

Epstein Investigation Brass Presentation

August 14, 2019

1. Overview of Facts Learned in Investigation to Date (RD)
 - a. Timeline of Epstein's psych history at MCC
 - i. 7/6: Epstein arrested and housed at MCC
 - ii. 7/8: intake screening and psych observation (explain difference between that and suicide watch)
 - iii. 7/9: suicide risk assessment
 - iv. 7/10: Epstein housed in SHU with Tartaglione
 - b. July 23 incident
 - c. Suicide watch and psychological observation
 - d. Epstein's return to SHU and housing with Reyes
 - e. August 9
 - i. Reyes leaves for court at 8; at least 9 officers and 3 supervisors on duty that day should have known; we are in the process of subpoenaing them.
 - f. Falsification of count documents
 - i. Explain count versus 30-minute check
 - ii. Why we believe the 12am count was done
 - g. Suicide
 - i. Find Epstein at 6:33 while doing breakfast rounds (according to report)
 - ii. [REDACTED] description of what happened and admissions
 - iii. Attempts at resuscitation fail and Epstein is taken to hospital, declared dead at 7:26 am.
2. Next steps in the investigation (NR)
3. Potential charges and targets (NR)