

MEMORANDUM OF INVESTIGATION

Case Number: 2019-010614	Reporting Office: Boston Area Office
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Interview of [REDACTED]

On July 12, 2021, Senior Special Agent [REDACTED] and Special Agent [REDACTED], U.S. Department of Justice Office of the Inspector General (OIG), conducted a voluntary interview of Lieutenant [REDACTED], Federal Bureau of Prisons (BOP), Federal Correctional Institution (FCI) Danbury, Connecticut, within the FCI Danbury Training Center. The interview was conducted in reference to an official OIG investigation surrounding the death of BOP inmate Jeffrey Epstein, Register Number 76318-054, who was previously housed at the Metropolitan Correctional Center (MCC) located in New York, New York. [REDACTED] was an Activities Lieutenant at the MCC New York on August 9, 2019, the day before Epstein was found unresponsive within his cell at the MCC New York. The interview was recorded, and the recording has been transcribed. The interview transcript and documents discussed with [REDACTED] during the interview are attached to this report. The audio recorded interview has been saved separately to the case file due to its large file size.

Attachments:

1. Transcription of the recorded interview of [REDACTED] conducted on July 12, 2021
2. OIG Warnings and Assurances Form dated July 12, 2021, signed by [REDACTED]
3. MCC New York Daily Assignment Roster from August 9, 2019
4. MCC New York Daily Assignment Roster from August 10, 2019
5. MCC New York Count documentation from August 9, 2019, at 5 a.m.
6. MCC New York Count documentation from August 9, 2019, at 4 p.m.
7. MCC New York Count documentation from August 9, 2019, at 10 p.m.
8. MCC New York Count documentation from August 10, 2019, at 12 a.m.
9. MCC New York Count documentation from August 10, 2019, at 3 a.m.
10. MCC New York Special Housing Unit (SHU) 30 Minute Round Check Sheets dated August 9, 2019
11. MCC New York TRUINTEL Supervisor Rounds dated August 9 and 10, 2019
12. MCC New York Lieutenant Activity Report and Daily Log for August 9, 2019
13. MCC New York Lieutenant Activity Report and Daily Log for August 10, 2019
14. MCC New York PP38 Daily Log dated August 9, 2019
15. Email dated July 30, 2019, from [REDACTED]
16. Memorandum dated August 12, 2019, from [REDACTED]
17. MCC New York SHU sign requiring rounds be conducted on Epstein
18. MCC New York Truscope SHU cell searches conducted on August 9, 2019

Prepared By: [REDACTED]	Preparer Title: Senior Special Agent	Reviewed By: [REDACTED]	Reviewer Title: Assistant Special Agent in Charge
Signature: [REDACTED]		Signature: [REDACTED]	