

**From:** "Berman, Geoffrey (USANYS)" <[REDACTED]>  
**To:** [REDACTED] (USANYS)" <[REDACTED]>  
**Subject:** FW: MCC  
**Date:** Tue, 13 Aug 2019 19:35:29 +0000

---

**From:** [REDACTED]  
**Sent:** Monday, August 12, 2019 2:35 PM  
**To:** [REDACTED]  
**Subject:** FW: MCC

FYI

**From:** Berman, Geoffrey (USANYS)  
**Sent:** Monday, August 12, 2019 2:33 PM  
**To:** [REDACTED]. (ODAG) [REDACTED] >  
**Subject:** MCC

This morning, OIG, FBI, and USAO-SDNY conducted a recorded, voluntary interview of [REDACTED], the warden of MCC. The interview lasted approximately two hours. A high-level summary is below.

- The Warden was notified of Epstein's July 23, 2019 apparent suicide attempt that day, and he notified his regional director, who we understand to be [REDACTED]. As a result of the apparent suicide attempt, Epstein was moved from the Secure Housing Unit (SHU) on the 9<sup>th</sup> floor of the MCC to the suicide watch unit on the 2<sup>nd</sup> floor of the MCC. The Warden reviewed the incident report regarding the apparent suicide attempt. The incident report stated that Epstein denied trying to commit suicide, and he did not remember the incident.
- Epstein was initially placed on suicide watch on July 23, 2019. When on suicide watch, an inmate is dressed in a smock and has an inmate companion observing the inmate 24/7. Inmate companions receive specialized training to observe inmates on suicide watch, to ensure that they don't hurt themselves. The chief psychologist, Dr. [REDACTED] briefed the Warden on Epstein's condition while he was on suicide watch.
- On or about July 24, 2019, Epstein was downgraded to psychological observation, but he remained on the 2<sup>nd</sup> floor suicide watch unit. While on psychological observation, Epstein was no longer required to wear a smock, and wore normal prison clothes, but continued to be observed by an inmate companion 24/7. The Warden recalls being told by Dr. [REDACTED] that Epstein was no longer suicidal, so he would be downgraded to psychological observation. When asked whether he questioned that decision, the Warden stated that he does not, as a matter of course, second-guess the opinions of medical professionals. The Warden does not recall whether he notified his regional director that Epstein was removed from suicide watch.
- On July 29, 2019, Epstein was removed from psychological observation and transferred back to the SHU on the 9<sup>th</sup> floor. Prior to that transfer, the Warden, Dr. [REDACTED] and other senior staff had a weekly SHU meeting, which usually occurs on Thursdays. At the SHU meeting prior to Epstein's transfer back to SHU, Dr. [REDACTED] discussed Epstein's condition, and noted that he should have a cellmate in SHU. The Warden directed the supervisor of the SHU (Capt. [REDACTED]), who was present at the meeting, to ensure that Epstein had a cellmate at all times, and that the officers in the SHU were aware of this. Capt. [REDACTED] later confirmed to the Warden that he had relayed these instructions to the SHU staff.
- Prior to Epstein's transfer, the Warden notified his regional director that Epstein would be moved back to the SHU, and discussed three potential candidates to be Epstein's cellmate in the SHU. With the regional director's input, the Warden determined that inmate [REDACTED] an older inmate and cooperator, should be his cellmate.

- After Epstein was moved to the SHU on July 29, the Warden repeatedly reminded Capt. [REDACTED] to make sure that Epstein had a cellmate. According to the Warden, the duty officers were required to notify their supervisor, who would then notify the associate warden and the Warden, if Epstein was left without a cellmate.
- On the morning of August 9, 2019, the SHU officers received a notification that they should pack up inmate [REDACTED] belongings, and he left the SHU. The Warden was out of the office on August 9, and was not notified that [REDACTED] was released from the MCC or that Epstein did not have a cellmate. We have since learned that [REDACTED] was transferred from MCC to GEO, a separate facility.
- The duty officers overnight on August 9 to August 10, 2019, were [REDACTED] and [REDACTED]. [REDACTED] is a corrections officer who routinely works in the SHU. According to documents we have obtained, her shift started at 4pm, and according to Warden, she was working a voluntary overtime shift overnight. [REDACTED] normally works in the warehouse, but is trained to work as a correctional officer and was also working a voluntary overtime shift overnight. [REDACTED] was the first person to find Epstein, and because he has not spoken to the Warden, the Warden did not know the condition that Epstein was found in.

As we discussed, today, FBI and OIG are attempting to interview Officers [REDACTED] and [REDACTED], and the officers who worked on August 9 in the SHU. When the FBI and OIG arrived at Officer [REDACTED]'s home, she refused to open the door or discuss the matter and said that she had retained a lawyer.

Geoff