

LIST OF EXHIBITS – CHAPTER 4

1. Indictment filed in the U.S. District Court for the Southern District of New York against Jefferey Epstein, dated July 2, 2019 (previously exhibited in Introduction).
2. Federal Bureau of Prisons (BOP) Psychological Reconstruction dated September 17, 2019, regarding inmate Jeffrey Epstein (previously exhibited in Introduction).
3. BOP After Action Review, Inmate Suicide, Metropolitan Correctional Center, New York, NY, dated August 10, 2019.
4. U.S. District Court, Southern District of New York, Criminal Docket for Case Number 1:19-cr-00490-RMB, Jeffrey Epstein, dated October 29, 2021.
5. Motion regarding Pretrial Release filed in the U.S. District Court for the Southern District of New York, addressed to Judge Richard M. Berman from Reid Weingarten, dated July 11, 2019.
6. Letter Response in Opposition to Pretrial Release, filed in the U.S. District Court for the Southern District of New York, by the United States, addressed to Judge Richard M. Berman, dated July 8, 2019.
7. Letter Response in Opposition to Pretrial Release, filed in the U.S. District Court for the Southern District of New York, by the United States, addressed to Judge Richard M. Berman, dated July 12, 2019.
8. Decision and Order Remanding Defendant filed in the U.S. District Court for the Southern District of New York against Jeffrey Epstein, dated July 18, 2019 (previously exhibited in Introduction).
9. 28 C.F.R. Section 541.21, Special Housing Units (previously exhibited in Chapter 2).
10. BOP Program Statement Number 5270.11, Special Housing Units (previous exhibited in Chapter 2).
11. 28 C.F.R. Section 541.22, Special Housing Units (previously exhibited in Chapter 2).
12. Memorandum of Investigation (MOI) dated February 16, 2022, regarding Interview of [REDACTED], BOP, with attachments.
13. MOI dated February 15, 2022, regarding Interview of [REDACTED], BOP, with attachments.

14. MOI dated July 27, 2021, regarding Interview of [REDACTED], BOP, with attachments.
15. Email dated July 31, 2019, from [REDACTED] to NYM/Executive Staff at BOP, regarding "Update on the Epstein Attorney Visiting Log Jam?"
16. Superseding Indictment filed in the U.S. District Court for the Southern District of New York against Nicholas Tartaglione, dated April 16, 2019.
17. DOJ Office Professional Responsibility, Executive Summary of Report, dated November 2020.
18. BOP Memorandum dated July 23, 2019, regarding Suicide Attempt Inmate Epstein Number 76318-054, from [REDACTED] to [REDACTED].
19. BOP Memorandum dated July 23, 2019, regarding Inmate Epstein Register Number 76318-054, from [REDACTED] to [REDACTED].
20. BOP Memorandum dated July 23, 2019, regarding Possible Suicide Attempt, from [REDACTED] to All Concerned.
21. BOP Memorandum dated July 23, 2019, regarding Incident on 9 South, from [REDACTED] to [REDACTED].
22. BOP Memorandum dated July 23, 2019, regarding Tartaglione, Nichols Number 78514-054, from [REDACTED] to [REDACTED] and [REDACTED].
23. FBI FD-302 dated August 22, 2019, regarding Interview of Frederico Rancier-Medrano, Inmate, BOP, with attachments.
24. BOP Health Services, Clinical Encounter, Inmate Name: Epstein, Jeffrey Edward, dated July 23, 2019.
25. BOP Psychology Services, Institution Disciplinary Process Report, Inmate Name Epstein, Jeffrey Edward, dated July 30, 2019.
26. BOP Health Services, Clinical Encounter, Inmate Name: Epstein, Jeffrey Edward, dated July 24, 2019.
27. MOI dated February 16, 2022, regarding Interview of [REDACTED] BOP, with attachments.
28. Discipline Hearing Officer Report, U.S. Department of Justice Federal Bureau Prisons, Name of Inmate Epstein, Jeffrey, regarding Self-Mutilation, dated August 2, 2019.

29. Email dated July 30, 2019, from [REDACTED] to [REDACTED] et al., regarding Suicide Watch/Psych Observation Update.
30. Timeline of Clinical Contacts from July 6, 2019, to August 10, 2019.
31. MOI dated July 27, 2021, regarding Interview of [REDACTED], with attachments.
32. MOI dated July 27, 2021, regarding Interview of [REDACTED], with attachments.
33. MOI dated October 8, 2021, regarding Interview of [REDACTED], with attachments.
34. MOI dated January 13, 2022, regarding Interview of [REDACTED], with attachments.
35. FBI FD-302 dated December 18, 2019, regarding Interview of [REDACTED] BOP.
36. FBI FD-302 dated September 3, 2019, regarding Interview of [REDACTED]
37. FBI FD-302 dated September 5, 2019, regarding Interview of [REDACTED] P.
38. FBI FD-302, dated August 28, 2019, regarding Interview of Efrain Reyes, Inmate, BOP, with attachment.
39. BOP Health Services, Medication Summary, Historical, Inmate: Epstein, Jeffrey Edward, Begin Date: July 7, 2019 to End Date: August 10, 2019.
40. BOP Health Services, Health Screen, Inmate: Epstein, Jeffrey Edward, Encounter Date: July 6, 2019.
41. Email dated July 7, 2019, from [REDACTED] to [REDACTED], [REDACTED] and [REDACTED] regarding Inmate Epstein, Jeffrey.
42. BOP Psychology Services, Intake Screening, Inmate: Epstein, Jeffrey Edward, dated July 8, 2019, to August 8, 2019.

43. BOP Psych Observation Log, Name: Epstein, Registration Number: 76318-054, Observation Started: July 8, 2019 and Observation Ended: July 10, 2019.
44. BOP Program Statement Number P5324.08, Suicide Prevention Program (previously exhibited in Chapter 2).
45. BOP Health Services, Clinical Encounter, Inmate: Epstein, Jeffrey Edward, Multiple Reports, and dates.
46. FBI FD-302 dated September 10, 2019, regarding Interview of [REDACTED] BOP.
47. BOP Psych Observation Log, Name: Epstein, Registration Number: 76318-054, Observation Started: July 24, 2019, and Observation Ended: July 30, 2019.
48. Email dated July 25, 2019, from [REDACTED] to [REDACTED] regarding Epstein.
49. USMS Prisoner Schedule Report, dated July 30, 2019.
50. USMS Prisoner Custody Alert Notice, undated.
51. BOP Memorandum dated August 10, 2019, regarding Medical Emergency Unit (CA), from [REDACTED] to [REDACTED], with attachment.
52. FBI FD-302 dated August 13, 2019, regarding Interview of [REDACTED], BOP.
53. BOP Form 583 Report of Incident, Incident Number NYM-19-0082, Submitted By: [REDACTED], dated August 10, 2019, and Various Staff Memorandums dated August 10, 2019.
54. BOP Memorandum dated August 10, 2019, regarding Epstein Number 76301-054, from [REDACTED] to [REDACTED] Programs.