

LIST OF EXHIBITS – CHAPTER 5

1. Market Watch article, dated August 19, 2019, "Jeffrey Epstein Changed His Will, Rolled Assets into Trust Two Days Before His Death."
2. New York Post article, dated August 19, 2019, "Jeffrey Epstein Signed Will Just Two Days Before Suicide."
3. Federal Bureau of Prisons (BOP) Attorney Conference Logbook for August 8, 2019.
4. Last Will and Testament of Jeffrey Epstein, dated August 8, 2019.
5. Affidavit filed In the Superior Court of the Virgin Islands Division of St. Thomas and St. John, Action for Testate Administration, dated August 15, 2019.
6. Memorandum of Investigation (MOI) dated February 16, 2022, regarding Interview of [REDACTED], with attachments (previously exhibited in Chapter 4).
7. Federal Bureau of Investigation (FBI) FD-302, regarding Interview of [REDACTED] [REDACTED] dated December 18, 2019 (previously exhibited in Chapter 4).
8. BOP Psychological Reconstruction dated September 17, 2019, regarding inmate Jeffrey Epstein (previously exhibited in Introduction).
9. MOI dated February 16, 2022, regarding Interview of [REDACTED], Warden, BOP, with attachments (previously exhibited in Chapter 4).
10. Email dated August 8, 2019, from [REDACTED] United States Marshals Service to [REDACTED], et al., regarding Transfer of Prisoners from NYM to GEO.
11. Email dated August 8, 2019, from [REDACTED], United States Marshals Service to [REDACTED], et al., regarding Prisoner Production August 9, 2019.
12. MOI dated October 8, 2021, regarding Interview of [REDACTED], Supervisory Correctional Systems Specialist, BOP, with attachments.
13. MOI dated October 8, 2021, regarding Interview of [REDACTED], Correctional Systems Officer, BOP, with attachments.
14. MOI dated October 8, 2021, regarding Second Interview of [REDACTED], Correctional Systems Officer, BOP, with attachments.

15. MOI dated July 27, 2021, regarding Interview of [REDACTED] Lieutenant, BOP, with attachments.
16. MOI dated October 12, 2021, regarding Interview of [REDACTED], Lieutenant, BOP, with attachments.
17. MOI dated October 8, 2021, regarding Interview of [REDACTED], Lieutenant, BOP, with attachments (previously exhibited in Chapter 4).
18. MOI dated January 13, 2022, regarding Interview of [REDACTED], Lieutenant, BOP, with attachments (previously exhibited in Chapter 4).
19. MOI dated October 12, 2021, regarding Interview of [REDACTED], Lieutenant, BOP, with attachments.
20. MOI dated July 27, 2021, regarding Interview of [REDACTED], Lieutenant, BOP, with attachments.
21. MOI dated February 16, 2022, regarding Interview of [REDACTED], Lieutenant, BOP, with attachments.
22. MOI dated July 27, 2021, regarding Interview of [REDACTED], Discipline Hearing Officer, BOP, with attachments (previously exhibited in Chapter 4).
23. FBI FD-302 dated September 5, 2019, regarding Interview of [REDACTED], Chief Psychologist, BOP (previously exhibited in Chapter 4).
24. BOP Memorandum dated August 10, 2019, regarding Epstein Number 76301-054, from [REDACTED], Forensic Psychologist, to [REDACTED], Associate Warden Programs (previously exhibited in Chapter 4).
25. Email dated August 10, 2019, regarding Epstein, from [REDACTED], BOP, to [REDACTED], BOP.
26. Metropolitan Correctional Center, New York, New York (MCC New York), Daily Assignment Rosters, dated July 22, 2019 (previously exhibited in Chapter 2).
27. BOP Memorandum dated August 10, 2019, regarding Daily Activity Report, from [REDACTED], M/W Operations Lieutenant to [REDACTED], et al.
28. FBI FD-302 dated August 28, 2019, regarding Interview of [REDACTED], Inmate, BOP (previously exhibited in Chapter 4).

29. MOI dated July 27, 2021, regarding Interview of [REDACTED], Lieutenant, BOP, with attachments (previously exhibited in Chapter 4).
30. FBI FD-302 dated December 23, 2019, regarding Interview of [REDACTED], Correctional Officer, BOP.
31. BOP Memorandum dated August 12, 2019, regarding Passed Information from Special Housing Unit, from [REDACTED], S.O.S. to [REDACTED].
32. MOI dated January 13, 2022, regarding Interview of [REDACTED], Senior Officer, BOP, with attachments.
33. MOI dated October 1, 2019, regarding Interview of [REDACTED], Senior Officer, BOP, with attachments.
34. FBI FD-302 dated August 30, 2019, regarding Interview of [REDACTED], Correctional Officer, BOP.
35. MOI dated July 27, 2021, regarding Interview of [REDACTED], Lieutenant, BOP, with attachments (previously exhibited in Chapter 4).
36. FBI FD-302 dated September 13, 2019, regarding Interview of [REDACTED], Material Handler, BOP.
37. FBI FD-302 dated October 1, 2019, regarding Interview of [REDACTED], Material Handler, BOP.
38. MOI dated October 8, 2021, regarding Interview of Tova Noel, Correctional Officer, BOP, with attachments.
39. MOI dated October 8, 2021, regarding Interview of Michael Thomas, Material Handler Specialist, BOP, with attachments.
40. BOP Special Housing Unit Legal Call dated August 9, 2019.
41. MOI dated January 13, 2022, regarding Interview of [REDACTED], Retired Regional Director, BOP, with attachments.
42. MOI dated February 16, 2022, regarding Interview of [REDACTED], Unit Manager, BOP, with attachments.
43. Attorney Proffer Notes dated August 11, 2019, from [REDACTED], Attorney for [REDACTED].

44. MOI dated October 10, 2021, regarding Interview of [REDACTED] [REDACTED], Correctional Officer, BOP, with attachments.
45. MOI dated October 12, 2021, regarding Interview of [REDACTED] [REDACTED], Correctional Officer, BOP, with attachments.
46. MCC New York, Specific Post Orders, SHU Number 1 (previously exhibited in Chapter 2).
47. BOP Program Statement Number 5270.11, Special Housing Units (previously exhibited in Chapter 2).
48. BOP Count Sheet, MCC New York, dated August 9, 2019, with a Count Cleared Time of 5:03 PM.
49. Deferred Prosecution Agreement filed in the U.S. District Court for the Southern District of New York against Tova Noel dated May 25, 2021 (previously exhibited in Chapter 2).
50. MCC New York, Specific Post Orders, SHU Number 2 dated December 7, 2018 (previously exhibited in Chapter 2).
51. MOI dated March 30, 2022, regarding Surveillance Video Analysis of the MCC New York, Special Housing Unit, with attachments.
52. BOP Count Sheet, MCC New York, dated August 9, 2019, with a Count Cleared Time of 10:36 PM.
53. BOP Count Sheet, MCC New York, dated August 10, 2019, with a Count Cleared Time of 12:49 AM.
54. BOP Count Sheet, MCC New York, dated August 10, 2019, with a Count Cleared Time of 3:24 AM.
55. BOP Count Sheet, MCC New York, dated August 10, 2019, with a Count Cleared Time of 5:30 AM.
56. Sign to Conduct Mandatory Rounds on Epstein.
57. MCC New York, Special Housing Unit, 30 Minute Check Sheet, ZA, Tier-G, dated August 10, 2019.
58. Report of Forensic Examination dated September 16, 2019, regarding Digital Devices Examined.
59. Timeline Analysis of Desktop Property for Michael Thomas and Tova Novel.

60. SHU Management, Lesson Plan, Instructor Guide.
61. Email dated September 12, 2022, regarding SHU Lieutenant Training 2011.
62. BOP Truintel, Supervisor Rounds, dated August 11, 2019.
63. FBI FD-302, dated August 16, 2019, regarding Interview of [REDACTED], Lieutenant, BOP.
64. MOI dated October 12, 2021, regarding Interview of [REDACTED], Electronics Technician, BOP, with attachments.
65. MOI dated February 15, 2022, regarding Interview of [REDACTED], Electronics Technician, BOP, with attachments.
66. FBI FD-302 dated September 4, 2019, regarding Interview of [REDACTED], Inmate, BOP.
67. FBI FD-302 dated August 16, 2019, regarding Interview of [REDACTED], Inmate, BOP.
68. FBI FD-302 dated December 20, 2019, regarding Interview of [REDACTED], Inmate, BOP.
69. Form 583 Report of Incident, Incident Number NYM-19-0082, Submitted By: [REDACTED], dated August 10, 2019, and Various BOP Staff Memorandums, dated August 10, 2019 (previously exhibited in Chapter 4).
70. BOP Memorandum dated August 10, 2019, regarding Medical Emergency Unit (CA), from [REDACTED], Clinical Nurse to [REDACTED], Captain (previously exhibited in Chapter 4).
71. FBI Collected Item Log, dated August 19, 2019.
72. BOP Chain of Custody Logs for Jeffrey Epstein, dated August 12, 2019.
73. Truscope printout with One SHU Cell Search, dated August 9, 2019.
74. Office of Chief Medical Examiner, City of New York, Autopsy Report dated August 11, 2019, regarding the autopsy of Jeffrey Epstein (previously exhibited in Introduction).
75. MOI dated November 17, 2022, regarding Interview of [REDACTED], Medical Examiner, New York City Office of the Chief Medical Examiner, with attachments.