOUTH #1 ATTY CONF	Staff: [redacted]		OT/CT Start End: OT
7 SOUTH		12	<Unassigned>		[redacted]	2 9 NORTH	Y	RW 8/5 10:22
					Shift: 7 SOUTH 9 NORTH	Staff: [redacted]		OT/CT Start End: OT
(sp)ESCORT OFF #2		8	<Unassigned>		[redacted]	2 UNIT 2	Y	RW 8/5 11:02
					Shift: ESCORT OFF #2 UNIT 2	Staff: [redacted]		OT/CT Start End: OT
10 SOUTH #1		8	<Unassigned>		[redacted]	2 UNIT 2	Y	JD 8/6 06:48
					Shift: 10 SOUTH #1 UNIT 2	Staff: [redacted]		OT/CT Start End: OT
[Sick / Annual]			[redacted]	[Removed]				JD 8/6 06:48
(sp)ESCORT OFF #2		8	[redacted]	[Sick / Annual]	<Unassigned>			JD 8/6 06:48
(sp)ESCORT OFF #2		8	<Unassigned>		[redacted]	Annual Leave		JD 8/6 06:50
3 SALLY OFF		8	<Unassigned>		[redacted]	8 PHONE MONITOR		JD 8/6 07:07
CONTROL #2		3	<Unassigned>		[redacted]	10 LOBBY		RW 8/6 10:07
SHU #3		3	<Unassigned>		[redacted]	8 SHU #2		RW 8/6 11:40
ACT LT		3	[redacted]	Sick Leave	<Unassigned>			KS 8/6 14:12
[Inserted]				[Sick/Annual]				KS 8/6 14:29
[Inserted]				[Sick/Annual]				KS 8/6 14:29
[Inserted]				[Sick/Annual]				KS 8/6 14:29
[Inserted]				[Sick/Annual]				KS 8/6 14:29
[Sick / Annual]				IF TRAINING				KS 8/6 14:32
[Sick / Annual]				IF TRAINING				KS 8/6 14:32
[Sick / Annual]				IF TRAINING				KS 8/6 14:32
[Sick / Annual]				IF TRAINING				KS 8/6 14:33
[Inserted NCS]			[redacted]	[Sick/Annual]				SJ 8/6 20:12
7 SOUTH		8	<Unassigned>		[redacted]	[Sick / Annual]		SJ 8/6 20:12
SANITATION OFF		2	[redacted]	Annual Leave	<Unassigned>			RW 8/7 07:52
7 SOUTH		2	[redacted]	[Sick / Annual]	<Unassigned>			RW 8/7 08:27
[Sick / Annual]			[redacted]	[Removed]				RW 8/7 08:27
7 SOUTH		2	<Unassigned>		[redacted], W	2 7 NORTH		RW 8/7 08:27

EFTA00048629

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
7 NORTH		2	<Unassigned>		[redacted]	12 OSP #1	Y	RW 8/7 08:27
					Shift	**Staff**		**OT/CT Start End**
					7 NORTH OSP #1	[redacted]		OT
9 NORTH		8	<Unassigned>		[redacted]	2 INTERNAL	Y	RW 8/7 10:06
					Shift	**Staff**		**OT/CT Start End**
					9 NORTH INTERNAL	[redacted]		OT
LOBBY		10	<Unassigned>		[redacted]	Annual Leave	Y	RW 8/7 10:24
					Shift	**Staff**		**OT/CT Start End**
					LOBBY Annual Leave	[redacted]		OT
VISIT #2		9	<Unassigned>		[redacted]	6 CAPTAIN SEC	Y	RW 8/7 10:27
					Shift	**Staff**		**OT/CT Start End**
					VISIT #2 CAPTAIN SEC	[redacted]		OT 14:00 20:00
CAPTAIN SEC		6	[redacted]	[Time Change]				RW 8/7 10:28
					Shift	**Staff**		**OT/CT Start End**
					CAPTAIN SEC	[redacted]		06:00 14:00
(sp)TNWDVR		10	<Unassigned>		[redacted]	8 EPO OFFICE(sp)	Y	RW 8/7 10:29
					Shift	**Staff**		**OT/CT Start End**
					TNWDVR EPO OFFICE	[redacted]		OT 14:00 06:00
(sp)EPO OFFICE		3	<Unassigned>		[redacted]	8 EPO OFFICE(sp)		RW 8/7 10:29
11 NORTH		12	<Unassigned>		[redacted]	2 11 NORTH	Y	RW 8/7 11:37
					Shift	**Staff**		**OT/CT Start End**
					11 NORTH 11 NORTH	[redacted]		OT
ACT LT		3	<Unassigned>		[redacted]	Day Off	Y	JD 8/7 13:36
					Shift	**Staff**		**OT/CT Start End**
					ACT LT Day Off	[redacted]		OT
SHU #1		12	<Unassigned>		[redacted]	2 OSP #1	Y	RW 8/8 07:12
					Shift	**Staff**		**OT/CT Start End**
					SHU #1 OSP #1	[redacted]		OT
11 SOUTH		8	<Unassigned>		[redacted]	8 UNIT 2		JD 8/8 08:56
[Inserted NCS]			[redacted]	[Sick/Annual]				JD 8/8 08:56
UNIT 2		8	<Unassigned>		[redacted]	[Sick / Annual]		JD 8/8 08:56
CONTROL #1		2	[redacted]	Sick Leave	<Unassigned>			RW 8/8 12:33
CONTROL #1		2	<Unassigned>		[redacted]	Annual Leave	Y	RW 8/8 12:37
					Shift	**Staff**		**OT/CT Start End**
					CONTROL #1 Annual Leave	[redacted]		OT
SHU #4		12	[redacted]	[Sick / Annual]	<Unassigned>			JD 8/8 13:36
[Sick / Annual]			[redacted]	[Removed]				JD 8/8 13:36
[Inserted NCS]			[redacted]	[Sick/Annual]				JD 8/8 13:41
SHU #4		12	<Unassigned>		[redacted]	[Sick / Annual]		JD 8/8 13:41
[Inserted NCS]			[redacted]	[Sick/Annual]				DM 8/8 15:34
5 SOUTH		2	<Unassigned>		[redacted]	[Sick / Annual]		DM 8/8 15:34
5 SOUTH		8	<Unassigned>		[redacted], W	2 7 SOUTH		MC 8/8 15:50

EFTA00048630

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
7 SOUTH		2	<Unassigned>		[redacted]	8 11 NORTH	Y	DM 8/8 15:54
					Shift: 7 SOUTH, 11 NORTH	Staff: [redacted]		OT/CT: OT Start: End:
SHU #2		8	<Unassigned>		[redacted]	12 11 SOUTH #2	Y	DM 8/8 17:59
					Shift: SHU #2, 11 SOUTH #2	Staff: [redacted]		OT/CT: OT Start: End:
[Sick / Annual]			[redacted]	[Removed]				MC 8/8 18:06
INTERNAL #2		2	[redacted]	[Sick / Annual]	<Unassigned>			MC 8/8 18:06
2 SALLY OFF		8	[redacted]	Sick Leave	<Unassigned>			MC 8/8 18:23
SHU #1		2	[redacted]	[Sick / Annual]	<Unassigned>			DM 8/8 19:02
[Sick / Annual]			[redacted]	[Removed]				DM 8/8 19:02
[Inserted NCS]			[redacted]	[Sick/Annual]				DM 8/8 19:02
INTERNAL #2		2	<Unassigned>		[redacted]	[Sick / Annual]		DM 8/8 19:02
SHU #1		2	<Unassigned>		[redacted]	12 9 NORTH	Y	DM 8/8 19:04
					Shift: SHU #1, 9 NORTH	Staff: [redacted]		OT/CT: OT Start: End:
SHU #2		8	[redacted]	[Sick / Annual]	<Unassigned>			CP 8/9 06:53
[Sick / Annual]			[redacted]	[Removed]				CP 8/9 06:53
SHU #2		8	<Unassigned>		[redacted]	8 11 NORTH		CP 8/9 06:54
11 NORTH		8	<Unassigned>		[redacted]	12 11 SOUTH #2	Y	CP 8/9 06:55
					Shift: 11 NORTH, 11 SOUTH #2	Staff: [redacted]		OT/CT: OT Start: End:
SHU #4		8	<Unassigned>		[redacted]	3 REC OFFICER #2		CP 8/9 06:55
SHU #4		8	[redacted]	[Time Change]				CP 8/9 06:55
					Shift: SHU #4	Staff: [redacted]		OT/CT: Start: 06:00 End: 14:00
5 NORTH		8	[redacted]	Sick Leave	<Unassigned>			CP 8/9 07:15
(sp)ESCORT OFF #1		8	[redacted]	[Time Change]				JD 8/9 07:15
					Shift: ESCORT OFF #1	Staff: [redacted]		OT/CT: Start: 06:30 End: 14:30
(sp)ESCORT OFF #2		8	[redacted]	[Time Change]				JD 8/9 07:15
					Shift: ESCORT OFF #2	Staff: [redacted]		OT/CT: Start: 06:30 End: 14:30
(sp)ESCORT OFF #3		8	<Unassigned>		[redacted]	3 CONTROL #2		JD 8/9 07:16
CONTROL #2		3	<Unassigned>		Viera, J	8 PHONE RM 2(sp)		JD 8/9 07:16
[Inserted NCS]			[redacted]	[Sick/Annual]				CP 8/9 07:46
5 NORTH		8	<Unassigned>		[redacted]	[Sick / Annual]		CP 8/9 07:46
SHU LT		3	[redacted]	Sick Leave	<Unassigned>			CP 8/9 07:50
(sp)TNWDVR		10	[redacted]	[Sick / Annual]	<Unassigned>			RW 8/9 08:03
[Sick / Annual]			[redacted]	[Removed]				RW 8/9 08:03
(sp)TNWDVR		10	<Unassigned>		[redacted]	3 SHU #3	Y	RW 8/9 08:03
					Shift: TNWDVR, SHU #3	Staff: [redacted]		OT/CT: OT Start: 14:00 End:
SIS LT		6	[redacted] $	Annual Leave	<Unassigned>			JD 8/9 08:53

EFTA00048631

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
OPS LT		12	[redacted], D	Sick Leave	<Unassigned>			CP 8/9 08:58
OPS LT		12	<Unassigned>		[redacted]	10 ACT LT		CP 8/9 08:58
ACT LT		10	<Unassigned>		[redacted]	8 ATTY CONF	Y	CP 8/9 08:59
					Shift / Staff			OT/CT Start End
					ACT LT [redacted]			OT
					ATTY CONF [redacted]			
7 NORTH		12	[redacted]	Sick Leave	<Unassigned>			RW 8/9 09:05
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/9 09:08
ACT LT		10	[redacted]	[Time Change]				CP 8/9 09:09
					Shift / Staff			OT/CT Start End
					ACT LT [redacted]			OT 16:00 22:00
7 NORTH		12	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/9 09:09
(sp)TREATY LT		10	<Unassigned>		[redacted]	3 EPO OFFICE(sp)	Y	RW 8/9 09:47
					Shift / Staff			OT/CT Start End
					TREATY LT [redacted]			OT 15:00
					EPO OFFICE [redacted]			07:00 15:00
(sp)TREATY 1		10	<Unassigned>		[redacted]	8 3 SALLY OFF	Y	RW 8/9 09:47
					Shift / Staff			OT/CT Start End
					TREATY 1 [redacted]			OT
					3 SALLY OFF			
(sp)TREATY 1		10	[redacted]	[Time Change]				RW 8/9 09:48
					Shift / Staff			OT/CT Start End
					TREATY 1 [redacted]			OT 16:00
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/9 09:57
(sp)TREATY 2		10	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/9 09:57
SHU #1		12	[redacted]	[Sick / Annual]	<Unassigned>			CP 8/9 10:59
[Sick / Annual]			[redacted]	[Removed]				CP 8/9 10:59
[Inserted NCS]			[redacted]	[Sick/Annual]				CP 8/9 11:12
SHU #1		12	<Unassigned>		[redacted]	[Sick / Annual]		CP 8/9 11:13
[Inserted NCS]			[redacted]	[Sick/Annual]				CP 8/9 11:32
11 SOUTH		12	[redacted]	Sick Leave	[redacted]	[Sick / Annual]		CP 8/9 11:32
SHU #4		12	[redacted]	[Sick / Annual]	<Unassigned>			CP 8/9 13:40
[Sick / Annual]			[redacted]	[Removed]				CP 8/9 13:40
(sp)DRY CELL		12	<Unassigned>		[redacted]	8 11 SOUTH	Y	MC 8/9 14:41
					Shift / Staff			OT/CT Start End
					DRY CELL [redacted]			OT 16:00 00:00
					11 SOUTH			
(sp)TREATY LT		10	[redacted]	[Time Change]				RW 8/9 22:45
					Shift / Staff			OT/CT Start End
					TREATY LT [redacted]			OT 15:00 22:30
(sp)TREATY 1		10	[redacted]	[Time Change]				RW 8/9 22:45
					Shift / Staff			OT/CT Start End
					TREATY 1 [redacted]			OT 16:00 22:30
(sp)TREATY 2		10	[redacted]	[Time Change]				RW 8/9 22:45
					Shift / Staff			OT/CT Start End
					TREATY 2 [redacted]			OT 07:30 22:30
(sp)TREATY LT		2	<Unassigned>		[redacted]	Day Off	Y	TD 8/10 21:02
					Shift / Staff			OT/CT Start End
					TREATY LT [redacted]			CT 00:00 03:00
					Day Off			

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
(sp)TREATY LT		2	[redacted]	[Sick / Annual]	<Unassigned>			TD 8/10 21:04
[Sick / Annual]			[redacted]	[Removed]				TD 8/10 21:04
(sp)TREATY LT		2	<Unassigned>		[redacted] $	Annual Leave	Y	TD 8/10 21:05
				Shift	Staff		OT/CT	Start End
				TREATY LT	[redacted] $		OT	00:00 03:00
				Annual Leave	[redacted] $			
[Inserted NCS]			[redacted]	[Sick/Annual]				TD 8/10 21:05
(sp)TREATY#4		2	<Unassigned>		[redacted]	[Sick / Annual]		TD 8/10 21:05
(sp)TREATY#4		2	[redacted]	[Time Change]				TD 8/10 21:06
				Shift	Staff		OT/CT	Start End
				TREATY#4	[redacted]		OT	00:00 04:00
(sp)TREATY LT		2	[redacted] $	[Time Change]				TD 8/10 21:06
				Shift	Staff		OT/CT	Start End
				TREATY LT	[redacted] $		OT	00:00 04:00
[Inserted NCS]			[redacted]	[Sick/Annual]				KS 8/13 08:53
5 NORTH	Y	8	[redacted]	[Sick / Annual]	[redacted]	[Sick / Annual]		KS 8/13 08:53
				Shift	Staff		OT/CT	Start End
				[Sick / Annual]				
				5 NORTH	[redacted]			08:00 12:00
5 NORTH		8	Diaw, K	[Time Change]				KS 8/13 08:54
				Shift	Staff		OT/CT	Start End
				5 NORTH	[redacted]			12:00 16:00
[Sick / Annual]			[redacted]	[Removed]				JD 8/14 06:35
AWOL				LWOP				KS 8/19 15:38
[Sick / Annual]			[redacted] $	[Removed]				TD 8/19 16:53
(sp)TREATY LT		2	[redacted] $	[Sick / Annual]	<Unassigned>			TD 8/19 16:53
(sp)TREATY LT		2	<Unassigned>		[redacted] $	Annual Leave	Y	TD 8/19 16:53
				Shift	Staff		OT/CT	Start End
				TREATY LT	[redacted] $			00:00 04:00
				Annual Leave	[redacted] $			04:00 08:00
(sp)TNWDVR		10	[redacted]	[Time Change]				KS 8/21 10:41
				Shift	Staff		OT/CT	Start End
				TNWDVR	[redacted]		OT	14:00 22:00
AWOL			[redacted]	LWOP				KS 8/22 14:27
AWOL				LWOP				KS 8/27 12:49
AWOL				LWOP				CM 9/16 02:23
LWOP				AWOL				CM 9/16 02:58

******Recapitulation******

Morning Watch	9
AM Watch	4
Day Watch	21
PM Watch	6
Evening Watch	13

****Back Page Categories****

Day Off	18
Sick Leave	9
Annual Leave	7
LWOP	3
LWOP(M)	2
AWOL	8
SUSPENSION	1
OFFICIAL TIME	1

19/2020 10:39:23 AM

COP	4
IF TRAINING	4

Total Correctional Svcs. Staff:	110
Non Correctional Svcs. Staff:	16

Overtime Occurrences:	29
Comptime Occurrences:	0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

EFTA00048634

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
OPS LT		2 [redacted]		**8 [redacted]		**12 [redacted], D
ACT LT			**3 [redacted] (NC)		**10 [redacted] OT	
SHU LT				8 <unassigned>		
SIS TECH #1				8 <unassigned>		
PHONE MONITOR				**8 <unassigned>		
SEARCH OFFICER				**8 <unassigned>		
LOBBY			**3 <unassigned>		**10 [redacted]	
CONTROL #1		**2 [redacted] $ OT (NC)		**8 [redacted]		12 [redacted] (NC)
CONTROL #2			**3 [redacted] OT		10 [redacted] (NC)	
INTERNAL		**2 [redacted]		**8 [redacted] OT (NC)		**12 [redacted] OT
INTERNAL #2		**2 [redacted] OT				12 [redacted]
ATTY CONF				**8 <unassigned>		**12 <unassigned>
UNIT 2		2 [redacted] $		**8 [redacted] (NC)		**12 [redacted] OT (NC)
UNIT 3		**[redacted]		**8 [redacted] OT		12 [redacted]
5 NORTH		**2 [redacted]		**8 [redacted]		12 [redacted]
5 SOUTH		**2 [redacted], N OT (NC)		**8 [redacted] OT		**12 [redacted] OT (NC)
7 NORTH		**2 [redacted] OT		**8 [redacted] OT		**12 [redacted] OT
7 SOUTH		**2 [redacted], W		**8 [redacted] OT (NC)		**12 [redacted] $ OT (NC)
9 NORTH		2 [redacted]		**8 [redacted], W OT		**12 [redacted]
SHU #1		**2 [redacted] OT		**8 [redacted]		**12 [redacted], t $ OT
SHU #2		**2 [redacted] OT (NC)		**8 [redacted]		**12 [redacted] OT
SHU #3			**3 [redacted] OT 08:00 16:00		10 [redacted]	
SHU #4				**8 [redacted] OT (NC)		**12 [redacted]
10 SOUTH #1		**2 [redacted] OT		**8 [redacted]		**12 [redacted]
10 SOUTH #2			**3 [redacted] $ OT (NC) 08:00 14:00		10 <unassigned>	
11 NORTH		2 [redacted]		8 [redacted]		12 [redacted]
11 SOUTH		**[redacted] OT		**8 [redacted]		**12 [redacted] OT
11 SOUTH #2						**12 [redacted] OT
OSP #1		**2 [redacted] OT		**8 [redacted]		**12 [redacted]
SANITATION OFF		2 <unassigned>				
VISIT #1				**8 <unassigned>		
VISIT #2				**8 <unassigned>		
VISIT #3				**8 <unassigned>		

19/2020 10:39:46 AM

******Special Assignments******

PHONE RM		**8 <unassigned>	
STAFF SEARCH			**10 <unassigned>
LOBBY #2		**8 [redacted] OT (NC)	
DRY CELL	**2 [redacted] OT	**8 [redacted]	
ESCORT #1		**8 [redacted] OT	
ESCORT #2		**8 [redacted] $	
CST		**8 [redacted] OT 10:30 17:30	
EMERGENCY			**10 [redacted] OT (NC) 14:00 16:00
SIS LT		**8 [redacted] $ CT 08:00 16:00	**12 [redacted] $ CT 16:00 00:00
ESCORT #3		**8 [redacted] OT 08:00 10:00	
CAPTAIN		**8 [redacted] CT 08:00 21:00	
CST #2		**8 [redacted] OT (NC) 10:30 16:30	
CST.		**8 [redacted] CT (NC) 10:30 18:30	

******Back Page Categories******

DAY OFF

[redacted]

(NC)

[redacted]

[redacted] $

[redacted]

(NC)

[redacted]

[redacted]

[redacted]

LWOP

[redacted]

COP

[redacted] [redacted]

******Change Records******

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
OPS LT		12	<Unassigned>		[redacted]	Annual Leave		SJ 7/30 20:22
OPS LT		8	[redacted], D	OPS LT 12	[redacted]	[SWAP]		SJ 7/30 20:22
Assignment Swap								
11 SOUTH #2		12	[redacted]	[Sick / Annual]	<Unassigned>			KS 8/4 11:56
[Sick / Annual]			[redacted]	[Removed]				KS 8/4 12:00
9 NORTH		8	[redacted]	Annual Leave	<Unassigned>			SJ 8/4 12:25
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/5 08:34
SHU #2		2	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/5 08:34
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/5 08:35
INTERNAL		8	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/5 08:36
SHU #3		3	<Unassigned>		[redacted]	2 UNIT 3	Y	RW 8/5 08:43
					Shift: SHU #3 UNIT 3	Staff: [redacted]		OT/CT: OT Start: 08:00 End: 14:00
CONTROL #2		3	<Unassigned>		[redacted]	Day Off	Y	RW 8/5 08:45
					Shift: CONTROL #2 Day Off	Staff: [redacted]		OT/CT: OT Start: End:
VISIT #3		8	<Unassigned>		Mason, D	12 10 SOUTH #1	Y	RW 8/5 08:46
					Shift: VISIT #3 10 SOUTH #1	Staff: [redacted]		OT/CT: OT Start: End:
7 SOUTH		2	<Unassigned>		[redacted]	12 OSP #1	Y	RW 8/5 08:58
					Shift: 7 SOUTH OSP #1	Staff: [redacted]		OT/CT: OT Start: End:
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/5 09:38
5 SOUTH		2	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/5 09:38
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/5 09:56
CONTROL #1		2	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/5 09:56
INTERNAL #2		2	<Unassigned>		[redacted]	Day Off	Y	RW 8/5 12:48
					Shift: INTERNAL #2 Day Off	Staff: [redacted]		OT/CT: OT Start: End:
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/5 12:53
11 SOUTH		2	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/5 12:53
10 SOUTH #1		2	<Unassigned>		[redacted]	8 VISIT #1	Y	RW 8/6 12:30
					Shift: 10 SOUTH #1 VISIT #1	Staff: [redacted] $ [redacted] $		OT/CT: OT Start: End:
ACT LT		3	[redacted]	Sick Leave	<Unassigned>			KS 8/6 14:12

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
[Inserted]			[redacted]	[Sick/Annual]				KS 8/6 14:29
[Inserted]				[Sick/Annual]				KS 8/6 14:29
[Inserted]				[Sick/Annual]				KS 8/6 14:29
[Inserted]				[Sick/Annual]				KS 8/6 14:29
[Sick / Annual]				Day Off				KS 8/6 14:32
[Sick / Annual]				Day Off				KS 8/6 14:32
[Sick / Annual]				Day Off				KS 8/6 14:32
[Sick / Annual]				Day Off				KS 8/6 14:33
5 SOUTH		12	<Unassigned>		[redacted]	12 11 SOUTH		SJ 8/6 19:27
7 NORTH		12	[redacted]	Annual Leave	<Unassigned>			SJ 8/6 19:27
ACT LT		3	<Unassigned>		[redacted]	10 ACT LT		SJ 8/6 19:29
ACT LT		10	<Unassigned>		[redacted]	8 OPS LT	Y	SJ 8/6 19:30
					Shift: ACT LT, OPS LT	Staff: [redacted]		OT/CT Start End: OT
[Inserted NCS]			[redacted]	[Sick/Annual]				SJ 8/6 20:14
7 SOUTH		8	<Unassigned>		[redacted] $	[Sick / Annual]		SJ 8/6 20:14
[Inserted NCS]			[redacted]	[Sick/Annual]				SJ 8/6 20:15
7 SOUTH		12	<Unassigned>		[redacted]	[Sick / Annual]		SJ 8/6 20:15
7 SOUTH		2	[redacted]	[Sick / Annual]	<Unassigned>			RW 8/7 08:30
[Sick / Annual]			[redacted]	[Removed]				RW 8/7 08:30
7 SOUTH		2	<Unassigned>		[redacted] W	2 7 NORTH		RW 8/7 08:31
7 NORTH		2	<Unassigned>		[redacted]	12 OSP #1	Y	RW 8/7 08:31
					Shift: 7 NORTH, OSP #1	Staff: [redacted]		OT/CT Start End: OT
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 8/7 08:36
VISIT #2		8	<Unassigned>		[redacted]	[Sick / Annual]		RW 8/7 08:36
SHU #2		8	<Unassigned>		[redacted]	2 INTERNAL	Y	RW 8/7 10:07
					Shift: SHU #2, INTERNAL	Staff: [redacted]		OT/CT Start End: OT
INTERNAL #2		2	[redacted]	[Sick / Annual]	<Unassigned>			RW 8/7 10:26
[Sick / Annual]			[redacted]	[Removed]				RW 8/7 10:26
7 NORTH		12	<Unassigned>		Cappiello, J	Day Off	Y	RW 8/7 12:01
					Shift: 7 NORTH, Day Off	Staff: [redacted]		OT/CT Start End: OT
[Inserted NCS]			[redacted]	[Sick/Annual]				GA 8/8 02:36
SHU #1		8	<Unassigned>		[redacted]	[Sick / Annual]		GA 8/8 02:36
11 SOUTH		12	<Unassigned>		[redacted]	2 5 NORTH	Y	RW 8/8 07:15
					Shift: 11 SOUTH, 5 NORTH	Staff: [redacted]		OT/CT Start End: OT
INTERNAL		12	[redacted]	Annual Leave	<Unassigned>			RW 8/8 11:52

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL #2		2	<Unassigned>		[redacted]	12 UNIT 2	Y	JD 8/9 10:22
					Shift: INTERNAL #2 UNIT 2	Staff: [redacted]		OT/CT Start End: OT
OSP #1		2	[redacted] $	Sick Leave	<Unassigned>			CP 8/9 11:00
(sp)DRY CELL		2	<Unassigned>		[redacted]	8 11 NORTH	Y	MC 8/9 16:39
					Shift: DRY CELL 11 NORTH	Staff: [redacted]		OT/CT Start End: OT
OSP #1		2	<Unassigned>		[redacted], D	12 ATTY CONF	Y	MC 8/9 16:59
					Shift: OSP #1 ATTY CONF	Staff: [redacted]		OT/CT Start End: OT
SHU #1		2	<Unassigned>		[redacted]	12 SHU #1	Y	MC 8/9 17:19
					Shift: SHU #1 SHU #1	Staff: [redacted]		OT/CT Start End: OT
11 SOUTH		2	[redacted]	[Sick / Annual]	<Unassigned>			MC 8/9 18:05
[Sick / Annual]			[redacted]	[Removed]				MC 8/9 18:05
11 SOUTH		2	<Unassigned>		[redacted]	12 9 NORTH	Y	MC 8/9 18:29
					Shift: 11 SOUTH 9 NORTH	Staff: [redacted]		OT/CT Start End: OT
(sp)LOBBY #2		8	[redacted]	Sick Leave	<Unassigned>			GA 8/9 22:06
5 SOUTH		8	<Unassigned>		[redacted]	12 11 NORTH	Y	GA 8/9 22:09
					Shift: 5 SOUTH 11 NORTH	Staff: [redacted]		OT/CT Start End: OT
[Inserted NCS]			[redacted]	[Sick/Annual]				GA 8/9 22:28
(sp)LOBBY #2		8	<Unassigned>		[redacted]	[Sick / Annual]		GA 8/9 22:28
LOBBY		3	[redacted]	Sick Leave	<Unassigned>			GA 8/9 22:37
LOBBY		10	[redacted]	Sick Leave	<Unassigned>			GA 8/9 23:18
(sp)PHONE RM		8	[redacted]	Sick Leave	<Unassigned>			GA 8/9 23:46
SEARCH OFFICER		8	[redacted]	Sick Leave	<Unassigned>			GA 8/10 04:54
CONTROL #1		8	[redacted]	Sick Leave	<Unassigned>			GA 8/10 04:54
9 NORTH		8	<Unassigned>		[redacted], W	2 7 SOUTH	Y	GA 8/10 04:59
					Shift: 9 NORTH 7 SOUTH	Staff: [redacted], W [redacted], W		OT/CT Start End: OT
OSP #1		8	[redacted]	Sick Leave	<Unassigned>			GA 8/10 05:05
Sick Leave		0	[redacted]	Annual Leave				GA 8/10 05:06
11 SOUTH		8	<Unassigned>		[redacted]	8 7 NORTH		SJ 8/10 05:32
OSP #1		8	<Unassigned>		[redacted]	8 PHONE MONITOR		SJ 8/10 05:53
LOBBY		10	<Unassigned>		[redacted]	10 STAFF SEARCH(sp)		SJ 8/10 05:57
(sp)DRY CELL		8	<Unassigned>		[redacted]	8 11 SOUTH		SJ 8/10 06:01
11 SOUTH		8	<Unassigned>		[redacted]	8 DRY CELL(sp)		SJ 8/10 06:02
(sp)DRY CELL		8	<Unassigned>		[redacted]	8 5 NORTH		SJ 8/10 06:02

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
5 NORTH		8	<Unassigned>		[redacted]	2 5 NORTH	Y	SJ 8/10 06:04
					Shift: 5 NORTH / 5 NORTH	Staff: [redacted]		OT/CT Start End: OT
11 SOUTH		12	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 06:04
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 06:04
LOBBY		3	<Unassigned>		[redacted]	Day Off	Y	SJ 8/10 06:07
					Shift: LOBBY / Day Off	Staff: [redacted]		OT/CT Start End: OT
SHU #3		3	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 06:17
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 06:17
CONTROL #2		3	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 06:18
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 06:18
SHU #3		3	<Unassigned>	[Time Change]				SJ 8/10 06:18
					Shift: SHU #3	Staff: <Unassigned>		OT/CT Start End
SEARCH OFFICER		8	<Unassigned>		[redacted]	8 UNIT 2		SJ 8/10 06:20
UNIT 2		8	<Unassigned>		[redacted]	2 5 NORTH	Y	SJ 8/10 06:20
					Shift: UNIT 2 / 5 NORTH	Staff: [redacted]		OT/CT Start End: OT
5 NORTH		8	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 06:20
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 06:20
5 NORTH		8	<Unassigned>		[redacted]	8 SEARCH OFFICER		SJ 8/10 06:23
CONTROL #1		8	<Unassigned>		[redacted]	8 UNIT 3		SJ 8/10 06:27
UNIT 3		8	<Unassigned>		[redacted]	2 UNIT 3	Y	SJ 8/10 06:27
					Shift: UNIT 3 / UNIT 3	Staff: [redacted]		OT/CT Start End: OT
ACT LT		10	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 06:44
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 06:44
ACT LT		10	<Unassigned>		[redacted]	3 ACT LT		SJ 8/10 06:44
ACT LT		3	<Unassigned>		[redacted]	10 ACT LT		SJ 8/10 08:31
7 NORTH		8	<Unassigned>		[redacted]	2 5 NORTH	Y	SJ 8/10 10:28
					Shift: 7 NORTH / 5 NORTH	Staff: [redacted]		OT/CT Start End: OT
UNIT 2		8	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 10:29
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 10:29
[Inserted NCS]			[redacted]	[Sick/Annual]				SJ 8/10 10:29
UNIT 2		8	<Unassigned>		[redacted]	[Sick / Annual]		SJ 8/10 10:29
(sp)ESCORT #1		8	<Unassigned>		[redacted]	2 INTERNAL	Y	SJ 8/10 10:31
					Shift: ESCORT #1 / INTERNAL	Staff: [redacted]		OT/CT Start End: OT
(sp)ESCORT #2		8	<Unassigned>		[redacted]	12 SHU #2	Y	SJ 8/10 10:31
					Shift: ESCORT #2 / SHU #2	Staff: [redacted]		OT/CT Start End: OT

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
[Inserted NCS]			[redacted]	[Sick/Annual]				SJ 8/10 10:32
SHU #3		3	<Unassigned>		[redacted]	[Sick / Annual]		SJ 8/10 10:32
SHU #3		3	[redacted]	[Time Change]				SJ 8/10 10:33
					Shift: SHU #3	Staff: [redacted]		OT/CT: OT Start: 08:00 End: 16:00
SHU #2		8	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 10:33
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 10:33
SHU #2		8	<Unassigned>		[redacted]	8 ATTY CONF		SJ 8/10 10:33
SHU #4		8	<Unassigned>		[redacted]	2 UNIT 3	Y	SJ 8/10 10:34
					Shift: SHU #4 UNIT 3	Staff: [redacted]		OT/CT: OT Start: End:
CONTROL #2		3	<Unassigned>		[redacted]	Day Off	Y	SJ 8/10 10:34
					Shift: CONTROL #2 Day Off	Staff: [redacted]		OT/CT: OT Start: End:
LOBBY		3	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 10:34
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 10:34
INTERNAL		8	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 10:35
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 10:35
[Inserted NCS]			Hodge, J $	[Sick/Annual]				SJ 8/10 10:36
INTERNAL		8	<Unassigned>		[redacted]	[Sick / Annual]		SJ 8/10 10:37
[Inserted NCS]			[redacted]	[Sick/Annual]				SJ 8/10 10:37
10 SOUTH #2		3	<Unassigned>		[redacted]	[Sick / Annual]		SJ 8/10 10:38
10 SOUTH #2		3	[redacted]	[Time Change]				SJ 8/10 10:38
					Shift: 10 SOUTH #2	Staff: [redacted]		OT/CT: OT Start: 08:00 End: 14:00
SHU #1		8	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 10:38
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 10:38
SHU #1		8	<Unassigned>		[redacted]	8 VISIT #1		SJ 8/10 10:38
UNIT 3		8	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 10:39
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 10:39
UNIT 3		8	<Unassigned>		Mason, D	12 10 SOUTH #1	Y	SJ 8/10 10:39
					Shift: UNIT 3 10 SOUTH #1	Staff: [redacted]		OT/CT: OT Start: End:
VISIT #2		8	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 10:40
[Sick / Annual]				[Removed]				SJ 8/10 10:40
VISIT #3		8	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 10:40
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 10:40
5 SOUTH		12	[redacted]	Sick Leave	<Unassigned>			SJ 8/10 10:41
SHU #1		12	[redacted]	Sick Leave	<Unassigned>			SJ 8/10 10:41
[Inserted NCS]			[redacted]	[Sick/Annual]				MC 8/10 12:20
5 SOUTH		12	<Unassigned>		[redacted]	[Sick / Annual]		MC 8/10 12:20
INTERNAL		12	<Unassigned>		[redacted]	8 SHU #2	Y	MC 8/10 12:51
					Shift: INTERNAL SHU #2	Staff: [redacted]		OT/CT: OT Start: End:

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Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
(sp)DRY CELL		12	<Unassigned>		[redacted]	8 DRY CELL(sp)	Y	MC 8/10 13:00
					Shift	Staff		OT/CT Start End
					DRY CELL	[redacted]		OT
					DRY CELL			
SHU #1		12	<Unassigned>		[redacted]	8 CONTROL #1	Y	MC 8/10 13:04
					Shift	Staff		OT/CT Start End
					SHU #1	[redacted]		OT
					CONTROL #1			
11 SOUTH		12	<Unassigned>		[redacted]	8 10 SOUTH #1	Y	MC 8/10 13:05
					Shift	Staff		OT/CT Start End
					11 SOUTH	[redacted]		OT
					10 SOUTH #1			
11 SOUTH #2		12	<Unassigned>		[redacted]	8 5 NORTH	Y	MC 8/10 13:06
					Shift	Staff		OT/CT Start End
					11 SOUTH #2	[redacted]		OT
					5 NORTH			
ACT LT		10	<Unassigned>		[redacted]	8 OPS LT	Y	MC 8/10 13:07
					Shift	Staff		OT/CT Start End
					ACT LT	[redacted]		OT
					OPS LT			
(sp)ESCORT #2		8	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 13:36
[Sick / Annual]			[redacted] $	[Removed]				SJ 8/10 13:36
(sp)ESCORT #2		8	<Unassigned>		[redacted]	12 SHU #2		SJ 8/10 13:36
UNIT 2		12	[redacted]	Sick Leave	[redacted]	8 UNIT 2	Y	SJ 8/10 13:39
					Shift	Staff		OT/CT Start End
					UNIT 2	[redacted]		OT
					UNIT 2			
[Sick / Annual]			[redacted]	[Removed]				MC 8/10 14:05
SHU #4		8	[redacted]	[Sick / Annual]	<Unassigned>			MC 8/10 14:05
SHU #3		3	[redacted]	[Sick / Annual]	<Unassigned>			MC 8/10 14:05
[Sick / Annual]			[redacted]	[Removed]				MC 8/10 14:05
[Inserted NCS]			[redacted]	[Sick/Annual]				MC 8/10 14:05
SHU #4		8	<Unassigned>		[redacted]	[Sick / Annual]		MC 8/10 14:06
SHU #3		3	<Unassigned>		[redacted]	2 UNIT 3	Y	MC 8/10 14:06
					Shift	Staff		OT/CT Start End
					SHU #3	[redacted]		OT 08:00 16:00
					UNIT 3			
(sp)CST		8	<Unassigned>		[redacted]	Day Off	Y	SJ 8/10 14:16
					Shift	Staff		OT/CT Start End
					CST	[redacted]		OT 10:30
					Day Off	[redacted]		
(sp)CST		8	<Unassigned>		[redacted]	Day Off	Y	SJ 8/10 14:16
					Shift	Staff		OT/CT Start End
					CST	[redacted]		OT 10:30
					Day Off			
(sp)EMERGENCY		10	<Unassigned>		[redacted]	3 ACT LT	Y	MC 8/10 14:24
					Shift	Staff		OT/CT Start End
					EMERGENCY	[redacted]		OT 14:00
					ACT LT			
(sp)EMERGENCY		10	[redacted]	[Time Change]				MC 8/10 14:24
					Shift	Staff		OT/CT Start End
					EMERGENCY	[redacted]		OT 14:00 16:00

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
SHU #2		12	<Unassigned>		[redacted]	8 DRY CELL(sp)	Y	SJ 8/10 15:52
					Shift: SHU #2 DRY CELL	Staff: [redacted]		OT/CT: OT Start: End:
SHU #4		12	<Unassigned>		[redacted]	12 9 NORTH		SJ 8/10 16:15
9 NORTH		12	<Unassigned>		[redacted]	12 ATTY CONF		SJ 8/10 16:17
(sp)DRY CELL		12	[redacted]	[Sick / Annual]	<Unassigned>			SJ 8/10 16:22
[Sick / Annual]			[redacted]	[Removed]				SJ 8/10 16:22
(sp)SIS LT		8	<Unassigned>		[redacted]	Day Off	Y	TD 8/10 20:53
					Shift: SIS LT Day Off	Staff: [redacted] [redacted] $		OT/CT: CT Start: 08:00 End: 16:00
(sp)SIS LT		12	<Unassigned>		[redacted] $	Day Off	Y	TD 8/10 20:54
					Shift: SIS LT Day Off	Staff: [redacted] $ [redacted] $		OT/CT: CT Start: 16:00 End: 22:00
(sp)CST		8	[redacted]	[Time Change]				SJ 8/10 20:59
					Shift: CST	Staff: [redacted]		OT/CT: OT Start: 10:30 End: 17:30
(sp)ESCORT #3		8	<Unassigned>		[redacted]	Sick Leave	Y	SJ 8/10 21:01
					Shift: ESCORT #3 Sick Leave	Staff: [redacted] [redacted]		OT/CT: OT Start: 08:00 End: 10:00
(sp)SIS LT		12	[redacted] $	[Time Change]				TD 8/10 21:19
					Shift: SIS LT	Staff: [redacted] $		OT/CT: CT Start: 16:00 End: 23:00
(sp)SIS LT		12	[redacted] $	[Time Change]				TD 8/10 23:12
					Shift: SIS LT	Staff: [redacted]		OT/CT: CT Start: 16:00 End: 00:00
(sp)Captain		8	<Unassigned>		[redacted]	Day Off	Y	JD 8/12 18:42
					Shift: Captain Day Off	Staff: [redacted] [redacted]		OT/CT: Start: 08:00 End: 21:00
(sp)Captain		8	[redacted]	[Time Change]				JD 8/12 18:45
					Shift: Captain	Staff: [redacted]		OT/CT: Start: End:
(sp)Captain		8	[redacted]	Day Off	<Unassigned>			JD 8/12 19:54
(sp)CAPTAIN		8	<Unassigned>		[redacted]	Day Off	Y	JD 8/12 19:57
					Shift: CAPTAIN Day Off	Staff: [redacted] [redacted]		OT/CT: CT Start: 08:00 End: 21:00
Sick Leave			[redacted]	LWOP				CM 9/22 08:15
[Inserted NCS]				[Sick/Annual]				MC 10/21 07:45
(sp)CST #2		8	<Unassigned>		Coates	[Sick / Annual]		MC 10/21 07:45
(sp)CST #2		8	[redacted]	[Time Change]				MC 10/21 07:45
					Shift: CST #2	Staff: [redacted]		OT/CT: OT Start: 10:30 End: 16:30
[Inserted NCS]			[redacted]	[Sick/Annual]				CM 11/10 12:15
(sp)CST.		8	<Unassigned>		[redacted]	[Sick / Annual]		CM 11/10 12:15
(sp)CST.		8	[redacted]	[Time Change]				CM 11/10 12:16
					Shift: CST.	Staff: [redacted]		OT/CT: CT Start: 10:30 End: 18:30

****Recapitulation****

Morning Watch	8
AM Watch	0
Day Watch	11
PM Watch	2
Evening Watch	9

Back Page Categories

Day Off	61
Sick Leave	11
Annual Leave	5
LWOP	1
COP	2

Total Correctional Svcs. Staff:	110
Non Correctional Svcs. Staff:	16

Overtime Occurrences:	36
Comptime Occurrences:	4

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

19/2020 10:39:52 AM

U. S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: [redacted]
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell in the Special Housing Unit from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The FBI is investigating the incident.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for sex trafficking of minors and conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

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MCC NEW YORK UPDATES

Correctional Services

Inmate Accountability: SHU

- A whiteboard has been installed in the Special Housing Unit identifying the cell assignment of each inmate and pertinent information of each inmate which aids in accountability. This assists in correcting cell assignment discrepancies and aid in identifying programing needs (3 man hold, razor restriction, etc.).
- TDY Staff have been assisting Correctional Services with vacant positions; Correctional Officers, Lieutenant's and Deputy Captain.
- Addition to the Captains 2 hour SHU video review, IDO's are reviewing 6 hours of SHU video encompassing all three shift weekly.
- IDO's are conduction Bed book counts on weekends during the 10:00 am count.
- Single cell report emailed to the Warden each shift and receives approval memorandum for each.
- Morning Watch Lieutenant supervises one count in SHU and is documented in the LT's Log.

Psychology

- Running Hospital Rosters Every Morning to see if inmates on SW are in the proper cells according to their Sentry assignments. Inconsistencies are reported the Associate Warden of Programs. Further, C&A is contacted to make appropriate corrections on the roster.
- Court rosters are reviewed every day to see if any Psy Alerts are going out to court so that we can check in with them upon their return.
- PSY ALERT inmate assignments are considered for inmates with ongoing risk factors associated with suicidality (e.g., sex offender status, high profile) even regardless of whether they exhibit substantial acute mental health symptoms.
- The Chief Psychologist has written a new procedural Memorandum for Psy Alert inmates which is undergoing review in Central Office.
- Psychology has been routing Hot List via e-mail to Lieutenant's and Executive Staff each time new inmates are added to the hot list.

MCC NEW YORK UPDATES

- Psychology has been providing feedback at Executive Staff Meetings regarding inmates at-risk for suicidality and discussing cellmate placement (both GP and SHU) for inmates with significant mental health issues and suicide risk factors.
- When inmates are added and released from Suicide Watch, an email and a phone call is made to Warden and the Operations Lieutenant notifying them of the addition or termination of the watch as well as their need for cellmates. This recommendation is also placed in the Post Suicide Watch Report in PDS and the psychologist indicates exactly who they contacted about the inmate's need for a cellmate in the recommendation section of the report.
- Suicide Watch Books are reviewed daily by a psychologist and audited to see if the Unit Officer and Lieutenant make appropriate rounds and signed the log books each shift (MW, DW, and EW). Inconsistencies are sent to the Captain and Associate Warden of Programs.

Correctional Systems

- Since September 9, 2019, inmates have been tracked when released from court by utilizing the PP63 Sentry function as opposed to tracking by out count. There has been no issues to date utilizing this procedure.

- All releases are being reviewed by a higher authority other than the CSO/SCSS. Typically reviewed by the Case Management Coordinator.

Correctional Programs

Inmate Accountability:

- New bed books have been provided to each unit. A daily schedule of bed book counts has been established to ensure appropriate accountability of all inmates. Bed book counts are notated in the Daily Lieutenant Logs for Executive Staff review. Additionally, an Executive Staff member is present each evening to monitor this process and identify discrepancies. All discrepancies are typically corrected immediately.

MCC NEW YORK UPDATES

- Daily Camera status reports of the status of high priority areas; SHU, 10 South, Suicided Watch, Female unit and 3 Sally.

Facilities

Cameras:

- The FBI removed the previous camera system (DVR) and the new system (NVR) has been installed and is operational. 13 Additional cameras have been added in SHU which are digital. Within the next 6 months additional cameras will be added to the system with a target completion date of April 2020.
- MCC has a total of 142 cameras. Currently, 141 cameras are connected to the NICE DVR System and are operational and recording. The 1 camera is inoperable and in the process of being replaced (bad camera). The anticipated date of completion is within the next two weeks.
- The new NVR has the capability to monitor and record 350 cameras. The following locations have been identified as needing coverage: elevators, receiving and discharge, all inmate housing units, sallyports, and outside perimeter.

Summary

- To date all information requested by OIG and FBI has been provided.
- Health Services has received the autopsy results from the NY Medical Examiner's office on inmate Epstein and is secured
- TDY staff assigned to NYM have all been hard working and team players.
- Staff morale at MCC New York is average in light of the most recent event; however, they are resilient and working hard as a team to move forward. They have embraced the TDY staff that have arrived and have been extremely courteous and receptive to ensure everyone works together.

MCC NEW YORK UPDATES

Current Assessment:

Some of the issues identified are due to seriously reduced staffing levels, improper or lack of training, and follow up and oversight. Since January 1, 2019, MCC New York has hired 18 staff and lost 33 staff to retirement, and transfers within the BOP and other agencies.

To date approximately approximately 148 staff from multiple regions assisted NYM which we are very grateful for their assistance. All subject matter TDY staff are required to provide a report to the Warden prior to their departure. This report is similar to a Program Review report and includes areas of concern, tasks done well and recommendations. These reports will be shared with the Associate Wardens and Department Heads for guidance.

Further, to ensure the training and efforts that will occur is sustainable, there will need to be continuous oversight by leadership. Therefore, several positions will need to be added to the staff compliment, such as an Associate Warden over Correctional Services, a Deputy Captain, and an Assistant Case Management Coordinator, Assistant Food Services Administrator, to name a few.

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

Mark Epstein
301 E. 66 Street
New York, NY, 10065

Dear Mr. Epstein:

I am writing to express my condolences to you regarding the passing of your brother, Jeffrey Edward Epstein, who passed away Saturday, August 10, 2019.

On August 10, 2019, Jeffrey Edward Epstein was pronounced deceased at the New York Presbyterian-Lower Manhattan Hospital in New York, New York. At this time, although there are no preliminary reports identifying the exact cause of death, it appears to be the result of suicide.

Although I realize that words alone cannot lessen your sorrow, I hope that my thoughts and sincerest sympathy will be of some comfort to you.

Sincerely,

[redacted]
Warden
MCC New York

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Dear Mr. Epstein:

I am writing to express my condolences to you regarding the death of your brother, Jeffrey Edward Epstein, who passed away Saturday, August 10, 2019.

On August 10, 2019, Jeffrey Edward Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York. At this time, although there are no preliminary reports identifying the exact cause of death, it appears to be the result of suicide.

Although I realize that words alone cannot lessen your sorrow, I hope that my thoughts and sincerest sympathy will be of some comfort to you.

Sincerely,

[redacted]
Warden
MCC New York

U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
[redacted]

Office of the Warden

January 27, 2020

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. 30 Minute Rounds
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, on Tuesday of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week. Institutional Duty Officers (IDOs) are required to review 6 hours of SHU video. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDOs for review. The IDOs are reviewing the video for accuracy of the 30 minute rounds. All reviews are documented in the weekly IDO Report.

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3. Cellmate Assignments
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Institution Response:

As was noted, there was no documentation indicating Psychology Services was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist or Acting Chief Psychologist are present to provide recommendations and feedback to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs. Please see the attached checklist.

4. Documentation Accuracy
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident report for self-directed violence is evidence of a local bias about the July 23, 2019, incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Institution Response:

Additional information (slides) has been included in our Annual Training presentations for Report Writing. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training. Annual Training began the week of January 6, 2020, and will continue through the week of March 8, 2020.

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5. Telephone Calls
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Institution Response:

On August 29, 2019, Warden [redacted], signed a referral related to [redacted] failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

7. Follow-Up
Please provide documentation for the follow-up training provided to staff detailing the content of the training and to whom it was provided.

Institution Response:

As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, e-mail correspondence, SHU Staff Trainings, and Lieutenant's Trainings. The follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding PSY ALERT Inmates are attached for your review.

8. Inmate Accountability and Assignment Accuracy
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Institution Response:

An Executive Staff and Duty Officer schedule has been implemented to conduct daily 4 P.M. and 10 A.M. weekend bed book counts. Any discrepancies noted are documented and sent via email to Unit Mangers and Captain at the conclusion of each count for corrective action. Please see the attached schedule.

9. Attorney Log Books
Please provide a copy of the log book audit.

Institution Response:

The audit revealed the **Random Visitor Log Book** did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness. The **Contractor/Volunteer Log Book** was not always filled in properly. The **Law Enforcement Log Book** was up to date; however, the time of departure was not always documented. The **Attorney Log** was missing inmate register numbers and more often than not was legible. There was no **Visitor Denial Log** created. The audit conducted on September 25, 2019, is attached for your review.

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Additional corrective measures will now include the Activities Lieutenant checking all Front Lobby log books. The Captain will ensure these checks are included in the Lieutenant's Daily Log for Day Watch and Evening Watch. In addition, the Activities Lieutenant will address any discrepancies immediately through on the spot training and/or performance log entries.

13. Sex Offense Risk Factors

Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The MCC New York Executive Staff are out front talking about inmates with sex offenses, and expressing an understanding of sex offender dynamics, modeling agency expectations for the understanding and treatment of inmates with sex offenses. This is done through departmental meetings, trainings, staff recalls and walking and talking throughout the institution.

ATTACHED DOCUMENTS:
Institution Duty Officer Report
Cellmate Review
Report Writing "Back to Basics Training"
SHU Suicide Prevention Training
Department Head Meeting minutes
PSY ALERT inmates
Bed Book Count Schedule (Exec Staff/IDO)
Bed Book Audit (emails)
Log Book Audit
Executive Staff List

EFTA00048655

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. [redacted] 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: [redacted], Warden arrives at institution. [redacted], 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: [redacted] and [redacted], 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: [redacted] 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 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 [redacted], [redacted] and Agent [redacted] arrives at institution.

11:15 am: OIG Agent [redacted] [redacted], departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG Agent [redacted] 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. [redacted], NER Correctional Services Administrator arrives to the institution

7:25 am: [redacted] National suicide prevention coordinator, and Dr. [redacted], National Sex offender program coordinator arrives to the institution.

8:40 am: Northeast Regional Director R. [redacted] arrives to the institution.

Wednesday August 14, 2019

11:30 am: FBI Agents arrive to work in communication room advised they will work through the night until next morning. NYM Facilities staff working in room also.

Thursday August 15, 2019

5:24 am: FBI agent departs communication room and secured the door with evidence tape.

8:30 am: NER Regional Director arrives to the institution.

9:30 am: ODAG arrives to the institution.

9:40 am: AUSA/FBI/OIG arrives to the institution.

11:30 am: FBI arrives to work in communication room.

12:00 am: AUSA/FBI/OIG departed the institution.

12:30 am: ODAG departs the institution.

4:52 pm: FBI Agents departs with all computer software from communication room new system running.

5:37 pm: Gave Facilities Manager receipt from FBI for computer system.

U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
[redacted]

Office of the Warden

January 14, 2020

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response: 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

The substance of the weekly video reviews by the Captain and IDO consists of a general review of randomly designated ranges and times, covering all three primary shifts, to ensure all SHU policies and procedures are being followed. Additionally, the reviews will ensure strict adherence to the requirements that rounds be conducted at least once during every 30-minute

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period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain's reviews are documented in a memorandum that is submitted to institutional executive staff as well as the NERO Correctional Services Administrator. The IDO reviews are documented in their weekly report, with any misconduct being reported in a separate memorandum to the Warden and/or SIA.

The requirement is that the Captain will view two hours of Special Housing Unit archived video footage selected by the NERO. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the Captain for review. The footage is reviewed for any discrepancies and/or egregious security violations, which will be immediately addressed.

On Tuesday of each week, institutions will be notified of the date, time, and range in which to download SHU video. The video is to be reviewed by the Captain. Each Captain will submit an assurance memo to the CSA indicating the designated video footage was reviewed, and corrective actions were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week. If an institution does not have inmates on the specified range, then video will be downloaded from the next highest/lowest range. References to highest/lowest and even/odd ranges are the SENTRY designations. (i.e. Z01, Z03, Z05, etc. are odd ranges and Z02, Z04, Z06, etc. are even)

Institutional Duty Officers (IDO's) are required to review 6 hours of SHU video to review the accuracy of SHU 30 Min Rounds. All reviews are documented in a memorandum to the Warden for review.

3.Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

Institution Response: 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens,

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Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

NYM Executive Staff conduct bed book audits Monday through Friday and the IDO conduct them on Weekends and Holidays. All discrepancies are noted and corrected ordinarily on the spot and or the next buisness day.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is

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recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

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Institution Response: 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology staff considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, Special Investigative Services staff will conduct all investigations in matters of attempted suicide and make a determination as to whether an incident report is warranted.

The Reconstruction team stated medical staff conducted Inmate Epstein's Intake Screening late. SENTRY records reflect Inmate Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) [redacted] on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted] within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation. The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as

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prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

Two slides (slide numbers 23-24) have been added to the Annual Training slide show for the Report Writing class. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training that is already in progress.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

Institution Response: 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

On August 29, 2019, Warden [redacted], signed a referral related to [redacted] failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

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7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of

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the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a

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member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further,

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Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officer are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRU Scope to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

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Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

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DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

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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 [redacted] 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 [redacted], Warden arrives at institution. [redacted], 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 [redacted] 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 [redacted] 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 [redacted], [redacted] and [redacted] arrives at institution.

11:15 am OIG Agent [redacted] [redacted], departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG Agent [redacted] departs the institution.

Monday, August 12, 2019

10:00 am Warden departed to AUSA office for questioning.

12:50 am Warden arrives back from AUSA office.

Tuesday August 13, 2019

7:15 am Mr. [redacted], NER Correctional Services Administrator arrives to the insitution

7:25 am [redacted] National suisice prevention coordinator, and Dr. Christen ****** arrives to the institution.

8:40 am Northeast Regional Director R. [redacted] arrives to the institution.

U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
[redacted]

Office of the Warden

January 27, 2020

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. **30 Minute Rounds**
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, on Tuesday of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week. Institutional Duty Officers (IDO's) are required to review 6 hours of SHU video. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDO's for review. The IDOs are reviewing the video for accuracy of the 30 minute rounds. All reviews are documented in the weekly IDO Report.

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3. Cellmate Assignments

Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Institution Response:

As was noted, there was no documentation indicating Psychology Services, was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist and/or Acting Chief psychologist are present to provide feedback and or recommendations to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs.

4. Documentation Accuracy

Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self- directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident report for self-directed violence is evidence of a local bias about the July 23, 2019 incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Institution Response:

Two slides (slide numbers 23-24) have been added to the Annual Training slide show for the Report Writing class. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual

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Training that is already in progress.

5. Telephone Calls
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Institution Response:

On August 29, 2019, Warden [redacted], signed a referral related to [redacted] failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

7. Follow-Up
Please provide documentation for the follow up training provided to staff detailing the content of the training and to whom it was provided.

Institution Response:

Psychology Services: Attached please find the follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding Psy Alert Inmates. As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, through e-mail correspondence, during SHU Staff Trainings, and during Lieutenant's Trainings.

8: Inmate Accountability and Assignment Accuracy Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match.
Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Institution Response:

9. Attorney Log Books
Please provide a copy of the log book audit.

Institution Response:

Please see the attached audit which was conducted on September 25, 2019.

13. Sex Offense Risk Factors
Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by

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Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The PREA Compliance Manager whom is an Associate Warden has been delegated the instructor for Sex offender specific dynamics and addressing inmate sexual misconduct.

DOCUMENTS EXAMINED

Psy Alert inmates
Department Head meeting Minutes
SHU Suicide Prevention Training
Report Writing "Back to Basics training"
Bed book count Schedule
Bed Book audit Log Book Audit

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U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
[redacted]

Office of the Warden

January 20, 2020

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, on Tuesday of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week.
Institutional Duty Officers (IDO's) are required to review 6 hours of SHU video to review. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDO's for review. The IDOs are reviewing the video for accuracy of the 30 minute reviews. All reviews are documented in a memorandum to the Warden for review.

3.Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and

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it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

Institution Response:

Psychology Services: As was noted, there was no documentation indicating Psychology Services, was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist and/or Acting Chief psychologist are present to give feedback to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience

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significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

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Institution Response:

Two slides (slide numbers 23-24) have been added to the Annual Training slide show for the Report Writing class. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training that is already in progress.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

Institution Response:

On August 29, 2019, Warden [redacted], signed a referral related to [redacted] failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert

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Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct, continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarter's roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarter's history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarter's history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four

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H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response:

Psychology Services: Attached please find the follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding Psy Alert Inmates. As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, through e-mail correspondence, during SHU Staff Trainings, and during Lieutenant's Trainings.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response:

Please see the attached audit which was conducted on September 25, 2019.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Institution Response:

The PREA Compliance Manager whom is an Associate Warden has been delegated the instructor for Sex offender specific dynamics and addressing inmate sexual misconduct.

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DOCUMENTS EXAMINED

Psy Alert inmates
Department Head meeting Minutes
SHU Suicide Prevention Training
Report Writing "Back to Basics training"
Bed book count Schedule
Bed Book audit Log Book Audit

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U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

January 27, 2020

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. 30 Minute Rounds
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, on Tuesday of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week. Institutional Duty Officers (IDOs) are required to review 6 hours of SHU video. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDOs for review. The IDOs are reviewing the video for accuracy of the 30 minute rounds. All reviews are documented in the weekly IDO Report.

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3. Cellmate Assignments
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Institution Response:

As was noted, there was no documentation indicating Psychology Services was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist or Acting Chief Psychologist are present to provide recommendations and feedback to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs. Please see the attached checklist.

4. Documentation Accuracy
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident report for self-directed violence is evidence of a local bias about the July 23, 2019, incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Institution Response:

Additional information (slides) has been included in our Annual Training presentations for Report Writing. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training. Annual Training began the week of January 6, 2020, and will continue through the week of March 8, 2020.

EFTA00048688

5. Telephone Calls
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Institution Response:

On August 29, 2019, Warden [redacted], signed a referral related to [redacted] failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

7. Follow-Up
Please provide documentation for the follow-up training provided to staff detailing the content of the training and to whom it was provided.

Institution Response:

As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, e-mail correspondence, SHU Staff Trainings, and Lieutenant's Trainings. The follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding PSY ALERT Inmates are attached for your review.

8. Inmate Accountability and Assignment Accuracy
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Institution Response:

An Executive Staff and Duty Officer schedule has been implemented to conduct daily 4 P.M. and 10 A.M. weekend bed book counts. Any discrepancies noted are documented and sent via email to Unit Mangers and Captain at the conclusion of each count for corrective action. Please see the attached schedule.

9. Attorney Log Books
Please provide a copy of the log book audit.

Institution Response:

The audit revealed the **Random Visitor Log Book** did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness. The **Contractor/Volunteer Log Book** was not always filled in properly. The **Law Enforcement Log Book** was up to date; however, the time of departure was not always documented. The **Attorney Log** was missing inmate register numbers and more often than not was legible. There was no **Visitor Denial Log** created. The audit conducted on September 25, 2019, is attached for your review.

EFTA00048689

Additional corrective measures will now include the Activities Lieutenant checking all Front Lobby log books. The Captain will ensure these checks are included in the Lieutenant's Daily Log for Day Watch and Evening Watch. In addition, the Activities Lieutenant will address any discrepancies immediately through on the spot training and/or performance log entries.

13. Sex Offense Risk Factors

Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The MCC New York Executive Staff are out front talking about inmates with sex offenses, and expressing an understanding of sex offender dynamics, modeling agency expectations for the understanding and treatment of inmates with sex offenses. This is done through departmental meetings, trainings, staff recalls and walking and talking throughout the institution.

ATTACHED DOCUMENTS:
Institution Duty Officer Report
Cellmate Review
Report Writing "Back to Basics Training"
SHU Suicide Prevention Training
Department Head Meeting minutes
PSY ALERT inmates
Bed Book Count Schedule (Exec Staff/IDO)
Bed Book Audit (emails)
Log Book Audit
Executive Staff List

EFTA00048690

U.S. Department of Justice
Federal Bureau of Prisons
MCC New York
[redacted]

DUTY OFFICER REPORT

DATE: January 7, 2020

FROM: [redacted] Institution Duty Officer

RE: Duty Officer Report (December 31, 2019 to January 7, 2020)

TO: [redacted], Warden

1. **OPERATIONS:**

Sanitation throughout the institution was good. The common areas in the housing units were sanitary and sally ports were within sanitation standards. The stairways and elevators do need some attention. During this tour, daily inmate counts were conducted and were completed with no concerns. Food Service menus were in compliance with the National Menu and there were no complaints regarding the meals during my tour. The inmates on the housing units were very pleased with the holiday meal. Visiting operations were examined. The institutional entry processing of visitors was conducted and visitors were processed with no concerns. Daily tours of the institution were made without incident and staff members were observed to be following security procedures throughout the institution.

2. **PROGRAMS & ACTIVITIES:**

Normal education and recreation programs were conducted during the tour. Religious Services were well attended and operated. On January 1, 2020, visits for 7 North and 7 South were cancelled due to limited staff availability.

3. **PSYCHOLOGICAL:**

Suicide Watch:
[redacted]

Psychological Observation:
N/A

EMERGENCIES & UNUSUAL SITUATIONS:

On January 01, 2020 at approximately 3:15 p.m., while performing routine duties inside the Special Housing Unit. Specifically, as staff restrained inmate Dockery, Martin Reg. No. 60685-054, inmate Favela, Feliciano Reg. No. 60103-380 through a closed fist punch at inmate Dockery. He immediately fell to the floor of the cell and began to kick inmate Favela in his lower extremities. Both inmates were given directives to cease their actions and submit to restraints. Inmate Favela was restrained and removed from the cell without incident. Inmate Dockery also was removed from the cell and escorted from the range. Both inmates were photographed and medically examined with minor injuries reported. Both inmates will remain in administrative detention pending the outcome of a disciplinary hearing. There were no injuries reported.

Preliminary investigation suggests that there was a disrespect issue that occurred earlier today. Inmate Favela when interviewed stated: that Dockery punched him in the face twice earlier today and he waited for an opportunity to retaliate. Inmate Dockery refused to answer any questions.

On January 3, 2020 at approximately 3:53 p.m., the Legal department was notified by the AUSA of the Southern District of New York to follow up on the defendant Miguel Colon. He informed his lawyer (who then informed AUSA in Magistrate Court) that he is suicidal. Miguel Colon #64736-054 arrived to MCC New York at approximately 5:40 p.m. and was placed on suicide watch for further review.

On January 4, 2020, at approximately 6:20 p.m. while conducting routine rounds inside Unit B-A. The Unit Officer was approached by an inmate, who identified two inmates that were fighting in the Library room. Both inmates were located and identified as, inmates Robert's, Adriene Reg. No. 86411-054 and Spinelli, Doreen Reg. No. 86961-054. Both inmates were restrained and removed from the unit without further incident. The inmates were photographed and medically examined with minor injuries reported. The inmates were transported to MDC Brooklyn for placement into administrative detention pending the outcome of an investigation. There were no staff injuries reported.

4. **STATISTICAL INFORMATION:**

a. Count at Beginning/End of Tour: 760/ 766
b. Visiting:

Date	Unit	Inmate	Adult	Children
Tuesday: December 31, 2019	11S Even/Odd	17/1	21/1	3/0
Wednesday: January 1, 2020	7S/7N	N/A	N/A	N/A
Thursday: January 2, 2020	9N/5N	29/21	40/23	16/7
Friday: January 3, 2020	KN/ZA	27/12	36/15	6/1
Saturday: January 4, 2020	5S	12	11	2
Sunday: January 5, 2020	N/A	N/A	N/A	N/A
Monday: January 6, 2020	2/7s	5/29	5/34	0/5
Subtotals				
Total Visitors for the week		153	186	40

c. Official Count Procedures:

Date of Observation	Random Unit	Procedures Followed Yes / No	Corrective Action
Tuesday: December 31, 2019	7 South	Yes	None
Wednesday: January 1, 2020	9 North	Yes	None
Thursday: January 2, 2020	Unit 2	Yes	None
Friday: January 3, 2020	7 South	Yes	None
Saturday: January 4, 2020	7 North	Yes	None
Sunday: January 5, 2020	11 South	Yes	None
Monday: January 6, 2020	7 South	Yes	None

d. 1. Commissary sales during tour: $ 24,020.35
2. Commissary sales previous tour: $ 16,897.62
3. Average commissary sales pay week: $ 27,868.02

e. 1. Incident reports during this tour: 10
2. Incident reports during the previous tour: 12

f. Portal to Portal:

Date	Observations
Tuesday: December 31, 2019	Staff in compliance with portal to portal.
Wednesday: January 1, 2020	Staff in compliance with portal to portal.
Thursday: January 2, 2020	Staff in compliance with portal to portal.
Friday: January 3, 2020	Staff in compliance with portal to portal.
Saturday: January 4, 2020	Staff in compliance with portal to portal.
Sunday: January 5, 2020	Staff in compliance with portal to portal.
Monday: January 6, 2020	Staff in compliance with portal to portal.

g. PREA
Rounds Conducted Daily: No concerns
Number of allegations: 0
Number of allegations founded: 0
Number of allegations unfounded: 0

5. **LOCATOR CENTER TESTING RESULTS**: The Locator Center was tested on three separate shifts. Staff responded appropriately during all three shifts.

On December 31, 2019 the Advanced Language Lines Solutions was tested by calling (866) 874-3972, client ID# 572673 and is operational.

6. **SUGGESTIONS & RECOMMENDATIONS:** No suggestions or recommendations are suggested during this tour.

Associate Warden Operations

FOR

Associate Warden Programs

Executive Assistant

Captain

Institution Duty Officer
Unannounced Institutional Rounds

Week of: 12/31/2019- 1/7/2020

In order to have an effect on the deterrence of staff sexual abuse and sexual harassment, unannounced rounds will be conducted on a regular basis, weekly and on all shifts by intermediate and supervisory staff. Staff is prohibited from alerting other staff members that these supervisory rounds are occurring, unless such announcement is related to the legitimate operational functions of the facility.

Instructions: At the top of the form, fill in the date affecting the week of your tour of duty. As you conduct your unannounced rounds throughout the institution, enter the time you visited the area on the corresponding day of the week. At the end of the week, sign the form at the bottom and scan it to the Institution PREA Compliance Manager for retention.

Department	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Monday
Health Services	12:45pm						
Recreation							12:20pm
Chapel			11:00am				
Facilities			7:45am				
Education				10:15am			
Food Service	6:30 pm						
Psychology Services	12:55pm	8:45am		10:18am			10:00am
Receiving & Discharge			5:00 pm				
Special Housing Unit	4:19 pm	9:50am	9:55am	9:50am	11:00	10:55am	12:00pm
Housing Unit 2	12:50pm				10:30am	10:40am	
Housing Unit 3				10:45am			
Housing Unit 5N			11:00am			12:00pm	
Housing Unit 5S	12:40pm		11:15am				
Housing Unit 7N	8:00pm			[illegible]	10:00am		
Housing Unit 7S	11:30am			10:48am			6:54am
Housing Unit 9N		10:31 am					
Housing Unit 11N		11:16 am					11:23am
Housing Unit 11S		11:09am				10:00am	11:37am
Additional rows can be inserted for other areas as needed.							

IDO - Print Name/Signature: R. Proto **Date:** January 7, 2020

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS
Metropolitan Correctional Center
New York, New York

DATE: 1-3-2020

TO: CMC

FROM: [redacted], Duty Officer

SUBJECT: LOCATOR CENTER TEST / WEEK OF (December 31, 2019 to January 7, 2020)
The Locator Center was tested during my tour of duty. The following information is provided for your review and action:

SCENARIO: Calling for Brother

1. Date of test: 1-3-2020
2. Time of test: 9:12 am
3. Inmate Name/Reg. #: Rodriguez, Rodolfo # 00260-748
4. Was the call properly screened? (X) YES ( ) NO
5. Was the call transferred to the Locator Center? (X) YES ( ) NO
6. Was the correct telephone number provided for the National Locator Service? (X) YES ( ) NO
7. Were proper procedures followed? (X) YES ( ) NO
8. If you answered "NO" to ANY of the above, please provide a brief narrative of your test. Indicate specifically how policy was not followed.
9. Please provide any additional comments and/or recommendations.
   SENTRY Program was down. Officer provide the National Locator Service to contact.
10. If your answer was a NO to any of the questions, you must counsel the staff member as to what was done wrong. Please indicate the name of the staff member counseled:

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS
Metropolitan Correctional Center
New York, New York

DATE: 1-4-2020

TO: CMC

FROM: [redacted], Duty Officer

SUBJECT: LOCATOR CENTER TEST / WEEK OF (December 31, 2019 to January 7, 2020)
The Locator Center was tested during my tour of duty. The following information is provided for your review and action:

SCENARIO: Calling for Son.

1. Date of test: 1-4-2019
2. Time of test: 6:49 AM
3. Inmate Name/Reg. #: Rodriguez, Jessie #00260-748
4. Was the call properly screened? (X) YES ( ) NO
5. Was the call transferred to the Locator Center? (X) YES ( ) NO ( ) N/A
6. Was the correct telephone number provided for the National Locator Service? (X) YES ( ) NO ( ) N/A
7. Were proper procedures followed? (X) YES ( ) NO
8. If you answered "NO" to ANY of the above, please provide a brief narrative of your test. Indicate specifically how policy was not followed.
9. Please provide any additional comments and/or recommendations.
10. If your answer was a NO to any of the questions, you must counsel the staff member as to what was done wrong. Please indicate the name of the staff member counseled:

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS
Metropolitan Correctional Center
New York, New York

DATE: 1-5-2020

TO: CMC

FROM: [redacted], Duty Officer

SUBJECT: LOCATOR CENTER TEST / WEEK OF (December 31, 2019 to January 7, 2020)

The Locator Center was tested during my tour of duty. The following information is provided for your review and action:

SCENARIO: Calling for Brother.

1. Date of test: 1-5-2020
2. Time of test: 6:58 am
3. Inmate Name/Reg. #: Rodriguez, Jesse #00466-032
4. Was the call properly screened? (X) YES ( ) NO
5. Was the call transferred to the Locator Center? (X) YES ( ) NO ( ) N/A
6. Was the correct telephone number provided for the National Locator Service? (X) YES ( ) NO ( ) N/A
7. Were proper procedures followed? (X) YES ( ) NO
8. If you answered "NO" to ANY of the above, please provide a brief narrative of your test. Indicate specifically how policy was not followed.
9. Please provide any additional comments and/or recommendations.
10. If your answer was a NO to any of the questions, you must counsel the staff member as to what was done wrong. Please indicate the name of the staff member counseled:

BP-S0506.016 **INSTITUTION FIRE/SAFETY AND SANITATION INSPECTION** CDFRM
NOV 07

U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

Week of (Month, day , year)	Institution
December 31, 2019 to January 7, 2020	MCC New York

Institution Duty Officer Signature:	Date
/s/ [redacted]	January 7, 2020

* Inspection must include all areas of the institution	OK	NOT APPLICABLE	NEEDS CORRECTIVE ACTION	WORK ORDER SUBMITTED DATE	COMMENTS
1. Electrical outlets and equipment have cover plates.	✓				
2. There are sufficient receptacles to avoid overload.		✓			
3. Extension cords and plugs are not excessively worn or damaged.	✓				
4. Lighting fixture wiring or ballast compartments have cover plates.	✓				
5. Hot surfaces of fixtures and lamps are separated from combustible materials.	✓				
6. Wiring is in conduit or wire way enclosure.		✓			
7. Broken mercury vapor or metal halide lamps are replaced prior to operation of fixture.		✓			
8. Exit signs and exit way lighting fixtures are continuously lighted. Alternate power or light sources are provided automatically in the event normal power is lost.		✓			
9. Emergency lighting units have been tested and are working properly.	✓				
10. Emergency evacuation plans are posted at designated locations.	✓				
11. Smoke detectors and alarms (and control panels of wired-in systems) are operational. Detectors and alarm devices are cleaned and units or systems are tested as required.	✓				
12. Fire extinguishers are in designated locations as shown on the evacuation plan. Units are mounted on wall brackets or in cabinets. Access or visibility to extinguishers is not obstructed.	✓				
13. Extinguishers are fully charged. There is no obvious physical damage, corrosion, leakage or clogged nozzles. Each unit bears a tag showing it to have received its monthly check.	✓				
14. Extinguisher operating instructions are legible and facing outward. Seals or tamper indicators are intact.	✓				
15. Fire hoses are free of tears, cuts or excessive wear. Hoses or related standpipe station bears a tag showing it to have received its monthly check.	✓				
16. Combustible materials are stored and protected in designated areas.	✓				
17. Noncombustible receptacles are used for disposal of tobacco products. Signs are posted in "No Smoking" areas.		✓			
18. Use of polyurethane padding or foam mattresses/pillows is prohibited.	✓				

Continue below

ITEM	OK	NOT APPLICABLE	NEEDS CORRECTIVE ACTION	WORK ORDER SUBMITTED DATE	COMMENTS
19. Trash is picked up and placed in noncombustible containers and is removed daily to a designated disposal area.	✓				
20. Flammable, toxic and caustic materials are stored in designated and protected areas which are accessible only to authorized personnel.	✓				
Flammable, toxic and caustic materials are disposed of in accordance with manufacturers' Material Safety Data Sheets. Material safety sheets are available upon request.	✓				
Issuance and use of flammable, toxic and caustic materials is controlled.	✓				
Storage rooms for flammable, toxic and caustic materials are ventilated.	✓				
Special containers are used and labeled for flammable, toxic and caustic materials and for rags used with such type materials.	✓				
Hobby craft materials are stored and protected in designated areas.	✓				
Stair treads are in good condition and are adequately surfaced to prevent slipping.	✓				
Exit ways and stairways are not blocked by furniture or stored items.	✓				
Except during cleaning periods, walking surfaces are kept clear of water, oil or other substances which could cause slipping.	✓				
Mechanical rooms are not being used as storage rooms.	✓				
Supply, return and exhaust air grilles are clean and not blocked.	✓				
Back sides of fixed equipment are kept free of dust or debris accumulation.	✓				
Moving components of mechanical equipment are shielded or protected from accidental contact.	✓				
There are no unprotected openings in floors or immediate areas just outside the building. Repaired surfaces are flush with adjacent areas.	✓				
Unlocked doors open freely (no catching or binding).	✓				
Door closures operate automatically upon release to close doors completely.	✓				
Landings and stairways are enclosed or have rail barriers.	✓				
Keys are readily available to authorized personnel for all locked doors. Duty personnel, for all shifts, are trained in operation of electric operated doors.	✓				
There are no obvious cracks, breaks or splintering of visible structural members to indicate possible structure failure.	✓				
Smoking regulations are being followed as required by policy.	✓				
Environmental health conditions throughout the area are at acceptable levels.	✓				

END FORM

(This form may be replicated via WP)

Replaces BP-506(16) of MAY 94

EFTA00048701

U.S. Department of Justice
Federal Bureau of Prisons
MCC New York
[redacted]

DUTY OFFICER REPORT

DATE: January 13, 2020

FROM: Nathaniel Bullock, Unit Manager, Institution Duty Officer

RE: Duty Officer Report (January 7, thru January 13, 2020)

TO: [redacted], Warden

1. **OPERATIONS:**

Institution operations ran smoothly and efficiently. Security in various areas of the institution was observed to be in accordance with policy

Food Service meals were served on schedule, and in compliance with the National Menu.

The institutional entry processing of visitors were conducted. Visitors were processed timely. Daily tours of the institution were conducted with three incidents. On January 9, 2020 while visual searching three inmates from 9 north, the Officers found cellular phone on three inmates. All three inmates were escorted to Special Housing Unit without incident.

2. **PROGRAMS & ACTIVITIES:**

Recreational activities were observed.

2. **EMERGENCIES & UNUSUAL SITUATIONS:**

On January 11, 2020 at approximately 6:35 pm., while conducting routine rounds inside of 9 north unit, staff was approached by an inmate identified as, Orsini-Quintero, Michol Reg. No. 19732-104, who reported that he was a victim of an assault. Staff immediately called for assistance and waited for responding staff to arrive. As staff entered the unit inmate Orsini-Quintero was searched, restrained and escorted to Special Housing Unit without incident. Upon being interviewed inmate Orsini-Quintero explained to staff that inmate Rojas, Adan Reg. No. 86117-054, approached him and told him to leave the tier, he refused, so inmate Rojas slapped him. Inmate Rojas was searched, restrained and escorted to Special Housing Unit without incident. 9 North unit was placed on modification for the remaining of the night. All notifications were made.

On January 12, 2020 at approximately 1:38 PM., several inmates went up to the Unit 2 Officer and reported that inmate Bond, Rene Reg. No. 54646-054 had taken a bunch of her blood pressure pills. Inmate Bond was immediately escorted to health services. Medical staff determined that inmate Bond had taken 10 to 15 of her prescribed blood pressure pills, (Odipine 10 mg). Poison Control was contacted, and inmate Bond was escorted to Beekman hospital by EMS. The on call psychologist was notified along with Commander Thomas. Once inmate Bond returns from the hospital it was determined by psychology that she should be placed on suicide watch.

a. **Suicide Watch**:

On October 7, 2019 inmate Olivo reg. No. 79945-054 was still on suicide watch from pervious Duty Officer tour.

b. **Observation of the M/W, D/W & E/W Counts via video.**

A review of the Special Housing Unit video was conducted on October 13, 2019, to determine whether rounds were conducted properly. It was determined that all staff conducted 30 minutes rounds within the times required by BOP Policy and Procedures.

c. **Bed book counts**

On Jauary 11, 2020, I conducted a bed book count on 11 South. The Base Count was 76. All inmates were assigned to their assigned beds. All Bedbook picture cards were available.

On January 12, 2020, I conducted a bed book count on11 North. The Base count was 77. All inmates were assigned to the correct beds. All Bedbook picture cards were available.

4. **STATISTICAL INFORMATION:**

a. Count at Beginning/End of Tour: 769 / 776

b. Visiting:

Date	Unit	Inmate	Adult	Children
Tuesday Jan. 7, 2020	11-SE	16	21	7
Wednesday Jan. 8, 2020	7-N/7-S	12/13	15/19	5/7
Thursday Jan. 9, 2020	5-N/9-N	20/22	21/22	10/4
Friday Jan. 10, 2020	11N/SHU	17/8	20/9	3/2
Saturday Jan. 11, 2020	5S	15	12	3
Sunday Jan. 12, 2020	None	None	None	None
Monday Jan. 13, 2020	Unit 2	2	3	1
Subtotals:	9 Units	125	142	42
Total Visitors for the week		125	142	42

b. Official Count Procedures:

Date of Observation	Random Unit	Procedures Followed Yes / No	Corrective Action
Tuesday - Jan 7, 2020	9S	Yes	None
Wednesday -Jan 8, 2020	5S	Yes	None
Thursday - Jan 9, 2020	7S	Yes	None
Friday - Jan 10, 2020	9N	Yes	None
Saturday - Jan 11, 2020	11S Bed Book	Yes	None
Sunday - Jan 12, 2020	11N Bed Book	Yes	None
Monday - Jan 13, 2020	None	N/A	N/A

d. 1. Commissary sales during tour: $ 31,075,97
2. Commissary sales previous tour: $ 24,023.50
3. Average commissary sales pay week: $ 26,526.32

e. 1. Incident reports during this tour: 2 Incidents occurred during this tour. **See above report**

f. Portal to Portal

	Observations
Tue. January 7, 2020	Staff in compliance with portal to portal.
Wed. January 8, 2020	Staff in compliance with portal to portal.
Thur. January 9, 2020	Staff in compliance with portal to portal.
Fri. January 10, 2020	Staff in compliance with portal to portal.
Sat. January 11, 2020	Staff in compliance with portal to portal.
Sun. January 12, 2020	Staff in compliance with portal to portal.
Mon. January 13, 2020	Staff in compliance with portal to portal.

g. PREA

Rounds Conducted Daily: No concerns
Number of allegations: 0
Number of allegations founded: 0
Number of allegations unfounded: 0

5. **LOCATOR CENTER TESTING RESULTS**:

The Locator Center was tested on 3 separate occasions and on all 3 separate shifts. All calls were screened properly.

On January 10, 2020 the Advanced Language Lines Solutions was tested by calling (866) 874-3972, client ID# 572673 and is operational.

6. **SUGGESTIONS & RECOMMENDATIONS:**

N/A

Associate Warden Operations

Associate Warden Programs

Executive Assistant

Captain

BP-A0506.016 **INSTITUTION FIRE/SAFETY AND SANITATION INSPECTION** CDFRM
NOV 07

U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

Week of (Month, day , year) January 7-13, 2020	Institution MCC Manhattan
Institution Duty Officer Signature: N. Bullard	Date 1-13-2020

* Inspection must include all areas of the institution	OK	NOT APPLICABLE	NEEDS CORRECTIVE ACTION	WORK ORDER SUBMITTED DATE	COMMENTS
1. Electrical outlets and equipment have coverplates.	X				
2. There are sufficient receptacles to avoid overload.	X				
3. Extension cords and plugs are not excessively worn or damaged.	X				
4. Lighting fixture wiring or ballast compartments have cover plates.	X				
5. Hot surfaces of fixtures and lamps are separated from combustible materials.	X				
6. Wiring is in conduit or wireway enclosure.	X				
7. Broken mercury vapor or metal halide lamps are replaced prior to operation of fixture.	X				
8. Exit signs and exitway lighting fixtures are continuously lighted. Alternate power or light sources are provided automatically in the event normal power is lost.	X				
9. Emergency lighting units have been tested and are working properly.	X				
10. Emergency evacuation plans are posted at designated locations.	X				
11. Smoke detectors and alarms (and control panels of wired-in systems) are operational. Detectors and alarm devices are cleaned and units or systems are tested as required.	X				
12. Fire extinguishers are in designated locations as shown on the evacuation plan. Units are mounted on wall brackets or in cabinets. Access or visibility to extinguishers is not obstructed.	X				
13. Extinguishers are fully charged. There is no obvious physical damage, corrosion, leakage or clogged nozzles. Each unit bears a tag showing it to have received its monthly check.	X				

14. Extinguisher operating instructions are legible and facing outward. Seals or tamper indicators are intact.	X				
15. Fire hoses are free of tears, cuts or excessive wear. Hoses or related standpipe station bears a tag showing it to have received its monthly check.	X				
16. Combustible materials are stored and protected in designated areas.	X				
17. Noncombustible receptacles are used for disposal of tobacco products. Signs are posted in "No Smoking" areas.	X				
18. Use of polyurethane padding or foam mattresses/pillows is prohibited.	X				

Continue below

BP-A0506.016 (Continued)

ITEM	OK	NOT APPLICABLE	NEEDS CORRECTIVE ACTION	WORK ORDER SUBMITTED DATE	COMMENTS
19. Trash is picked up and placed in noncombustible containers and is removed daily to a designated disposal area.	X				
20. Flammable, toxic and caustic materials are stored in designated and protected areas which are accessible only to authorized personnel.	X				
21. Flammable, toxic and caustic materials are disposed of in accordance with manufacturers' Material Safety Data Sheets. Material safety sheets are available upon request.	X				
22. Issuance and use of flammable, toxic and caustic materials is controlled.	X				
23. Storage rooms for flammable, toxic and caustic materials are ventilated.	X				
24. Special containers are used and labeled for flammable, toxic and caustic materials and for rags used with such type materials.	X				
25. Hobby craft materials are stored and protected in designated areas.	X				
26. Stair treads are in good condition and are adequately surfaced to prevent slipping.	X				
27. Exitways and stairways are not blocked by furniture or stored items.	X				
28. Except during cleaning periods, walking surfaces are kept clear of water, oil or other substances which could cause slipping.	X				
29. Mechanical rooms are not being used as storage rooms.	X				

30. Supply, return and exhaust air grilles are clean and not blocked.	X				
31. Back sides of fixed equipment are kept free of dust or debris accumulation.	X				
32. Moving components of mechanical equipment are shielded or protected from accidental contact.	X				
33. There are no unprotected openings in floors or immediate areas just outside the building. Repaired surfaces are flush with adjacent areas.	X				
34. Unlocked doors open freely (no catching or binding).	X				
35. Door closures operate automatically upon release to close doors completely.	X				
36. Landings and stairways are enclosed or have rail barriers.	X				
37. Keys are readily available to authorized personnel for all locked doors. Duty personnel, for all shifts, are trained in operation of electric operated doors.	X				
38. There are no obvious cracks, breaks or splintering of visible structural members to indicate possible structure failure.	X				
39. Smoking regulations are being followed as required by policy.	X				
40. Environmental health conditions throughout the area are at acceptable levels.	X				

END FORM

(This form may be replicated via WP)

Replaces BP-506(16) of MAY 94

EFTA00048708

Duty Officer Incident Report

Date: (MM/DD/YY) 1/11/2020	Time: 6:35 p.m.	Institution: MCC Manhattan	Caller: [redacted]
Date of Incident: 1/11/2020	Time of Incident: 6:30 p.m.	Place of Incident: 9 North	Recorder: N. Bullock, IDO

Person(s) Notified: ADO, Warden, and Regional ADO

Warden Y/N **Regional Director Y/N** **Central Office: Y/N**

Required Information	Offender #1	Offender #2	Offender #3
Name	Orsini-Quintero, Michol	Rojas, Adan	
Sentence Length	Pre-Trial	Pre-Trial	
Release Date	Unknown	Unknown	
Register Number	19732-104	86117-054	
Age	43	29	
Offense	Consp to violate foreign narcotics kingpin designation act.	Possession with the intent to distribute	
SL/Custody	Pre-Trial inmate	Pre-Trial Inmate	
CIM Status	No	Yes	
Race	Spanish	Spanish	
Arrived @ Facility	04/09/2019	09/13/2018	
Gang Affiliations	None	None	
Other: (Work assignments, Housing, Religion etc)	Unassigned	Unassigned	

Summary of Incident:

On January 11, 2020 at approximately 6:35 p.m. while conducting routine rounds inside 9 North Unit. Staff was approached by an inmate identified as, Orsini-Quintero, Michol Reg. No. 19732-104, who then reported he was the victim of an assault. Staff immediately called for assistance and waited for responding staff to arrive. As staff entered the unit inmate Orsini-Quintero was restrained, searched and escorted from the scene without incident. Upon being interviewed inmate Orsini- Qunitero explained to staff that he was watching a group of inmates playing dice, and inmate Rojas, Adan Reg. No. 86117-054, approached him and told him to leave the tier. When inmate Orsini-Quintero refused to leave, inmate Rojas then slapped him. 9 North was placed on modification for the remaining of the night. All notifications were made.

Institution Duty Officer
Unannounced Institutional Rounds

Week of: January 7, 2020 thru October 13, 2020

In order to have an effect on the deterrence of staff sexual abuse and sexual harassment, unannounced rounds will be conducted on a regular basis, weekly and on all shifts by intermediate and supervisory staff. Staff are prohibited from alerting other staff members that these supervisory rounds are occurring, unless such announcement is related to the legitimate operational functions of the facility.

Instructions: At the top of the form, fill in the date affecting the week of your tour of duty. As you conduct your unannounced rounds throughout the institution, enter the time you visited the

Department	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Monday
Health Services	12:20 pm	2:10 pm		2:10 pm	9:37 am		12:17 pm
Recreation		1:31 pm	1:21 pm				
Chapel						2:01 pm	
Facilities	11:41 am		11:38 am				1:10 pm
Education		2:36 pm		2:21 pm			12:52 pm
Food Service	11:21 am		11:52 pm				12:15 pm
Psychology Services	12:38 pm	2:30 pm			9:32 am		12:21 pm
Receiving & Discharge	3:01 pm	12:20 pm	12:10 pm	6:50 pm			
Special Housing Unit	3:30 pm	4:02 pm	6:10 pm	6:30 pm	9:15 am	8:00 am	6:30 am
Housing Unit 2	1:16 pm	12:48 pm		1:45 pm	9:35 am		12:01 pm
Housing Unit 3	1:28 pm	11:45 am	12:10 pm	1:10 pm			
Housing Unit 5N	1:41 pm		11:30 am	3:42 pm	2:01 pm	2:00 pm	
Housing Unit 5S	1:50 pm		11:00 am	3:51 pm		2:15 pm	
Housing Unit 7N		11:50 am					11:21 am
Housing Unit 7S		11:36 am					11:33 am
Housing Unit 9N	7:30 am	10:38 am	10:43 am	11:21 am	8:10 am	9:58 am	7:10 am
Housing Unit 11N		1:00 pm		11:41 am	9:55 am	12:10 pm	11:09 am
Housing Unit 11S		1:15 pm		11:30 am	10:21 am	12:30 pm	11:31 am

Additional rows can be inserted for other areas as needed.

area on the corresponding day of the week. At the end of the week, sign the form at the bottom and scan it to the Institution PREA Compliance Manager for retention.

IDO - Print Name/Signature: N Bu[illegible] **Date: January 13, 2020**

(Attachment 6)

CELLMATE REVIEW FOR INMATES AT-RISK FOR SUICIDALITY

Inmate: _____ **Register Number:** _____ **Date:** _____

Suicide/Mental Health Risk Factors:

Sex Offender Specific Factors:

Care Code Level (Circle One):

CC1- MH CC2-MH CC3-MH CC4-MH Forensic Study

PSY ALERT: Yes or No

Hot List: Yes or No

Cellmate Review: (Based on review of SENTRY PPGO, PP44, PD15, NCIC, or PSI)

1. Does inmate have a sex offense history? Yes or No
2. Does inmate have a history of sexual victimization? Yes or No
3. Does inmate have a history of violence? Yes or No

Recommendation(s): _____

_____

_____

Signatures of Executive Staff Present During Review:

Warden: _____

AW (P): _____

CAPTAIN: _____

Signature of Chief or Acting Chief Psychologist:

_____

Report Writing

"Back to the Basics"

Annual Training 2020

Objectives

- Identify the elements of a well-written incident report
- Identify the elements of a well-written memorandum
- Discuss some of the most common grammatical errors
- Discuss some of the most commonly misspelled words
- Discuss some of the most commonly misused words
- Proofread for more effective report writing

2

EFTA00048712

The Difference Between an IR and a Memorandum

Incident Reports:

- Should be written whenever a staff member directly witnesses an inmate engaged in any type of misconduct or discovers any type of contraband that can be directly linked to an inmate

23

The Difference Between an IR and a Memorandum

Memorandums:

- Should be written whenever staff discover any ***evidence of misconduct*** that cannot immediately be linked to a specific inmate
- A memorandum is also used to inform other correctional staff of an incident or event that, in some cases, may need additional investigation

24

EFTA00048713

Training Sign-In-Sheet

MCC New York		Hours: 1	Date:	December 3, 2019
Course Name	**SHU Suicide Prevention Training**		Course Code	

	Last Name	First Name	BOP#	Signature
1.	Hoyt	Michael	18943	
2.	Milanovic	Dusan	18879	
3.	ORTIZ	DAVID	44897	
4.	Adams	Gregory	44900	
5.	Perez	Carlos	44099	
6.	Cohen	Eric	57710	
7.	Darden	J	25421	
8.	Edge	Chansong	00974	
9.	Grijalva	Roberto	58396	
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17.				
18.				
19.				
20.				
28.				

Signature E Mullen, PsyD

U.S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
New York
150 Park Row
New York, New York 10007
(646) 836-6300

MEMORANDUM FOR J. PETRUCCI, WARDEN, METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NEW YORK

FROM: Elissa R. Miller, Chief Psychologist, MCC New York

THRU: [redacted] Edge, Associate Warden, Programs, MCC New York

SUBJECT: **RESUBMITTAL OF PROCEDURAL MEMORANDUM FOR PSY ALERT INMATES**

1. PURPOSE: To establish procedures at the Metropolitan Correctional Center (MCC), New York, New York, with regard to inmates with a PSY ALERT assignment.

2. DEFINITION: The Case Management Activity (CMA) Psychology Alert (PSY ALERT) assignment is applied to inmates with substantial mental health concerns that require extra care when their housing is changed or they are transferred. Generally, the PSY ALERT assignment is to be applied in special mental health cases that will likely pose management and security concerns for the institution when an inmate's housing is changed or when a transfer occurs. The guiding principle of the PSY ALERT assignment is continuity of care. Inmates with a PSY ALERT assignment are reviewed by a psychologist upon arrival. Inmates with a PSY ALERT assignment must always have a face to face interview with a psychologist before releasing to general population. Placement in SHU in lieu of general population is not an acceptable alternative to a face to face interview with a psychologist. If an inmate with a PSY ALERT assignment arrives at the institution during a time period when no psychologist is scheduled to be on duty, the face to face interview is conducted by the Mental Health Duty Officer.

EFTA00048715

In addition, inmates with a PSY ALERT assignment are reviewed by a psychologist when under consideration for a transfer and when placed in restrictive housing. To ensure this review occurs, applicable inmates receive a PSY ALERT assignment in SENTRY, as described in the Program Statement 5324.007 SENTRY Psychology Alert Function. Enhanced psychological review procedures for inmates with a PSY ALERT assignment are detailed in the above Program Statement, as well as general guidelines for placing an inmate in PSY ALERT status.

3. PROCEDURES: The following are the local procedural guidelines for PSY ALERT Inmates:

   A. Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is no psychologist in the institution when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in Receiving and Discharge (R&D) and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

   B. Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

   C. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips.

   D. The Psychology Services Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Services Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of Psychology Services to assess whether a PSY ALERT inmate is scheduled to attend court the following day.

E. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

F. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Services Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

G. The Psychology Services Department will conduct training with R&D staff annually and upon re-issuance of this procedural memorandum, to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

cc: NYM/Correctional Services
NYM/Health Services Administrator
NYM/ Psychology Services
NYM/Warden
NYM/Associate Warden – Programs

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

Metropolitan Correctional Center

Office of the Warden
150 Park Row
New York, New York 10007

December 3, 2019

MEMORANDUM FOR ALL DEPARTMENT HEADS

FROM: T. Petrucci, Warden

SUBJECT: Department Head Meeting

The Warden's Meeting was held on Wednesday, December 3, 2019 at approximately 9:00 a.m., in the Warden's Conference Room. The following attended:

[redacted], Warden
L. Plourde, Executive Assistant
N. Day, Warden's Secretary
S. [redacted] (O)
[redacted], AW (P)
D. LeMaster, AW FCI OTV
[redacted], Captain
A. [redacted], Supervisory Attorney
L. Nobles, Trust Fund Supervisor
E. Miller, Chief Psychologist
N. Bullock, Unit Manager
R. Proto, Unit Manager
T. Thomas, Health Service Administrator
E. Rivera, Computer Services Specialist
R. Lupo, Food Service Administrator
N. Sandy, Human Resource Manager
S. Demosthenes, CMC
T. Volpini, Supervisor of Education
M. Faure, Reentry Affairs Coordinator
C. Kizzier, SIA

[redacted], Captain

- Captain opened the meeting with inmate counts:
  - 744 total
  - 68 S.H.U.
  - 5 S.A.M.S.

N. Sandy, Human Resource Manager

- A.R.T. is scheduled for six weeks, with one makeup week, beginning the 1st week of March
- Annual Training Committee meeting being held at 1:00 pm today
- Please encourage your staff to log in and complete MANDATORY training
- Please review and certify T&As in a timely fashion
  - Delegate a staff member in your absence
- ICT class completed with two correctional officers and two Captain's Secretaries a class will begin on December 18, 2019
- Please be available at scheduled times for interviews and instruction
  - Delegate a staff member in your absence
- If anyone is need of the HR training room, please schedule through Ms. Win

T. Volpini, Supervisor of Education

- There was one GED completion in the past week
- T. Ruther from DAN is assisting the department this week

R. Lupo, Food Service

- Thanksgiving holiday meal was well received by inmates
- Holiday cookies and eggnog will be distributed in the coming weeks
- Cook Supervisor and FS Administrative Assistant starting on December 22, 2019.
- N. Bullock has stepped up to be the RIC for the FS Ops Review

E. Miller, Chief Psychologist

- A total of nine active forensic studies in the institution, ten more in route
- One inmate on suicide watch
- One inmate claimed PREA on December 2, 2019
- FSA Rollout-
  - Psych Assessments start on December 4th on TRULINCS
- Please notify Psychology with "Psych Alert" inmates return from court or SHU

C. Nobile, Facilities Manager

- Not in attendance
  - Program Review December 3-5, 2019

S. Demosthenes, CMC

- Please key inmate pay in a timely fashion
- Photo and fingerprint machine is working properly
- The institution has roughly 22 beds available in GP
- R&D has mandatory training from December 10-12, 2019

Safety Manager

- Not in attendance

E. Rivera, Computer Services Specialist

- Windows 10 deployment is about 98% completed
- DVD installation has been completed
- Ms. Rivera is retiring on December 31, 2019

T. Thomas, Health Services Administrator

- [redacted] English, A.D. Health Services Division will be visiting the institution on December 11, 2019
- American Association for Ambulatory Health Care (AAAHC)will be at the institution on December 9, 2019 for certification of the Health Services Department

[redacted], Unit Manager

- Not in attendance

N. Bullock, Unit Manager

- Continue to work on sanitation
- Counselor selections made and they will be coming on board soon

R. Proto, Unit Manager

- RPP Committee meeting was held on November 27, 2019
  - Decided to continue with RPP instead of implementing ROP
  - Supplements will be presented to the Warden for review and approval
- SAM Programming will be conducted for two consecutive weeks due to the holidays

L. Nobles, Trust Fund Supervisor

- Inmate "Unit Sanctions" have been placed on TRULINCS
- Holiday calendars are available for pick up. Please email the total number needed
- Please contact TF for TRULINCS access, in order to complete inmate pay

C. Kizzier, SIA

- Contraband continues to be an issue
- Ensure the SHU rounds are being conducted
- Video review are being conducted, agency wide, to ensure that rounds are being completed
- "Unit Sanctions" program has begun
- IDOs please remind staff to conduct rounds and document properly

[redacted], Warden

- "Unit Sanctions" program has been posted to TRULINCS
- Visiting sanctions may be a part of this program

M. Faure, Reentry Affairs Coordinator

- Veteran's Affairs will be coming to the institution to speak with inmates December 11, 2019
- Veteran's Lunch and Learn will be held in the Warden's Conference Room on December 6, 2019 at 11:00 am
- Attending various recruitment events

A. [redacted], Supervisory Attorney

- N. McFarland will be starting soon and she will be at the institution for two days and BRO for three days a week
- [redacted] is transferring to NERO, the last day in the institution is Thursday, December 5, 2019

S. Mun, Chaplain

- Not in attendance

[redacted], Captain

- Staff cell phone lockers have been put in place
- Staff not wearing the proper uniforms are an issue
- Advised of the policy to wear the protective vest and getting O.C. by all staff passing Control
- Back-to-Basics Initiative has been reinstated for training
- Lts will be training staff on TRUSCOPE
- Escape Vulnerability training being held on December 16, 2019
- Ensure to complete rounds in SHU and GP
- Will be working on receiving training for protective vest fitting and then placing an order for new vests

L. Plourde, Executive Assistant

- Supplements need to be reviewed and have Warden Licon-Vitale's name for signature
- Submit 1st quarter award nominations
- Please be on time if you are teaching the ICT classes
- CRB meeting will be held on December 18, 2019
- ICP is scheduled for May 2020
- NERO staffing coming to assist HR with processing new hires

C. [redacted], Associate Warden (P)

- First Step Act Training is **MANDATORY** and will be held on the following:
  - December 10-12, 2019
- Ensure that you continue to answer the BP-9s and inmate correspondence in a timely fashion
- Congratulations to the newly selected SEPMs

S. [redacted], Associate Warden (O)

- Safety Program Review is coming up, please assist Ms. Joyner
- During the holiday season, help someone that is less fortunate than you

[redacted], Warden

- Warden Licon-Vitale has been named as the new warden for MCC New York
- Last day in the institution is December 27, 2019, going back to OTV
- Placed plaques in SHU that state "Lights will be on from 7am to 9:45pm"
- TDY staff continuing to come to the institution
- Remember to review videos and conduct audits
- Ensure that logs are being completed, especially noting any females in SHU, single cells, suicide watch, hunger strikes, etc.
  - IDOs and Captain review the logs

With no further business to discuss, the meeting was adjourned at approximately 10:16 am.

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

Metropolitan Correctional Center

Office of the Warden
150 Park Row
New York, New York 10007

November 6, 2019

MEMORANDUM FOR ALL DEPARTMENT HEADS

FROM: [redacted], Warden

SUBJECT: Department Head Meeting

The Warden's Meeting was held on Wednesday, November 6, 2019 at approximately 9:00 a.m., in the Warden's Conference Room. The following attended:

[redacted], Warden
L. Plourde, Executive Assistant
N. Day, Warden's Secretary
S. [redacted] (O)
[redacted], AW (O)
[redacted], Captain
A. [redacted], Supervisory Attorney
L. Nobles, Trust Fund Supervisor
E. Miller, Chief Psychologist
N. Bullock, Unit Manager
R. Proto, Unit Manager
[redacted], Unit Manager
T. Thomas, Health Service Administrator
E. Rivera, Computer Services Specialist
C. Nobile, Facilities Manager
R. Lupo, Food Service Administrator
E. Inniss, Safety Manager
S. Mun, Chaplain
N. Sandy, Human Resource Manager
S. Demosthenes, CMC
T. Volpini, Supervisor of Education
N. Sandy, Human Resources Manager
M. Faure, Reentry Affairs Coordinator
C. Kizzier, SIA

[redacted], Captain

- Captain opened the meeting with inmate counts:
  - 759 total
  - 70 S.H.U.
  - 5 S.A.M.S.

N. Sandy, Human Resource Manager

- A.R.T. is scheduled for six weeks, with one makeup week, beginning the 1st week of March
- Quarterly log entries are due
- Assurance statements and Progress reviews are due
- Please encourage your staff to log in and complete MANDATORY training
- Please review and certify T&As in a timely fashion
  - Delegate a staff member in your absence
- ICT class beginning on November 12, 2019
- Please be available at scheduled times for interviews and instruction
  - Delegate a staff member in you absence

T. Volpini, Supervisor of Education

- Recreation will have a performance from the inmate band
- TDY staff on board from FTD and FAI.
- The Focus Forward Program will be held on Tuesday nights on Unit 2

R. Lupo, Food Service

- Food Service Ops Review is being conducted this week
- October's Fall Festival was a huge success, thanks to everyone involved
- Cook Supervisor and FS Administrative Assistant selected
- FS participating in the following Lunch and Learns:
  - Veteran's Retreat November 12 and November 18, 2019
  - Asian/Native American November 22, 2019
- Upcoming Holiday meals
  - Veterans
  - Thanksgiving

E. Miller, Chief Psychologist

- A total of nine active forensics in the Institution
- Four inmates on suicide watch
  - One currently on SHU Staff watch
- Two Anger Management groups running
- Looking into making changes to the Inmate Companion Program.
- Please notify Psychology with "Psych Alert" inmates return from court or SHU

C. Nobile, Facilities Manager

- Regional Facilities Assistant coming to the institution on November 18, 2019
- Program Review is scheduled for December 3, 2019
- The new General Forman is on board
- Thank the staff for continuing to put the work orders
- Conducting two interviews for General Maintenance and HVAC, went well

S. Demosthenes, CMC

- Please the you in putting inmate pay in a timely fashion
- Two CSOs have returned to full duty

E. Inniss, Safety Manager

- Completing the Ops Follow Up Review this week
- Regional staff visiting on November 18, 2019
- Next EMS Audit in 2022
- NO E cigarettes are allowed in the building
- NO electric space heaters are allowed in the building
- E. Torres is the Hazardous Waste Storage Coordinator

E. Rivera, Computer Services Specialist

- Windows 10 deployment in progress
- Advise staff to remove documents from the desktop and store in their H drive.
- Submit a "Magic Ticket", so that TDY staff can be granted computer access
- Submit any staff changes or information for the Sally Port page updates

T. Thomas, Health Services Administrator

- November 15-18, 2019 is Ops Review

[redacted], Unit Manager

- Advised staff to make rounds and proper documentation of those rounds

N. Bullock, Unit Manager

- 11S is currently on lockdown due to and assault
- SHU inmates-23
  - A.D.-14
  - D.S.-9
- Continue to work on sanitation
- CSW Jenkins is back to full duty

R. Proto, Unit Manager

- Project completed on 7N, 4th tier
- Cadre inmates-85

L. Nobles, Trust Fund Supervisor

- Please pick up packages from the warehouse
- Any packages sitting for five days or more will be taken to building four
- Purchases orders need to be sent to the warehouse so they will know who to notify once it arrives

C. Kizzier, SIA

- Contraband continues to be an issue
- Developing a "Unit Sanctions" program to deter this behavior

[redacted], Warden

- Once the "Unit Sanctions" program is developed it will be posted to TRULINCS
- Visiting sanctions may be a part of this program

M. Faure, Reentry Affairs Coordinator

- Veteran's Affairs will be coming to the institution to speak with inmates
- Looking into providing Fork-Lift Training for inmates
- Reentry Court will coming into the institution

A. [redacted], Supervisory Attorney

- BP-9s are extremely late, please adhere to time constraints
- Attending the CJAB meeting on November 6, 2019 with the Warden
- IDOs please ensure that I/M Tartaglione is able to review his discovery

S. Mun, Chaplain

- Religious Services is preparing for holiday programs

[redacted], Captain

- Population Report- 759 inmates
- Will work with Unit Team to ensure that an orderly will clean the visiting room bathrooms on a daily basis
- Developing screening site procedures, staff lockers will be put in place
- Staff not wearing the proper uniforms are an issue
- Advised of the policy to wear the protective vest and getting O.C. by all staff passing Control
- Spoke about reinstating the Back-to-Basics Initiative
- Ensure to complete rounds in SHU and GP
- After hours communication for any incidents will be completed by the Captain to the Warden, then IDO
- Will be working on receiving training for protective vest fitting and then placing an order for new vests

L. Plourde, Executive Assistant

- IDO meeting to discuss FY20 selections is scheduled for November 13, 2019
- Attach reviewed videos the report
- Evaluations are due please submit as soon as possible.
- TDY staffing will slow down due to the holidays
- Continue to submit your responses to the inmate copouts
- NERO staffing coming to assist HR with processing new hires

[redacted], Associate Warden (P)

- First Step Act Training is **MANDATORY** and will be held on the following:
  - November 12, 2019 at 10:00am
  - November 19, 2019 at 11:00am
  - December 9-13, 2019 (two days within this week)

- Inform your AW when augmented and inform the line staff to do the same
- Will contact the Lts to insure that they are informing the Department Head and AW when augmenting
- Have a potential Town Driver, just waiting for his driver's license to be mailed into the institution
- Departments Heads should have a meeting with staff to discuss all of the information from the Department Head meeting

S. [redacted], Associate Warden (O)

- Communication is important, talk the situation out as best you can before bringing it to the Executive staff
- If you see something, say something!

[redacted], Warden

- It's everyone's duty to report
- New Regional Director, David Paul, FCC Yazoo City, coming on board
- Be mindful that TDY staff have use or lose, please submit a memo request to have your time restored if you are unable to use it, due to institutional need
- Placing plaques in SHU that state "Lights will be on from 7am to 9:45pm"
- Looking to separate inmates by floor, rather than just by unit for safety issues
- Remember to review videos and conduct audits
- There will be discipline for NOT wearing the proper vest or equipment
- Chief Psychologist, OTV would like to schedule a visit to the institution
- Would like for Department Heads to give a brief presentation on something significant in there department

With no further business to discuss, the meeting was adjourned at approximately 10:23AM.

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

Metropolitan Correctional Center

Office of the Warden
150 Park Row
New York, New York 10007

January 6, 2020

MEMORANDUM FOR ALL DEPARTMENT HEADS

FROM: M. Licon-Vitale, Warden

SUBJECT: Department Head Meeting

The Warden's Meeting was held on Monday, January 6, 2020 at approximately 9:00 a.m., in the Warden's Conference Room. The following attended:

[redacted], Warden
N. Day, Warden's Secretary
S. [redacted] (O)
[redacted], Captain
E. Miller, Chief Psychologist
R. Proto, Unit Manager
T. Thomas, Health Service Administrator
R. Lupo, Food Service Administrator
N. Sandy, Human Resource Manager
S. Demosthenes, Case Management Coordinator
T. Volpini, Supervisor of Education
M. Faure, Reentry Affairs Coordinator
C. Kizzier, SIA
C. Nobile, Facilities Manager
N. Joyner, Safety

[redacted], Captain

- Captain opened the meeting with inmate counts:
  - 758 total
  - 69 S.H.U.
  - 5 S.A.M.S.

N. Sandy, Human Resource Manager

- Annual Training began today 1/6/20 and is scheduled for seven weeks, with the exception of the two weeks with holidays
- Please encourage your staff to log in and complete MANDATORY training on BLU
- Please review and certify T&As in a timely fashion
  - Delegate a staff member in your absence
- ICT class began today 1/6/20 with two Correctional Officers and one HVAC
- Please be available at scheduled times for interviews and instruction
  - Delegate a staff member in your absence

T. Volpini, Supervisor of Education

- There were three GED completions in December

R. Lupo, Food Service

- Cook Supervisor and FS Administrative Assistant started on December 22, 2019
- FS Follow-up Review is scheduled for the middle of March
- Passover begins 4/8/20
- Ramadan begins 4/23/20

E. Miller, Chief Psychologist

- A total of 11 active forensic studies in the institution, four more in route
- Two inmates placed on suicide watch over the weekend
- A separate sign-in sheet is needed for PREA during A.T.
- Please notify Psychology with "Psych Alert" inmates return from court or SHU
- Looking into obtaining another GSA contract for PREA, that will come to the institution

C. Nobile, Facilities Manager

- Program Review was conducted from December 3-5, 2019
  - Received an ACCEPTABLE
- Work Program meetings are scheduled for the 2nd Wednesday of every month
- Con Edison will be performing a shut down on 1/9/20 10:00 pm - 6:00 am
- Continue to put work orders into iTMS

S. Demosthenes, CMC

- Please key inmate pay in a timely fashion
  - MCC New York has only seven Grade 1 pay tier for the entire building
- Requesting more Cadre Gate-Pass inmates with longer sentences to be able to work in and around the institution

N. Joyner, Safety Specialist

- Safety Program Review is scheduled for 2/11-13/2020
- Be mindful of chemical controls
  - No chemicals should be in the inmate's cells
  - Check all labels on bottles
  - SD sheets are needed for all chemicals
- The Recycling Program is beginning, new receptacles were purchased for the units
- Check all eye-wash stations
- Gate pass inmates are needed

A. Kumar, Computer Services Manager

- Not in attendance

T. Thomas, Health Services Administrator

- Currently there are six inmates at the hospital

[redacted], Unit Manager

- Not in attendance

N. Bullock, Unit Manager

- Not in attendance

R. Proto, Unit Manager

- Planning a Talent Show for 7 North
- A. Black, CM will be leaving, her last day is 1/20/20
- New Unit Sec. has started
- A&O Handbook updates for PREA

L. Nobles, Trust Fund Supervisor

- Not in attendance

C. Kizzier, SIA

- Continue with the "Unit Sanctions" program
- Unit Team is responsible for implementation and tracking of all sanctions
  - Developing a tracking sheet for Unit Team to use

M. Faure, Reentry Affairs Coordinator

- Volunteer training was conducted in December for three returning and two new volunteers
- Volunteer banquet is scheduled for 5/13/20
- **ANY** and **ALL** Volunteers must go through the Volunteer Coordinator
  - Volunteer Coordinator will conduct the NCIC and prepare all memos

N. McFarland, Supervisory Attorney

- Not in attendance

S. Mun, Chaplain

- Not in attendance

[redacted], Captain

- Five staff members received training for protective vest fitting
- OC Certifications are past due, emails have been forwarded to the individuals
- NIMS Certifications are past due, emails have been forwarded to the individuals
- Please advise any staff of the CMT openings, please contact the Captain
- Mock exercises will be conducted monthly
- Please advise if any new staff need chit assignments in Control

L. Plourde, Executive Assistant

- Not in attendance

[redacted], Associate Warden (P)

- Not in attendance

S. [redacted], Associate Warden (O)

- Trust Fund and Financial Management Program Review began today 1/6/20
  - Touring SHU tomorrow 1/7/20
- Safety Program Review is coming up in February
- Provide assurance memos concerning the completion of evaluations

[redacted], Warden

- Unit sanctions work, as long as we properly track them
- Certify pay in a timely manner
- Duty Officers, provide complete reports in a timely manner
  - Sanitation report- send to Safety and Executive Assistant
  - PREA Rounds- send to AW [redacted] and Executive Assistant
- N. Bullock is updating the A&O Handbook
  - Will be forwarding a template to each Department Head
    - Make changes and corrections to your respective areas
- David Paul, Regional Director will be visiting the institution on 1/22/20
  - Sanitation
  - Proper uniforms

With no further business to discuss, the meeting was adjourned at approximately 10:02 am.

[redacted] - Psy Alert Inmates

From: [redacted]
To: Darden, Jermaine; [redacted], [redacted]; NYM/Lieutenants; NYM/Medical Notifi...
Date: 10/11/2019 9:42 AM
Subject: Psy Alert Inmates

PSY Alerts	
Barreto	76352-054
Gaye	85431-054
Hylton	79956-054
Taylor	91183-054

When these **PSY ALERT** inmates go out on a movement to court, hospital, etc. you must alert a psychologist when they return back to MCC-NY. They are not to return to general population until they are screened by a psychologist. If it is after hours, the Operations Lieutenant will be notified and the on-call psychologist will be immediately notified. **Demo- Can you please forward this to all of your R&D staff? I do not know everyone in your department at this time.**

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

EFTA00048731

Recipients: 40 Acknowledged: 31, Response Pending: 9

Ashley Jenkins	Read
[redacted]	Read
Carlos Rodriguez	Response Pending
[redacted]	Read
[redacted]	Response Pending
Chidubem Okafor	Read
[redacted]	Response Pending
[redacted]	Read
David Boyer	Read
[redacted]	Response Pending
Derek Myers	Read
[redacted]	Read
[redacted]	Response Pending
[redacted]	Read
James Bowles	Read
James E. Woolery	Read
[redacted]	Read
[redacted]	Read
Jolie Avena	Read
Joseph [redacted]	Read
[redacted]	Read
Kenya Coates	Read
Mandeep Singh	Read
[redacted]	Response Pending
[redacted]	Response Pending
Matthew Milburn	Read
[redacted]	Read
Pedro Quinones Jr.	Read
[redacted]	Read
Roger Ell	Read
[redacted]	Response Pending
Samantha DiMisa	Read
Schnahider Demosthenes	Read
Shayla Peoples	Read
[redacted]	Read
[redacted]	Response Pending

EFTA00048732

[redacted]	Read
[redacted]	Read
Yoon [redacted]	Read
[redacted]	Read

Attachments: User: 0, System: 2

Send Options:

EFTA00048733

[redacted] - Psy Alert Inmates

From: [redacted]
To: [redacted]; [redacted]; [redacted]; [redacted]; Jolie...
Date: 11/5/2019 10:25 AM
Subject: Psy Alert Inmates
CC: Adams, Juanita; [redacted]; Damesquita, David; JOHNNY MOBLEY; Ma...

ADD OLIVO 78699-054 TO THIS PSY ALERT LIST.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]
>>> [redacted] 10/11/2019 9:42 AM >>>

PSY Alerts	
Barreto	76352-054
Gaye	85431-054
Hylton	79956-054
Taylor	91183-054

When these **PSY ALERT** inmates go out on a movement to court, hospital, etc. you must alert a psychologist when they return back to MCC-NY. If they come in with a court notice, they are not to leave R&D until screened by a psychologist who will determine their appropriateness for GP.

If it is after hours, the Operations Lieutenant will be notified and the on-call psychologist will be immediately notified.
Demo- Can you please forward this to all of your R&D staff? I do not know everyone in your department at this time.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

EFTA00048734

[redacted] - PSY ALERT INMATES: CHECK THE PP64 SCREENING FORM DAILY BEFORE RELEASING INMATES FROM R&D

From: [redacted]
To: Darden, Jermaine; NYM/Lieutenants; [redacted]; Proto, Rosa; R...
Date: 10/31/2019 10:46 AM
Subject: PSY ALERT INMATES: CHECK THE PP64 SCREENING FORM DAILY BEFORE RELEASING INMATES FROM R&D
CC: Aassiddaa, Joy; Black, Alicia; Eklund, Brett; Espinet, Stephen A.; F...
BC: [redacted], [redacted]
Attachments: Fwd: PSY ALERT INMATES: CHECK THE PP64 SCREENING FORM DAILY BEFORE RELEASING INMATES FROM R&D

See attached. Please forward to all intake screeners and R&D staff. I am not sure who is conducting the after hour intakes, but they must look at the bottom of the pp64 to see if the inmate is a PSY ALERT. If so, that inmate cannot leave R&D and be placed in GP or any other unit until screened by psychology. If it is after hours and no psychologist is available, the intake screener needs to alert the Operations Lt., who will contact psychology so that a psychologist can come in and screen them for appropriateness for GP. R&D should be running a pp44 and look under their CMA assignments. Thank you! [redacted]

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

EFTA00048735

Recipients: 34 Acknowledged: 21, Response Pending: 13

Alicia Black	Read
Brett Eklund	Read
[redacted]	Response Pending
[redacted]	Read
[redacted]	Read
[redacted]	Response Pending
David Boyer	Read
[redacted]	Response Pending
Derek Myers	Response Pending
Dion Rivera	Read
Don Dunkleberger	Read
Flor Olivares	Response Pending
[redacted]	Read
Ivy Jenkins-Cardew	Read
[redacted]	Read
James Bowles	Read
[redacted]	Read
Jewel DeWitt	Response Pending
Joy Aassiddaa	Read
[redacted]	Response Pending
[redacted]	Read
[redacted]	Read
Norman Reid	Response Pending
Olga Flores	Read
Roger Ell	Response Pending
[redacted]	Read
[redacted]	Response Pending
Schnahider Demosthenes	Read
Serene Gregg	Response Pending
Shayla Peoples	Read
[redacted]	Response Pending
Stephen A. Espinet	Read
[redacted]	Response Pending
Zuleika Gardner	Read

Attachments: User: 1, System: 2

[redacted] - Fwd: PSY ALERT INMATES: CHECK THE PP64 SCREENING FORM DAILY BEFORE RELEASING INMATES FROM R&D

From: [redacted]
To: Psychdept
Date: 8/7/2018 12:13 PM
Subject: Fwd: PSY ALERT INMATES: CHECK THE PP64 SCREENING FORM DAILY BEFORE RELEASING INMATES FROM R&D
Attachments: PSY ALERT INMATES: ALWAYS CHECK THE PP64 SCREENING FORM; ~OTWI8II001F_1.pdf

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: [redacted]

>>> [redacted] 8/7/2018 12:06 PM >>>
SEE ATTACHED INSTRUCTIONS. **PSY ALERT INMATES CANNOT BE RELEASED TO GP, SUICIDE WATCH, OR SHU UNTIL PSYCHOLOGY HAS ASSESSED THEM. EVEN IF IT IS AFTER HOURS, PSYCHOLOGY MUST BE NOTIFIED AND ARE REQUIRED TO COME IN AND INTERVIEW PSY ALERT INMATES PRIOR TO THEIR RELEASE TO GP.**

UNIT TEAM - should be reviewing the bottom of the PP64 for Psy Alert status as soon as they conduct the intake screening. Psychology should be notified IMMEDIATELY if an inmate is a PSY Alert.

LIEUTENANTS- after hours (when no unit team available), should be reviewing the bottom of the PP64 for Psy Alert status as soon as they conduct the intake screening. Psychology should be notified IMMEDIATELY if an inmate is a PSY Alert.

[redacted], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
[redacted]
Office: [redacted]
Fax: [redacted]
E-mail: er2miller@bop.gov

EFTA00048737

NYMDH 535*08 * FEDERAL BUREAU OF PRISONS * 12-02-2016
PAGE 001 * INTAKE SCREENING FORM * 15:45:19

NAME.....: CABINES, UNIQUE UNIT.....: _____
REGISTER NO: 77001-054 DOB (AGE): 05-04-1980 (36)
RACE / SEX.: BLACK / MALE ETHNIC...: OTHER THAN HISP
RESIDENCE..: BRONX, NY 10460 RSP OF...: NYM A-PRE

********** I N M A T E I N T E R V I E W **********

DATE / TIME ARRIVED: _____ _____ TIME INTERVIEWED: _____

1) DO YOU KNOW OF ANY REASON THAT YOU SHOULD NOT BE PLACED IN GENERAL POPULATION ? YES ___ NO ___

2) HAVE YOU ASSISTED LAW ENFORCEMENT AGENTS IN ANY WAY ? YES ___ NO ___

3) ARE YOU A CIM CASE ? YES ___ NO ___

4) HAVE YOU TESTIFIED AGAINST ANYONE IN COURT ? YES ___ NO ___

5) ARE YOU A MEMBER/ASSOCIATE OF ANY GANG ? YES ___ NO ___

6A) HAVE YOU EVER BEEN SEXUALLY ASSAULTED ? YES ___ NO ___

6B) HAVE YOU RECENTLY BEEN SEXUALLY ASSAULTED ? YES ___ NO ___

INTERVIEWER COMMENTS: _____

_____

_____

CIRCLE ONE:
I HAVE / HAVE NOT RECEIVED A BUREAU OF PRISONS "ADMISSIONS AND ORIENTATION BOOKLET" DEFINING MY "RIGHTS AND RESPONSIBILITIES" AND THE "PROHIBITED ACTS AND DISCIPLINARY SEVERITY SCALE".

DO YOU WISH TO SELF-IDENTIFY YOUR SEXUAL ORIENTATION, GENDER IDENTITY, ANY DISABILITIES, AND/OR SELF-PERCEPTION OF VULNERABILITY ? YES ___ NO ___ N/A ___

INMATE COMMENT: _____

INMATE SIGNATURE: _____ DATE: _____

INTERVIEWER: _____ TITLE: _____ DATE: _____

********** S T A F F C H E C K L I S T **********

PSI REVIEWED ? YES ___ NO ___
CENTRAL FILE REVIEWED ? YES ___ NO ___
IS THERE A HISTORY OF SEXUALLY AGGRESSIVE BEHAVIOR ? YES ___ NO ___
COMMENTS: _____

_____

IF GENERAL PHYSICAL APPEARANCE IS NOT GOOD, EXPLAIN: _____

_____

PSYCH ALERT (YES/NO)....: YES / (IF YES, DO NOT RELEASE TO GENERAL POPULATION, NOTIFY PSYCHOLOGY)

OK FOR GENERAL POPULATION: YES ___ NO ___ (IF NO, EXPLAIN) _____

_____

_____

EFTA00048738

NAME.....: CABINES, UNIQUE
REGISTER NO: 77001-054
RACE / SEX.: BLACK / MALE
RESIDENCE..: BRONX, NY 10460

DOB (AGE): 05-04-1980 (36)
ETHNIC...: OTHER THAN HISP
RSP OF...: NYM A-PRE

MGMT VAR...: NONE

DESTINATION..: USM-NYS
USM LOCATION.: FNYS
DESIG REQ BY.: DSC
DT DESIGNATED: 05-06-2016

PUB SAFETY.: NONE
SEVERITY...: MODERATE
PRIOR.....: NONE
VOL SURR...: NO
REVIEW DATE: 05-06-2016
ESCAPE.....: NONE
VIOLENCE...: > 15 YRS SERIOUS

LEVEL/CUSTODY: MEDIUM /IN
PROJ REL DATE:
PROJ REL METH:
TRANSFER DATE: 08-02-2016
TRANSFER TYPE: ADM CHANGE

CMC:
MDS: NO DUTY , NO F/S , NO PAPER , SUIC WATCH
OFFN/CHG RMKS: 16CR.097(ALC),STUDY PURSUANT TO 18:4241(B) EXAM/EVAL NTE: 30DAYS
BASE OFFENSE:POSS WPN(FIREARM)

CCM REMARKS..: D/RTJ.MEN EXAM/EVAL,BASE OFF:POSS WEAPON(FIREARM),PR:97'PETIT
LARC,ROB,99'ASLT W/INJ,00'RES ARR,02'CS MARIJ,CP LOADED FIREAR
POSS CNTBND IN PRISON,NO MED/MEN HX AVAIL,SUB ABUSE HX.
"ASSAULT ON POLICE OFFICER W/FIREARM PRR 129"

DESIG REMARKS: THIS IS A CRT ORD'D 4241B PSY STUDY.

NOTE SENSITIVE-LIMITED OFFICIAL USE CMC AND SEPARATEE HARDCOPY DATA ATTACHED

REGISTER NO: 77001-054 NAME: CABINES

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS ARS FCL ASSIGN	ARS DATE	ARS QTR TIME ASSIGN
77001-054	CABINES	UNIQUE	NYM A-PRE	11-30-2016	1029 HQ1-001L

02 REMARKS: 5/6/16 OMDT/SMB; DSG TO SPG MH FOR CRT ORD'D 4241B PSY STUDY**
02 REMARKS: ** REQ DIR TRVL, USMS TO COORD TRVL/W SPG.

***** PO: EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

Bed Book Observation Schedule January – March 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			January 1 7 South AW-O	January 2 Unit 2 AW-P	January 3 11 South Executive Assistant	January 4 5 North IDO
January 5 Unit 2 IDO	January 6 7 South Captain	January 7 SHU Warden	January 8 11 South AW-O	January 9 9 North AW-P	January 10 5 South Executive Assistant	January 11 11 North IDO
January 12 9 North IDO	January 13 5 North Warden	January 14 11 South AW-O	January 15 Unit 2 AW-P	January 16 7 South Executive Assistant	January 17 SHU Captain	January 18 5 South IDO
January 19 5 North IDO	January 20 Unit 2 AW-O	January 21 5 South AW-P	January 22 7 North Executive Assistant	January 23 SHU Warden	January 24 7 North Captain	January 25 9 North IDO
January 26 7 South IDO	January 27 11 North Warden	January 28 11 South Captain	January 29 SHU AW-P	January 30 7 North Executive Assistant	January 31 5 South AW-O	February 1 5 North IDO
February 2 Unit 2 IDO	February 3 7 South Captain	February 4 SHU Warden	February 5 11 South AW-O	February 6 9 North AW-P	February 7 5 South Executive Assistant	February 8 11 North IDO
February 9 9 North IDO	February 10 5 North Warden	February 11 11 South AW-O	February 12 Unit 2 AW-P	February 13 7 South Executive Assistant	February 14 SHU Captain	February 15 5 South IDO
February 16 5 North IDO	February 17 Unit 2 AW-O	February 18 5 South AW-P	February 19 7 North Executive Assistant	February 20 SHU Captain	February 21 7 North Warden	February 22 9 North IDO
February 23 7 South IDO	February 24 11 North Warden	February 25 11 South Captain	February 26 SHU AW-P	February 27 7 North Executive Assistant	February 28 5 South AW-O	February 29 5 North IDO
March 1 7 South IDO	March 2 Unit 2 AW-P	March 3 11 South Executive Assistant	March 4 5 North AW-O	March 5 Unit 2 Warden	March 6 7 South Captain	March 7 SHU IDO
March 8 11 South IDO	March 9 9 North AW-P	March 10 5 South AW-O	March 11 11 North Captain	March 12 SHU Executive Assistant	March 13 5 North Warden	March 14 11 South IDO
March 15 Unit 2 IDO	March 16 7 South Executive Assistant	March 17 SHU Captain	March 18 5 South Warden	March 19 5 North AW-P	March 20 Unit 2 AW-O	March 21 5 South IDO
March 22 7 North IDO	March 23 SHU Captain	March 24 7 North Warden	March 25 9 North AW-O	March 26 7 South AW-P	March 27 11 North Executive Assistant	March 28 11 South IDO
March 29 Unit 2 IDO	March 30 7 North Executive Assistant	March 31 5 South AW-O				

Bed Book Observation Schedule April - June 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			April 1 7 South AW-O	April 2 Unit 2 AW-P	April 3 11 South Executive Assistant	April 4 SHU IDO
April 5 Unit 2 IDO	April 6 7 South Captain	April 7 SHU Warden	April 8 11 South AW-O	April 9 9 North AW-P	April 10 5 South Executive Assistant	April 11 11 North IDO
April 12 9 North IDO	April 13 5 North Warden	April 14 11 South AW-O	April 15 Unit 2 AW-P	April 16 7 South Executive Assistant	April 17 SHU Captain	April 18 5 South IDO
April 19 5 North IDO	April 20 Unit 2 AW-O	April 21 5 South AW-P	April 22 7 North Executive Assistant	April 23 SHU Warden	April 24 7 North Captain	April 25 9 North IDO
April 26 7 South IDO	April 27 11 North Warden	April 28 11 South Captain	April 29 SHU AW-P	April 30 7 North Executive Assistant	May 1 5 South AW-O	May 2 5 North IDO
May 3 Unit 2 IDO	May 4 7 South Captain	May 5 SHU Warden	May 6 11 South AW-O	May 7 9 North AW-P	May 8 5 South Executive Assistant	May 9 11 North IDO
May 10 9 North IDO	May 11 5 North Warden	May 12 11 South AW-O	May 13 Unit 2 AW-P	May 14 7 South Executive Assistant	May 15 SHU Captain	May 16 5 South IDO
May 17 5 North IDO	May 18 Unit 2 AW-O	May 19 5 South AW-P	May 20 7 North Executive Assistant	May 21 SHU Captain	May 22 7 North Warden	May 23 9 North IDO
May 24 7 South IDO	May 25 11 North Warden	May 26 11 South Captain	May 27 SHU AW-P	May 28 7 North Executive Assistant	May 29 5 South AW-O	May 30 5 North IDO
May 31 7 South IDO	June 1 Unit 2 AW-P	June 2 11 South Executive Assistant	June 3 5 North AW-O	June 4 Unit 2 Warden	June 5 7 South Captain	June 6 SHU IDO
June 7 11 South IDO	June 8 9 North AW-P	June 9 5 South AW-O	June 10 11 North Captain	June 11 SHU Executive Assistant	June 12 5 North Warden	June 13 11 South IDO
June 14 Unit 2 IDO	June 15 7 South Executive Assistant	June 16 SHU Captain	June 17 5 South Warden	June 18 5 North AW-P	June 19 Unit 2 AW-O	June 20 5 South IDO
June 21 7 North IDO	June 22 SHU Captain	June 23 7 North Warden	June 24 9 North AW-O	June 25 7 South AW-P	June 26 11 North Executive Assistant	June 27 11 South IDO
June 28 Unit 2 IDO	June 29 7 North Executive Assistant	June 30 5 South AW-O				

Bed Book Observation Schedule July – September 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			July 1 7 South AW-O	July 2 Unit 2 AW-P	July 3 11 South Executive Assistant	July 4 SHU IDO
July 5 Unit 2 IDO	July 6 7 South Captain	July 7 SHU Warden	July 8 11 South AW-O	July 9 9 North AW-P	July 10 5 South Executive Assistant	July 11 11 North IDO
July 12 9 North IDO	July 13 5 North Warden	July 14 11 South AW-O	July 15 Unit 2 AW-P	July 16 7 South Executive Assistant	July 17 SHU Captain	July 18 5 South IDO
July 19 5 North IDO	July 20 Unit 2 AW-O	July 21 5 South AW-P	July 22 7 North Executive Assistant	July 23 SHU Warden	July 24 7 North Captain	July 25 9 North IDO
July 26 7 South IDO	July 27 11 North Warden	July 28 11 South Captain	July 29 SHU AW-P	July 30 7 North Executive Assistant	July 31 5 South AW-O	August 1 5 North IDO
August 2 Unit 2 IDO	August 3 7 South Captain	August 4 SHU Warden	August 5 11 South AW-O	August 6 9 North AW-P	August 7 5 South Executive Assistant	August 8 11 North IDO
August 9 9 North IDO	August 10 5 North Warden	August 11 11 South AW-O	August 12 Unit 2 AW-P	August 13 7 South Executive Assistant	August 14 SHU Captain	August 15 5 South IDO
August 16 5 North IDO	August 17 Unit 2 AW-O	August 18 5 South AW-P	August 19 7 North Executive Assistant	August 20 SHU Captain	August 21 7 North Warden	August 22 9 North IDO
August 23 7 South IDO	August 24 11 North Warden	August 25 11 South Captain	August 26 SHU AW-P	August 27 7 North Executive Assistant	August 28 5 South AW-O	August 29 5 North IDO
August 30 7 South IDO	August 31 Unit 2 AW-P	September 1 11 South Executive Assistant	September 2 5 North AW-O	September 3 Unit 2 Warden	September 4 7 South Captain	September 5 SHU IDO
September 6 11 South IDO	September 7 9 North AW-P	September 8 5 South AW-O	September 9 11 North Captain	September 10 SHU Executive Assistant	September 11 5 North Warden	September 12 11 South IDO
September 13 Unit 2 IDO	September 14 7 South Executive Assistant	September 15 SHU Captain	September 16 5 South Warden	September 17 5 North AW-P	September 18 Unit 2 AW-O	September 19 5 South IDO
September 20 7 North IDO	September 21 SHU Captain	September 22 7 North Warden	September 23 9 North AW-O	September 24 7 South AW-P	September 25 11 North Executive Assistant	September 26 11 South IDO
September 27 Unit 2 IDO	September 28 7 North Executive Assistant	September 29 5 South AW-O	September 30 SHU AW-P			

[redacted] - 5 South Bedbook

From: [redacted]
To: Reid, Norman
Date: 1/10/2020 4:51 PM
Subject: 5 South Bedbook
CC: [redacted], [redacted]; Plourde, [redacted]
Attachments: 2020_01_10_16_49_51.pdf

I observed the bed book count in 5 South and there were several discrepancies. The Base Count is **89**. **13** bedbook picture cards were missing, **13** inmates were in the wrong beds.

Castro Reg. No. 41333-050 is in **49U**
Gray Reg. No. 26320-054 is in **60U**
Ortiz Reg. No. 99830-038 is in **60U**
Lantiqua Reg. No. 22651-055 is in **61U**
Nicholson Reg. No. 91216-053 is in **63L**
Auguste Reg. No. 81400-053 is in **63U**
Perry Reg. No. 01107-138 is in **72U**
Hancock Reg. No. 05261-015 is in **74L**
Escalara Reg. No. 76793-053 is in **74U**
Saunders Reg. No. 26169-014 is in **76U**
Horta Reg. No. 25562-014 is in **79U**
Law Reg. No. 78232-054 is in **84U**
Carter Reg. No. 58094-037 is in **87U**

[redacted]
Unit Manager
150 Park Row, New York
MCC Manhattan, NY 10007
[redacted]

Lean not unto your own understanding.

EFTA00048744

NYMBL 530*07 * POPULATION MONITORING CENSUS/ROSTER * 01-10-2020
PAGE 001 * GENERALIZED RETRIEVAL * 14:32:43

FUNCTION: R-P SELECTION CATEGORY: QTRG EQ E**S
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: FN 4: WRK 5: 6: 7: 8:
SEQ: NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)

55

	-Q-	-T-	-M-	-F-	-W-	-B-	-I-	-A-	-H-	-O-
G TOT		89	89	0	41	47	0	1	30	59

G0002 MORE PAGES TO FOLLOW . . .

NYMBL 530*07 * ROSTER * 01-10-2020
PAGE 002 14:32:43

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	WRK.....
E07S	E07-549L	85382-054	TORO	TYLER	HVAC
E07S	E07-550L	19722-052	CASTRO	FREDDY	PLUMBING
E07S	E07-550U	14604-052	MOODY	KEITH	ORD CCS
E07S	E07-551L	15777-104	BROWN	TERRELL	ELECTRIC
E07S	E07-551U	43330-037	SMITH	ANTONIO	ELECTRIC
E07S	E07-552L	78002-054	FERNANDEZ	HENRY	PLUMBING
E07S	E07-552U	72042-066	DIAZ-TORRE	MISAEL	PLUMBING
E07S	E07-553L	24263-052	SHOWERS	RONALD	HVAC
E07S	E07-553U	81146-053	QUARLES	BENJAMIN	A & O
E07S	E07-554L	04883-104	RODRIGUEZ	MANUEL	SAFETY
E07S	E07-554U	30912-069	HEREDIA-OR	ISMAEL	PLUMBING
E07S	E07-555L	63617-066	FLETCHER	ADAMMYCHAL	FS AM
E07S	E07-555U	86052-054	CAPELLAN	BRIAN	UNASSG
E07S	E07-556L	58326-066	ORTIZ-CORA	MARCOS	ELECTRIC
E07S	E07-556U	07687-036	SALDANA	YEISON	CMS CLERK
E08S	E08-557L	90088-083	WOOD	MICHAEL	A & O
E08S	E08-557U	09310-041	WILLIAMS	TIMOTHY	UNIT 5SFS
E08S	E08-558L	69586-066	WILLOUGHBY	KEVIN	ORD R/D
E08S	E08-558U	79679-054	WATSON	KEVIN	FS AM
E08S	E08-559L	85818-054	TSEPERKAS	DIMITRI	FS PM
E08S	E08-559U	96719-038	SAVAGE	DONALD	GM CARP
E08S	E08-560L	22065-052	SISTI II D	ALEXANDER	UNIT 5S
E08S	E08-561L	68111-054	NUNEZ	FRANKLIN	LAUNDRY 1
E08S	E08-562L	11414-067	SMITH	LEO	LAUNDRY 1
E08S	E08-562U	71347-050	BASKERVILL	CARNELL	A & O
E08S	E08-564L	50659-018	KIRK	ANTHONY	FS PM
E08S	E08-564U	85687-054	JACKSON	ERIK	UNASSG
E09S	E09-565L	62833-054	CROSBY	DAVID	ELECTRIC
E09S	E09-565U	65176-050	LUNA	ANTHONY	ORD R/D
E09S	E09-566L	81342-053	GOBA	YOUSEF	GM4
E09S	E09-566U	61269-054	PEREZ	FRANKIE	EDUCATION
E09S	E09-567U	89871-083	MATTOS	MICHAEL	WARDEN ORD
E09S	E09-568L	28223-055	DIRWEESH	IBRAHIM	A & O
E09S	E09-569U	70451-066	SHAMAN	LOUAY	A & O
E09S	E09-570L	79945-054	PEREZ-VASQ	ANGEL	UNIT 5S
E09S	E09-570U	90370-053	CHAN	MICHAEL	EDUCATION SUICIDE OR
E09S	E09-571L	81104-053	LONON	JEWEL	PLUMBING
E09S	E09-571U	13492-052	WALLACE	CHRISTOPHE	GM CARP
E09S	E09-572L	13510-067	HARRIS	PERCY	GM4
E10S	E10-573L	25953-052	TORRES	JUAN	GM CARP
E10S	E10-573U	09008-082	BILLINGS	JUSTIN	A & O
E10S	E10-575L	79823-054	THOMAS	DAVID	UNASSG
E10S	E10-575U	41333-050	CASTRO	MAXIMINO	FS PM
E10S	E10-575U	91070-054	RODRIGUEZ	GENE	A & O
E10S	E10-576L	13606-036	BOURGOIN	RANDOLPH	FS PM
E10S	E10-576U	58094-037	CARTER	DOUGLAS	A & O
E10S	E10-577L	79251-054	DELACRUZ	HECTOR	UNASSG
E10S	E10-577U	08367-070	VALDEZ	ERIC	SAFETY

G0002 MORE PAGES TO FOLLOW . . .

Castro 41333-050 491

S604 Gray 26328-054

Ortiz 99830-038

Lantigua 22065-055 614

Nicholson 91216-053 631

Augustin 81400-053 634

Perry 01107-138 724

Hancock 05201-054 L

Escalante 76793-053 74

Saunders 20169-014 764

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	WRK.....
E10S	E10-578L	78023-053	RAGHUNATH	ISHWARDAT	FS AM
E10S	E10-578L	99371-038	SIBLEY	GERALD	A & O
E10S	E10-578U	26169-014	SAUNDERS	CHRISTOPHE	PLUMBING
E10S	E10-579L	15657-179	GONZALEZ	OSMAR	WAREHOUSE
E10S	E10-580L	00896-138	PONA	LANCE	FS PM
E10S	E10-580U	33315-058	BELL	DAVID	A & O
E11S	E11-581L	79793-054	FERRER	GREGORY	FS AM
E11S	E11-581U	21458-052	ANDRADE	VINICIUS	A & O
E11S	E11-582L	92299-054	COOPER	MATTHEW	ELECTRIC
E11S	E11-582U	05261-015	HANCOCK	DAVID	FS AM
E11S	E11-582U	85612-054	HARRIS	CLARK	A & O
E11S	E11-583L	19668-052	MONGO	EQUAN	UNIT 5S
E11S	E11-583U	01107-138	PERRY	FRANKLIN	A & O
E11S	E11-583U	91216-053	NICHOLSON	ROBERT	ORD CCS
E11S	E11-584L	06084-082	ROSS	MICHAEL	UNASSG
E11S	E11-584U	81400-053	AUGUSTE	KAREEF	A & O
E11S	E11-585L	62407-054	[redacted]	JONATHAN	UNIT 5SFS
E11S	E11-585U	78856-054	GAINES	TONY	LAUNDRY 1
E11S	E11-586L	80507-038	BEATTY	LEO	FS AM
E11S	E11-586U	51555-037	BANKS	DARRELL	A & O
E11S	E11-586U	76793-053	ESCALARA	[redacted]	FS AM
E11S	E11-587L	58588-037	ROSS	DEVIN	UNIT 5S
E11S	E11-587U	22651-055	LANTIQUA	EDISON	A & O
E11S	E11-588L	71613-054	VARGAS	SAMUEL	FS AM
E11S	E11-588U	79727-054	DOMINGUEZ	BRIAN	A & O
E12S	E12-589L	77306-054	DANSOWAH	FRANKLIN	ELECTRIC
E12S	E12-589U	78232-054	LAW	JOSEPH	A & O
E12S	E12-590L	85621-054	TORRES	FAUSTO	GM CARP
E12S	E12-590U	85800-054	RIVAS	JIMMY	A & O
E12S	E12-591L	15934-014	LOPEZ	STEVEN	CMS CLERK
E12S	E12-591U	01260-138	PAGAN	FRANCISCO	LAUNDRY 1
E12S	E12-592L	14574-104	SUCICH	NICOLAS	EDUCATION
E12S	E12-592U	25562-014	HORTA MOLI	SERGIO	LAUNDRY 1
E12S	E12-592U	26320-014	GRAY	RYAN	A & O
E12S	E12-593L	05027-748	ARMETTA	ALBERT	A & O
E12S	E12-594L	76896-083	LENNON	DANIEL JUD	GM CARP
E12S	E12-594U	15253-049	HAYES	[redacted]	PLUMBING
E12S	E12-595L	27085-050	PHILLIPS	REGINALD	AW COMPLEX
E12S	E12-595U	21715-052	JACKSON	DARNELL	A & O
E12S	E12-596L	57297-083	BUCHANAN	[redacted]	ORD CCS
E12S	E12-596U	75224-066	BEITLER	LARRY	FS PM

Horta 25562-014 794

Law 78232-054 844

Carter 98094-037 874

G0000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted] - Bed Book Count - January 14, 2020 - Unit 11 South

From: [redacted]
To: Licon-Vitale, Marti
Date: 1/14/2020 5:01 PM
Subject: Bed Book Count - January 14, 2020 - Unit 11 South
CC: Bullock, Nathaniel; Darden, Jermaine; [redacted], [redacted]; Lupo, Rocco; N...

A bed book count was conducted in Unit 11 South and the following discrepancies were noted.

1 inmate did not reflect the correct bed assignments in SENTRY:
Pena, Joel, Register No. 87182-054 from K11-057U to K11-059U

3 inmates need bed book cards:
Reynolds, Arthur, Register No. 69739-054
Pena, Joel, Register No. 87182-054
Anderson, Maurice, Register No. 66504-054

4 inmates need IDs:
Paulino, Ramon, Register No. 85854-054
Green, Pierre, Register No. 87212-054
Martinez, Josiel, Register No. 76390-054
Arias-Vill, Walkin, Register No. 76388-054

Unit Manager Bullock corrected the assignment in SENTRY and printed bed book cards on the spot.

NYM/Lieutenants, Unit Manager, and IDO are included in this email as a courtesy. Thanks.

[redacted]
Associate Warden
MCC New York
[redacted]
Office: [redacted]
SAMSUNG: [redacted]

EFTA00048748

[redacted] - 9 South Bed Book

From: [redacted]
To: NYM/Executive Staff
Date: 12/19/2019 5:23 PM
Subject: 9 South Bed Book
CC: Licon-Vitale, Marti; Linton, Charles; [redacted], James; [redacted], Marquea
Attachments: 9 South.pdf

Good evening,

A bed book count was conducted on 9 south (SHU) this evening 12/19/2019 at the 4:00 pm count. The following discrepancies were found;

SENTRY change needed. Total count 62 in SHU, 3 inmates were keyed to the wrong cells and 2 inmates were keyed in SHU that were kicked out earlier in the day. Control and the unit officer were both notified and corrections were made on the spot.

Please see the attached roster for supporting documentation.

Ops Lt., Unit Manager, and IDO included in email as a courtesy.

Thank you

EFTA00048749

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  NYMFM  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *      12-19-2019
PAGE 001        *             GENERALIZED RETRIEVAL            *      16:08:32

FUNCTION: R-P          SELECTION CATEGORY: QTRG EQ Z**A
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: FN   4: QTR  5:      6:      7:      8:
                                                        SEQ: 4          NP:
                                      JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
```

	-Q-	-T-	-M-	-F-	-W-	-B-	-I-	-A-	-H-	-O-
G TOT		63	63	0	26	37	0	0	25	38

G0002 MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	QTR.....
Z02A	Z02-201LAD	68302-054	JONES	RAYSHAUN	Z02-201LAD
Z02A	Z02-202LAD	79413-054	MOSELEY	DIMETRI	Z02-202LAD
Z02A	Z02-203LAD	57358-037	PARADA-RAM	OSCAR	Z02-203LAD
Z02A	Z02-204LAD	71374-054	MARTIN	KAREEM	Z02-204LAD
Z03A	Z03-109LAD	86210-054	QUIROGA	FRANK	Z03-109LAD
Z03A	Z03-109UAD	77481-054	CANALES	ERICK	Z03-109UAD
Z03A	Z03-110LAD	85310-054	WILLIAMS	JAMES	Z03-110LAD
Z03A	Z03-110UAD	86277-054	SEMIDAY	LUIS	Z03-110UAD
Z03A	Z03-111LAD	85773-054	ROBINSON	TYQUAN	Z03-111LAD
Z03A	Z03-111UAD	87118-054	BRITO	YEFREL	Z03-111UAD
Z03A	Z03-112LAD	87077-054	CHAVIS	UNIQUE	Z03-112LAD
Z03A	Z03-112UAD	87140-054	JONES	UNIQUE	Z03-112UAD
Z03A	Z03-113LAD	86857-054	BRITO	MAXIMILIAN	Z03-113LAD
Z03A	Z03-113UAD	86216-054	SANCHEZ	CHRISTOPHE	Z03-113UAD
Z03A	Z03-114LAD	58001-054	POLK	TERRELL	Z03-114LAD
Z03A	Z03-114UAD	87328-054	RODRIGUEZ	MARQUISE	Z03-114UAD
Z03A	Z03-115LAD	66867-060	PANOS	CHRISTOPHE	Z03-115LAD
Z03A	Z03-115UAD	13719-033	HINES	GREG	Z03-115UAD
Z03A	Z03-116LAD	87036-054	MORA	ANTONIO	Z03-116LAD
Z03A	Z03-116UAD	86384-054	MORA	BRYAN	Z03-116UAD
Z04A	Z04-206LAD	08200-070	RENE	CHRISTOPHE	Z04-206LAD
Z04A	Z04-206UAD	71694-050	MCFADDEN	DAVID	Z04-206UAD
Z04A	Z04-207LAD	72480-018	SEVERINO C	LUIS	Z04-207LAD
Z04A	Z04-207UAD	87182-054	PENA	JOEL	Z04-207UAD
Z04A	Z04-208LAD	60103-380	FAVELA	FELICIANO	Z04-208LAD
Z04A	Z04-208UAD	60685-050	DOCKERY	MARTIN	Z04-208UAD
Z04A	Z04-209LAD	81131-053	BROWN	KAREEN	Z04-209LAD
Z04A	Z04-209UAD	78531-054	SAUNDERS	CRAIG	Z04-209UAD
Z04A	Z04-210LAD	86530-054	SALAHUDDIN	KHALIL	Z04-210LAD
Z04A	Z04-210UAD	85835-054	GRANDY	CLARENCE	Z04-210UAD
Z04A	Z04-211LAD	92404-054	BETTIS	ZUBEARU	Z04-211LAD
Z04A	Z04-212LAD	86342-053	SYMBY	[redacted]	Z04-212LAD
Z04A	Z04-212UAD	76232-054	WONEY	ISHI	Z04-212UAD
Z05A	Z05-117LAD	91216-053	NICHOLSON	ROBERT	Z05-117LAD
Z05A	Z05-118LAD	86923-054	NICHOLAS	MALIK	Z05-118LAD
Z05A	Z05-118UAD	27728-018	TOLLIVER	KORNEAL	Z05-118UAD
Z05A	Z05-119LAD	77930-054	DIAZ	ROBERT	Z05-119LAD
Z05A	Z05-119UAD	87172-054	NEWLAND	KENDALL	Z05-119UAD
Z05A	Z05-120LAD	87145-054	THWAITES	KALVIN	Z05-120LAD
Z05A	Z05-121LAD	83659-053	HARRIS	LAQUAN	Z05-121LAD
Z05A	Z05-121UAD	79410-054	HARRIS	NICHOLAS	Z05-121UAD
Z05A	Z05-122LAD	45655-054	BARRIENTOS	RENE	Z05-122LAD
Z05A	Z05-122UAD	89380-053	DAVIS	[redacted]	Z05-122UAD
Z05A	Z05-123LAD	87146-054	SANTANA	VICTOR	Z05-123LAD
Z05A	Z05-123UAD	86878-054	GARCIA	DAVID	Z05-123UAD
Z05A	Z05-124LAD	86880-054	VARGAS	JOSE	Z05-124LAD
Z05A	Z05-124UAD	87297-054	GARCIA	CARLOS	Z05-124UAD
Z06A	Z06-213LAD	76249-054	OROZCO	JOSE	Z06-213LAD
Z06A	Z06-213UAD	87209-054	OLIVO	JOSHUA	Z06-213UAD

G0002 MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	QTR.....
Z06A	Z06-214LAD	51698-054	LOPEZ	JOEL	Z06-214LAD
Z06A	Z06-214UAD	79487-054	MINJAREZ	SANTOS	Z06-214UAD
Z06A	Z06-215LAD	79046-054	COLLAZO	HIRAM	Z06-215LAD
Z06A	Z06-215UAD	86162-054	WILLIAMS	SHARIEF	Z06-215UAD
Z06A	Z06-216LAD	00425-509	LAWRENCE	DARRELL	Z06-216LAD
Z06A	Z06-216UAD	87353-054	DARBOE	GABRIL	Z06-216UAD
Z06A	Z06-217LAD	86919-054	BUTLER	RAHSAAN	Z06-217LAD
Z06A	Z06-217UAD	87178-054	KING	DEON	Z06-217UAD
Z06A	Z06-218LAD	87589-054	DISLA MELO	JOSE	Z06-218LAD
Z06A	Z06-218UAD	32383-054	SANCHEZ	JUAN	Z06-218UAD
Z06A	Z06-219LAD	89520-053	CONTRERAS	JHONNY	Z06-219LAD
Z06A	Z06-219UAD	86319-054	REYES-BONI	JUAN	Z06-219UAD
Z06A	Z06-220LAD	76376-054	CLARK	ZACHARY	Z06-220LAD
Z06A	Z06-220UAD	76091-054	MONSANTO-G	LUIS	Z06-220UAD

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYM/Exec Assistant~ - Fwd: RE: 5 North & 5 South bed book count

From: Rocco Lupo
To: [redacted], [redacted]; Licon-Vitale, Marti; NYM/Exec Assistant~; NYM/Lieuten...
Date: 1/20/2020 7:14 AM
Subject: Fwd: RE: 5 North & 5 South bed book count

Good morning.

I conducted bed book counts in 5N and 5S on Sunday, January 19. The bed book count was in order in 5N. However 5S bed book count was not in order.
The following issues were present.

- Cards were missing.
- Cards were present in the book from inmates who left the institution.
- Inmates were not in the proper cells.

The Unit Officer corrected the issue with most of the cards at the conclusion of the count. However inmates will need to be moved into the proper cells or the SENTRY Roster will need to be updated.

Thank you

Rocco

EFTA00048753

[redacted] - SHU Bed Book Count and Bed Book Audit 1/20/2020

From: [redacted]
To: Brian Best; [redacted]; David LeMaster; [redacted]; Marti Licon-...
Date: 1/20/2020 5:00 PM
Subject: SHU Bed Book Count and Bed Book Audit 1/20/2020
Attachments: Untitled.PDF

A bed book count was conducted in Unit 9 South with the following discrepancies: Ensure that reference to a Bed Book Count with discrepancies are documented in the Lieutenant Daily Log

An audit of the Bed Book revealed that the follow inmate was missing a Door Card, Bed Book Card, and Board Card Estevez, Steven Reg, No. 86102-054

The SHU OIC will create the following missing cards this evening.

Inmates Parada- Ramirez, Oscar Reg. No. 57358-037 assigned ZO5--124 LAD incorrect bed assignment should reflect Z04- 205 LAD. Jerry Reyes assigned to Z05 - 118 LAD should reflect Z05- 117 LAD

The SHU OIC will make necessary bed assignment changes in SENTRY.

NYM/Lieutenants, Unit Managers, and IDO are included in this email as a courtesy. Thanks.

Jermaine C. Darden
Captain
Metropolitan Correctional Center
[redacted]
Office: (646) 836-6448
Blackberry (646) 423-0779

EFTA00048754

GRP.	SPECIFIC..	REG.....	LN.....	FN.....
Z01A	Z01-101LAD	68302-054	JONES	RAYSHAUN
Z01A	Z01-102LAD	76378-054	SOLIS	HEINNER
Z01A	Z01-102UAD	76386-054	BROWNING	IDRIS
Z01A	Z01-103LAD	79831-054	VENTURA	CHARLES
Z01A	Z01-103UAD	86342-053	SYMBY	JOHN
Z01A	Z01-104LAD	86319-054	REYES-BONI	JUAN
Z01A	Z01-104UAD	87304-054	GARCIA	JOSE
Z01A	Z01-105LAD	90800-053	MCCLOUD	JAMES
Z01A	Z01-105UAD	86587-054	KINTEA	MCKENZIE
Z01A	Z01-106LAD	87306-054	GUERRERO-M	CRISTIAN
Z01A	Z01-106UAD	87305-054	RIVERA	ALEXANDER
Z01A	Z01-107LAD	87617-054	GUMERA	JOSHUA
Z01A	Z01-107UAD	87276-054	AGOSTO	RAUL
Z02A	Z02-201LAD	79413-054	MOSELEY	DIMETRI
Z02A	Z02-202LAD	71374-054	MARTIN	KAREEM
Z02A	Z02-204LAD	51782-054	PEDRO	MARTIN
Z03A	Z03-109LAD	77052-054	DELEON	KROUCHE
Z03A	Z03-109UAD	20472-038	LOPEZ	CARLOS
Z03A	Z03-110LAD	85310-054	WILLIAMS	JAMES
Z03A	Z03-110UAD	15408-002	PFEIFER	DERYKE
Z03A	Z03-111UAD	86857-054	BRITO	MAXIMILIAN
Z03A	Z03-112LAD	87016-054	JONES	THERYN
Z03A	Z03-112UAD	79689-054	HOPKINS	ARIUS
Z03A	Z03-113LAD	86117-054	ROJAS	ADAN
Z03A	Z03-113UAD	76319-054	JIMENEZ-CA	JUNIOR
Z03A	Z03-114LAD	86880-054	VARGAS	JOSE
Z03A	Z03-114UAD	87297-054	GARCIA	CARLOS
Z03A	Z03-115LAD	87337-054	TEJADA	JUAN
Z03A	Z03-115UAD	77481-054	CANALES	ERICK
Z04A	Z04-206LAD	87311-054	SOLLA	RAMON
Z04A	Z04-206UAD	13526-265	GORDON	ONEIL
Z04A	Z04-207LAD	87503-054	ROSSIS-PAS	CESAR
Z04A	Z04-207UDS	51698-054	LOPEZ	JOEL
Z04A	Z04-208LAD	81131-053	BROWN	KAREEN
Z04A	Z04-208UAD	87328-054	RODRIGUEZ	MARQUISE
Z04A	Z04-209LAD	85781-054	SUMPTER	TYRELL
Z04A	Z04-209UDS	92404-054	BETTIS	ZUBEARU
Z04A	Z04-210LAD	78531-054	SAUNDERS	CRAIG
Z04A	Z04-210UAD	79950-054	FRIAS	MIGUEL
Z04A	Z04-211LAD	86784-054	ROWE	MICHAEL
Z04A	Z04-211UAD	86931-054	KABA	MORA
Z04A	Z04-212LAD	60685-050	DOCKERY	MARTIN
Z04A	Z04-212UAD	71694-050	MCFADDEN	DAVID
Z05A	Z05-118LAD	85361-053	REYES	JERRY
Z05A	Z05-119LDS	87172-054	NEWLAND	KENDALL
Z05A	Z05-119UAD	87145-054	THWAITES	KALVIN
Z05A	Z05-120LAD	83659-053	HARRIS	LAQUAN
Z05A	Z05-120UAD	60558-054	HIGHTOWER	RANDY
Z05A	Z05-121LAD	71995-054	DAVIS	MYKAI

118 EMPTY

117 PARADA ROMINEZ

124 EMPTY

205 REYES —

G0002 MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	
Z05A	Z05-121UAD	70879-054	DAVIS	TYRE	
Z05A	Z05-122LAD	86102-054	ESTEVEZ	STEVEN	MISSING BED BOOK CARD
Z05A	Z05-123LAD	77428-054	RODRIGUEZ	JOSE	
Z05A	Z05-123UAD	87123-054	WILSON	ROBERT	
Z05A	Z05-124LAD	57358-037	PARADA-RAM	OSCAR	WRONG BED ASSIGNMENT
Z06A	Z06-213LAD	90859-053	CHACON	JOSE	
Z06A	Z06-213UAD	76091-054	MONSANTO-G	LUIS	
Z06A	Z06-214LAD	81104-053	LONON	JEWEL	
Z06A	Z06-214UAD	86114-054	GRULLAR	WILLIAM	
Z06A	Z06-215LAD	78162-054	CERUTI	SAMUEL	
Z06A	Z06-215UAD	19732-104	ORSINI-QUI	MICHOLS	
Z06A	Z06-216LAD	76073-054	ROBERSON	MARCUS	
Z06A	Z06-216UDS	60103-380	FAVELA	FELICIANO	
Z06A	Z06-217LAD	79102-054	REYES	FRANKIE	
Z06A	Z06-217UAD	86164-054	CAVE	ETHAN	
Z06A	Z06-218LAD	76376-054	CLARK	ZACHARY	
Z06A	Z06-218UAD	68152-054	HOYT	KENNETH	
Z06A	Z06-219LAD	86432-054	MORCILIO	RUBEN	
Z06A	Z06-219UAD	83719-053	CABRERA	DENNIS	
Z06A	Z06-220LAD	19374-052	PICKENS	KAMEL	
Z06A	Z06-220UAD	87178-054	KING	DEON	
Z07B	Z07-301LAD	91782-053	ASAINOV	RUSLAN	
Z07B	Z07-302LAD	90479-053	KANDIC	MIRSAD	
Z07B	Z07-303LAD	77704-054	ALIMEHMETI	SAJMIR	
Z07B	Z07-304LAD	79715-054	SAIPOV	SAYFULLO	
Z07B	Z07-305LAD	86743-054	AVENATI	MICHAEL	
Z07B	Z07-306LAD	79471-054	SCHULTE	JOSHUA	

G0000 TRANSACTION SUCCESSFULLY COMPLETED

On Wednesday, September 25, 2019, a review of the following log books was conducted.

FRONT LOBBY
Front Lobby Officer's Log Book
Social Visiting Log
Random Visitor Pat Search Log
Contractor/Volunteer Log Book
Law Enforcement Log Book
Attorney Logo Book

The following discrepancies were discovered:

A) Random Visitor Log Book did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness.
B) Contractor/Volunteer Log Book. Although the book is up to date, the column indicating staff escort was not always filled in.
C) Law Enforcement Log Book was up to date; however, the time of departure was not always documented.
D) Attorney Log was missing inmate register numbers and more often than not was illegible.
E) There was no Visitor Denial Log

ATTORNEY CONFERENCE
Legal Visit Log
Visual Search Log

There were no discrepancies for the two Attorney Conference Logs listed above.

Executive Staff

Marti Licon-Vitale
Warden

[redacted]
Associate Warden
Programs

[redacted]
Associate Warden
Operations

[redacted]
Executive Assistant

[redacted]
Captain

Dr. [redacted]
Chief Psychologist

[redacted]
Supervisory Attorney

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U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
[redacted]

Office of the Warden

November 13, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

Institution Response: 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assignment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response: 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

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Institution Response: 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative

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Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of

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16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

Institution Response: 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology staff considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, Special Investigative Services staff will conduct all investigations in matters of attempted suicide and make a determination as to whether an incident report is warranted.

The Reconstruction team stated medical staff conducted Inmate Epstein's Intake Screening late. SENTRY records reflect Inmate Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) [redacted] on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted] within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation. The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With

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regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

Institution Response: 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

Institution Response: 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m.

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institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

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The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a

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member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further,

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Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officer are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRU Scope to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

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Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff have prepared and are awaiting approval of training and procedures to allow them to inspect institutional AEDs locally in between/in between outside inspections by Great Lakes Biomedical Services. A copy of the proposed procedures is attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

Institution Response: 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.

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With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Institution Response: 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse

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Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice

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Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

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U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]

November 6, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

Institution Response: 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assisgnment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response: 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for

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psychological stability.

Institution Response: 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that

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an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on
July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and

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signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

Institution Response: 4. Documentation Accuracy:

The Reconstruction indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

CORRECTIONAL SERVICES IN RE INCIDENT REPORT

The Reconstruction stated medical staff conducted Inmate Epstein's Intake Screening late. SENTRY records reflect Inmate Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) [redacted] on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted] within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction noted discrepancies in the procedures approved for Psychological Observation. The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally

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Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

Institution Response: 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

Institution Response: 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-

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mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As an automatic response to all incoming emails, all Psychology staff added the following auto-reply: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

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The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

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Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant . Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results are maintained by Correctional services in the Daily Log.

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In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

THE BELOW IS NOT RESPONSIVE. WE NEED A STATEMENT AS TO WHEN THE 3 ATTORNEY LOG BOOKS AND THE INMATE SEARCH LOGBOOK FROM ATTORNEY CONFERENCE WERE SECURED AND A PLAN TO PULL THEM IN THE EVENT OF ANY FUTURE SUICIDE IF APPLICABLE. WE ALSO NEED TO ADDRESS HOW THE LOGBOOKS WERE FIXED TO ENSURE ACCURATE DOCUMENTATION.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

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Institution Response: 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only.
The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.
During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, STAFF MUST SIGN THE INMATE COMPANION LOG BOOK EVERY 60 MINUTES. Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. Every shift a Lieutenant will make rounds and remove the inmate from the cell and perform a cursory search.
No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens , pencils, or anything else not prescribe by Psychology staff should be in the cell.
The inmate will be outfitted in a (Suicide Preventive Smock, Suicide Preventive Blanket, Suicide Preventive Mattress and if necessary a Suicide Preventive Helmet). Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have Radios, MP-3 Players, Magazines, Books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on Suicide Watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

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Institution Response: 12. Staffing:

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

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U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]

November 1, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. C&A officer is responsible for entering the proper assisgnment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

2. Rounds: SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an (ORANGE) picture door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captian video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

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Institution Response: 3. Cellmate Assignments: Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to extort Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP
Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely

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violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed
August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on
July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Institution Response: 4. Documentation Accuracy

Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292's on a daily basis, and provide the Captain with an assurance memorandum. 292's will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OIC in a handwritten manner.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour.

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The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

Inmate Jeffery Epstein #76318-05, arrived in the Receiving and Discharge (R&D), area, on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Health Services staff, Physician Assistant (PA) [redacted] on July 6, 2019, the same night he arrived in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted]. According to P6031.04, Patient Care, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening was conducted timely and in accordance to policy.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between
1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40
a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, M Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted] error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292. ,

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book;

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179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

Institution Response: 5. There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an
Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on
July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for
9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

Institution Response: 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY.
Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he

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was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

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The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification/identification and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings, and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

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Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit. Periodic and un announced checks are conducted. Specifically, SENTRY Roster PP 30 Quarters assignments are audited daily by the assigned Lieutenant in the unit. Executive Staff conduct routine bed book counts in the unit. Procedures of how the count is conducted any discrepancies are identified and corrected. Results are maintained by Correctional services in Daily

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Log.
In order to properly account for inmates in the unit, staff have informed not use the (Inmate Locator Form), due to forms inability as a reliable means for accounting for inmates and cell assignments. A Unit Accountability Board along with SENTRY PP 30 Quarters Roster has been placed in the unit to establish better oversight over inmate accountability.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books: Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only.
The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.
During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, ***STAFF MUST SIGN THE INMATE COMPANION LOG BOOK EVERY 60 MINUTES.*** Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. Every shift a Lieutenant will make rounds and remove the inmate from the cell and perform a cursory search.
No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens , pencils, or anything else not prescribe by Psychology staff should be in the cell.
The inmate will be outfitted in a ***(Suicide Preventive Smock, Suicide Preventive Blanket, Suicide Preventive Mattress and if necessary a Suicide Preventive Helmet)***.
Inmate Companions will be searched prior to assuming duties.
Inmate Companions are not allowed to have Radios, MP-3 Players, Magazines, Books or anything that would distract them from maintaining constant supervision.
Inmate Companions will not have direct or physical contact with inmates on Suicide Watch.

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10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct perspective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services, upon their arrival. It must be noted that the list reviewed by the reconstruction team was an old and outdated list (January 8, 2018).

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

Institution Response: 11. Post Orders & SHU Training
The Suicide Watch Post Orders **is** located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribe web-based training as identified on the agenda. Staff assigned to SHU and have not received the mandatory training before assuming post; will be roster adjusted to attend another training day as assigned by the Captain.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Institution Response: 12. Staffing

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC

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New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Institution Response: 13. Sex Offense Risk Factors
The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

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U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]

November 1, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

2. Rounds: SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with (ORANGE) door to ensure staff are aware to take more security pre-cautions in dealing with this inmate.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

3. Cellmate Assignments: The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to extort Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

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Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

3. Cellmate Assignments

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP
Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat

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Assessment was completed
August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

4. Documentation Accuracy

Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on
July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody

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which was on July 6, 2019, according to P6031.04, Patient Care.

4. Inmate Jeffery Epstein #76318-05, arrived in the Receiving and Discharge (R&D), area, on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Health Services staff, Physician Assistant (PA) [redacted] on July 6, 2019, the same night he arrived in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted]. According to P6031.04, Patient Care, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening was conducted timely and in accordance to policy.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between
1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40
a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, M Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted] error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292. ,

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book;

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these

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calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

5. There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an
Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on
July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for
9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY.
Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened
the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately

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9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

7. Follow Up:

Staff have been trained when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification/identification and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the

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institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings, and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August

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10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

8. Inmate Accountability and Assignment Accuracy

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit. Periodic and un announced checks are conducted. Specifically, SENTRY Roster PP 30 Quarters assignments are audited daily by the assigned Lieutenant in the unit. Executive Staff conduct routine bed book counts in the unit. Procedures of how the count is conducted any discrepancies are identified and corrected. Results are maintained by Correctional services in Daily Log.
In order to properly account for inmates in the unit, staff have informed not use the (Inmate Locator Form), due to forms inability as a reliable means for accounting for inmates and cell assignments. A Unit Accountability Board along with SENTRY PP 30 Quarters Roster has been placed in the unit to establish better oversight over inmate accountability.

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9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

9. Attorney Log Books: Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only.
The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.
During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, ***STAFF MUST SIGN THE INMATE COMPANION LOG BOOK EVERY 60 MINUTES.*** Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. Every shift a Lieutenant will make rounds and remove the inmate from the cell and perform a cursory search.
No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens , pencils, or anything else not prescribe by Psychology staff should be in the cell.
The inmate will be outfitted in a ***(Suicide Preventive Smock, Suicide Preventive Blanket, Suicide Preventive Mattress and if necessary a Suicide Preventive Helmet)***.
Inmate Companions will be searched prior to assuming duties.
Inmate Companions are not allowed to have Radios, MP-3 Players, Magazines, Books or anything that would distract them from maintaining constant supervision.
Inmate Companions will not have direct or physical contact with inmates on Suicide Watch.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

10: A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct perspective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services, upon their arrival. It must be noted that the list reviewed by the reconstruction team was an old

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and outdated list (January 8, 2018).

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

11. Post Orders & SHU Training

The Suicide Watch Post Orders is located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribe web-based training as identified on the agenda. Staff assigned to SHU and have not received the mandatory training before assuming post; will be roster adjusted to attend another training day as assigned by the Captain.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

12. Staffing

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

13. Sex Offense Risk Factors

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department

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Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

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Suicide Timeline,

re: Epstein, Jeffrey [redacted], Reg. No. 73618-054

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.
7:32 am PIO notified of incident by the Warden
***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 [redacted] 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 [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] 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 [redacted] 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 release 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.

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]

November 1, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. C&A officer is responsible for entering the proper assisgnment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

2. Rounds: SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an (ORANGE) picture door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captian video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

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Institution Response: 3. Cellmate Assignments: Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to extort Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP
Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely

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violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed
August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on
July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Institution Response: 4. Documentation Accuracy

Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292's on a daily basis, and provide the Captain with an assurance memorandum. 292's will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OIC in a handwritten manner.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour.

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The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

Inmate Jeffery Epstein #76318-05, arrived in the Receiving and Discharge (R&D), area, on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Health Services staff, Physician Assistant (PA) [redacted] on July 6, 2019, the same night he arrived in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted]. According to P6031.04, Patient Care, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening was conducted timely and in accordance to policy.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between
1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40
a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, M Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted] error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292. ,

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book;

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179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

Institution Response: 5. There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an
Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on
July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for
9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

Institution Response: 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY.
Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he

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was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

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The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification/identification and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings, and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

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Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit. Periodic and un announced checks are conducted. Specifically, SENTRY Roster PP 30 Quarters assignments are audited daily by the assigned Lieutenant in the unit. Executive Staff conduct routine bed book counts in the unit. Procedures of how the count is conducted any discrepancies are identified and corrected. Results are maintained by Correctional services in Daily

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Log.
In order to properly account for inmates in the unit, staff have informed not use the (Inmate Locator Form), due to forms inability as a reliable means for accounting for inmates and cell assignments. A Unit Accountability Board along with SENTRY PP 30 Quarters Roster has been placed in the unit to establish better oversight over inmate accountability.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books: Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only.
The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.
During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, ***STAFF MUST SIGN THE INMATE COMPANION LOG BOOK EVERY 60 MINUTES.*** Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. Every shift a Lieutenant will make rounds and remove the inmate from the cell and perform a cursory search.
No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens , pencils, or anything else not prescribe by Psychology staff should be in the cell.
The inmate will be outfitted in a ***(Suicide Preventive Smock, Suicide Preventive Blanket, Suicide Preventive Mattress and if necessary a Suicide Preventive Helmet)***.
Inmate Companions will be searched prior to assuming duties.
Inmate Companions are not allowed to have Radios, MP-3 Players, Magazines, Books or anything that would distract them from maintaining constant supervision.
Inmate Companions will not have direct or physical contact with inmates on Suicide Watch.

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10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct perspective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services, upon their arrival. It must be noted that the list reviewed by the reconstruction team was an old and outdated list (January 8, 2018).

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

Institution Response: 11. Post Orders & SHU Training
The Suicide Watch Post Orders **is** located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribe web-based training as identified on the agenda. Staff assigned to SHU and have not received the mandatory training before assuming post; will be roster adjusted to attend another training day as assigned by the Captain.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Institution Response: 12. Staffing

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC

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New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Institution Response: 13. Sex Offense Risk Factors
The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

EFTA00048822

U.S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
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150 Park Row
New York, New York 10007
(646) 836-6300

MEMORANDUM FOR [redacted] **WARDEN, METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NEW YORK**

FROM: [redacted], PsyD, Chief Psychologist, MCC New York

THRU: [redacted], Associate Warden, Programs, MCC New York

SUBJECT: **RESUBMITTAL OF PROCEDURAL MEMORANDUM FOR PSY ALERT INMATES**

1. PURPOSE: To establish procedures at the Metropolitan Correctional Center (MCC), New York, New York, with regard to inmates with a PSY ALERT assignment.

2. DEFINITION: The Case Management Activity (CMA) Psychology Alert (PSY ALERT) assignment is applied to inmates with substantial mental health concerns that require extra care when their housing is changed or they are transferred. Generally, the PSY ALERT assignment is to be applied in special mental health cases that will likely pose management and security concerns for the institution when an inmate's housing is changed or when a transfer occurs. The guiding principle of the PSY ALERT assignment is continuity of care. Inmates with a PSY ALERT assignment are reviewed by a psychologist upon arrival. Inmates with a PSY ALERT assignment must always have a face to face interview with a psychologist before releasing to general population. Placement in SHU in lieu of general population is not an acceptable alternative to a face to face interview with a psychologist. If an inmate with a PSY ALERT assignment arrives at the institution during a time period when no psychologist is scheduled to be on duty, the face to face interview is conducted by the Mental Health Duty Officer.

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In addition, inmates with a PSY ALERT assignment are reviewed by a psychologist when under consideration for a transfer and when placed in restrictive housing. To ensure this review occurs, applicable inmates receive a PSY ALERT assignment in SENTRY, as described in the Program Statement 5324.007 SENTRY Psychology Alert Function. Enhanced psychological review procedures for inmates with a PSY ALERT assignment are detailed in the above Program Statement, as well as general guidelines for placing an inmate in PSY ALERT status.

3. PROCEDURES: The following are the local procedural guidelines for PSY ALERT Inmates:

   A. Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is no psychologist in the institution when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in Receiving and Discharge (R&D) and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

   B. Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

   C. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips.

   D. The Psychology Services Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Services Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of Psychology Services to assess whether a PSY ALERT inmate is scheduled to attend court the following day.

E. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

F. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Services Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

G. The Psychology Services Department will conduct training with R&D staff annually and upon re-issuance of this procedural memorandum, to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

cc: NYM/Correctional Services
NYM/Health Services Administrator
NYM/ Psychology Services
NYM/Warden
NYM/Associate Warden – Programs

U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

November 13, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York [redacted]

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

Institution Response: 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

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Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assignment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response: 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

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Institution Response: 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative

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Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of

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16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

Institution Response: 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology staff considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, staff shall continue to follow Program Statement 5270.09, *Inmate Discipline Program* in writing incident reports as appropriate. As more complex matters (including attempted suicide) warrant, Special Investigative Services staff will conduct appropriate investigations and make a determination as to whether an incident report is warranted. Psychology Services staff will also be consulted where their expertise is required.

The Reconstruction team stated medical staff conducted Mr. Epstein's Intake Screening late. SENTRY records reflect Mr. Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) [redacted] on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted] within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation.

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The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

Institution Response: 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

Institution Response: 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

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7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact

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(verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

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When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily SENTRY roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with

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the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further, Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officers are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. The Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRUSCOPE to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible

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evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff provides training and conducts monthly inspections of all AEDs in the institution. Great Lakes Biomedical Services, an outside contractor, conducts a bi-annual inspection and provides a report. Procedures on inspecting all AEDS in the institution have been prepared and are awaiting approval. These procedures are attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

Institution Response: 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books.

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All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.

With regard to SHU Suicide Prevention training, this continues to be conducted on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book in which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

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Institution Response: 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff meetings, Department Head meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

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U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row
New York, New York 10007

November 5, 2019

MEMORANDUM FOR [redacted] **M.D., MEDICAL DIRECTOR**
WASHINGTON, DC

FROM: [redacted], Warden

SUBJECT: Multi-Level Mortality Chart Review
Consultant's Comments

This memorandum is in response to the multi-level mortality review dated October 29, 2019, whereas, several recommendations were made concerning the Automated External Defibrillators (AEDs) at MCC New York.

Please see the attachment, which addresses your recommendations. If you have any questions or concerns, please do not hesitate to contact me at [redacted].

MCC New York

Procedures for Monitoring, Testing and Inspecting Automated External Defibrillators (AEDs)

This procedural statement outlines procedures for monitoring, inspecting and testing all Automated External Defibrillators (AED) at MCC New York.

1. Every month, the Health Services Administrator (HSA) or designee will conduct an inspection and testing of all AEDs and document the findings on an inspection form. The inspection will consists of inspecting the condition of the batteries and pads and checking the expiration date, control number and location of all AEDs in the institution, to ensure they are properly functioning. All AEDs "in service and out of service" will be tested. This information will be reported to the quarterly Governing Body meeting, for one year.

2. All AEDs will be inspected and tested bi-annually by the contract biomedical company and a report will be provided by the company.

3. Back up batteries (LIFEPAK 1000) are available and are checked as per the manufacturer's recommendations, which are:

a. Inspect the fuel gauge, which provides an easy way to determine the available battery capacity.
b. Do not attempt to recharge.
c. Do not allow electrical connection between the battery contacts.
d. Use and store batteries in a location where temperatures are between 20° and 30°C (68° and 86°F). Higher temperatures accelerate the loss of charge and decrease battery life. Lower temperatures reduce battery capacity.
e. Dispose of expired or depleted nonrechargeable batteries according to national, regional and local regulations for battery disposal.

Sign-in Sheet

Institution: MCC New York

Employee Services POC: Health Services Department

Course Title: Automated Defibrillator Inspecting, Testing and Maintenance

Class Start Date: NOVEMBER 4, 2019

Class End Date: NOVEMBER 4, 2019

Duty Hours: 2:00 p.m.

Please use official name and print legibly to ensure you receive credit for training.

	Last Name (printed)	First Name (printed)	BOP ID #	Signature
1	[redacted]	[redacted]	59465	[redacted]
2			52781	
3			61077	
4			14568	
5			57051	
6			45372	
7			48616	
8			57992	
9			60457	
10			18025	
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

AED MONTHLY CHECK

MCC New York

Month: November 2019

Location	BATTERY (OK) EXPIRATION Date	# OF AED PAD SETS	PAD EXPIRATION DATE	Stretcher and ALL STRAPS	IN SERVICE	OUT OF SERVICE
Roof Control # 54149						
11 Sallyport Control # 54225						
SHU Control # 54226						
7 Sallyport Control # 54227						
5 Sallyport Control # 54224						
3 Sallyport Control # 54238						
3rd floor PCU unit Control # 54145						
2 Floor Sallyport Control # 54147						
2nd Floor Urgent Care Room Control # 54148						
1st floor Warden's Complex Area Control # 54239						
Food Sally Port Control # 54205						
9 Sally port						
9 South Control # 54226						

Name of Reviewer

Date

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

Metropolitan Correctional Center

Office of the Warden

150 Park Row
New York, New York 10007

June 5, 2019

MEMORANDUM FOR [redacted] **REGIONAL DIRECTOR**

FROM: [redacted], Warden

SUBJECT: Request for Renewal of the SW Room Waiver

We are requesting the annual renewal of the suicide watch room waiver from Program Statement 5324.05, Suicide Prevention Program. On June 18, 2018, [redacted], Regional Director, approved the use of additional suicide prevention rooms based on the unique custody and security requirements of this facility. This wavier is always reviewed on a yearly basis. Furthermore, it is worth noting the cells have been renovated to meet the requirements for a suicide prevention room. The additional suicide prevention rooms are as follows:

- 1 room on 9 South (Special Housing Unit)
- 2 rooms on 10S Lower – (H Tier-Administrative Maximum Detention)
- 1 room on Unit 2 (Female Unit)
- 1 room on the WITSEC Unit.

If you have any questions or concerns, please do not hesitate to contact me.

[redacted]

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
[redacted]

November 1, 2019

MEMORANDUM FOR [redacted], ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

1.Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

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When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology verbally notifies the Lieutenant when inmates are removed from suicide watch and communicates to the Lieutenant that they will need to be placed with a cellmate (Providing direct communication and instructions). Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted], Associate Warden explaining a consultation between [redacted] and Dr. [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

3. Cellmate Assignments: The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to extort Mr. Epstein.

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Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

3. Cellmate Assignments

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from Operations Lieutenant [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer [redacted], who responded to this emergency, wrote a memorandum dated July 23,

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2019. In that memorandum, Officer [redacted] wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer [redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP
Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed
August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

[redacted] entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document.
Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

4. Documentation Accuracy

Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both

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Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide or observation watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted], Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

4: Inmate Jeffery Epstein #76318-05, arrived in the Receiving and Discharge (R&D), area, on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Health Services staff, Physician Assistant (PA) [redacted] on July 6, 2019, the same night he arrived in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA [redacted]. According to P6031.04, Patient Care, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening was conducted timely and in accordance to policy.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted], Associate Warden to [redacted] with a carbon copy to Warden [redacted] on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

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A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292. ,

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book;

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager [redacted] on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. [redacted] (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told [redacted] he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

5. There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

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6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

6.Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7.Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

7. Follow Up:

Staff have been trained when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed more immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

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Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings, legal hearings, and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

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Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment

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on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

8. Inmate Accountability and Assignment Accuracy

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell

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assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

10: A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct perspective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services, upon their arrival. It must be noted that the list reviewed by the reconstruction team was an old and outdated list (January 8, 2018).

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer [redacted] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], Officer [redacted], and Officer [redacted].

11. Post Orders & SHU Training
The Suicide Watch Post Orders **is** located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

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With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

12. Staffing

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

13. Sex Offense Risk Factors

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

EFTA00048855

DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's &

EFTA00048856

U.S. Department of Justice

Federal Bureau of Prisons

Northeast Regional Office

U.S. Custom House - 7th Floor
2nd and Chestnut Streets
Philadelphia, PA 19106

August 14, 2019

MEMORANDUM FOR [redacted], WARDEN
MCC NEW YORK

FROM: [redacted] Regional Director
Northeast Region

SUBJECT: After Action Review Team

On August 14, 2019, a team of staff will arrive at MCC New York to perform an After Action Review on the apparent suicide of Inmate Jeffrey Epstein Reg. No. 76318-054. The duration of this visit will be fluid and conclude once the assessments are complete. During this visit, the teams will work largely independently, but may require your staff to perform specialized tasks or be available for interviews, etc. Please ensure your staff are responsive to the team's requests.

Upon arrival, the team will begin their assessments without delay. [redacted], Regional Director, Southeast Region, and the team will meet with you to discuss the plan for the week. I am requesting you have a staff member from Computer Services available to assist with any network needs that may arise. If feasible, any videos or electronic records must be available for the team to review independently. It may be necessary to utilize external hard drives or allow team members temporary access to a local drive. Several team members will have government issued laptops for use during this review.

As mentioned, ensure your staff are available and responsive. Also, advise your local union of this visit. Union representation should be quickly accessible should the need arise.

The team members are:

[redacted] Regional Director, SER
[redacted], Correctional Services Administrator, SER
[redacted] Health Services Administrator, SER
[redacted] Chief Psychologist, FCI Tallahassee
[redacted] Correctional Programs Administrator,
Correctional Programs Division, Central Office
[redacted] Associate Warden, FMC Carswell
[redacted] Captain, FCI Talladega

Should you have any questions, please give me a call.

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY
7-23-19

Lieutenant's Office

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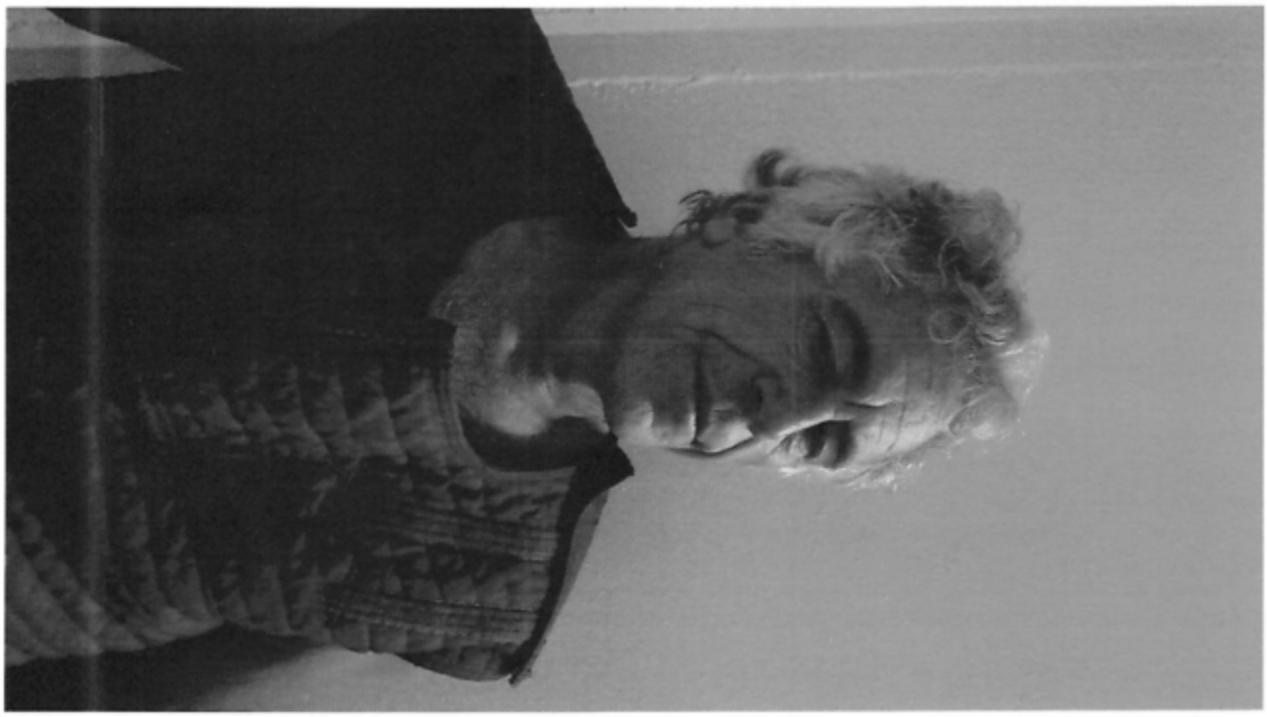

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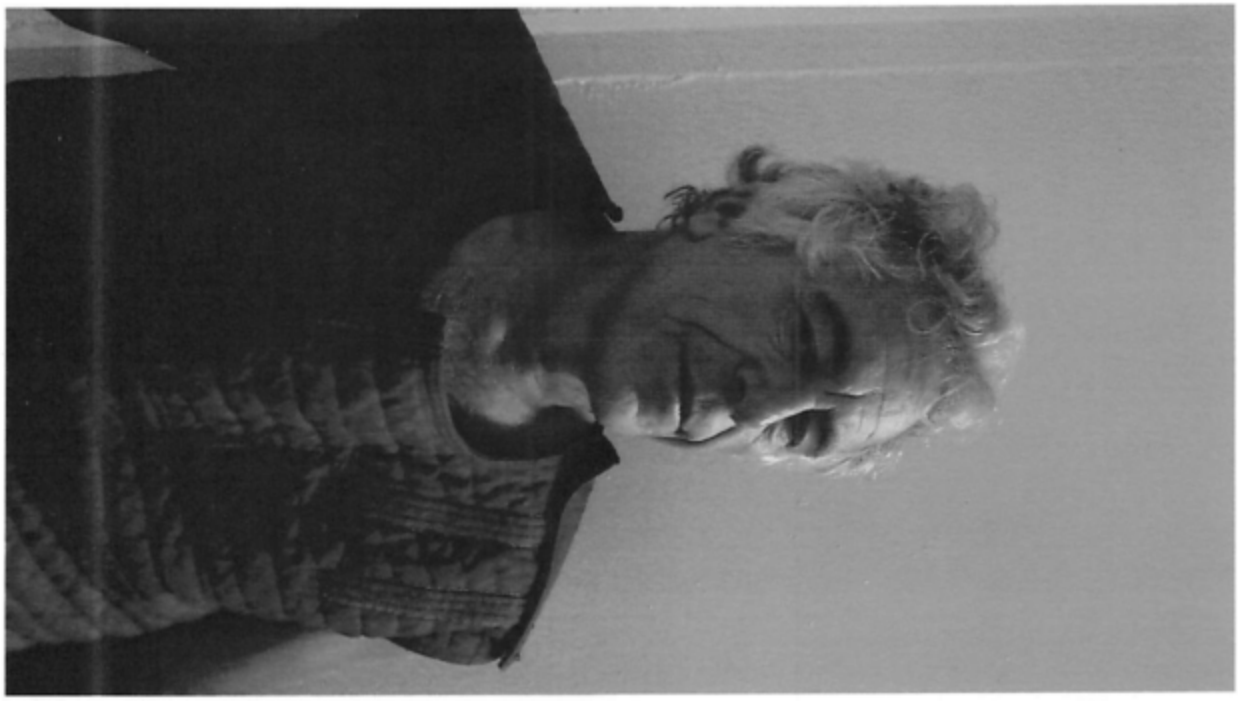

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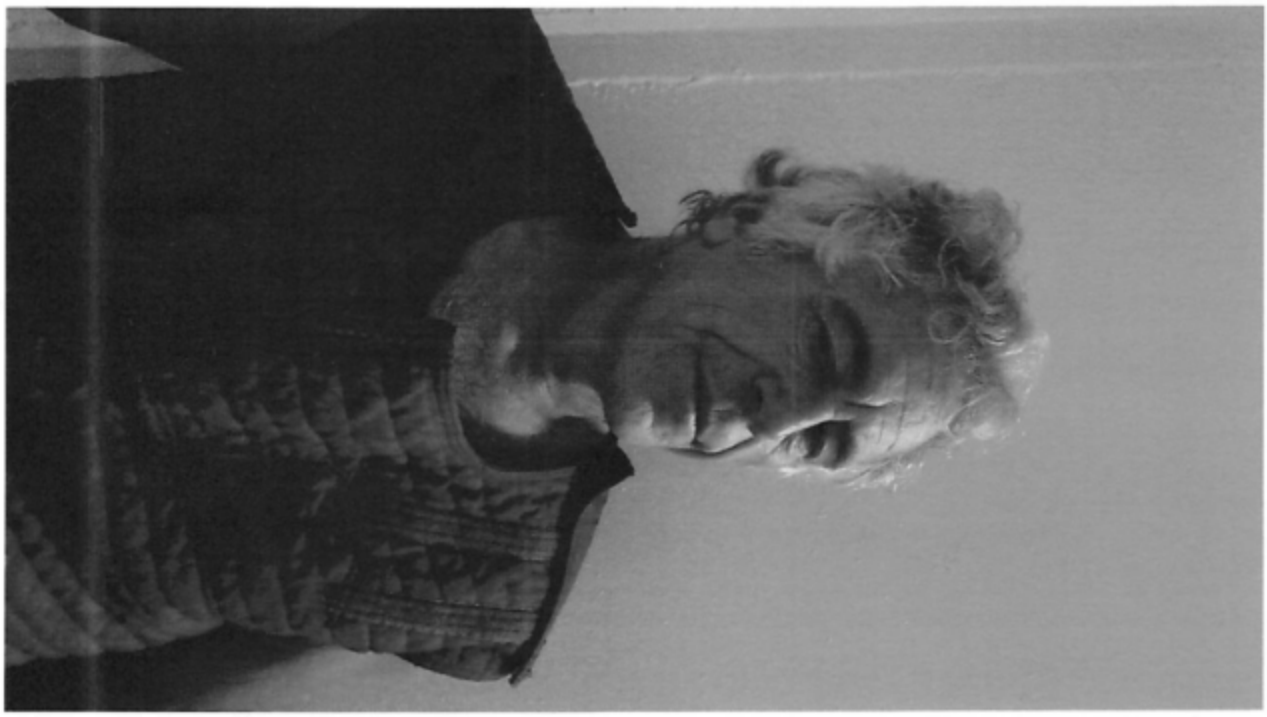

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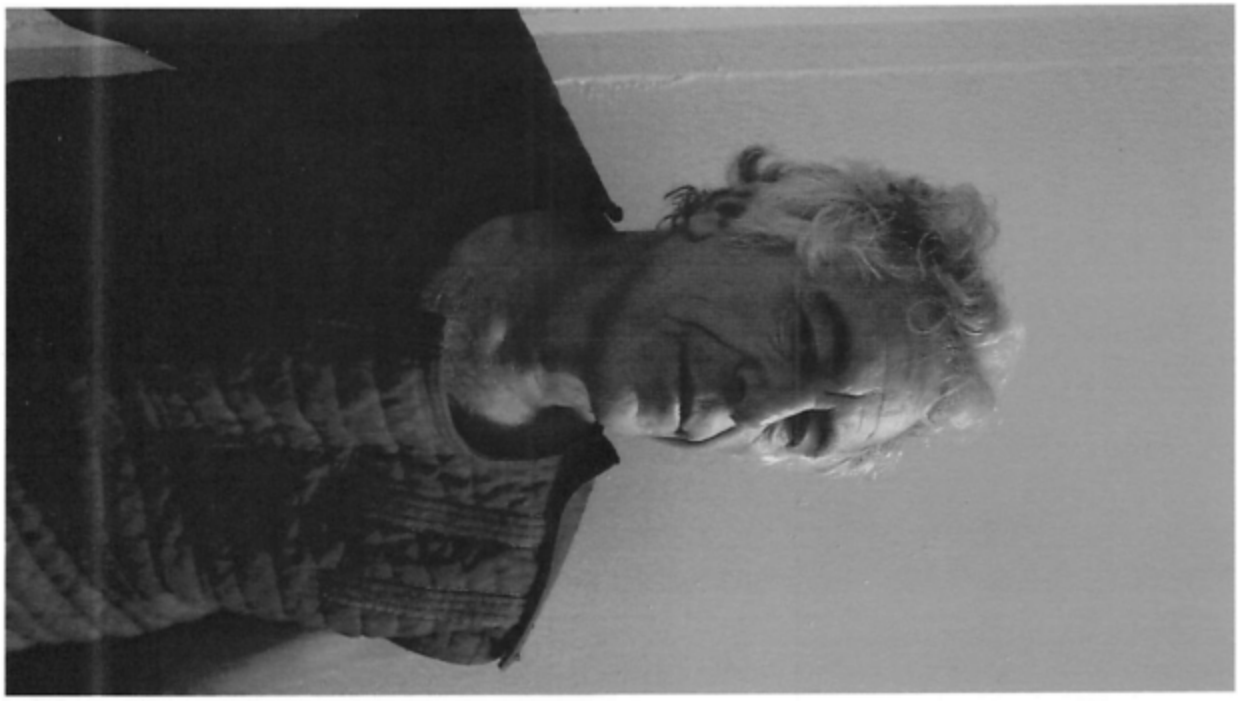

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UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

[redacted]

July 23, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: [redacted], Material Handler Supervisor [redacted]

SUBJECT: Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: [redacted]. Date/Time Of Incident: 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU

Type Of Incident	
☐ Assault On Inmate	
☐ Assault On Staff	
☐ Assault, Attempted On Inmate	
☐ Assault, Attempted On Staff	
☐ Disruptive Behavior	
☐ Escape From Non-secure Facility	
☐ Escape From Secure Facility	
☐ Escape, Attempted From Non-secure Facility	
☐ Escape, Attempted From Secure Facility	
☐ Fight	
☐ Inmate Death	
☐ Institution Disturbance	
☐ Introduction Of Contraband	
☐ Lethal Weapons Discharge	
☑ Self Mutilation	Method: Laceration
☐ Setting A Fire	
☐ Sexual Act, Non-consensual On Inmate	
☐ Sexual Assault On Staff	
☐ Sexual Contact, Abusive On Inmate	
☐ Sexual Harassment, Repetitive	
☐ Staff Homicide	
☐ Strike, Food	
☐ Strike, Work	
☑ Suicide Attempt	Method: Hanging/Asphyxiation
☐ Use Of Force	
☐ Use Of Force/Applications Of Restraints	
☐ Use of Restraints, Pregnant/Postpartum	

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident
☐ Alcohol
☐ Commissary
☐ Debts
☐ Disrespect Issue
☐ Drugs
☐ Ethnic Conflict
☐ Food Issue
☐ Geographical Conflict
☐ Interfering with Staff duties
☐ Property Issue
☐ Racial Conflict
☐ Recreation Equipment
☐ Religious Issue
☐ Security Threat Group Conflict
☐ Sexual Pressure
☐ Sporting Events
☐ Telephone
☐ Theft
☐ Visiting
☐ Work Issue

Section 2: Inmates Involved

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EFTA00048876

Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: [redacted]. Date/Time Of Incident: 7/23/2019 1:27 AM

Reg #: 76318054 Name: EPSTEIN, JEFFREY
Role: Victim Medical Attention Required: No Injury Category: Minor Injury
Weapon (per inmate): No Use of Force (per inmate): No Chemical Used (per inmate): No
CIMS: No STG: Yes

Restraints (per inmate): Escort Only

Death (per inmate): No

Reg #: 78514054 Name: TARTAGLIONE, NICHOLAS
Role: Not Known Medical Attention Required: No Injury Category: No Injury
Weapon (per inmate): No Use of Force (per inmate): No Chemical Used (per inmate): No
CIMS: Yes STG: Yes

Restraints (per inmate): No

Death (per inmate): No

Section 3: Others Involved

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [redacted] Person Type: Staff
Medical Attention Required: No Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: [redacted]. Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erthema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. There were no staff injuries reported.

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
7/24/2019	STAFF ROSTER.pdf	TF18813	NYM
7/24/2019	SOS [redacted] STAFF MEMO.pdf	TF18813	NYM
7/24/2019	SOS [redacted] STAFF MEMO.pdf	TF18813	NYM
7/24/2019	SO [redacted] STAFF MEMO.pdf	TF18813	NYM
7/24/2019	SO [redacted] STAFF MEMO.pdf	TF18813	NYM
7/24/2019	OPS LT MEMO.pdf	TF18813	NYM
7/24/2019	MEDICAL ASSESSMENT.pdf	TF18813	NYM
7/24/2019	MATERIAL [redacted] STAFF MEMO.pdf	TF18813	NYM
7/24/2019	INMATE TARTAGLIONE PHOTOS.pdf	TF18813	NYM
7/24/2019	INMATE EPSTEIN PHOTOS.pdf	TF18813	NYM
7/24/2019	INMATE EPSTEIN IR.pdf	TF18813	NYM
7/24/2019	ADO.pdf	TF18813	NYM

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: [redacted]. Date/Time Of Incident: 7/23/2019 1:27 AM

Approved By: SUBMITTED [redacted].

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UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

[redacted]

July 23, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: [redacted] Operations Lieutenant

SUBJECT: Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with [redacted] who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

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they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. [redacted](Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, [redacted] was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, [redacted] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

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Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:55 AM*

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
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AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

ECN # NYM-19-0147

ITEM # NYM-19-00167 **(Enclose with/attach to evidence)**

CASE ID NUMBER: _____ **SUSPECT (If known)** EPSTEIN, JEFFREY#76318-054

DESCRIPTION OF ITEM: ORANGE HOMEMADE ROPE

DATE/TIME ITEM FOUND: JULY 23, 2019 @ 1:37 AM

LOCATION: SPECIAL HOUSING UNIT

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: LIEUTENANT [redacted]

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence ( ) Return to owner ( ) Lab Analysis
( ) Return to finder ( ) Destroy immediately ( ) FBI
( ) Other

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
[redacted]	7/31/2019 @ 5:00 PM	SIS OFFICE	SIS LT. [redacted]

PDF

Prescribed by P5510

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: 07-23-2019

TO: Ops [redacted]

FROM: S/O/S [redacted]

SUBJECT: Suicide Attempt Inmate Epstein#76318-054

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O [redacted] heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer [redacted] grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and [redacted] arrived, I/M was then removed from the Special Housing Unit without further incident.

COPY

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: [redacted] Operations Lieutenant

FROM: [redacted] Senior Officer

SUBJECT: Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer [redacted] that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer [redacted] placing restraints on him. Officer [redacted], [redacted] and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts [redacted] asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer [redacted], Officer [redacted] and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer [redacted] and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

COPY 7-23-19

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: Operations Lieutenant, [redacted]

FROM: [redacted], Senior Officer [redacted]

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist [redacted] heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer [redacted] kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer [redacted] applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer [redacted] provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

COPY
7-23-19

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: [redacted]

FROM: S/O/S [redacted]

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S [redacted] **responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.**

COPY 7-23-19

Inmate Investigative Report

Institution: New York MCC

Case Number: NYM-19-0061

Investigation Type: Investigative / Threat Assessment

Inmates Involved:

Register Number	Name	Role
76318054	EPSTEIN, JEFFREY	Not Known
78514054	TARTAGLIONE, NICHOLAS	Not Known

Staff Involved:

Name	Title
No information was found for the given criteria.	

Others Involved:

Name	Title
No information was found for the given criteria.	

Investigator: [redacted] **Date:** 8/1/2019 5:06:24 AM CST

Captain: [redacted] **Date:** 8/2/2019 10:06:35 AM CST

Associate Warden: [redacted] **Date:** 8/2/2019 10:32:28 AM CST

Warden: [redacted] **Date:** 8/2/2019 11:34:41 AM CST

EFTA00048889

Summary:

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erthema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. There were no staff injuries reported.

Inmate Data:

Name: 76318054 - EPSTEIN, JEFFREY

Role: Not Known **Age:** 66 **Race:** WHITE

Security Level: UNASSG **Custody Level:** IN

Facility Arrival Date: 7/7/2019 **Projected Release Date:**

Charges:

Description	**Sentencing District**
No Charges Found	

STGs:	**CIMs:**
HISTORY OF COMMITTING	No CIMs Found

Name: 78514054 - TARTAGLIONE, NICHOLAS

Role: Not Known **Age:** 51 **Race:** WHITE

Security Level: UNASSG **Custody Level:** IN

Facility Arrival Date: 1/23/2018 **Projected Release Date:**

Charges:

Description	**Sentencing District**
No Charges Found	

STGs:	**CIMs:**
EX LAW ENFORCEMENT POSTED PICTURE CARD FILE	SEPARATION

Victim Statements:

No information was found for the given criteria.

Assailant Statements:

No information was found for the given criteria.

Other Statements:

Date: 7/31/2019 9:00 AM **Location:** Receiving And Discharge

Interviewer: [redacted] **Title:** LIEUTENANT

Interviewee: 76318054 - EPSTEIN, JEFFREY

On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he has never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate whom he gets along with, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

Date: 7/31/2019 10:00 AM **Location:** SHU All Other

Interviewer: [redacted] **Title:** LIEUTENANT

Interviewee: 78514054 - TARTAGLIONE, NICHOLAS

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was interviewed in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do. Tartaglione stated previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein have in mind in order to try to get released.

Factual Findings:

No item information was found for the given criteria.

Type	Subtype	File Name	Original Entered By
Inmate Discipline	Administrative Detention Order	ADO.pdf	TF18813

Detention Order dated July 10, 2019, placing Epstein, Jeffrey; Reg. No. 76318-054, in Administrative Detention pending classification.

Inmate Discipline	Incident Report	INMATE EPSTEIN IR.pdf	TF18813

On July 23, 2019, staff wrote Epstein an incident report for code 228- Self Mutilation.

Medical	Inmate Assessments	MEDICAL ASSESSMENT.pdf	TF18813

On July 23, 2019, a medical assessment was conducted on inmate Epstein, Jeffrey; Reg. No. 76318-054, by [redacted]. During the assessment Epstein was identified with a circular line of erythema at the base of his neck reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Additionally, one section of this erythema in the front has marks of friction, and Epstein was observed with a small erythema on the left knee about 2cm in diameter(mild). During the assessment Epstein denied any respiratory problems and Epstein denied any pain or discomfort.

Statements & Written Memorandums	Operation's Lieutenant	OPS LT MEMO.pdf	TF18813

On July 23, 2019, at approximately 1:27 A.M., the Operations Lieutenant submitted a memorandum which indicated the Control Center Officer requested assistance in the Special Housing Unit. Upon entering the Special Housing Unit staff made notification that Epstein, Jeffrey; Reg. No. 76318-054, was observed laying in a fetal position on the floor. Epstein was removed from the Special Housing Unit and escorted to the Health Services Area.

Medical	Inmate Assessments	TARTAGLIONE MEDICAL.pdf	TF14688

On July 31, 2019, a medical assessment was conducted on inmate Tartaglione, Nicholas; Reg. No. 78514-054, by [redacted]. During the assessment Tartaglione was not identified with any injuries by Health Services Staff.

Photographs	Contraband	PHOTOGRAPH OF HOMEMADE ROPE.pdf	TF14688

PHOTOGRAPH OF HOMEMADE ROPE ECN#NYM-19-0147

Evidence Control	Chain Of Custody	CHAIN OF CUSTODY.pdf	TF14688

CHAIN OF CUSTODY FORM

Conclusion:

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however Epstein appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erythema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area by SIS Staff. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he have never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione

called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was also interviewed by SIS Staff in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do but previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein may have in mind in order to try to get released. As a result of a threat assessment being conducted a medical assessment was conducted on inmate Tartaglione and Tartaglione was not identified with any injuries. Based on the information received throughout the course of the investigation there is insufficient evidence to support Epstein was assaulted by Tartaglione. Additionally, based on the fact that during the interview with SIS staff Epstein indicated that he does not feel threatened by Tartaglione, and he has a new cell mate whom he get along with it cannot be determined that Epstein safety is in jeopardy at MCC New York.

Recommendation:

Based on the information received and the fact that Epstein, Jeffrey; Reg. No. 76318-054 indicated that he does not feel threatened by Tartaglione, Nicholas; Reg. No. 78514-054, there are no CIMS Assignment of Separations warranted at this time.

CIMS Separation Warranted: No

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Reg #: 76318054 **Start Dt:** 7/6/2019 **End Dt:** 8/10/2019

☑ Money Received ☑ Money Sent ☑ Contact List ☑ Addresses ☑ Phone List ☑ Calls
☑ Email List ☑ Messages ☑ Visitor List ☑ Visits ☑ Timeline

Money Received

Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
8/7/2019 12:04:45 PM	NYM	Western Union	$200.00	TALI, GULNORA	[redacted]	BK	NY	11223	[redacted]
7/31/2019 9:04:12 AM	NYM	Western Union	$300.00	INDYKE, DARRENK	[redacted] ROAD	BOCA RATON	FL	33496	[redacted]
7/8/2019 10:04:21 AM	NYM	Western Union	$200.00	KAHN, RICHARD	[redacted] STREET	NEW YORK	NY	10021	[redacted]

Money Sent

Transaction Date	Loc	Trans Type	Amount	Recipient Nm	Address	City	St	Zip

No information was found for the given criteria.

Contact List

Contact Nm	Relationship	Email	Phone	Mail

No information was found for the given criteria.

Addresses

Contact Nm	Relationship	Address	City	State	Zip

No information was found for the given criteria.

Phone List

Creation Date	Last Change Date	Loc	Status	Phone	Contact First Nm	Contact Last Nm	Alerted Block Description

No information was found for the given criteria.

Calls

EFTA00048894

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Start Date	Loc	Completed	Duration	Phone	Contact First Nm	Contact Last Nm	City	St	Country
No information was found for the given criteria.									

Email List

Creation Date	Loc	Status	Email Address	Contact Nm	Relationship	Reject Reason
No information was found for the given criteria.						

Email Messages

Entered Date	Loc	Type	Status	Rev Req	Email Address	Contact Nm	Relationship
No information was found for the given criteria.							

Visitor List

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Alpha Cd
No information was found for the given criteria.							

Visits

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Start Date	End Date	Alpha Cd
No information was found for the given criteria.									

Timeline

Date	Type	Summary
8/7/2019 12:04:45 PM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY | Sender: TALI, GULNORA | Amount: 200.0000
7/31/2019 9:04:12 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY | Sender: INDYKE, DARRENK | Amount: 300.0000
7/8/2019 10:04:21 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY | Sender: KAHN, RICHARD | Amount: 200.0000

EFTA00048895

A0288
JN.17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

Part I – Incident Report

1. Institution: MCC New York		Incident Report Number: 3382555	
2. Inmate's Name: Epstein , Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned		8. Unit: ZA
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

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

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

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

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:
- ☐ Committed the Prohibited Act as charged:
- ☐ Did not Commit a Prohibited Act.
- ☐ Committed Prohibited Act Code (s). _____

B. ☐ The Committee is referring the Charge(s) to the DHO for further Hearing.

C. ☐ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

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

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

21. Date and Time of Action: _____ (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): _____ Member (Typed Name): _____ Member (Typed Name): _____

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

COPY 7-23-19 @

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

PDF

Prescribed by P5270

Replaces BP-A0288 of AUG 11

Part III - Investigation	22. Date And Time Investigation Began

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

EFTA00048897

7/3/19	Tavarez-Mdq	86995-054	[redacted]	6:15pm	
7/3/19	Brant Joseph	72612-067		6:32pm	
7/3/19	Carrillo J.	86996-054		6:50pm	
7/8/19	Quiroga Frank	86710-054		11:38 am	
7/9/19	~~Elizabeth~~ Rai Gavsimardeep	91752-053		8:09pm	
7/9/19	Michel, Radu	87002-054		8:14pm	
7/9/19	Hudson, C.	87002-054		8:22pm	
7/9/19	Hudson, C.	87002-054		2nd attempt 8:34pm	
7/9/19	Kenyatta, C.	87003-054		8:39pm	
7/9/19	Green	87004-054		8:58pm	
7/9/19	Williams, T.	87008-054		9:04pm	
7/9/19	Rai, G	91752-053		9:10pm	
7/10/19	Chatt Bayard	85467-054		8:50pm	
7/10/19	Saab	87009-054			
7/10/19	Reyes-Vasquez	61643-054		9:00pm	
7/10/19	Williams J.	85310-054		9:09pm	
7/12/19	Thomas, Larry	79310-054		8:30pm	
7-15-19	Munoz, Hector	87022-054		8:56pm	
7-16-19	Javier-Enriquez, F.	90797-054		4:35pm	
7/17/19	Lee, Nick	86343-054		7:42pm	
7/18/19	Taveras, Jairo	30772-069		6:48pm	
7/18/19	Hussett, Devon	62670-054		6:58pm	
7/18/19	Arrera, Estaban	23789-057		7:05pm	
7/18/19	Russell, Tsani	87034-054		7:08pm	
7/26/19	Hurtado, Gonzalez, C.	87018-054		2:30pm	
7-26-19	Hossain, Delowar	87014-054		6:30pm	
7.30.19	Epstein, Jeffry	76318-054	Karina Shaliak	5:15pm	
7.30.19	Kirkland, Dajuan	47186-024	[redacted]	7:01pm	
7.30.19	Banks, Jamie	66471-054		7:21pm	

* Darlyn Tm.	completed	N. Bullock
* Joseph Brad	completed	N. Bullock
* Jonathan Carrillo	completed	N. Bullock
x	complete	PROTO
x	Incomplete 3 attempts	KS
x	Complete	KS
x Owen Hughes	Incomplete	KS
x John Peterson	Complete	KS
x Charles Rosenberg	Completed	KS
x Debra Lee	Complete	KS
x	Completed	KS
x	Complete	KS
x	COMPLETED	KS
x	completed	KS
	completed	KS
	Completed	Small
x	Completed	MEDIA
x	Completed	KS
No Pic case	Completed	
x gain Tavares	Completed	Medina
x	Completed	Medina
x Esteban	Completed	Medina
x	Completed	Medina
x Carlos Alberto 870 48 054	completed	KS
	Attempted	MEDIA
x	completed	PROTO
x Jackson Kyle Ward	Incomplete -	BLACK
x	Incomplete	Black

[redacted]

[redacted]

(#3)

7.058 **PRISONER REMAND** CDFRM

U.S. DEPARTMENT OF JUSTICE

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last EPSTEIN	First Jeffrey
AKAs:	

Race (Check)	Sex (Check)	Ethnic Origin
__B X W __A __I	X M __F	__Hispanic or

CHARGES

Last Name EPSTEIN
First Name JEFFREY
Middle Name EDWARD Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019
76318-054 EPSTEIN

Last Name EPSTEIN
First Name JEFFREY
Middle Name EDWARD Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019
76318-054 EPSTEIN

Last Name EPSTEIN
First Name JEFFREY
Middle Name EDWARD Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019
76318-054 EPSTEIN

Last Name EPSTEIN
First Name JEFFREY
Middle Name EDWARD Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019
76318-054 EPSTEIN

Last Name EPSTEIN
First Name JEFFREY
Middle Name EDWARD Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019
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Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019
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Ht. 6' 0" Wt. 185
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REG# 76318-054 NYM

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REG# 76318-054 NYM

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07-08-2019

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76318-054 EPSTEIN

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76318-054 EPSTEIN

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Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
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Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD
Suffix

Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

(#3)

J.S. 7.058 PRISONER REMAND CDFRM
FEB (

U.S. DEPARTMENT OF JUSTICE

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last EPSTEIN First Jeffrey Mi

AKAs:

Race (Check) __B X W __A __I | Sex (Check) X M __F | Ethnic Origin (Check) __Hispanic or __Othe

Last Name EPSTEIN
First Name JEFFREY
Middle Name EDWARD Suffix
Ht. 6' 0" Wt. 185
Hr. GRY By. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

CHARGES
CHECK CATEGORY OF CHARGES(S):
X FELONY _____ MISDEMEANOR _____ CIVIL CONTEMPT _____ MATERIAL WITNESS

OTHER

NARRATIVE: Title: 18 USC: 371 SEX TRAFFICKING CONSPIRACY
NARRATIVE: Title: 18 USC: 1591(A),(B)(2) SEX TRAFFICKING OF MINORS

Date of Offense: _____ Date of Arrest: 7-6-19 Place of Arrest: BERGEN CTY, NJ

State of Birth	Country of Birth	Citizenship	Current Address	Zip Code
NY	USA	YES	9 E 71 STREET NEW YORK, NY	10021

Height Ft:	In:	Weight	Hair	Eyes	Scars / Marks / Tattoos
6	00	185	GRY	BLUE	N/A

Injuries / Medication: N/A

Emergency Contact: (Name, Address, Phone Number) MARK EPSTEIN ([redacted]) (BROTHER)

Arraigned __Y X N | Sentenced __Y X N | Special Handling: __Y or X N Remarks:

IN IN IN IN IN

Remand Sign [redacted] Print [redacted] TFO SDNY | Agency/District NYPD-FBI TFO | Phone/24 Hour Number [redacted]

OUT OUT OUT OUT OUT

Remov Sign [redacted] Print [redacted] | Agency/District NYPD-TFO FBI | Phone/24 Hour Number [redacted]

FOR BOP USE ONLY

Receiving Official (Name) Sign [redacted] Print [redacted] | Date / Time 7/6/19 9:19PM

Rele al (Name) Sig Pri [redacted] | Date / Time 7-8-19-915AM

Sentry Load Data: (Must Initial)
Name Search Completed by:
Clearance/Separate Checked by:

(OPTIONAL USE)
ARS Code ADD
Add AKA's
Create Cash Account
Deposit Cash _____ Amt.
Detainers
Court
Clothing Bag #
Staff Init.

RIGHT THUMBPRINT

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91

PRINTED ON RECYCLED PAPER

EFTA00048902

United States Marshals Service (USMS)

PRISONER MEDICAL RECORDS RELEASE FORM

INSTRUCTIONS. Section I is to be completed by the USMS Intake Officer. Sections II & III are to be completed by the prisoner. Section II may be completed by the USMS Intake Officer if the prisoner is unable or unwilling, but Section III must be signed by the prisoner. If prisoner refuses to sign, note that in the signature block. All refusals should be immediately reported to the Office of Interagency Medical Services, Prisoner Services Division. The completed USM form 552 is to be retained in the prisoner's files.

Section I - USMS Prisoner Information

1. Prisoner Name (Last, First, MI)	2. USMS Prisoner
EPSTEIN, Jeffrey, E.	

3. District Name	4. District #	5. Custody Date (Mo/Day/Yr)
SDNY		7/6/19

Section II - Prisoner Personal Data And Medical Information

6. Date Of Birth (Mo/Day/Yr)	7. Social Security No.
1-20-53	090-44-3348

8. Medical Insurance Information

A) Insurance Company Name	B) Policy Number	C) Medicare /Medicaid Coverage?
United health Care	member 854905597	☐ Yes ☒ No

9. Name Of Your Physician	10. Phone Number
[redacted]	[redacted]

Section III - Medical Consent And Records Release

I certify that the information I have provided above is true to the best of my knowledge.

I hereby authorize the United States Marshals Service to request, review, and have access to all medical records of care provided to me during the time that I am in the custody of that agency, and to all other medical records deemed necessary for the purposes of providing me with appropriate medical care, adjudicating medical bills for health care services provided to me while in the custody of the United States Marshals Service, and for infectious disease clearances.

Signature of Prisoner	Date
X	7/6/19

Signature of USMS Intake Officer	Date

Original--Prisoner File
Copy to District File
Copy Upon Transfer

Form USM-552
Rev. 6/98
Automated 08/01

Mod AO 442 (09/13) Arrest Warrant AUSA Name & Telno: [redacted]

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America
v.

Jeffrey Epstein
Defendant

Case No. 19 CRIM 490

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Jeffrey Epstein
who is accused of an offense or violation based on the following document filed with the court:

☑ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Title 18, United States Code, Section 371 (sex trafficking conspiracy)
Title 18, United States Code, Sections 1591(a), (b)(2), and (2) (sex trafficking of minors)

Date: 07/02/2019

Issuing officer's signature

City and state: New York, NY

The Honorable Barbara Moses, U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on *(date)* _____, and the person was arrested on *(date)* _____
at *(city and state)* _____.

Date: _____

Arresting officer's signature

Printed name and title

U.S. Department of Justice
United States Marshals Service

Prisoner Custody Alert Notice

Prisoner Name: EPSTEIN, JEFFREY EDWARD

Prisoner Number: 76318054

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

Alerts:

Code	Description	Remark
MTL	Mental Concerns	Suicidal Tendencies

Prepared By: **Received By:**

Prepared Date: **Received Date:**

EFTA00048905

BP-A0383
AUG 11

INMATE PERSONAL PROPERTY RECORD CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISON

Institution: MCC NY | 1. Name: EPSTEIN, JEFFREY
2. Register No.: 76318-054 | 3. Unit: [redacted] | 4. Date & Time of Inventory: 7-15-2019 900AM

5. Purpose of Inventory (Check one that applies). Date and Time of Action: 76318-054

a. __ Admission b. __ Hospital c. __ Writ d. __ Transfer e. __ Detention
f. __ Release g. __ Incoming Package h. X Other (specify)

6. Disposition (Disp.)
D-Donated M-Mail S-Storage
K-Keep in Possession
C-Contraband (Attach BP-S102)

7. Type of Property:

a. Personally Owned Items

#	Article	Disp.
	Address Book	
	Batteries	
	Belt	
	Billfold	
	Books, Reading hard ___ soft ___	
	Books, Religious hard ___ Soft ___	
	Boot	
	Brassiere	
	Cap, Hat	
	Coat	
	Comb	
	Combination Lock	
	Dress	
	Eyeglass Case	
	Eyeglasses	
	Gloves	
	Hairbrush/Pick	
	Handkerchief	
	Headphones	
	Laundry Jacket	
	Laundry Detergent	
	Legal Materials	
	Letters	
	Magazines	
	Mirror	
	Nail Clippers	
	Pen/Ballpoint	
	Pencils	
	Personal Papers	
	Photo Album	
	Photo	
	Plastic Bowl Plastic Spoon, cup	

#	Article	Disp.
	Plastic spoon, cup	
	Playing Cards	
	Purse	
	Radio (w/earplug)	
	Religious Medal	
1	Shirt/Blouse	
1	Shoes	
	Shoes, shower	
	Shoes, Slippers	
1	Shorts	
	Skirt	
	Slip	
1	Socks	
	Socks, Athletic	
	Stamps	
	Stockings	
	Sunglasses	
	Sweat pants	
1	T-Shirt	
	Sweat Shirt	
	Thermal Bottom	
	Thermal Top	
1	Underwear	
	Watch/Watchband	
1	VANS	

ABANDONED Property

b. Hygiene, etc.

#	Article	Disp.
	Aspirin	
	Body Soap	
	Cotton Swabs	
	Deodorant	
	Dental Floss	
	Dentures Powder	
	Hair Oil	
	Petroleum Jelly	
	Menthol Rub	
	Razor	
	Shampoo	
	Shaving Lotion	
	Skin Lotion	
	Soap Dish	
	Toothbrush	
	Toothbrush Holder	
	Toothpaste	
	Tweezers	

c. Hobby craft

#	Article	Disp.

d. Food

#	Article	Disp.
	Bean	
	Cake	
	Candy	
	Chips	
	Coffeemate	
	Cold drink, mix, soda	
	Cough Drops	
	Fish Packs	
	Fruit	
	Honey, Hi-protein	
	Instant Coffee/Instant Chocolate	
	Mayonnaise	
	Oatmeal	
	Pepperoni	
	Noodles	
	[redacted]	
	Sausage	
	Spices	
	Tea	
	Vitamins	

e. Miscellaneous (List any damaged property and from where it was received; e.g. U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

Description of Property	Value Alleged by Inmate

X No individual item over $100.00

1 VANS

9. Article(s) listed as "Mail" (M) Are to be forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify it's accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: [redacted] Date: 7-15-19 Time: 900

I have today reviewed the property returned to me: _____ 76318-054 7-15-19 900
Signature of Inmate | Register # | Date | Time

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stated as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. _____ _____ _____ _____
Signature of Inmate | Register # | Date | Time

Original: Central File; Copy: Inmate, R&D, Special Housing

Prescribed by P5510

Replace of BP-S383 of AUG 94

EFTA00048906

NYMD4 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 08-10-2019
PAGE 001 OF 001 * * 07:17:28

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS FCL	ARS ASSIGN	ARS DATE	ARS TIME	QTR ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM	A-PRE	07-08-2019	1749	Z04-206LAD

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

```
  NYMD4  600.00 *              SECURITY/DESIGNATION            *     08-10-2019
PAGE 001 OF 001 *                      DATA                    *     07:18:27
     REGNO: 76318-054   NAME: EPSTEIN, JEFFREY EDWARD                    ORG:
RC/SEX/AGE: W/M/66  FORM D/T:                    RES: NEW YORK, NY 10021
OFFN/CHG..: SEX TRAFFICKING CONSP.
            SEX TRAFFICKING OF MINORS
CUSTODY..: IN            BIL:            CITIZENSHP: UNITED STATES OF AMERICA
CIM CONS.:                                          USM:
JUDGE....:               RECFACL/PGM:                              VOLSUR:
VS DT/LOC:                          MOS REL:       SEVERITY:
CHP/CHS/S:               VIOLENCE:                 ESCAPES.:
DETAINER.:               AGE:          EDUC LV:                      HGC:
DRUG/ALC.:               TOTAL:        SEC LVL:
PUB SAFTY:                          CAR MD/MH:                    OMDT REF:
CCM RMKS.:
```

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

EFTA00048908

NYMD4 * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 07:18:09

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

EFTA00048909

LEAVE BLANK CRIMINAL (STAPLE HERE) LEAVE BLANK

STATE USAGE

NFF SECOND SUBMISSION A

STATE USAGE

LAST NAME, FIRST M
EPSTEIN, JE

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY N
090443348

ALIASES/MAIDEN
LAST NAME, FIRST NAME MIDDLE NAME, SUFFIX

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD
Suffix

Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

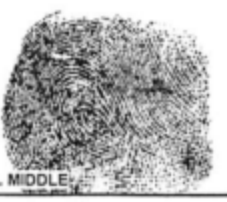
07-08-2019

76318-054 EPSTEIN

FBI NO.	STATE IDENTIFICATION NUMBER	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		01/20/1953	M	W	6' 00"	185	BL	GY

1. R. THUMB

2. R. INDEX

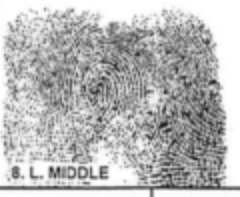

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX


8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

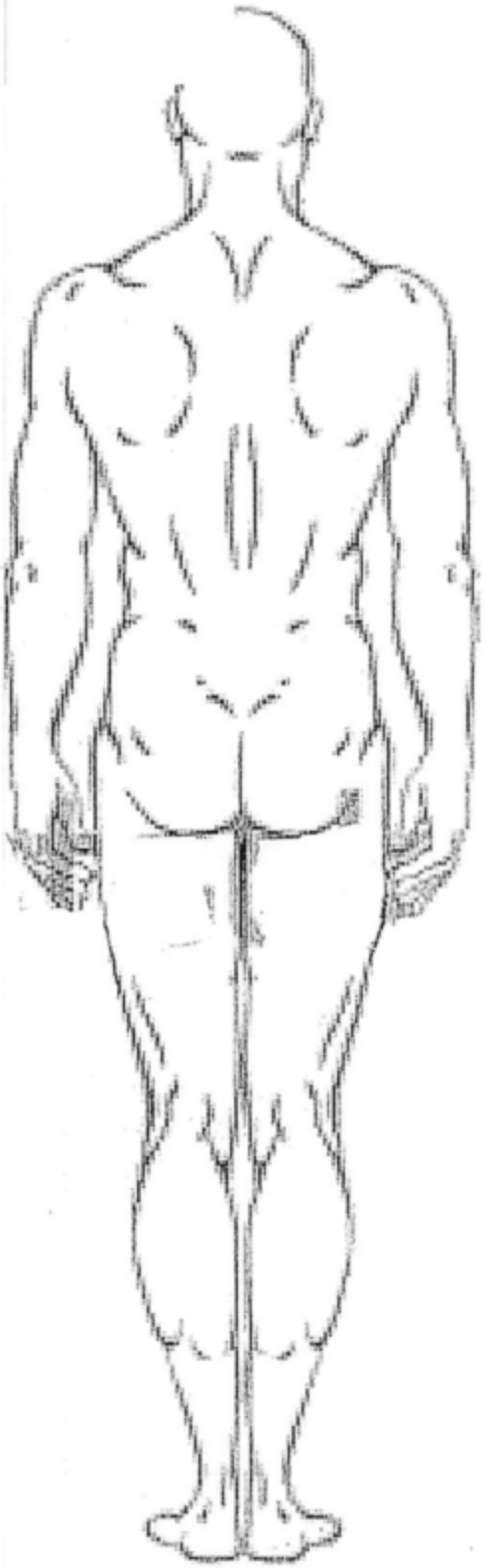
LIMITED OFFICIAL USE

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD
Suffix

Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN



none.

BP-A0383
AUG 11

INMATE PERSONAL PROPERTY RECORD CDFRM

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISON**

Institution: UCC NY
1. Name: EPSTEIN, JEFFREY
2. Register No: 76318-054
3. Unit: R&D
4. Date & Time of Inventory: 7-15-2019 - 900AM

5. Purpose of Inventory (Check one that applies): Date and Time of Action: 76318-054

a. ___ Admission b. ___ Hospital c. ___ Writ d. ___ Transfer e. ___ Detention
f. ___ Release g. ___ Incoming Package h. X Other (specify) _____

6. Disposition (Disp.)
D-Donated M-Mail S-Storage
K-Keep in Possession
C-Contraband (Attach BP-S102)

7. Type of Property:

a. Personally Owned Items

#	Article	Disp.
___	Address Book	___
___	Batteries	___
___	Belt	___
___	Billfold	___
	Books, Reading	___
	hard ___ soft ___	
___	Books, Religious	___
	hard ___ Soft ___	
___	Boot	___
___	Brassiere	___
___	Cap, Hat	___
___	Coat	___
___	Comb	___
___	Combination Lock	___
___	Dress	___
___	Eyeglass Case	___
___	Eyeglasses	___
___	Gloves	___
___	Hairbrush/Pick	___
___	Handkerchief	___
___	Headphones	___
___	Laundry Jacket	___
___	Laundry Detergent	___
___	Legal Materials	___
___	Letters	___
___	Magazines	___
___	Mirror	___
___	Nail Clippers	___
___	Pen/Ballpoint	___
___	Pencils	___
___	Personal Papers	___
___	Photo Album	___
___	Photo	___
___	Plastic Bowl Plastic Spoon, cup	___

#	Article	Disp.
___	Plastic spoon, cup	___
___	Playing Cards	___
___	Purse	___
___	Radio (w/earplug)	___
___	Religious Medal	___
1	Shirt/Blouse	___
1	Shoes	___
___	Shoes, shower	___
___	Shoes, Slippers	___
1	Shorts	___
___	Skirt	___
___	Slip	___
1	Socks	___
___	Socks, Athletic	___
___	Stamps	___
___	Stockings	___
___	Sunglasses	___
___	Sweat pants	___
1	T-Shirt	___
___	Sweat Shirt	___
___	Thermal Bottom	___
___	Thermal Top	___
1	Underwear	___
___	Watch/Wristband	___
1	Pants	___

ABandoned Property

b. Hygiene, etc.

#	Article	Disp.
___	Aspirin	___
___	Body Soap	___
___	Cotton Swabs	___
___	Deodorant	___
___	Dental Floss	___
___	Dentures Power	___
___	Hair Oil	___
___	Petroleum Jelly	___
___	Menthol Rub	___
___	Razor	___
___	Shampoo	___
___	Shaving Lotion	___
___	Skin Lotion	___
___	Soap Dish	___
___	Toothbrush	___
___	Toothbrush Holder	___
___	Toothpaste	___
___	Tweezers	___
___	_____	___
___	_____	___

c. Hobby craft

#	Article	Disp.
___	_____	___
___	_____	___
___	_____	___
___	_____	___
___	_____	___
___	_____	___
___	_____	___
___	_____	___
___	_____	___
___	_____	___

d. Food

#	Article	Disp.
___	Bean	___
___	Cake	___
___	Candy	___
___	Chips	___
___	Coffeemate	___
___	Cold drink mix, soda	___
___	Cough Drops	___
___	Fish Packs	___
___	Fruit	___
___	Honey, Hi-protein	___
___	Instant Coffee/Instant Chocolate	___
___	Mayonnaise	___
___	Oatmeal	___
___	Pepperoni	___
___	Noodles	___
___	[redacted]	___
___	Sausage	___
___	Spices	___
___	Tea	___
___	Vitamins	___

e. Miscellaneous (List any damaged property and from where it was received, e.g. U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

Description of Property	Value Alleged by Inmate

X No individual item over $100.00

PANTS

9. Article(s) listed as "Mail" (M) Are to be forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify it's accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: [redacted] Date: 7-15-19 Time: 900

I have today reviewed the property returned to me. _____ 76318-054 7-15-19 900
Signature of Inmate — Register # — Date — Time

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. _____ _____ _____ _____
Signature of Inmate — Register # — Date — Time

Original: Central File; Copy - Inmate, R&D, Special Housing

Prescribed by P5510

Replace of BP-S383 of AUG 94

EFTA00048912

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD
Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
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Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
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EDWARD
Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

Last Name
EPSTEIN
First Name
JEFFREY
Middle Name
EDWARD
Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

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07-08-2019

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76318-054 EPSTEIN

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Middle Name Suffix
EDWARD
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

07-08-2019

76318-054 EPSTEIN

BP-S377.058 **PRISONER REMAND** CDFRM
FEB 04

U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.		Register Number	PICTURE
Name: Last Epstein	First Jeffrey	Middle	
AKAs:			

Race (Check)	Sex (Check)	Ethnic Origin (Check)	D.O.B.	SSN:	FBI: INS: Other:
__B ✓W __A __I	✓M __F	__Hispanic or ✓Other			

CHARGES
CHECK CATEGORY OF CHARGES(S):
_____ FELONY _____ MISDEMEANOR _____ CIVIL CONTEMPT _____ MATERIAL WITNESS

OTHER

Med Emergency Trip

NARRATIVE:
Title: _____ USC:_____
NARRATIVE:
Title: _____ USC:_____

17D WILLIAMSBURG

Date of Offense:_____ Date of Arrest:_____ Place of Arrest:_____

State of Birth	Country of Birth	Citizenship	Current Address	Zip Code

Height Ft: In:	Weight	Hair	Eyes	Scars / Marks / Tattoos

Injuries / Medication	Emergency Contact: (Name, Address, Phone Number)

Arraigned __Y __N	Sentenced __Y __N	Special Handling: __Y or __N Remarks:

IN IN IN IN IN		
Remanding Official (Name) Sign Print	Agency/District	Phone/24 Hour Number
OUT OUT OUT OUT OUT		
Remov[redacted] Sign Print	Agency/District BOP	Phone/24 Hour Number

FOR BOP USE ONLY

Receiving Official (Name) Date / Time Sign Print	Releasing Official (Name) Date / Time Sign [redacted] Print

Sentry Load Data: (Must Initial) Name Search Completed by: Clearance/Separate Checked by:	(OPTIONAL USE) ARS Code _____ Staff Init. _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. _____ Detainers _____ Court _____ Clothing Bag # _____	RIGHT THUMBPRINT

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91

EFTA00048915

BP-S377.058 **PRISONER REMAND** CDFRM
FEB 04
U.S. DEPARTMENT OF JUSTICE

Last Name EPSTEIN
First Name JEFFREY
Middle Name EDWARD
Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last Epstein | First Jeffrey

AKAs:

Race (Check)	Sex (Check)	Ethnic Origin (Check)	D.O.B.	SSN:	FBI: INS: Other:
__B ✓W __A __I	✓M __F	__Hispanic or ✓Other			

CHARGES
CHECK CATEGORY OF CHARGES(S):
_____ FELONY _____ MISDEMEANOR _____ CIVIL CONTEMPT _____ MATERIAL WITNESS

OTHER

NARRATIVE:
Title: _____ USC: _____
NARRATIVE:
Title: _____ USC: _____

Med Emergency Trip
170 William St NY NY 10038

Date of Offense: _____ Date of Arrest: _____ Place of Arrest: _____

State of Birth	Country of Birth	Citizenship	Current Address	Zip Code

Height Ft: In:	Weight	Hair	Eyes	Scars / Marks / Tattoos

Injuries / Medication	Emergency Contact: (Name, Address, Phone Number)

Arraigned	Sentenced	Special Handling: __Y or __N Remarks:
__Y __N	__Y __N	

IN	IN	IN	IN	IN

Remanding Official (Name) Sign / Print	Agency/District	Phone/24 Hour Number

OUT	OUT	OUT	OUT	OUT

Removing Official Sign / Print [redacted]	Agency/District BOP	Phone/24 Hour Number

FOR BOP USE ONLY

Receiving Official (Name) Sign / Print	Date / Time	Releasing Official (Name) Sign / Print [redacted]	Date / Time
			8/10/19 7:12 AM

Sentry Load Data: (Must Initial) Name Search Completed by: _____ Clearance/Separate Checked by: _____	(OPTIONAL USE) ARS Code A2R Staff Init. _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. _____ Detainers _____ Court _____ Clothing Bag # _____	RIGHT THUMBPRINT

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(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91

EFTA00048916

NYMD4 535.03 * INMATE PROFILE * 08-10-2019
PAGE 001 OF 001 07:15:51

76318-054 REG
REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: YES
RSP..: NYM-NEW YORK MCC MILEAGE.: 5 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
PROJ REL METHOD: UNKNOWN FBI NO..:
PROJ REL DATE..: UNKNOWN INS NO..:
PAR ELIG DATE..: SSN.....: 090443348
PAR HEAR DATE..: PSYCH: NO DETAINER: NO CMC..: NO
OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL	CATEGORY	- - - - -	CURRENT ASSIGNMENT - - - - - - -	EFF DATE	TIME
NYM	ADM-REL	A-PRE	PRE-SENT ADMIT, ADULT	07-08-2019	1749
NYM	CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH	07-08-2019	0934
NYM	COR COUNSL	UNT 5N	VACANT	07-22-2019	1805
NYM	CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL	07-19-2019	1209
NYM	CASEWORKER	UNT 5	[redacted] EXT 6457	07-22-2019	1806
NYM	CUSTODY	IN	IN CUSTODY	07-06-2019	2124
NYM	EDUC INFO	GED UNK	GED STATUS UNKNOWN	07-06-2019	2124
NYM	FIN RESP	UNASSG	FINANC RESP-UNASSIGNED	07-06-2019	2124
NYM	LEVEL	UNASSG	UNASSIGNED	07-06-2019	2124
NYM	MED DY ST	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019	2124
NYM	PGM REVIEW	OCT	OCTOBER PROGRAM REVIEW	10-19-2019	1804
NYM	QUARTERS	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019	1221
NYM	RELIGION	UNKNOWN	RELIGION UNKNOWN	07-06-2019	2124
NYM	SECOND RSP	54N	USM NYS 54N NEW YORK, NY	07-08-2019	1749
NYM	UNIT	5	UNT MGR. [redacted] EXT 6421/6301	07-22-2019	1806
NYM	WRK DETAIL	UNASSG	UNASSIGNED WORK DETAIL	07-08-2019	1749

Report # Amb. Care Report
CAD - 97774214 OID Shield # 7046

G0000 TRANSACTION SUCCESSFULLY COMPLETED

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

FD-249 (Rev. 3-1-10)

07-08-2019

76318-054 EPSTEIN

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

Epstein, Jeffrey Edward

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		01/20/1953	M	W	6'00"	185	BL	GY

R. THUMB | 2. R. INDEX | 3. R. MIDDLE | 4. R. RING | 5. R. LITTLE

6. L. THUMB | 7. L. INDEX | 8. L. MIDDLE | 9. L. RING | 10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY | L. THUMB | R. THUMB | RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

BP-S377.058 **PRISONER REMAND** CDFRM
FEB 04

U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.		Register Number	PICTURE
Name: Last Epstein	First Jeffrey	Middle	
AKAs:			

Race (Check)	Sex (Check)	Ethnic Origin (Check)	D.O.B.	SSN:	FBI: INS: Other:
__B ✓W __A __I	✓M __F	__Hispanic or ✓Other			

CHARGES
CHECK CATEGORY OF CHARGES(S):
_____ FELONY _____ MISDEMEANOR _____ CIVIL CONTEMPT _____ MATERIAL WITNESS

OTHER

Med Emergency Trip

NARRATIVE:
Title: _____ USC:_____
NARRATIVE:
Title: _____ USC:_____

170 Williams St

Date of Offense:_____ Date of Arrest:_____ Place of Arrest:_____

State of Birth	Country of Birth	Citizenship	Current Address	Zip Code

Height Ft: In:	Weight	Hair	Eyes	Scars / Marks / Tattoos

Injuries / Medication	Emergency Contact: (Name, Address, Phone Number)

Arraigned __Y __N	Sentenced __Y __N	Special Handling: __Y or __N Remarks:

IN IN	IN	IN IN
Remanding Official (Name) Sign / Print	Agency/District	Phone/24 Hour Number

OUT OUT	OUT	OUT OUT
Removing Official (Name) Sign [redacted] Print	Agency/District BOP	Phone/24 Hour Number

FOR BOP USE ONLY

Receiving Official (Name) Date / Time Sign / Print	Releasing Official (Name) Date / Time Sign [redacted] Print

Sentry Load Data: (Must Initial) Name Search Completed by: _____ Clearance/Separate Checked by: _____	(OPTIONAL USE) ARS Code A10 Staff Init. _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. _____ Detainers _____ Court _____ Clothing Bag # _____	RIGHT THUMBPRINT

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91

BP-S377.058 **PRISONER REMAND** CDFRM
FEB 04
U.S. DEPARTMENT OF JUSTICE

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Last Name EPSTEIN
First Name JEFFREY
Middle Name EDWARD
Suffix
Ht. 6' 0" Wt. 185
Hr. GRY Ey. BLU
REG# 76318-054 NYM

Name: Last Epstein First Jeffrey
AKAs:

Race (Check)	Sex (Check)	Ethnic Origin (Check)	D.O.B.	SSN:	FBI: INS: Other:
__B ✓W __A __I	✓M __F	__Hispanic or ✓Other			

CHARGES
CHECK CATEGORY OF CHARGES(S):
_____ FELONY _____ MISDEMEANOR _____ CIVIL CONTEMPT _____ MATERIAL WITNESS

OTHER

NARRATIVE:
Title: _____ USC:_____
NARRATIVE:
Title: _____ USC:_____

Med Emergency Trip NY NY
170 William St 10038

Date of Offense:_____ Date of Arrest:_____ Place of Arrest:_____

State of Birth	Country of Birth	Citizenship	Current Address	Zip Code

Height Ft: In:	Weight	Hair	Eyes	Scars / Marks / Tattoos

Injuries / Medication	Emergency Contact: (Name, Address, Phone Number)

Arraigned __Y __N	Sentenced __Y __N	Special Handling: __Y or __N Remarks:

IN IN IN IN IN

Remanding Official (Name) Sign Print	Agency/District	Phone/24 Hour Number

OUT OUT OUT OUT OUT

Removi[redacted] Sign Print	Agency/District BOP	Phone/24 Hour Number

FOR BOP USE ONLY

Receiving Official (Name) Sign Print / Date / Time	Releasing Official (Name) Sign [redacted] Print [redacted] / Date / Time 8/10/19 7:12 AM

Sentry Load Data: (Must Initial) Name Search Completed by: _____ Clearance/Separate Checked by: _____	(OPTIONAL USE) ARS Code A2O Staff Init. _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. _____ Detainers _____ Court _____ Clothing Bag # _____	RIGHT THUMBPRINT

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NYMD4 535.03 * INMATE PROFILE * 08-10-2019
PAGE 001 OF 001 07:15:51

76318-054 REG

REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: YES
RSP..: NYM-NEW YORK MCC MILEAGE.: 5 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
PROJ REL METHOD: UNKNOWN FBI NO..:
PROJ REL DATE..: UNKNOWN INS NO..:
PAR ELIG DATE..: SSN.....: 090443348
PAR HEAR DATE..: PSYCH: NO DETAINER: NO CMC..: NO
OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL	CATEGORY	- - - - -	CURRENT ASSIGNMENT - - - - - - -	EFF DATE	TIME
NYM	ADM-REL	A-PRE	PRE-SENT ADMIT, ADULT	07-08-2019	1749
NYM	CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH	07-08-2019	0934
NYM	COR COUNSL	UNT 5N	VACANT	07-22-2019	1805
NYM	CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL	07-19-2019	1209
NYM	CASEWORKER	UNT 5	[redacted], EXT 6457	07-22-2019	1806
NYM	CUSTODY	IN	IN CUSTODY	07-06-2019	2124
NYM	EDUC INFO	GED UNK	GED STATUS UNKNOWN	07-06-2019	2124
NYM	FIN RESP	UNASSG	FINANC RESP-UNASSIGNED	07-06-2019	2124
NYM	LEVEL	UNASSG	UNASSIGNED	07-06-2019	2124
NYM	MED DY ST	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019	2124
NYM	PGM REVIEW	OCT	OCTOBER PROGRAM REVIEW	10-19-2019	1804
NYM	QUARTERS	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019	1221
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NYM	SECOND RSP	54N	USM NYS 54N NEW YORK, NY	07-08-2019	1749
NYM	UNIT	5	UNT MGR. [redacted] EXT 6421/6301	07-22-2019	1806
NYM	WRK DETAIL	UNASSG	UNASSIGNED WORK DETAIL	07-08-2019	1749

Report # Amb. Care Report
CAD - 97774214 OPD Shield #
7046

G0000 TRANSACTION SUCCESSFULLY COMPLETED

(STAPLE REAR)

LEAVE BLANK

STATE USAGE

NFF SECOND SUBMISSION | APPROXIMATE CLASS | AMPUTATION | SCAR

FD-249 (Rev. 3-1-10)

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

Epstein, Jeffrey Edward

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

07-08-2019

70318-054 EPSTEIN

ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		01/20/1953	M	W	6'00"	185	BL	GY

1. R. THUMB | 2. R. INDEX | 3. R. MIDDLE | 4. R. RING | 5. R. LITTLE

6. L. THUMB | 7. L. INDEX | 8. L. MIDDLE | 9. L. RING | 10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY | L. THUMB | R. THUMB | RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

Fwd: Inmate Epstein #76318-054
From [redacted]
To [redacted]
Date 2019/07/30 13:36
Subject: Fwd: Inmate Epstein #76318-054
Attachments: TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

[redacted]

>>> [redacted] 7/30/2019 12:44 PM >>>
Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

[redacted]
Special Investigative Technician
MCC New York
[redacted] Ext. [redacted]

Properties	
Property	**Value**
MessageID	5D4047CE.NERDOM1.NERADM1.100.1367333.1.1 3D6E.1
Message Path	xml\Cabinet\NERO\Inst - New York\5D4047CE.NERDOM1.NERADM1.100.136733 3.1.13D6E.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: Inmate Epstein #76318-054
Scheduled date	2019-07-30 13:36:14
Creation date	2019-07-30 13:36:14
Modified date	2019-11-04 16:51:30
Delivered date	2019-07-30 13:36:15
Message size	317
Attachments size	9378504
Total size	9378832
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4047CE.NERDOM1.NERADM1.200.200005C.1.4 A4D8.1@45:5D4047CE.NERDOM1.NERADM1.100.1 367333.1.13D6E.1@1:5B6858F4.PETDOM1.PETA DM1.100.1367333.1.8512.1@13
Is Inline	false
Type	file
Size	879
Date	2019-07-30 09:36:13
CA	081d9cc676f11d787f0ff14b814a0587
Hash	94FB3F0EAF7A5113839F5A8ED744FCADC9070000 0D1F44D91F4D4DEB32BE24A9772B577E
Attachment	2019_07_30_12_36_08.pdf
Name	2019_07_30_12_36_08.pdf
Content ID	5D4047CE.NERDOM1.NERADM1.200.200005C.1.4 A4D9.1@45:5D4047CE.NERDOM1.NERADM1.100.1 367333.1.13D6E.1@1:5B6858F4.PETDOM1.PETA DM1.100.1367333.1.8512.1@13
Is Inline	false
Type	file
Size	9377625
Date	2019-07-30 08:37:27
CA	100f1543ff0f83e4fece4f9d60adc6a8
Hash	06311A265526CE1BB57E186BB91B95EE1BE8B398 2CD946DB8A5380206DDF53692FB14132
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]v
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	5D4047CE.NERDOM1.NERADM1.100.1367333.1.1 3D6E.1@1:5B6858F4.PETDOM1.PETADM1.100.13 67333.1.8512.1@13
Source	received
Class	Public
Account	[redacted]RDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Inst - New York
ID	5B6858F4.PETDOM1.PETADM1.100.1367333.1.8 512.1@13
Name	Inst - New York
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/4-21:51:40

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-31 17:25:54 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 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 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
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
2019_07_30_12_36_08.pdf

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

Location Level 1: SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

Section 2: Inmates Involved

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EFTA00048928

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Reg #: 76318054 **Name:** EPSTEIN, JEFFREY
Role: Victim **Medical Attention Required:** No **Injury Category:** Minor Injury
Weapon (per inmate): No **Use of Force (per inmate):** No **Chemical Used (per inmate):** No
CIMS: No **STG:** Yes
Restraints (per inmate): Escort Only
Death (per inmate): No

Reg #: 78514054 **Name:** TARTAGLIONE, NICHOLAS
Role: Not Known **Medical Attention Required:** No **Injury Category:** No Injury
Weapon (per inmate): No **Use of Force (per inmate):** No **Chemical Used (per inmate):** No
CIMS: Yes **STG:** Yes
Restraints (per inmate): No
Death (per inmate): No

Section 3: Others Involved

Name: [redacted] **Person Type:** Staff
Medical Attention Required: No **Death:** No
Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Name: [redacted] **Person Type:** Staff
Medical Attention Required: No **Death:** No
Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Name: [redacted] **Person Type:** Staff
Medical Attention Required: No **Death:** No
Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Name: [redacted] **Person Type:** Staff
Medical Attention Required: No **Death:** No
Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Name: [redacted] **Person Type:** Staff
Medical Attention Required: No **Death:** No
Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Name: [redacted] **Person Type:** Staff
Medical Attention Required: No **Death:** No

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Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch.
Upon the arrival of medical staff, inmate Epstein was examined and treated by, [redacted] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code

No data found.

Approved By: NOT COMPLETED

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UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

[redacted]

July 23, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: [redacted] Operations Lieutenant

SUBJECT: Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with Officer [redacted] who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

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they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. [redacted](Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, [redacted] was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, [redacted] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

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UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: 07-23-2019

TO: Ops LT [redacted]

FROM: S/O/S [redacted]

SUBJECT: Suicide Attempt Inmate Epstein#76318-054

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O [redacted] heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer [redacted] grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and Ops Lt [redacted] arrived, I/M was then removed from the Special Housing Unit without further incident.

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UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: Operations Lieutenant, [redacted]

FROM: [redacted], Senior Officer [redacted]

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist [redacted] heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer [redacted] kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer [redacted] applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer [redacted] provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

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7-23-19

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: [redacted]

FROM: S/O/S [redacted]

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S [redacted] **responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.**

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UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: [redacted], Operations Lieutenant

FROM: [redacted] Senior Officer

SUBJECT: Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer [redacted] that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer [redacted] placing restraints on him. Officer [redacted], [redacted] and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts Lt. Anderson asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer [redacted], Officer [redacted] and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer [redacted] and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

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UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

[redacted]

[redacted]

July 23, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: [redacted], Material Handler Supervisor [redacted]

SUBJECT: Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

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MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN				6 [redacted]		
CAPTAIN SEC				6 [redacted]		
OPS LT		2 [redacted]		**8 [redacted]		12 [redacted]
ACT LT			3 Madison, C		**10 [redacted] OT	
ADMIN LT				6 [redacted], k $		
SHU LT			3 [redacted]		**10 <unassigned>	
SIS LT				6 <unassigned>		
SIS LT #2				6 <unassigned>		
SIA				8 <unassigned>		
SIS TECH #1				8 <unassigned>		
SIS TECH #2			3 [redacted]			
PHONE MONITOR				8 [redacted]		
SEC OFFICER #1			3 <unassigned>			
SEC OFFICER #2				8 [redacted]		
TOOL ROOM				**6 <unassigned>		
SEARCH OFFICER				8 [redacted]		
2 SALLY OFF				8 [redacted]		
3 SALLY OFF				8 [redacted]		
LOBBY			3 [redacted]		10 [redacted]	
CONTROL #1		2 [redacted]		8 [redacted]		12 <unassigned>
CONTROL #2			[redacted]		10 [redacted]	
INTERNAL		**2 [redacted] OT (NC) 00:00 01:30		[redacted]		**12 [redacted]
INTERNAL #2		**2 [redacted] CT				**12 [redacted]
ATTY CONF				**8 [redacted] OT		12 [redacted]
UNIT 2		2 [redacted]		8 [redacted], t $		12 [redacted]
UNIT 3		**2 [redacted] OT		8 [redacted]		12 [redacted]
5 NORTH		**2 [redacted] OT		**8 [redacted]		[redacted]
5 SOUTH		**2 [redacted] OT		8 <unassigned>		12 [redacted]
7 NORTH		**2 [redacted] OT		8 <unassigned>		12 [redacted]
7 SOUTH		2 [redacted] $		**8 [redacted], s $ OT		12 [redacted]
9 NORTH		**2 [redacted]		**8 [redacted] OT		12 [redacted]
SHU #1		**2 [redacted] OT		**8 [redacted]		12 [redacted]
SHU #2		**2 [redacted] OT		**8 [redacted] OT		12 <unassigned>
SHU #3			**3 [redacted] (NC)		10 [redacted]	
SHU #4				**8 [redacted] OT		**12 <unassigned>
10 SOUTH #1		2 [redacted]		**8 [redacted]		12 [redacted]
10 SOUTH #2			3 <unassigned>		**10 [redacted] OT	

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7/23/2019 7:02:27 AM

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REC OFFICER #1	[redacted]		
REC OFFICER #2	[redacted]		
11 NORTH	**2[redacted]S OT	**8[redacted]P	12[redacted]F
11 SOUTH	**2[redacted]Y OT	**8 <unassigned>	12[redacted]K
11 SOUTH #2			12[redacted]G
REAR GATE		8[redacted]M	
OSP #1	2[redacted]S	8[redacted]S	12[redacted]S
SANITATION OFF	2[redacted]S		
VISIT #1			9[redacted]R
VISIT #2			**9[redacted]S OT
VISIT #3			9[redacted]r

******Special Assignments******

EPO OFFICE		8[redacted]S	
ESCORT OFF #1		8[redacted]S	
ESCORT OFF #2		8[redacted]S	
LOBBY #2			9 <unassigned>
PHONE RM		8[redacted]S	
TOWN DRIVER			10[redacted]S
SUICIDE WATCH	**2[redacted]I OT (NC) 01:30 08:00	8 <unassigned>	12 <unassigned>

******Back Page Categories******

DAY OFF

[redacted], D | [redacted] | [redacted] | [redacted] White, D

SICK LEAVE

[redacted] | [redacted] | Hope, D | [redacted]

ANNUAL LEAVE

[redacted] | [redacted] | [redacted] | [redacted]

LWOP

[redacted]

LWOP(M)

[redacted] | [redacted] | [redacted], sh | [redacted]

AWOL

[redacted] | [redacted] | [redacted] | [redacted]

SUSPENSION

[redacted]

OFFICIAL TIME

[redacted]

COP

[redacted] [redacted]

IF TRAINING

[redacted] [redacted], W [redacted]

******Change Records******

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret	Shift Changed By
TOOL ROOM		6	[redacted]	[Sick / Annual]	<Unassigned>			KS 7/14 13:31
[Sick / Annual]			[redacted]	[Removed]				KS 7/14 13:52
CONTROL #2		3	[redacted]	Annual Leave	<Unassigned>			KS 7/16 07:54
(sp)PHONE RM 2		8	[redacted]	3 CONTROL #2	<Unassigned>			KS 7/16 07:54
SHU #1		8	[redacted]	LWOP(M)	<Unassigned>			KS 7/16 09:22
INTERNAL		8	[redacted]	Annual Leave	<Unassigned>			KS 7/16 09:29
INTERNAL		8	<Unassigned>		Marcus, E	8 7 SOUTH		KS 7/16 12:07
UNIT 3		2	<Unassigned>		[redacted]	Annual Leave	Y	RW 7/17 15:58
					Shift: UNIT 3 / Annual Leave	Staff: [redacted]		OT/CT Start End: OT
ATTY CONF		8	<Unassigned>		[redacted]	Annual Leave	Y	RW 7/18 08:00
					Shift: ATTY CONF / Annual Leave	Staff: [redacted]		OT/CT Start End: OT
7 SOUTH		8	<Unassigned>		[redacted]	2 9 NORTH	Y	RW 7/18 10:11
					Shift: 7 SOUTH / 9 NORTH	Staff: [redacted]		OT/CT Start End: OT
SHU LT		10	[redacted]	Sick Leave	<Unassigned>			KS 7/18 10:19
LWOP			[redacted]	8 PHONE RM 2(sp)				KS 7/18 11:35
5 SOUTH		2	<Unassigned>		[redacted]	8 10 SOUTH #1	Y	RW 7/18 12:10
					Shift: 5 SOUTH / 10 SOUTH #1	Staff: [redacted]		OT/CT Start End: OT
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 7/19 10:19
INTERNAL		2	<Unassigned>		[redacted]	[Sick / Annual]		RW 7/19 10:19
10 SOUTH #2		10	<Unassigned>		[redacted]	Annual Leave	Y	RW 7/19 12:15
					Shift: 10 SOUTH #2 / Annual Leave	Staff: [redacted]		OT/CT Start End: OT
ACT LT		10	<Unassigned>		[redacted]	8 OPS LT	Y	JD 7/21 14:10
					Shift: ACT LT / OPS LT	Staff: [redacted]		OT/CT Start End: OT
SHU #2		2	<Unassigned>		[redacted]	12 SHU #4	Y	RW 7/22 08:21
					Shift: SHU #2 / SHU #4	Staff: [redacted]		OT/CT Start End: OT
VISIT #2		9	<Unassigned>		[redacted]	3 REC OFFICER #1	Y	RW 7/22 08:26
					Shift: VISIT #2 / REC OFFICER #1	Staff: [redacted]		OT/CT Start End: OT

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
VISIT #2		9	[redacted]	[Sick / Annual]	<Unassigned>			RW 7/22 08:27
[Sick / Annual]			[redacted]	[Removed]				RW 7/22 08:27
7 NORTH		2	<Unassigned>		[redacted]	12 7 NORTH	Y	RW 7/22 08:34
					Shift: 7 NORTH / 7 NORTH	Staff: [redacted]		OT/CT Start End: OT
11 NORTH		2	<Unassigned>		[redacted]	Day Off	Y	RW 7/22 08:45
					Shift: 11 NORTH / Day Off	Staff: [redacted]		OT/CT Start End: OT
(sp)PHONE RM 2		8	[redacted]	Sick Leave				KS 7/22 09:05
SHU #1		2	<Unassigned>		[redacted]	12 SHU #1	Y	RW 7/22 09:20
					Shift: SHU #1 / SHU #1	Staff: [redacted]		OT/CT Start End: OT
[Inserted NCS]			[redacted]	[Sick/Annual]				RW 7/22 09:39
SHU #3		3	<Unassigned>		Kumar, A.	[Sick / Annual]		RW 7/22 09:39
SHU #4		8	<Unassigned>		[redacted]	2 SANITATION OFF	Y	RW 7/22 10:04
					Shift: SHU #4 / SANITATION OFF	Staff: [redacted]		OT/CT Start End: OT
SHU #1		8	<Unassigned>		[redacted]	8 SHU #2		RW 7/22 10:19
SHU #2		8	<Unassigned>		[redacted]	Day Off	Y	RW 7/22 10:19
					Shift: SHU #2 / Day Off	Staff: [redacted]		OT/CT Start End: OT
7 NORTH		2	[redacted]	[Sick / Annual]	<Unassigned>			RW 7/22 10:43
[Sick / Annual]			[redacted]	[Removed]				RW 7/22 10:43
9 NORTH		8	<Unassigned>		[redacted]	2 UNIT 2	Y	RW 7/22 11:04
					Shift: 9 NORTH / UNIT 2	Staff: [redacted]		OT/CT Start End: OT
11 NORTH		8	<Unassigned>		[redacted]	2 11 SOUTH		MR 7/22 14:34
5 NORTH		8	<Unassigned>		[redacted]	2 5 NORTH		MR 7/22 14:37
INTERNAL #2		2	<Unassigned>		[redacted]	Annual Leave	Y	RW 7/22 14:45
					Shift: INTERNAL #2 / Annual Leave	Staff: [redacted]		OT/CT Start End: CT
7 NORTH		2	<Unassigned>		[redacted]	Day Off	Y	RW 7/22 14:58
					Shift: 7 NORTH / Day Off	Staff: [redacted]		OT/CT Start End: OT
VISIT #2		9	<Unassigned>		[redacted]	3 REC OFFICER #1	Y	RW 7/22 15:26
					Shift: VISIT #2 / REC OFFICER #1	Staff: [redacted]		OT/CT Start End: OT
5 NORTH		2	<Unassigned>		[redacted]	12 UNIT 3	Y	MR 7/22 18:12
					Shift: 5 NORTH / UNIT 3	Staff: [redacted]		OT/CT Start End: OT

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH		2	<Unassigned>		[redacted]	12 UNIT 2	Y	SJ 7/22 19:21
					Shift: 11 SOUTH, UNIT 2 — **Staff**: [redacted]			**OT/CT**: OT — **Start**: — **End**: —
INTERNAL		12	<Unassigned>		[redacted]	12 SHU #4		SJ 7/22 19:22
SHU #2		2	[redacted]	[Sick / Annual]	<Unassigned>			SJ 7/22 21:14
[Sick / Annual]			[redacted]	[Removed]				SJ 7/22 21:14
SHU #2		2	<Unassigned>		[redacted]	12 INTERNAL #2	Y	SJ 7/22 21:14
					Shift: SHU #2, INTERNAL #2 — **Staff**: [redacted]			**OT/CT**: OT — **Start**: — **End**: —
5 SOUTH		2	[redacted]	[Sick / Annual]	<Unassigned>			GA 7/22 22:08
[Sick / Annual]			[redacted]	[Removed]				GA 7/22 22:08
5 SOUTH		2	<Unassigned>		[redacted]	12 INTERNAL	Y	GA 7/22 22:12
					Shift: 5 SOUTH, INTERNAL — **Staff**: [redacted]			**OT/CT**: OT — **Start**: — **End**: —
[Inserted NCS]			[redacted]	[Sick/Annual]				GA 7/23 04:30
(sp)Suicide Watch		2	<Unassigned>		[redacted]	[Sick / Annual]		GA 7/23 04:31
(sp)Suicide Watch		2	[redacted]	[Time Change]				GA 7/23 04:31
					Shift: Suicide Watch — **Staff**: [redacted]			**OT/CT**: OT — **Start**: 01:30 — **End**: 08:00
INTERNAL		2	[redacted]	[Time Change]				GA 7/23 04:32
					Shift: INTERNAL — **Staff**: [redacted]			**OT/CT**: OT — **Start**: 00:00 — **End**: 01:30
11 SOUTH		8	[redacted]	Sick Leave	<Unassigned>			GA 7/23 05:05

******Recapitulation******

Morning Watch	8
AM Watch	7
Day Watch	23
PM Watch	6
Evening Watch	17

****Back Page Categories****

Sick Leave	4
Day Off	20
Annual Leave	7
LWOP	1
LWOP(M)	4
AWOL	9
SUSPENSION	1
OFFICIAL TIME	1
COP	2
IF TRAINING	3

Total Correctional Svcs. Staff: 113
Non Correctional Svcs. Staff: 2

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20
Sex: M Race: WHITE
Provider: [redacted]
Reg #: 76318-054
Facility: NYM
Unit: H01

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

SUBJECTIVE:

INJURY 1 **Provider:** [redacted]

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

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OBJECTIVE:

Temperature:

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

Pulse:

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

Respirations:

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

Blood Pressure:

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

SaO2:

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

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,

EFTA00048951

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20
Sex: M Race: WHITE
Provider: [redacted]
Reg #: 76318-054
Facility: NYM
Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

ASSESSMENT:

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

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

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

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

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

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

COPY

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

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Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

COPY 7/23/19

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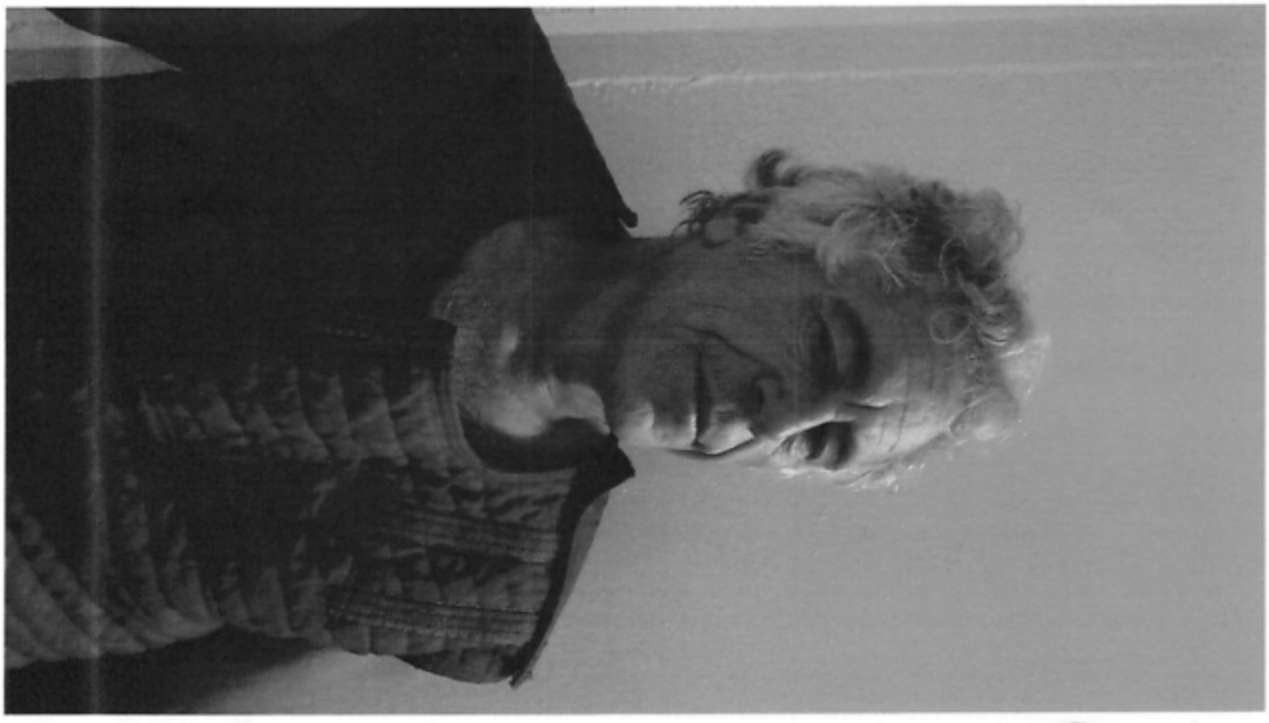
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*



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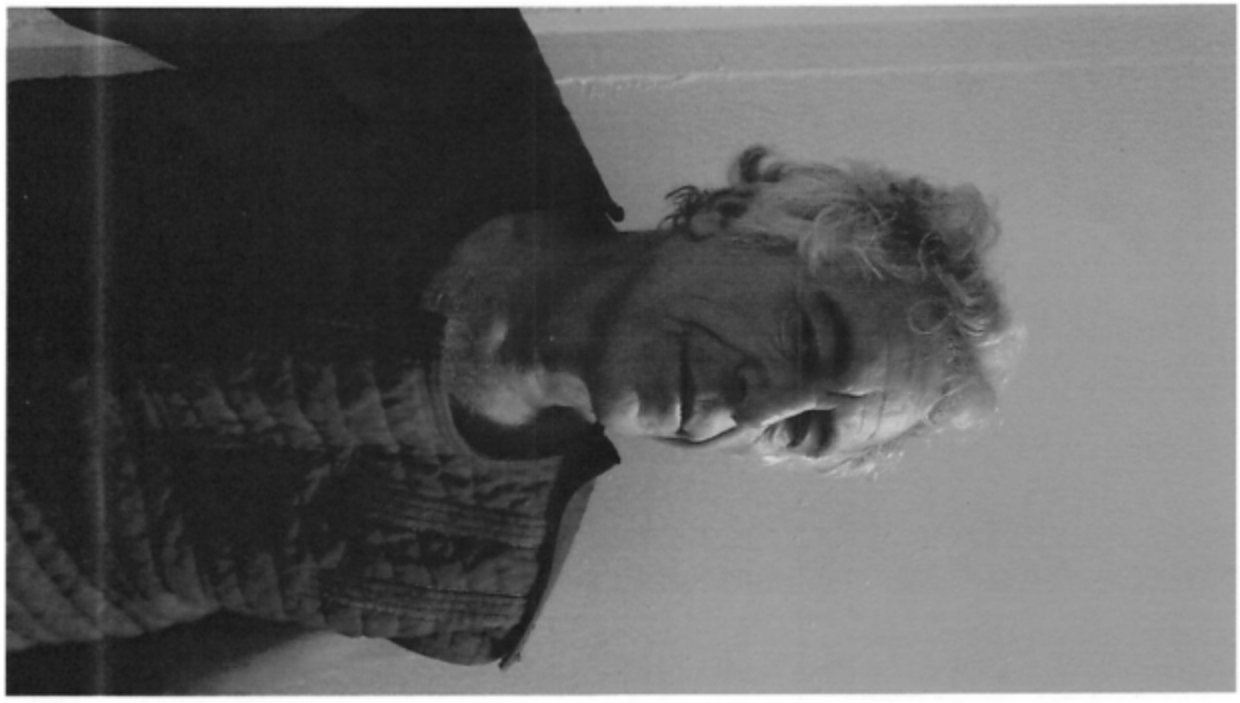
Date and Time of Photo	*07/23/19 -1:45 AM*



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7-23-19

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Photo Sheet
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Date and Time of Photo	*07/23/19 -1:45 AM*

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Photo Sheet
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Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

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Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

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Photo Sheet
Special Investigative Section

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Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -1:45 AM*

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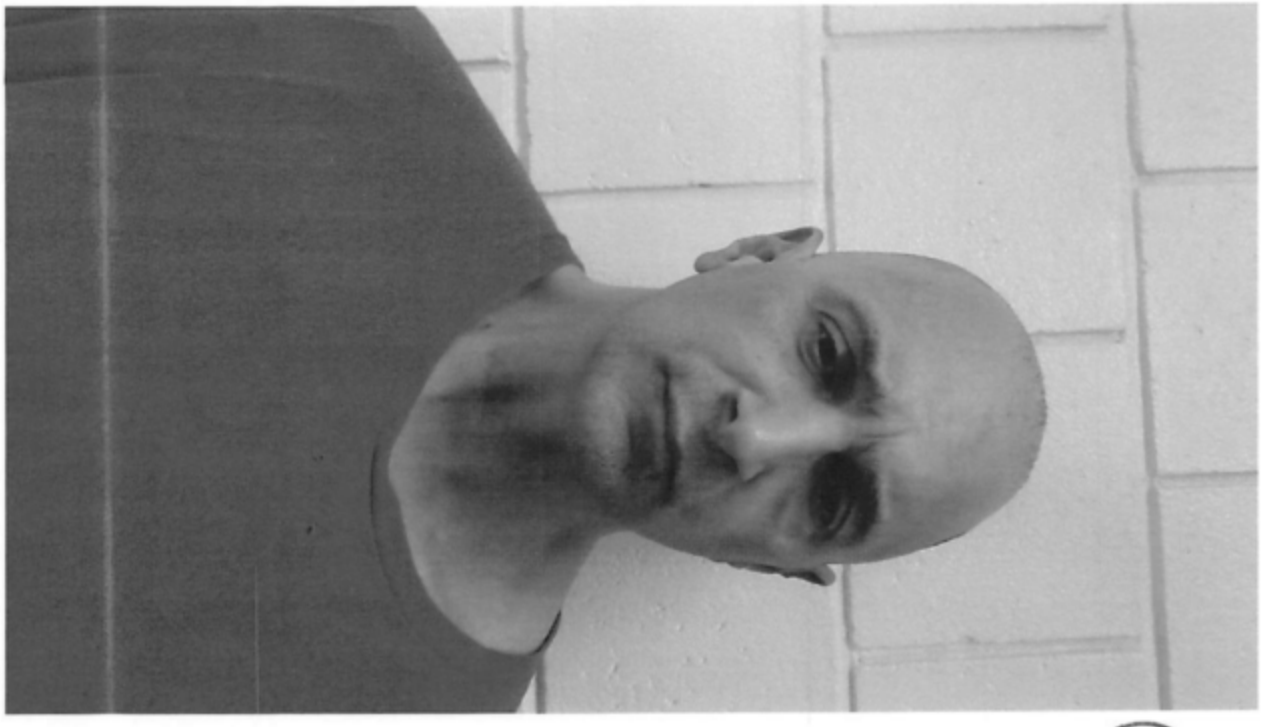
Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted]
Date and Time of Photo	*07/23/19 -2:25 AM*



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