

MEMORANDUM OF INVESTIGATION

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

On July 14, 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), Metropolitan Correctional Center (MCC) New York, New York, within the MCC New York. 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 MCC New York. [REDACTED] was an MCC New York staff member assigned to the MCC New York Special Housing Unit 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. Transcribed interview of the recorded interview of [REDACTED] conducted on July 14, 2021
2. OIG Warnings and Assurances Form signed by [REDACTED] dated July 14, 2021
3. MCC New York Daily Assignment Roster from August 9, 2019
4. MCC New York Daily Assignment Roster from August 10, 2019
5. Email from [REDACTED] dated July 30, 2019
6. Sign saying Mandatory Epstein Rounds
7. Memorandum written by [REDACTED] dated August 12, 2019
8. MCC New York Daily Activity Report and Lieutenant Log on August 9, 2019
9. MCC New York Form PP38 Daily Log on August 9, 2019
10. MCC New York Count documentation from August 9, 2019, at 5 a.m.
11. MCC New York Count documentation from August 9, 2019, at 4 p.m.
12. MCC New York Count documentation from August 9, 2019, at 10 p.m.
13. MCC New York Count documentation from August 10, 2019, at 12 a.m.
14. MCC New York Count documentation from August 10, 2019, at 5 a.m.
15. MCC New York Count documentation from August 10, 2019, at 10 a.m.
16. MCC New York Count documentation from August 10, 2019, at 4 p.m.
17. MCC New York SHU 30 Minute Round Sheet from August 9, 2019
18. MCC New York Lieutenant Rounds on August 9 and 10, 2019

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

19. MCC New York SHU Cell Search on August 9, 2019
20. MCC New York Quarters History for Jeffrey Epstein
21. MCC New York SHU Map
22. MCC Camera screenshots
23. Pictures of the MCC New York SHU and Epstein's MCC New York cell from August 10, 2019