

U.S. Department of Justice

Federal Bureau of Investigation

Classification No.

96A

File No.

1A Supp.

NY-3151227

Bureau File Number

C19

Field Office Criminal Investigative and Administrative Files

Serials

Volume Number

2

Armed and Dangerous
 DO NOT DESTROY
 ELSUR
 Escape Risk
 Financial Privacy Act

FOIPA
 NCIC
 OCIS
 Suicidal
 Other _____

See also Nos. _____

Type	#	Acquired By	Date	Serial	Attachment Type	OST Notes	Vol
1A	46	[REDACTED]	2019-08-12	100	Physical		2
1A	45	[REDACTED]	2019-08-28	80	Digital		2
1A	44	[REDACTED]	2019-08-23	80	Digital and Physical		2
1A	43	[REDACTED]	2019-08-20	79	Digital and Physical		2
1A	42	[REDACTED]	2019-08-15	78	Digital and Physical		2
1A	41	[REDACTED]	2019-08-28	77	Digital		2
1A	40	[REDACTED]	2019-08-16	77	Digital and Physical		2
1A	39	[REDACTED]	2019-08-16	77	Digital and Physical		2
1A	38	[REDACTED]	2019-08-30	76	Digital and Physical		2
1A	37	[REDACTED]	2019-08-30	76	Digital and Physical		2
1A	36	[REDACTED]	2019-09-03	74	Digital and Physical		2
1A	35	[REDACTED]	2019-08-29	73	Digital and Physical		2
1A	34	[REDACTED]	2019-08-29	73	Digital and Physical		2
1A	33	[REDACTED]	2019-08-29	73	Digital and Physical		2
1A	32	[REDACTED]	2019-08-29	73	Digital and Physical		2
1A	31	[REDACTED]	2019-08-29	72	Digital and Physical		2

PDS-BEMR SUICIDE RISK ASSESSMENT GUIDE – Version 3

Key Principles to Consider When Conducting Suicide Risk Assessment (adapted from Granello, 2011):

Suicide Risk Assessment...

- 1. Is Treatment and Occurs in the Context of a Therapeutic Relationship
- 2. Is Unique for Each Person
- 3. Is Complex and Challenging
- 4. Is an Ongoing Process
- 5. Errs on the Side of Caution
- 6. Is Collaborative and Relies on Effective Communication
- 7. Relies on Clinical Judgement
- 8. Takes all Threats, Warning Signs, and Risk Factors Seriously
- 9. Asks the Tough Questions
- 10. Tries to Uncover the Underlying Message
- 11. Is Done in a Cultural Context
- 12. Is Documented

+ Risk or Protective Factor Present

- Risk or Protective Factor Absent

0 Risk or Protective Factor Not Assessed

Mental Status Exam: In PDS you will be required to select a value for each of the areas below. You can make additional comments.

- Level of Consciousness
- Psychomotor Activity
- General Appearance
- Behavior
- Mood
- Thought Process
- Thought Content

In PDS you will be required to select a value for each of the risk/dynamic/protective factors below:

+ - 0 STATIC FACTORS

- Chronic Medical Condition
- Family Hx of Suicide
- High Profile Crime
- Hx of Childhood Abuse
- Hx of Psychiatric Hospitalization
- History of Mental Illness
- Past Suicide Attempt
- History of Violent Behavior
- Lack of Family Connections
- Sex Offender Status

+ - 0 DYNAMIC FACTORS

- Agitation
- Current Intoxication
- Current Physical Pain
- Current Suicidal Ideation
- Current Suicidal Intent
- Current Suicidal Plan
- Fear for Own Safety
- Feeling Hopeless/Helpless
- Feels Like a Burden
- Non-Adherence to Medical Tx
- Problem Solving Deficits
- Recent Significant Loss
- Sleeps Problems
- Social Isolation
- Uncontrolled Mental Health Issues

+ - 0 PROTECTIVE FACTORS

- Able to Identify Reasons to Live
- Adequate Problem Solving Skills
- Denial of Suicidal Ideation
- Future Orientation
- Religious Beliefs Against Suicide
- Social Support in the Institution
- Supportive Family Relationships
- View of Death as Negative
- Willingness to Engage in Tx

Additional validated risk factors that may be relevant: Sentence >20 years; Self-harm in past month; Dual Diagnosis; Male Gender; History of Self-Injurious Behavior; Chronic/Uncontrolled Pain; No Spouse (Single, Divorced, Widowed)

Suicide Risk Assessment in PDS-BEMR

Classification of Suicide Related Behaviors

Did the inmate communicate regarding self-injury?

Suicide Related Communication:

Any verbal or non-verbal interpersonal communication of thoughts, wishes, or intent for suicide that does NOT produce self-injury.

Actions do not produce self-injury, although they have that intent.

Examples may include

- placing a noose around one's neck in the presence of staff;
- writing a letter that states, "the world would be better without me";
- stating, "I'm going to kill myself."

Suicide Related Behavior:

A self-inflicted, potentially injurious behavior for which there is evidence that the person either (a) wished to use the appearance of a suicide attempt to attain some other end, or (b) intended, to some degree, to kill him/herself.

Was the act motivated by any intent to die?

Yes No Undetermined

Suicide Attempt:

A non-fatal self-directed potentially injurious behavior with any intent to die as a result of the behavior. A suicide attempt may or may not result in injury.

Non-Suicidal Self Directed Violence:

If there is no evidence, whether implicit or explicit, of suicidal intent it is not an attempt, it is **Non-Suicidal Self-Directed Violence – Behavior that is self-directed and deliberately results in injury or the potential for injury to oneself.** This is your judgment and includes inmate self-report. Look at the big picture and account for other data that corroborates or contradicts self-report. This is a distinction that the executive staff and/or the IDO need to have made for them.

Did the act result in any injuries?

Yes or No

Medical interventions are not an injury, but are undertaken to avoid or address an injury.

Lethality Assessment

Indicate the method of self-harm or suicide attempt:

- Asphyxiation – Hanging
- Asphyxiation – Other
- Cutting
- Fire
- Ingestion – Prescription Medication
- Ingestion – Non-Prescription Medication
- Ingestion – Other
- Jumping
- Other

Most of these are self-explanatory. Ingestion – Other is appropriate for swallowing razors and other foreign objects.

Lethality Risk:

Low Lethality:

- Death is impossible or highly improbable.
- The individual may receive medical attention, but it is not required for survival.
- Frequently, the act is done in a public setting, or is reported by the individual to ensure detection and assistance.
- Examples placed noose loosely around neck and did not attach the other end to another object; swallowed 10 Tylenol pills in front of staff; scratches or superficial cuts on neck or wrist.

Moderate Lethality:

- Death is a possible, but not highly probably, outcome of the act, in the opinion of the average person.
- Opportunity for detection and intervention was not certain.
- Medical or crisis intervention may be required to reduce the risk of death (e.g., pumping stomach, suturing cuts).
- Examples: swallowed 30 Tylenol cut neck and lost significant blood; placed ligature around neck and applied pressure.

High Lethality:

- Death is the probable outcome, although immediate and vigorous medical attention may reduce the risk.
- The individual took measures to avoid detection and intervention, or the method was so lethal that intervention was not likely to prevent death.
- Examples: placed ligature around neck and lost consciousness; attempted to hang self, but stopped when cellmate awoke; took a potentially lethal overdose and did not alert staff.

Examples of Protective Factors (Sanchez, 2001; United States Public Health Service, 1999)

- Strong connections to family and community support
- Sense of belonging, sense of identity, and good self-esteem
- Identification of future goals
- Support through ongoing medical and mental health care relationships
- Easy access to a variety of clinical interventions and support for help seeking
- Skills in problem solving, coping and conflict resolution
- Cultural, spiritual, and religious connections and beliefs
- Constructive use of leisure time (enjoyable activities)
- Effective clinical care for mental, physical and substance use disorders
- Restricted access to highly lethal means of suicide

Narrative should describe and reconcile your assessment of Risk & Protective Factors. This is the opportunity to explain your decision making and make it transparent. Risk and protective factors are not equally weighted and therefore cannot be simply compared on a one to one basis. One protective factor may outweigh several risk factors. Please do a case conceptualization here and use the narrative to make the inmate come to life for a reader.

Low Acute Risk

Suicidal ideation is absent or is of limited frequency, intensity, duration and specificity. There are NO identifiable plans and NO associated intent. There is good self-control based on both self-report and objective assessment. There may be mild symptomatology and morbid rumination may be present. Few risk factors are present and protective factors are identified, including available and accessible social support.

Moderate Acute Risk

Suicidal ideation is frequent with limited intensity and duration. Suicidal plans have some specificity, but NO associated intent. There is good self-control, limited to moderate symptomatology, some risk factors are present, and protective factors are identified, including available and accessible social support. Denial of ideation and intent may be present, if objective markers, such as suicide threats to others and agitation, contradict the self-report.

High Acute Risk

Frequent, intense, and enduring suicidal ideation, specific plans. Many risk factors are identified. Objective markers of risk are present (e.g., lethal method, rehearsal behaviors, saying "goodbye"); self-report of subjective intent may or may not be present. There is evidence of impaired self-control, severe symptomatology, multiple risk factors are present, and few, if any protective factors.

Present - Chronic Risk is present when there is a history of two or more suicide attempts

Absent - Chronic Risk is absent when there is a history of one or zero suicide attempts.

Note: Self-harm behaviors are not counted as suicide attempts.

ALWAYS consult with another psychologist if NOT putting an inmate on suicide watch (and upon release). In order to ensure the availability of a psychologist for consultation, proactively establish a network of psychologist peers both inside and outside of the local institution.

Recommendations:

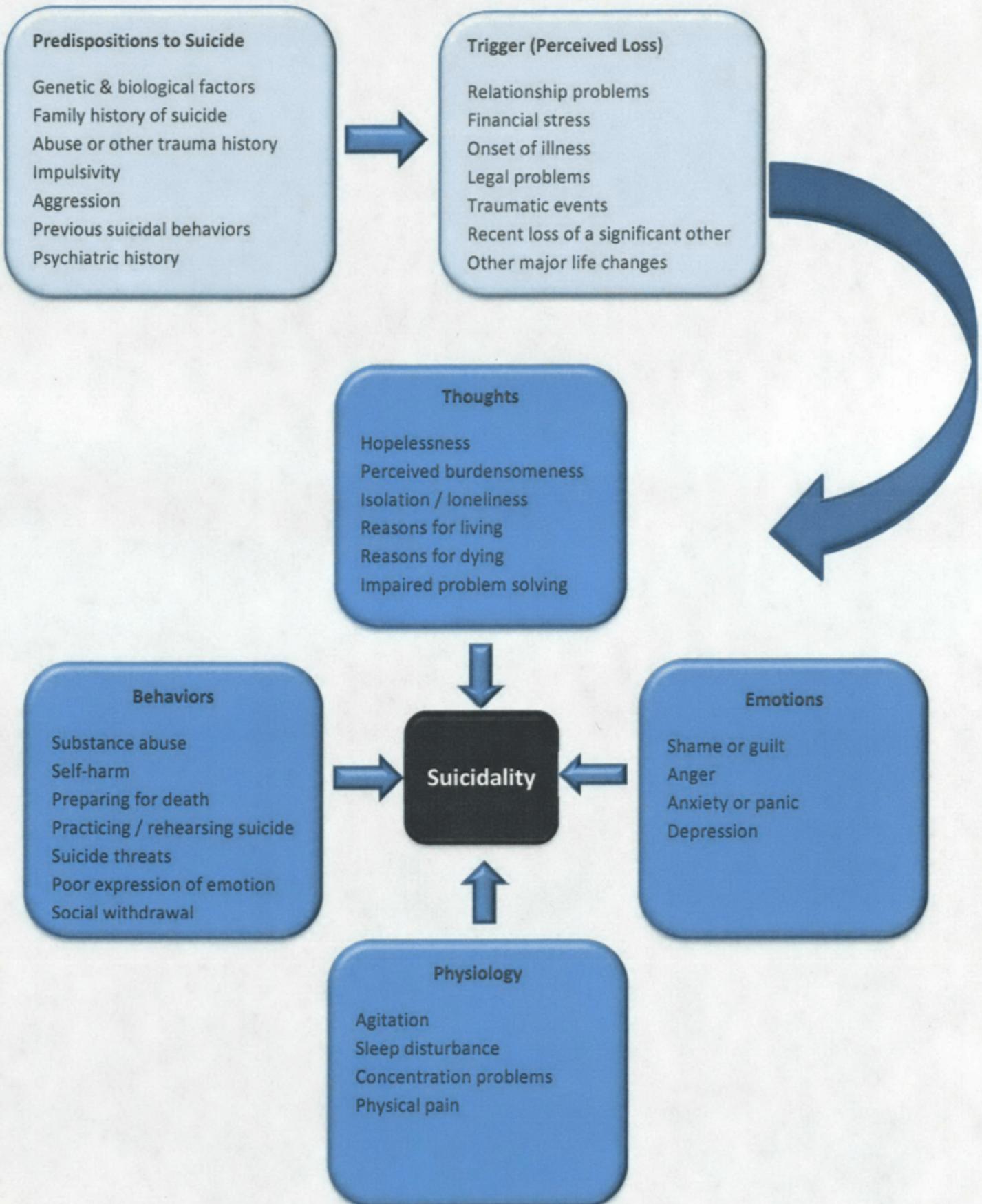
If suicide risk is present, consider recommending the following interventions:

- Suicide Watch
- Brief Cognitive Behavioral Therapy for Suicide
- Positive Reinforcement
- Safety Plan
- Psychiatric Referral
- Reasons for Living Card
- CBT/DBT Skills Training Groups
- Coping Cards
- Recommendation for Double Cell
- Psychology Alert Code
- Change Care Level (UPDATE Diagnostic and Care Level Formulation)
- Property Restriction (If Returning to Restricted Housing)
- Suicide Risk Management Plan
- Consult with Unit Team
- Assign a Mental Health Cadre

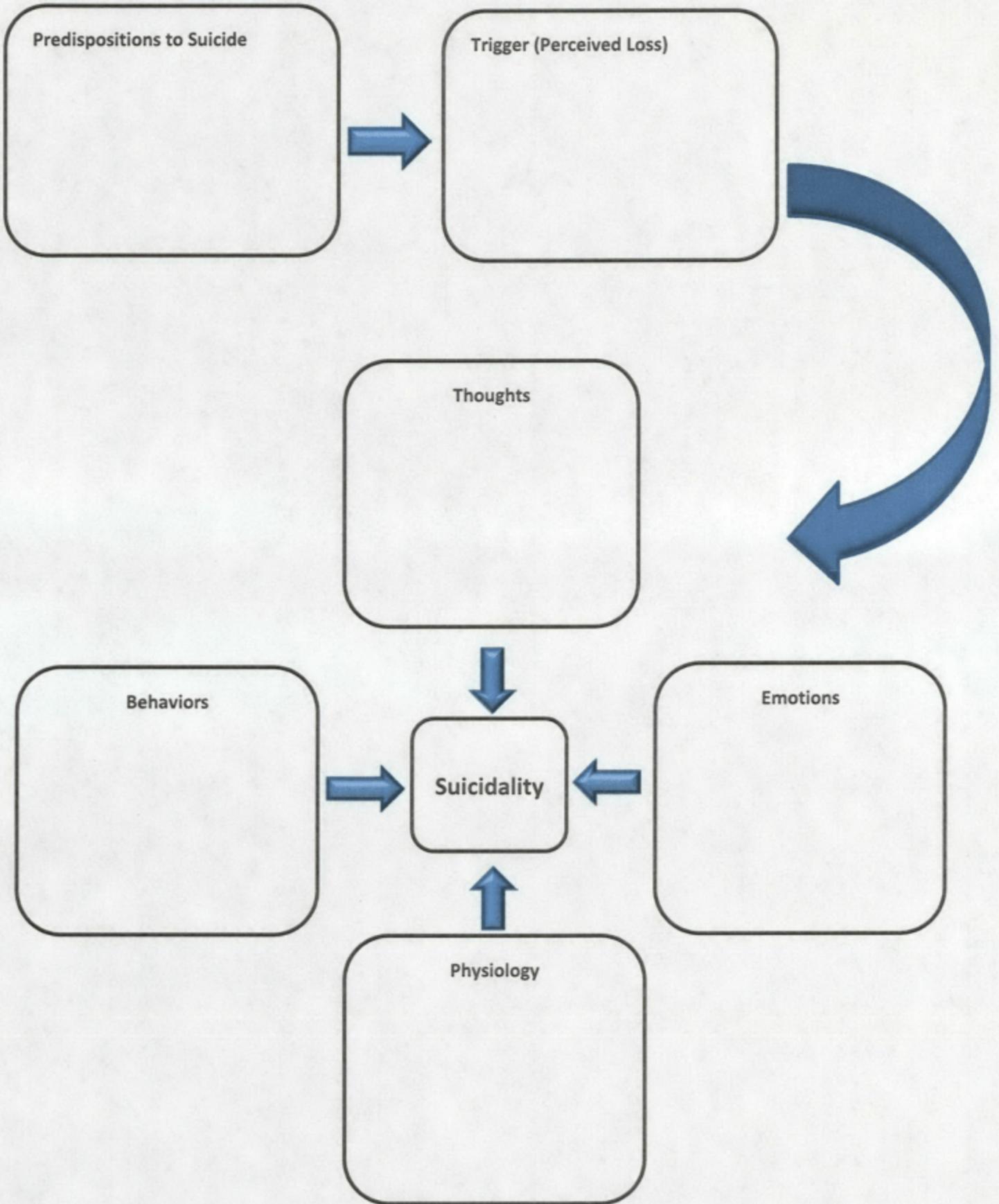
Suicide Watch:

- A suicide watch is not warranted at this time
- A suicide watch is to be initiated immediately
- A suicide watch was initiated by non-clinical staff and continues to be warranted
- A suicide watch was initiated by non-clinical staff and is no longer warranted

The Suicidal Mode



The Suicidal Mode



PDS-BEMR POST SUICIDE WATCH REPORT GUIDE

Watch End Date:	Watch End Time:	AM/PM
-----------------	-----------------	-------

Watch Conducted By: Both Inmates & Staff Inmate Staff
--

Transferred to a Medical Center: No/Yes

Mental Status Exam: In PDS you will be required to select a value for each of the areas below. Elaborate below.

- | | | | |
|--|--|--|--------------------------------|
| <input type="radio"/> Level of Consciousness | <input type="radio"/> Psychomotor Activity | <input type="radio"/> General Appearance | <input type="radio"/> Behavior |
| <input type="radio"/> Mood | <input type="radio"/> Thought Process | <input type="radio"/> Thought Content | |

--

Narrative for Risk Factors Assessed:

Low Acute Risk

Suicidal ideation is absent or is of limited frequency, intensity, duration and specificity. There are NO identifiable plans and NO associated intent. There is good self-control based on both self-report and objective assessment. There may be mild symptomatology and morbid rumination may be present. Few risk factors are present and protective factors are identified, including available and accessible social support.

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High Acute Risk

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Present

Chronic Risk is present when there is a history of two or more suicide attempts

Absent

Chronic Risk is absent when there is a history of one or zero suicide attempts.

Reason for referral:

Change in risk factors:

Reason for removal from watch:

Diagnosis:

Recommendations:

6

[REDACTED] - Epstein

From: [REDACTED]
To: [REDACTED]
Date: 7/25/2019 1:35 PM
Subject: Epstein

The [REDACTED] from Central Office, Dr. [REDACTED], contacted me today about Epstein. He thought that housing him with another sex offender in SHU would be a good idea. I told him I would speak with the executive staff about his suggestion. Also, Dr. [REDACTED] thought it wise that we keep him down here for a bit (as is the plan already).

I am heading to the hospital in about a half an hour or so. If you need me for anything, feel free to call my cell phone [REDACTED]. Thank you. [REDACTED]

[REDACTED], Psy.D.
[REDACTED]

U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]

(X)

[REDACTED] - Suicide Watch/Psych Observation Update

From: [REDACTED]
To: Suicide Watch/Psych Observation Update
Date: 7/30/2019 12:30 PM
Subject: Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

[REDACTED]

Recipients: 71 Acknowledged: 27, Response Pending: 44

[REDACTED]	Read
[REDACTED]	Read
[REDACTED]	Response Pending
[REDACTED]	Read
[REDACTED]	Response Pending
[REDACTED]	Read
[REDACTED]	Response Pending
[REDACTED]	Read
[REDACTED]	Response Pending
[REDACTED]	Response Pending
[REDACTED]	Read
[REDACTED]	Read
[REDACTED]	Response Pending
[REDACTED]	Read
[REDACTED]	Response Pending
[REDACTED]	Response Pending
[REDACTED]	Read
[REDACTED]	Response Pending
[REDACTED]	Read
[REDACTED]	Read
[REDACTED]	Response Pending

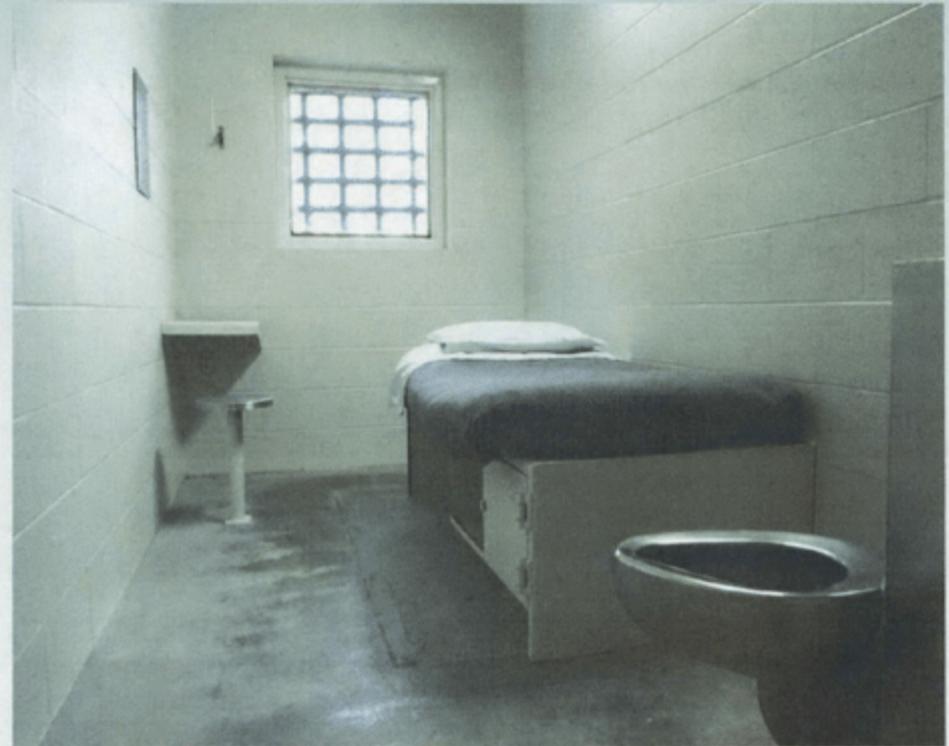
a

Suicide Prevention

Annual Training 2019

At-Risk Settings

- Restrictive Housing
- Single Cells
- Private Spaces





**Special
Housing
Unit Management**

Suicide Prevention

Single Cells



It is recommended that all SHU inmates be double-celled unless there is a compelling reason not to do so.

- Reduces isolation
- Reduces privacy
- Provides distraction
- Provides rescue opportunity

File Number 90A-NY-3151227

Field Office Acquiring Evidence NYO

Serial # of Originating Document 73

Date Received 8/29/2019

From USAO / CO. [Redacted]
(Name of Contributor/Interviewee)

[Redacted]
(Address)

NY NY 10007
(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of
MCC NOTES - [Redacted]

1A32

[Redacted]

08/29/2019

Droup, NY

[Redacted] (cell)

Prior employment - juvenile services
BOP - 2009 in Virginia started
March 2011 - MCC (transferred)

Bid on Post every 3 months
Currently Receiving & Discharge (R&D) since 2014 (Main post)

Day of Incident; was on "Control 1" (overtime)

Has worked internal, OR (outside) (SHU) special housing Unit

Whenever overtime is available, [Redacted] usually works it.

- Internal is responsible for counting, & responding to emergencies and anything the LT wants; counting is also annotated by "Count slips."

Internal helps with all the counts, sometimes its 2, sometimes 7.

Internal counts all except for 10 South & 9 South.

Can start the count from the top or bottom.

SHU Morning watch, print off roster, and make rounds on the unit.
Shift
Make rounds every 30 minutes.

Counts at 12:00, 3:00 & 5:00

"I count every single time for the 30 minute rounds."

(2)

Counting rounds are to be infrequent (ie: 30-40 min) rounds
so inmates cannot anticipate the exact time the CO
appears on the range.

Calling the control for opening the door, or a "watch call"
watch call - every 30 minutes

Whenever the call is complete, CO calls the count in to control.
Whenever the count is initiated CO calls it in to control as well.

Control - Monitor the activity, answer calls, answer radio, open doors.
"No one is really moving anywhere within the institution"

"EI" count sheet printed off from "Sentry."

Control validates the count number, marks with an "X"
check for every unit, plus all accurate count slips.
Staples all "EI's" so its documented. then considered
a good count.

(Shift)* 12-8 Aug 10th. [REDACTED]

Lieutenant took the 12 'o'clock count that day.
[REDACTED]

Cannot physically see what the CO's are doing
on the range.

Recalls Co. Thomas & Nowell working STU on the day of incident

[REDACTED] - says Nowell is fairly new

██████████; # that is called for reporting the count. (3)

Watch call; every 30 minutes,

If Lieutenant is on the unit; its considered a watch call.

3:00 o'clock A.M. & 5:00 o'clock A.M.; she ran the counts that day Aug 10, 2019

██████████ assisted. (reviewed count sheets for Aug 10th, 2019)

Official performing count: performed by ██████████

Official taking count: performed by ██████████

by signed by ██████████

Recalls STU called in their count the day of the incident and that it was a good count.

Does not recall who called from the STU, the count was "72".

There are folders for the day ^{morning} shift, that compile all the count verification time/count sheets for the specific day.

5:00 Am count; STU called in the count

Believes Nowell called for the "46" door to go use the bathroom, or (10 South) ppl use the stairs. There is ~~no~~ ^{elevator} from (9 South to 10 South).

(4)

All doors that are opened must be called to "Control" to open or "pop" the door.

There are 2 doors; external & internal doors.
Control pops the external door, internal officer can pop the internal door.

"Review of call times" [REDACTED] Lieutenant's extension
(5:09 AM)

Remember seeing Lieutenant going to SFU around the 3 o'clock count.

Does not know if there is a record of doors that have been opened by "Control".

6:33 A.M. HIT body alarm (Lieutenant)
Body alarm check, medical emergency.

Control called 911 (Control has direct line to EMS)
right after body alarm medical emergency at 6:33 A.M.

Did not know what was happening but called EMS for immediate response

Recalls allowing / operating elevators up & down.
Many ppl in & out; to include stretcher.
Calls can be being made for doors opened & movements.

(5)

- watch calls [REDACTED] on call sheet.

~~States everyone on shift was~~

Recalls Thomas was buzzed out of the STU when ppl were in & out once incident occurred. Thomas went outside upon ~~the~~ EWS responding.

[REDACTED] tested Thomas to make sure he was okay.

- Hard to see on video if CO's were making rounds.

Was not looking for CO's or whether they made their rounds or not.

Can see two bodies sitting at a desk.

There are other cameras at the STU but could not see any on it. Other can

AUSA asked if you know:

CAPT

[REDACTED]

?

no idea

~~CAPT~~

[REDACTED]

- know race was two male & one female. [REDACTED]

7 tall & dark skin, 1 light skin, one female.

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NYO

Serial # of Originating Document 73

Date Received 8/29/2019

From USAO / CO. [Redacted]

[Redacted]

(Address)
NY NY 10007

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: FD 302
(Communication Enclosing Material)

Description: Original notes re interview of
MCC Memo

1A33



UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10, 2019

TO: [REDACTED], Operations Lieutenant

FROM: [REDACTED], Correctional Systems Officer

SUBJECT: Epstein, Jeffrey Edward # 76318-054 Body Alarm/ Medical Emergency in Special Housing Unit (SHU)

On August 10, 2019 at 6:33am while on duty as the morning watch control center officer, Special Housing Unit (SHU) Officer; radioed for medical assistance in SHU and activated the body alarm. I notified staff that a body alarm and medical emergency was called in SHU. Staff responded, than I received a call from staff in SHU telling me to call 911 for an ambulance. I notified the New York Police Department via the institutional NYPD telephone. I then informed NYPD that we need and ambulance and medical assistance for one of our inmates. Staff then continued to respond getting a stretcher and a defibrillator, escorting the inmate down to medical.

The New York City Fire Department and Emergency Medical Services (EMS) arrived at 6:43am to the institution and were escorted to the 2nd floor medical area. EMS departed the institution with inmate Epstein and BOP escort via ambulance and chase car to local hospital at 7:10am.

CSO / [REDACTED]

File Number 90A-NY-3151227

Field Office Acquiring Evidence NYU

Serial # of Originating Document 801 73

Date Received 8/29/2019

From USAO / CO. [Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

NY NY 10007

(City and State)

By SA [Redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference: FD 302

(Communication Enclosing Material)

Description: Original notes re interview of

MCL count sheet

1A34

BUREAU OF PRISONS COUNT SHEET
NEW YORK MCC
QTRG EQ ***** OCTG EQ *****

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N													VERIFY COUNT	COUNT AREA	
		A T T Y	F N J	F N Y	F N Y	F S	H O S	M S	R &	S A	T R N	V I	O C U O				
B-A	26	X	26	B-A
C-A	10	X	10	C-A
E-N	83	2	2	X	81	E-N
E-S	79	1	1	X	78	E-S
G-N	78	X	78	G-N
G-S	88	X	88	G-S
H-A	4	X	4	H-A
I-N	86	X	86	I-N
K-N	89	X	89	K-N
K-S	137	1	1	X	136	K-S
R-A	1	X	1	R-A
Z-A	72	X	72	Z-A
Z-B	5	X	5	Z-B
TOTAL	758	4	4	754		

COUNT VERIFY
 OFFICIAL PREPARING COUNT: [Redacted]
 OFFICIAL TAKING COUNT: [Redacted]
 COUNT CLEARED TIME: 10:00am

Good Verbal 3/23/20

Metropolitan Correctional Center
Official Count Slip

Unit: ~~HA~~ Date: ~~8/10/19~~
Count: ~~4~~ Time: ~~12:01 AM~~

Print Name: [REDACTED]
Signature: [REDACTED]
Print Name: [REDACTED]
Signature: [REDACTED]

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ~~BA~~ Date: ~~8/10/19~~
Count: ~~1~~ Time: ~~12:01 AM~~

1. Print Name: [REDACTED]
1. Signature: [REDACTED]
2. Print Name: [REDACTED]
2. Signature: [REDACTED]

Metropolitan Correctional Center
Official Count Slip

Unit: ~~ZA~~ Date: ~~8/10/19~~
Count: ~~73~~ Time: ~~12:01 AM~~

Print Name: ~~M. Lewis~~
Signature: ~~[Signature]~~
Print Name: ~~NOEL~~
Signature: ~~[Signature]~~

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ~~ZB~~ Date: ~~8-10-19~~
Count: ~~5~~ Time: ~~12:01 AM~~

1. Print Name: [REDACTED]
1. Signature: [REDACTED]
2. Print Name: [REDACTED]
2. Signature: [REDACTED]

Metropolitan Correctional Center
Official Count Slip

Unit: ~~BA~~ Date: ~~8/10/19~~
Count: ~~26~~ Time: ~~12:01 AM~~

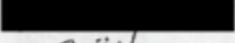
Print Name: [REDACTED]
Signature: [REDACTED]
Print Name: [REDACTED]
Signature: [REDACTED]

BUREAU OF PRISONS COUNT SHEET
NEW YORK MCC
QTRG EQ **** OCTG EQ ****

* 08-10-2019
* 01:20:48

COUNT AREA	CENSUS	OUTCOUNT SECTION										OC UO TU N	VERIFY COUNT	COUNT AREA		
		A T Y	F N J	F N Y	F N Y	F S	H O S	M S	R & D	S A N I	T R N W				V I S I	
B-A	26	X	26 B-A
C-A	10	X	10 C-A
E-N	83	2	2	.	X	81 E-N
E-S	79	X	79 E-S
G-N	78	X	78 G-N
G-S	88	X	88 G-S
H-A	4	X	4 H-A
I-N	86	X	86 I-N
K-N	89	X	89 K-N
K-S	137	2	2	.	X	135 K-S
R-A	1	X	1 R-A
Z-A	72	X	72 Z-A
Z-B	5	X	5 Z-B
TOTAL	758	4	4	.		754

COUNT VERIFY

OFFICIAL PREPARING COUNT: 
 OFFICIAL TAKING COUNT: 
 COUNT CLEARED TIME: 3:24 AM

g/v 3:19 AM

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/10/19
Count: 72 Time: 3:00 AM
Print Name: M. Williams
Signature: [Signature]
Print Name: Noel
Signature: [Signature]

Metropolitan Correctional Center
Official Count Slip

Unit: 2-B Date: 8-10-2019
Count: 5 Time: 3:00am
Print Name: [Redacted]
Signature: [Redacted]
Print Name: Noel
Signature: [Signature]

BUREAU OF PRISONS COUNT SHEET
NEW YORK MCC
QTRG EQ **** OCTG EQ ****

* 08-10-2019
* 01:20:48

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N											OC UO TU N T	VERIFY COUNT	COUNT AREA		
		A T T Y	F N J	F N Y	F N Y	F N S	H O S P	M S	R & D	S A I	T R N W D	V I S I T					
B-A	26	X	26	B-A
C-A	10	X	10	C-A
E-N	83	2	2	X	81	E-N
E-S	79	X	79	E-S
G-N	78	X	78	G-N
G-S	88	X	88	G-S
H-A	4	X	4	H-A
I-N	86	X	86	I-N
K-N	89	X	89	K-N
K-S	137	2	2	X	135	K-S
R-A	1	X	1	R-A
Z-A	72	X	72	Z-A
Z-B	5	X	5	Z-B
TOTAL	758	4	4		754	

COUNT VERIFY

OFFICIAL PREPARING COUNT: [REDACTED]
 OFFICIAL TAKING COUNT: [REDACTED]
 COUNT CLEARED TIME:

5:30
Acm

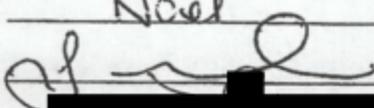
g/r 5:29
Acm

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8-10-2019

Count: 72 Time: 5:00 am

Print Name: Noel

Signature: 

Print Name: 

Signature: 

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date: 8-10-19

Count: 26 Time: 5:00 AM

Print Name: 

Signature: 

Print Name: 

Signature: 

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: RA Date: 8/10/18
Count: 1 Time: 5:00 AM

1. Print Name: 
1. Signature: 
2. Print Name: _____
Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: 2-B Date: 8-10-2019
Count: 5 Time: 5:00 AM

Print Name: 
Signature: 
Print Name: Noel
Signature: [Handwritten Signature]

Code Validation

IN
Queue Time

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 100 TIME STAMP: 9 -AUG-2019 22:37

Start Date	8/ 9/19	Answer Date	8/ 9/19	End Date	8/ 9/19
Start Time	22:36:21	Answer Time	22:36:42	End Time	22:37:14

Caller Station		Selected Station	
Caller Circuit	04-01-01	Selected Circuit	04-01-13
Caller COS	4	Selected COS	1
Caller Routing Class	4	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3136	Call Type	LINE TO LINE
Conference Audit		Call Status	CONVERSATION BEFORE HOLD
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 101 TIME STAMP: 10-AUG-2019 0 :21

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:21:11	Answer Time	0:21:15	End Time	0:21:15

Caller Station		Selected Station	
Caller Circuit	04-08-03	Selected Circuit	04-01-13
Caller COS	11	Selected COS	1
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3263	Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 102 TIME STAMP: 10-AUG-2019 0 :21

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:21:11	Answer Time	0:21:15	End Time	0:21:36

Caller Station		Selected Station	
Caller Circuit	04-08-03	Selected Circuit	04-01-13
Caller COS	11	Selected COS	1

Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3263	Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number [REDACTED]
 Account Code [REDACTED]
 Authorization Code [REDACTED]

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 103 TIME STAMP: 10-AUG-2019 0:26

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:26:01	Answer Time	0:26:07	End Time	0:26:07

Caller Station	[REDACTED]	Selected Station	[REDACTED]
Caller Circuit	04-01-01	Selected Circuit	04-01-13
Caller COS	4	Selected COS	1
Caller Routing Class	4	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3274	Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number [REDACTED]
 Account Code [REDACTED]
 Authorization Code [REDACTED]

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 104 TIME STAMP: 10-AUG-2019 0:26

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:26:01	Answer Time	0:26:07	End Time	0:26:16

Caller Station	[REDACTED]	Selected Station	[REDACTED]
Caller Circuit	04-01-01	Selected Circuit	04-01-13
Caller COS	4	Selected COS	1
Caller Routing Class	4	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3274	Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number [REDACTED]
 Account Code [REDACTED]
 Authorization Code [REDACTED]

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 105 TIME STAMP: 11-AUG-2019 0:47

08.09.19

Start Date	8/ 9/19	Answer Date		End Date	8/ 9/19
Start Time	22:37:15	Answer Time		End Time	22:37:15
Caller Station		Selected Trunk Group			
Caller Circuit	04-01-13	Selected Circuit			
Caller COS	1	Selected COS			
Caller Routing Class	1	Selected Routing Class			
Caller Switch ID	001	Selected Route Pattern			
Caller ANI		Selected Facility			
Record Audit	3136	Call Type	ONE LINE		
Conference Audit		Call Status	ON HOLD		
Access Code		Queue Status	NULL QUEUE		
Code Validation		Queue Time			
Dialed Number					
Account Code					
Authorization Code					

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 158 TIME STAMP: 9 -AUG-2019 22:37

Start Date	8/ 9/19	Answer Date		End Date	8/ 9/19
Start Time	22:37:15	Answer Time		End Time	22:37:16
Caller Station		Selected Trunk Group			
Caller Circuit	04-01-13	Selected Circuit			
Caller COS	1	Selected COS			
Caller Routing Class	1	Selected Routing Class			
Caller Switch ID	001	Selected Route Pattern			
Caller ANI		Selected Facility			
Record Audit	3137	Call Type	ONE LINE		
Conference Audit		Call Status	DIALING		
Access Code		Queue Status	NULL QUEUE		
Code Validation		Queue Time			
Dialed Number					
Account Code					
Authorization Code					

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 159 TIME STAMP: 10-AUG-2019 0 :8

Start Date	8/10/19	Answer Date		End Date	8/10/19
Start Time	0:08:12	Answer Time		End Time	0:08:14
Caller Station		Selected Trunk Group			
Caller Circuit	04-01-13	Selected Circuit			
Caller COS	1	Selected COS			
Caller Routing Class	1	Selected Routing Class			
Caller Switch ID	001	Selected Route Pattern			
Caller ANI		Selected Facility			
Record Audit	3226	Call Type	ONE LINE		
Conference Audit		Call Status	BARGE REQUEST		
Access Code		Queue Status	NULL QUEUE		
Code Validation		Queue Time			
Dialed Number	003				
Account Code					

08.09.19

| Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 160 TIME STAMP: 10-AUG-2019 0 : 8

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:08:14	Answer Time	0:08:14	End Time	0:08:14

Caller Station	██████████	Selected Trunk Group	***-**-**
Caller Circuit	04-01-13	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	1	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	5450	Call Type	LINE TO CONFERENCE
Conference Audit	1	Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 161 TIME STAMP: 10-AUG-2019 0 : 8

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:08:14	Answer Time	0:08:14	End Time	0:08:21

Caller Station	██████████	Selected Trunk Group	***-**-**
Caller Circuit	04-01-13	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	1	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	5450	Call Type	LINE TO CONFERENCE
Conference Audit	1	Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 162 TIME STAMP: 10-AUG-2019 0 : 8

Start Date	8/10/19	Answer Date		End Date	8/10/19
Start Time	0:08:29	Answer Time		End Time	0:08:31

Caller Station	██████████	Selected Trunk Group	
Caller Circuit	04-01-13	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	1	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3227	Call Type	ONE LINE

Conference Audit
Access Code
Code Validation

08.09.19
Call Status
Queue Status
Queue Time

BARGE REQUEST
NULL QUEUE

Dialed Number 003
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 163 TIME STAMP: 10-AUG-2019 0 : 8

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:08:31	Answer Time	0:08:31	End Time	0:08:31

Caller Station	█	Selected Trunk Group	***-**-***
Caller Circuit	04-01-13	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	1	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	5450	Call Type	LINE TO CONFERENCE
Conference Audit	1	Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 164 TIME STAMP: 10-AUG-2019 0 : 8

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:08:31	Answer Time	0:08:31	End Time	0:08:40

Caller Station	█	Selected Trunk Group	***-**-***
Caller Circuit	04-01-13	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	1	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	5450	Call Type	LINE TO CONFERENCE
Conference Audit	1	Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 165 TIME STAMP: 10-AUG-2019 0 : 8

Start Date	8/10/19	Answer Date		End Date	8/10/19
Start Time	0:08:46	Answer Time		End Time	0:08:51

Caller Station █ | Selected Trunk Group

Caller Circuit 04-01-13 [REDACTED] 08.09.19 Selected Circuit
 Caller COS 1 Selected COS
 Caller Routing Class 1 Selected Routing Class
 Caller Switch ID 001 Selected Route Pattern
 Caller ANI Selected Facility
 Record Audit 3228 Call Type ONE LINE
 Conference Audit Call Status BARGE REQUEST
 Access Code Queue Status NULL QUEUE
 Code Validation Queue Time

Dialed Number 003
 Account Code
 Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 166 TIME STAMP: 10-AUG-2019 0 :8

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:08:51	Answer Time	0:08:51	End Time	0:08:51

Caller Station [REDACTED] Selected Trunk Group ***-***-***
 Caller Circuit 04-01-13 Selected Circuit
 Caller COS 1 Selected COS
 Caller Routing Class 1 Selected Routing Class
 Caller Switch ID 001 Selected Route Pattern
 Caller ANI Selected Facility
 Record Audit 5450 Call Type LINE TO CONFERENCE
 Conference Audit 1 Call Status ANSWER
 Access Code Queue Status NULL QUEUE
 Code Validation Queue Time

Dialed Number
 Account Code
 Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 167 TIME STAMP: 10-AUG-2019 0 :9

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:08:51	Answer Time	0:08:51	End Time	0:09:01

Caller Station [REDACTED] Selected Trunk Group ***-***-***
 Caller Circuit 04-01-13 Selected Circuit
 Caller COS 1 Selected COS
 Caller Routing Class 1 Selected Routing Class
 Caller Switch ID 001 Selected Route Pattern
 Caller ANI Selected Facility
 Record Audit 5450 Call Type LINE TO CONFERENCE
 Conference Audit 1 Call Status IN CONVERSATION
 Access Code Queue Status NULL QUEUE
 Code Validation Queue Time

Dialed Number
 Account Code
 Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

08.09.19

RECORD NUMBER: 168 TIME STAMP: 10-AUG-2019 0 :9

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:09:40	Answer Time	0:09:45	End Time	0:09:45

Caller Station	██████████	Selected Station	██████████
Caller Circuit	04-01-13	Selected Circuit	04-09-04
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3230	Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number ██████████
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 169 TIME STAMP: 10-AUG-2019 0 :10

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	0:09:40	Answer Time	0:09:45	End Time	0:10:26

Caller Station	██████████	Selected Station	██████████
Caller Circuit	04-01-13	Selected Circuit	04-09-04
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3230	Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number ██████████
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 170 TIME STAMP: 10-AUG-2019 0 :10

Start Date	8/10/19	Answer Date		End Date	8/10/19
Start Time	0:10:26	Answer Time		End Time	0:10:29

Caller Station	██████████	Selected Trunk Group	
Caller Circuit	04-01-13	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	1	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3231	Call Type	ONE LINE
Conference Audit		Call Status	DIALING
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number

08.09.19

Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 171 TIME STAMP: 10-AUG-2019 0 :21

Start Date	8/10/19	Answer Date	End Date
Start Time	0:21:36	Answer Time	End Time

Caller Station	█	Selected Trunk Group	
Caller Circuit	04-01-13	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	1	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3264	Call Type	ONE LINE
Conference Audit		Call Status	DIALING
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 172 TIME STAMP: 10-AUG-2019 0 :33

Start Date	8/10/19	Answer Date	End Date
Start Time	0:33:07	Answer Time	End Time

Caller Station	█	Selected Trunk Group	
Caller Circuit	04-01-13	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	1	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3342	Call Type	ONE LINE
Conference Audit		Call Status	DIALING
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 173 TIME STAMP: 10-AUG-2019 3 :11

Start Date	8/10/19	Answer Date	End Date
Start Time	3:11:46	Answer Time	End Time

Caller Station	█	Selected Trunk Group
Caller Circuit	04-01-13	Selected Circuit
Caller COS	1	Selected COS
Caller Routing Class	1	Selected Routing Class
Caller Switch ID	001	Selected Route Pattern
Caller ANI		Selected Facility

Record Audit
Conference Audit
Access Code
Code Validation

3565

08.09.19
Call Type
Call Status
Queue Status
Queue Time

ONE LINE
DIALING
NULL QUEUE

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 174 TIME STAMP: 10-AUG-2019 3 :20

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	3:19:56	Answer Time	3:20:01	End Time	3:20:01

Caller Station	04-01-13	Selected Station	
Caller Circuit	1	Selected Circuit	04-08-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3589	Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 175 TIME STAMP: 10-AUG-2019 3 :20

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	3:19:56	Answer Time	3:20:01	End Time	3:20:15

Caller Station	04-01-13	Selected Station	
Caller Circuit	1	Selected Circuit	04-08-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3589	Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 176 TIME STAMP: 10-AUG-2019 5 :27

Start Date	8/10/19	Answer Date		End Date	8/10/19
Start Time	5:27:42	Answer Time		End Time	5:27:45

08.09.19

Caller Station	04-01-13	Selected Trunk Group	
Caller Circuit	1	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	001	Selected Routing Class	
Caller Switch ID		Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3694	Call Type	ONE LINE
Conference Audit		Call Status	DIALING
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 177 TIME STAMP: 10-AUG-2019 5 :32

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	5:32:17	Answer Time	5:32:30	End Time	5:32:30

Caller Station	04-01-13	Selected Station	04-09-05
Caller Circuit	1	Selected Circuit	11
Caller COS	1	Selected COS	1
Caller Routing Class	001	Selected Routing Class	
Caller Switch ID		Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3704	Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 178 TIME STAMP: 10-AUG-2019 5 :33

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	5:32:17	Answer Time	5:32:30	End Time	5:33:15

Caller Station	04-01-13	Selected Station	04-09-05
Caller Circuit	1	Selected Circuit	11
Caller COS	1	Selected COS	1
Caller Routing Class	001	Selected Routing Class	
Caller Switch ID		Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3704	Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

08.09.19

RECORD NUMBER: 179 TIME STAMP: 10-AUG-2019 5 :53

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	5:53:06	Answer Time	5:53:06	End Time	5:53:09

Caller Station	04-01-13	Selected Trunk Group	
Caller Circuit	1	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	1	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3718	Call Type	ONE LINE
Conference Audit		Call Status	DIALING
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 180 TIME STAMP: 10-AUG-2019 6 :36

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:35:58	Answer Time	6:36:01	End Time	6:36:01

Caller Station	04-01-13	Selected Station	
Caller Circuit	1	Selected Circuit	04-08-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3745	Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 181 TIME STAMP: 10-AUG-2019 6 :36

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:35:58	Answer Time	6:36:01	End Time	6:36:05

Caller Station	04-01-13	Selected Station	
Caller Circuit	1	Selected Circuit	04-08-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3745	Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

08.09.19

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 182 TIME STAMP: 10-AUG-2019 6 :36

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:36:18	Answer Time	6:37:17	End Time	6:36:20

Caller Station	04-01-13	Selected Trunk Group	6
Caller Circuit	1	Selected Circuit	01-14-23
Caller COS	1	Selected COS	90
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	23
Caller ANI	3748	Selected Facility	8
Record Audit		Call Type	ONE LINE
Conference Audit		Call Status	DIALING
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 183 TIME STAMP: 10-AUG-2019 6 :37

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:36:52	Answer Time	6:37:17	End Time	6:37:17

Caller Station	04-01-13	Selected Trunk Group	6
Caller Circuit	1	Selected Circuit	01-14-23
Caller COS	1	Selected COS	90
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	23
Caller ANI	3750	Selected Facility	8
Record Audit		Call Type	LINE TO TRUNK
Conference Audit		Call Status	ANSWER
Access Code	9	Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 184 TIME STAMP: 10-AUG-2019 6 :38

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:36:52	Answer Time	6:37:17	End Time	6:38:19

Caller Station	04-01-13	Selected Trunk Group	6
Caller Circuit	1	Selected Circuit	01-14-23
Caller COS	1	Selected COS	90
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	23

08.09.19
 Caller ANI 3750 Selected Facility 8
 Record Audit Call Type LINE TO TRUNK
 Conference Audit Call Status IN CONVERSATION
 Access Code 9 Queue Status NULL QUEUE
 Code Validation Queue Time

Dialed Number
 Account Code
 Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 6:49
 Start Date 8/10/19 Answer Date 8/10/19 End Date 8/10/19
 Start Time 6:48:46 Answer Time 6:49:14 End Time 6:49:14

Caller Station Selected Trunk Group 6
 Caller Circuit 04-01-13 Selected Circuit 01-14-22
 Caller COS 1 Selected COS 90
 Caller Routing Class 1 Selected Routing Class 1
 Caller Switch ID 001 Selected Route Pattern 23
 Caller ANI Selected Facility 8
 Record Audit 3780 Call Type LINE TO TRUNK
 Conference Audit Call Status ANSWER
 Access Code 9 Queue Status NULL QUEUE
 Code Validation Queue Time

Dialed Number
 Account Code
 Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 6:49
 Start Date 8/10/19 Answer Date 8/10/19 End Date 8/10/19
 Start Time 6:48:46 Answer Time 6:49:14 End Time 6:49:42

Caller Station Selected Trunk Group 6
 Caller Circuit 04-01-13 Selected Circuit 01-14-22
 Caller COS 1 Selected COS 90
 Caller Routing Class 1 Selected Routing Class 1
 Caller Switch ID 001 Selected Route Pattern 23
 Caller ANI Selected Facility 8
 Record Audit 3780 Call Type LINE TO TRUNK
 Conference Audit Call Status IN CONVERSATION
 Access Code 9 Queue Status NULL QUEUE
 Code Validation Queue Time

Dialed Number
 Account Code
 Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 6:53
 Start Date 8/10/19 Answer Date End Date 8/10/19
 Start Time 6:53:22 Answer Time End Time 6:53:45

08.09.19

Caller Station	04-01-13	Selected Station	04-08-05
Caller Circuit	1	Selected Circuit	11
Caller COS	1	Selected COS	1
Caller Routing Class	001	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI	3812	Selected Facility	
Record Audit		Call Type	LINE TO LINE
Conference Audit		Call Status	RINGING
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 188 TIME STAMP: 10-AUG-2019 6 :56

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:56:43	Answer Time	6:56:51	End Time	6:56:51

Caller Station	04-01-13	Selected Station	04-09-03
Caller Circuit	1	Selected Circuit	11
Caller COS	1	Selected COS	1
Caller Routing Class	001	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI	3822	Selected Facility	
Record Audit		Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 189 TIME STAMP: 10-AUG-2019 6 :57

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:56:43	Answer Time	6:56:51	End Time	6:57:48

Caller Station	04-01-13	Selected Station	04-09-03
Caller Circuit	1	Selected Circuit	11
Caller COS	1	Selected COS	1
Caller Routing Class	001	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI	3822	Selected Facility	
Record Audit		Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

08.09.19

RECORD NUMBER: 190 TIME STAMP: 10-AUG-2019 6 :58

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:58:52	Answer Time	6:58:55	End Time	6:58:55

Caller Station	██████████	Selected Station	██████████
Caller Circuit	04-01-13	Selected Circuit	04-09-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3831	Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number ██████████
Account Code ██████████
Authorization Code ██████████

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 191 TIME STAMP: 10-AUG-2019 6 :59

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:58:52	Answer Time	6:58:55	End Time	6:59:31

Caller Station	██████████	Selected Station	██████████
Caller Circuit	04-01-13	Selected Circuit	04-09-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3831	Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number ██████████
Account Code ██████████
Authorization Code ██████████

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 192 TIME STAMP: 10-AUG-2019 7 :0

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:59:31	Answer Time	7:00:15	End Time	7:00:15

Caller Station	██████████	Selected Station	██████████
Caller Circuit	04-01-13	Selected Circuit	04-09-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3837	Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

08.09.19

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 193 TIME STAMP: 10-AUG-2019 7 :1

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:59:31	Answer Time	7:00:15	End Time	7:01:18

Caller Station	04-01-13	Selected Station	
Caller Circuit	1	Selected Circuit	04-09-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3837	Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 194 TIME STAMP: 10-AUG-2019 7 :1

Start Date	8/10/19	Answer Date		End Date	8/10/19
Start Time	7:01:18	Answer Time		End Time	7:01:20

Caller Station	04-01-13	Selected Trunk Group	
Caller Circuit	1	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	1	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3854	Call Type	ONE LINE
Conference Audit		Call Status	DIALING
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 195 TIME STAMP: 10-AUG-2019 7 :3

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	7:03:00	Answer Time	7:03:09	End Time	7:03:09

Caller Station	04-01-13	Selected Station	
Caller Circuit	1	Selected Circuit	04-09-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1

Caller Switch ID 001
 Caller ANI 3860
 Record Audit
 Conference Audit
 Access Code
 Code Validation

08.09.19
 Selected Route Pattern
 Selected Facility
 Call Type LINE TO LINE
 Call Status ANSWER
 Queue Status NULL QUEUE
 Queue Time

Dialed Number
 Account Code
 Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 196 TIME STAMP: 10-AUG-2019 7 :3
 Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19
 Start Time 7:03:00 | Answer Time 7:03:09 | End Time 7:03:22

Caller Station
 Caller Circuit 04-01-13
 Caller COS 1
 Caller Routing Class 1
 Caller Switch ID 001
 Caller ANI 3860
 Record Audit
 Conference Audit
 Access Code
 Code Validation

Selected Station
 Selected Circuit 04-09-03
 Selected COS 11
 Selected Routing Class 1
 Selected Route Pattern
 Selected Facility
 Call Type LINE TO LINE
 Call Status IN CONVERSATION
 Queue Status NULL QUEUE
 Queue Time

Dialed Number
 Account Code
 Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 197 TIME STAMP: 10-AUG-2019 7 :3
 Start Date 8/10/19 | Answer Date | End Date 8/10/19
 Start Time 7:03:22 | Answer Time | End Time 7:03:25

Caller Station
 Caller Circuit 04-01-13
 Caller COS 1
 Caller Routing Class 1
 Caller Switch ID 001
 Caller ANI 3864
 Record Audit
 Conference Audit
 Access Code
 Code Validation

Selected Trunk Group
 Selected Circuit
 Selected COS
 Selected Routing Class
 Selected Route Pattern
 Selected Facility
 Call Type ONE LINE
 Call Status DIALING
 Queue Status NULL QUEUE
 Queue Time

Dialed Number
 Account Code
 Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 198 TIME STAMP: 10-AUG-2019 7 :5
 Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19

Start Time 7:05:22 | Answer Time 08.09.19 7:05:27 | End Time 7:05:27

Caller Station	04-01-13	Selected Station	04-08-03
Caller Circuit	1	Selected Circuit	11
Caller COS	1	Selected COS	1
Caller Routing Class	001	Selected Routing Class	1
Caller Switch ID		Selected Route Pattern	
Caller ANI	3869	Selected Facility	
Record Audit		Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 199 TIME STAMP: 10-AUG-2019 7 :6

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	7:05:22	Answer Time	7:05:27	End Time	7:06:40

Caller Station	04-01-13	Selected Station	04-08-03
Caller Circuit	1	Selected Circuit	11
Caller COS	1	Selected COS	1
Caller Routing Class	001	Selected Routing Class	1
Caller Switch ID		Selected Route Pattern	
Caller ANI	3869	Selected Facility	
Record Audit		Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 200 TIME STAMP: 10-AUG-2019 7 :6

Start Date	8/10/19	Answer Date		End Date	8/10/19
Start Time	7:06:43	Answer Time		End Time	7:06:47

Caller Station	04-01-13	Selected Trunk Group	
Caller Circuit	1	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	001	Selected Routing Class	
Caller Switch ID		Selected Route Pattern	
Caller ANI	3877	Selected Facility	
Record Audit		Call Type	ONE LINE
Conference Audit		Call Status	BUSY
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

08.09.19

RECORD NUMBER: 31 TIME STAMP: 9 -AUG-2019 20:37

Start Date	8/ 9/19	Answer Date	8/ 9/19	End Date	8/ 9/19
Start Time	20:36:13	Answer Time	20:36:19	End Time	20:37:19

Caller Station	██████████	Selected Station	██████████
Caller Circuit	02-04-16	Selected Circuit	03-09-08
Caller COS	4	Selected COS	4
Caller Routing Class	4	Selected Routing Class	4
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	2939	Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number ██████████
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 32 TIME STAMP: 9 -AUG-2019 21:8

Start Date	8/ 9/19	Answer Date		End Date	8/ 9/19
Start Time	21:08:32	Answer Time		End Time	21:08:33

Caller Station	██████████	Selected Trunk Group	
Caller Circuit	02-04-16	Selected Circuit	
Caller COS	4	Selected COS	
Caller Routing Class	4	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	2986	Call Type	ONE LINE
Conference Audit		Call Status	PICK UP REQUEST
Access Code	#7	Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 33 TIME STAMP: 10-AUG-2019 5 :9

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	5:09:16	Answer Time	5:09:42	End Time	5:09:42

Caller Station	██████████	Selected Station	██████████
Caller Circuit	02-04-16	Selected Circuit	04-08-03
Caller COS	4	Selected COS	11
Caller Routing Class	4	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3660	Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

6385 08.09.19

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 34 TIME STAMP: 10-AUG-2019 5 :9

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	5:09:16	Answer Time	5:09:42	End Time	5:09:52

Caller Station	██████████	Selected Station	██████████
Caller Circuit	02-04-16	Selected Circuit	04-08-03
Caller COS	4	Selected COS	11
Caller Routing Class	4	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3660	Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 35 TIME STAMP: 10-AUG-2019 9 :23

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	9:23:41	Answer Time	9:23:45	End Time	9:23:45

Caller Station	██████████	Selected Station	██████████
Caller Circuit	02-04-16	Selected Circuit	03-14-02
Caller COS	4	Selected COS	11
Caller Routing Class	4	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	4688	Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

Dialed Number
Account Code
Authorization Code

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 36 TIME STAMP: 10-AUG-2019 9 :24

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	9:23:41	Answer Time	9:23:45	End Time	9:24:11

Caller Station	██████████	Selected Station	██████████
Caller Circuit	02-04-16	Selected Circuit	03-14-02
Caller COS	4	Selected COS	11
Caller Routing Class	4	Selected Routing Class	1

333 IN

Start Date	8/10/19	Answer Date		End Date	8/10/19
Start Time	0:08:46	Answer Time		End Time	0:08:51
Caller Station	████	Selected Trunk Group			
Caller Circuit	04-01-13	Selected Circuit			
Caller COS	1	Selected COS			
Caller Routing Class	1	Selected Routing Class			
Caller Switch ID	001	Selected Route Pattern			
Caller ANI		Selected Facility			
Record Audit	3228	Call Type	ONE LINE		
Conference Audit		Call Status	BARGE REQUEST		
Access Code		Queue Status	NULL QUEUE		
Code Validation		Queue Time			
Dialed Number	████				
Account Code					
Authorization Code					

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 125 TIME STAMP: 10-AUG-2019 0 :9

Start Date	8/10/19	Answer Date		End Date	8/10/19
Start Time	0:09:39	Answer Time		End Time	0:09:41
Caller Station	████	Selected Trunk Group			
Caller Circuit	04-01-01	Selected Circuit			
Caller COS	4	Selected COS			
Caller Routing Class	4	Selected Routing Class			
Caller Switch ID	001	Selected Route Pattern			
Caller ANI		Selected Facility			
Record Audit	3229	Call Type	ONE LINE		
Conference Audit		Call Status	BARGE REQUEST		
Access Code		Queue Status	NULL QUEUE		
Code Validation		Queue Time			
Dialed Number	████				
Account Code					
Authorization Code					

Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE

RECORD NUMBER: 126 TIME STAMP: 10-AUG-2019 21:31

Start Date	8/10/19	Answer Date		End Date	8/10/19
Start Time	21:31:52	Answer Time		End Time	21:31:55
Caller Station	6229	Selected Trunk Group			
Caller Circuit	03-13-13	Selected Circuit			
Caller COS	4	Selected COS			
Caller Routing Class	4	Selected Routing Class			
Caller Switch ID	001	Selected Route Pattern			
Caller ANI		Selected Facility			
Record Audit	8291	Call Type	ONE LINE		
Conference Audit		Call Status	BARGE REQUEST		
Access Code		Queue Status	NULL QUEUE		
Code Validation		Queue Time			
Dialed Number	████				
Account Code					

File Number 90A-NY-3151227

Field Office Acquiring Evidence NYO

Serial # of Originating Document 73

Date Received 8/29/2019

From USAO / CO. [Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

NY NY 10007

(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: FD 302

(Communication Enclosing Material)

Description: Original notes re interview of

MCC Shu sheet

1A35

Date	Start Time	End Time	Call From	Station	Call To	Station2
8/10/2019	0:08:12	0:08:14	████	SHU	████	
8/10/2019	0:08:46	0:08:51	████	SHU	████	
8/10/2019	0:09:40	0:09:45	████	SHU	████	Control
8/10/2019	0:09:40	0:09:45	████	SHU	████	Control
8/10/2019	0:21:11	0:21:15	████	Control	████	SHU
8/10/2019	0:26:01	0:26:07	████		████	SHU
8/10/2019	3:19:56	3:20:01	████	SHU	████	Control
8/10/2019	5:09:16	5:09:42	████	SHU	████	Control
8/10/2019	5:32:17	5:32:30	████	SHU	████	
8/10/2019	6:35:58	6:36:01	████	SHU	████	Control
8/10/2019	6:36:52	6:37:17	████	SHU	██████████	
8/10/2019	6:48:46	6:49:14	████	SHU	██████████	
8/10/2019	6:53:22	6:53:45	████	SHU	████	
8/10/2019	6:56:43	6:56:51	████	SHU	████	Control
8/10/2019	6:58:52	6:59:31	████	SHU	████	Control
8/10/2019	6:59:31	7:00:15	████	SHU	████	Control
8/10/2019	7:03:00	7:03:09	████	SHU	████	Control

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NY

Serial # of Originating Document 74

Date Received 9-3-2019

From [Redacted]
(Name of Contributor/Interviewee)

[Redacted]
(Address)

[Redacted]
(City and State)

By [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Unsub(s);
Jeffrey Epstein-Victim;
Rath Investigation

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Notes from interview of [Redacted]

Sept. 3
→ advised of rights + 1001

→ in L-Tier August 9
(map) 1st cell on left
since Aug 2

→ could see all cells on right side
& H. tier

+ middle of mp area

go to sleep? 11p or 12a or 3a (if ~~talks~~ sleeps)
6:10a wakes up (breakfast)

sometimes wakes up for count b/c hear keys

Aug 9th

Guard ^{short hair} ~~shorter~~ knocked on door
boks → → bends down to shake Epstein
Guard tries to pick up → both falls back (fell on side of Guard)
starts giving chest compressions

Epstein always slept on floor → right side of cell

couldn't see Ep until fell when Guard tried to pick up (arms around from behind)

Epstein was w/ lawyers usually

right before died → took Ep to J tier after lawyer visit

that day both Ep + cellmate left @ same time

standing the tier → falls → mouth-to-mouth
other Guard (female) → ^{asked} told to press button

→ Lt. came in, Guy nurse tried to revive again
→ nothing was happening → already dead
no one could pick up → dead weight
↳ onto stretcher

Epstein had headphones on when they put on stretcher

started to cover windows before forensics came ^(but left a gap so could see a little) Lt. Doctor covered windows brought dividers to block views from his cell and cameras

guy came out ^{of Ep. cell} w/ a sheet, loop + not

officer open cell → could only see Ep. legs (bottom) so laying down on back (feet pointed up) knees and down
↳ bent down to shake + wake him up saying "Epstein. Epstein"

said no marks on neck when saw Epstein didn't see a rope

said "fuck!" after started doing chest compressions
↳ "did you press button?" to female "time ago" she said "yeah. a long time ago"

A little before 12a did count but not after
Didn't hear anyone say they weren't doing the count

Ep. looked to be dead) when fell up officer
woke up cellie → but cellie said Ep didn't hang ^{him} ^{too} ^{because} ^{he} ^{was} ^a ^{doctor}
when they ^{took} ^{him} ^{out} ^{his} ^{dad} ^{was} ^{injured} → no injuries

didn't see or hear anyone go into Epstein's
cell the night before Epstein died

1A37

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence New York

Serial # of Originating Document 76

Date Received 8-30-19

From Dr. [Redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Dr. [Redacted]

DOB [REDACTED]

- WORKED - 2005
INTER 2004
- Brooklyn - MDC - 2005
- MCC - 09
- KRONIC - 2009
- PHS - EMPLOYER → 2012
- PHD - PSYCHOLOGY
- BUTLER - NYPD - PRE EMPLOYMENT EVALUATION
- FR. EVALUATIONS - FOR BOP
- CONDUCTED INITIAL INTAKE OF EPSTEIN
- DENIED MENTAL HEALTH HISTORY
- NOTHING STOOD OUT IN INTERACTION
- 8-9-19 - Meeting ATTY - ADA - JOHNSON
- Capt. [REDACTED]
- ACT. 4 FOR DR. [REDACTED]

- Epstein - wanted to get out of store
- Needed Cell Mate

- 1:00p Meeting

- Nothing on Cell Mate Leaving at
Meeting

1A38

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document # 76

Date Received 8-30-19

From DL [REDACTED]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:
EPSTEIN'S JULY 8, 2019 INTAKE
SCREENING

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

**Bureau of Prisons
Psychology Services
Intake Screening**

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/08/2019 09:24	Provider:	██████████. PsyD/PhD
		Unit Team:	A&O

Limits of Confidentiality

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

Data Source(s)

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

Mental Health History and Current Symptoms

- No history of mental health issues was noted.
- No history of prior mental health treatment was noted.
- No current mental health symptoms were noted.
- No suicidal ideation, attempts, or self-harm were noted.

Substance Abuse

- No history of substance abuse was noted.
- No history of substance abuse treatment was noted.

Sex Offenses

- No sexual offense convictions were noted.
- No history of sexual predation in a correctional setting was noted.

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months for prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY

Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:

Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

Findings

Care Level: CARE1-MH

Generated 07/08/2019 09:30 by ██████████. PsyD/PhD

Bureau of Prisons - NYM

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Unit Team: A&O

Date: 07/08/2019 09:24

Provider: [REDACTED] PsyD/PhD

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Recommendations

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by [REDACTED] PsyD/PhD on 07/08/2019 09:30

**Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness**

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/08/2019 09:35	Facility:	NYM
		Provider:	██████████. PsyD/PhD
		Unit Team:	A&O

Comments

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

- Having a history of prior institutional violence or sexual abuse perpetration
- Having a history of prior sexual abuse perpetration in the community
- Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

- History of prior sexual victimization in prison
- History of prior prison sexual predation
- History of head injury with loss of consciousness
- History of childhood psychological, physical, sexual abuse
- Witnessed family violence
- Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
- Hypersexuality (defined by eight or more orgasms a week prior to prison)
- Hypermasculinity
- Other:

Based on this clinical assessment, the inmate is considered to be at:

- Low Risk of Abusiveness at this facility** (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations. The inmate understands the procedure for contacting Psychology for routine or emergent services.
- Moderate Risk of Abusiveness.** The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
- High Risk of Abusiveness.** It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Reg #: 76318-054

Unit Team: A&O

Date: 07/08/2019 09:35

Provider: [REDACTED] PsyD/PhD

Completed by [REDACTED] PsyD/PhD on 07/08/2019 09:41

**Bureau of Prisons
Psychology Services
General Administrative Note**

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Facility: NYM	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: [REDACTED]		Unit Team: A&O
Date: 07/08/2019 10:41			

Comments

This writer consulted with Dr. [REDACTED], Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by [REDACTED] on 07/08/2019 10:49

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NY

Serial # of Originating Document 77

Date Received 8-16-2019

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

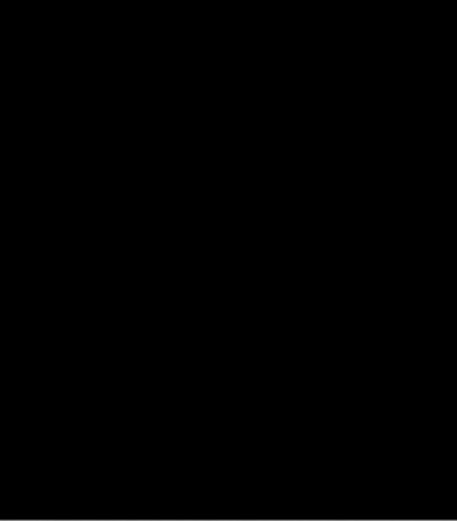
Federal Taxpayer Information (FTI)

Yes No

Title: Unsub(s):
Jeffrey Epstein - Victim,
Death Investigation

Reference: _____
(Communication Enclosing Material)

Description: Original Copy of _____
Notes from _____ Interview and Picture
of _____



10.01



8-16-19

→ Warmings/advisements

4 hrs BOP

working ^{that night not working} → OT

12p-8p 4 hr. break 12a-8a 8a-4p

12a-8a Unit 105 → completely locked down →
alone in unit can't get in on a/c → wait out

to do counts w/ Officer Noel

4 [redacted] came by to check on him

don't remember time

Officer Thomas

relieved tone to give a break

105 → when call came over

5HU → helped out 8a-4p

~~8a-4p~~ this past Saturday

Epstein → ~~get~~ fed him, once b/c hadn't gotten his food was grateful

→ Didn't appear to be dangerous never offered him \$

12am had already been done - Anderson

several shocked this happened

→ Counts 3am + 5am

double staff count

always want a partner to do count won't do it without → so had to request b/c by himself

Control Center
had called
about count →
said wanted
someone

Have to see breathing flesh
Officer Noel → they counted 5 inmates

Epstein was supposed to be watched
more → rounds supposed to be
conducted regardless

@ 4:35 Approx " I WANT TO BE CLEAR I NEVER
BROUGHT STUFF INTO JAIL OR ALLOWED STUFF
IN " SUM / SUBSTANCE I NEVER DID THAT

END 4:45 PM

1A40

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NY

Serial # of Originating Document 77

Date Received 8/16/2019

From _____
(Name of Contributor/Interviewee)

_____ (Address)

New York NY
_____ (City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title: Unsub(s);
Jeffrey Epstein - Victim;
Death Investigation.

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
FD-597 and SONY Receipt for Property

1A41

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: MCC 90A-NY-3151227

On (date) 8/16/2019 @ 4:45 PM item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) [REDACTED]

(Street Address) [REDACTED]

(City) New York NY 10039

Description of Item (s): 1 CELL PHONE
Moto G4 - [REDACTED]
WITH IMEI 99000544589395

8/16/2019 @ 4:58 PM ABOVE PROPERTY
TRANSFERRED TO [REDACTED] SONY
[REDACTED]

Received By: [REDACTED]
(Signature)

Printed Name/Title: [REDACTED]

Received From: [REDACTED]

Printed Name/Title: [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property

July 1 2019 754A

CC

NY, NY

Case ID: MCL 90A-NY-3151227

On (date) 8/16/2019 @ 4:45 PM

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) [Redacted]

(Street Address) [Redacted]

(City) New York NY 10039

Description of Item (s): 1 CELL PHONE
Moto G4 - [Redacted]
WITH IMEI 99000544589395

8/16/2019 @ 4:58 PM ABOVE PROPERTY
TRANSFERRED TO [Redacted] SDNY
[Redacted]

Received By: [Redacted Signature] (Signature)

Printed Name/Title: [Redacted]

Received From: [Redacted Signature] (Signature)

Printed Name/Title: [Redacted]

FD-340c(4-11-03)

File Number 90A-NY-351220

Field Office Acquiring Evidence NY

Serial # of Originating Document 18

Date Received 8-15-2019

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: (Unsub(s))
Jeffrey Epstein - victim;
Death Investigation

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Notes from interview of [redacted] and
pictures of Abel + Thomas shown to
[redacted]

5014

Attorney [redacted]

August 15, 2019

[redacted]

Into SHU @ MCC

July 16, 2019

cellie ^{to} [redacted] (entire time)

out July 26, 19

regular grounds in SHU
Morning - "G"
would know by face

M/W/F showers } only time would pay attention to inmates

any other time, would have to yell to get something

they do counts when wanted - not regular counts like ~~that~~ he knew from past

to get into 95, would have to call to be let in laundry mat

described what he remembered about layout of SHU and MCC

96 people in SHU / 48 cells

the "incident" - guy kept trying to hang himself

overnights checks

would remember/wake up when

midnight / 3am / 5am

→ don't remember them actually being done

after "incident"

grounds [redacted]

"Incident" → guy tried to hang himself

don't know name but knows in news

~~people~~ inmates would yell things
about him

C.O. would make fun of him -
very freedom

always would be w/ lawyer -
so would hold up other inmates
to see attorney

cellmate of guy → used to be P.O.

incident 1:30a/1:30a no check @ midnight

reading book

hear C.O. moshen

guy's cellmate - screaming/banging for C.O.
~~everyone~~ inmates

could see guy's door - right across
but couldn't see

C.O. [redacted] more than 5 min to come to area

had no key

went to get key → came back

down cell

middle age
white complexion

2 C.O.s

↳ 6'3"

260/270

Black

↳

opened door → pd attention to
benkie → cuffed + put in shower

heard a thump like something hit floor
could see hands stretched out
C.O.s pulled out of cell / face-down
looked blue - looked dead
no CPR - C.O.s just looking @ him -

no doctor
guy ahead of cell
cuffed
stretcher → put on floor and picked guy up
dropped guy and hit ground on stretcher
all inmates start screaming + hitting
doors when dropped
→ on his face
had to flip him over
only wearing underwear
dropped him again on back of his head

took him away

+ Lt.
C.O.s then ~~talked about~~ came back

and cleaned cell
with video camera off as in tunnel
Lt. had the video camera
had taken cellmate out again

2 orange socks + orange towel - tied together

started filming / camera again after cleaned out cell

cellmate ^{was sleeping} → said thought died - tried to kill himself
hanging from ladder of bed

didn't see the grey come back into STHU

STHU changed
after
incident

started bringing books
brought phone to make call - didn't have to
wait

would start doing more checks w/
flashlights

heard
grey was by
guards

12 + 6 → would usually
be asleep during
3am check

suicide watch

Tues into Wed
released
on Fri 20m

119 M Tier

123 - incident

heard gargling

app 1200/1300 incident

came w/
camera 2:10/2:15

shown pictures

#1 - No ^{looked like} ^{wasn't} ^{there} familiar

#2 - worked in STHU but not there that night

s/Federal Prison System



Current PIV Card

Issuance ID: 1
Serial: [REDACTED]
CHUID Expires: 10/9/2023 12:00:00 AM
CHUID Status: Activated
FASC-N: [REDACTED]
UPN: [REDACTED]
PIV Auth Certificate Expires: 11/20/2021 2:54:58 PM
Digital Signature Certificate Expires: 11/20/2021 2:54:58 PM
Certs Expire: 11/20/2021 2:54:58 PM
First Issued: 11/20/2018 2:27:35 PM
Card Certs: 15
PIVAuth Cert UPN: [REDACTED]

Sponsorship

Status: Sponsored
Last Update: 10/9/2018 7:37:41 AM
Person ID: [REDACTED]
Sponsor Organizational Identifier: Bureau of Prisoners/Federal Prison System
Current Sponsor: [REDACTED] ([REDACTED])
Credential Option: PIV credential to be issued
Shipping Address Code: 10517
Shipping Address Name: DOJ - [REDACTED]
UPN: [REDACTED]
Original Sponsorship Date: 9/19/2018 2:31:43 PM

Adjudication

Status: Adjudicated
Last Update: 10/9/2018 7:37:19 AM
NAC Status: APPROVED

ip

Internal White Pages DOJ Net DOJ Portal Enterprise Apps For Employees Forms IPTV Learn DOJ WebTA cert1 CSAM remedy Travel

Search Reports IamDOJ

Prisoners/Federal Prison System



American

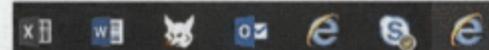
Current PIV Card

Issuance ID: 3
Serial: [REDACTED]
CHUID Expires: 7/10/2024 12:00:00 AM
CHUID Status: Activated
FASC-N: [REDACTED]
UPN: [REDACTED]
PIV Auth Certificate Expires: 7/17/2022 2:33:47 PM
Digital Signature Certificate Expires: 7/17/2022 2:33:47 PM
Certs Expire: 7/17/2022 2:33:47 PM
First Issued: 3/11/2015 12:56:29 PM
Card Certs: 15
PIVAuth Cert UPN: [REDACTED]

2

Sponsorship

Status: Sponsored
Last Update: 7/10/2019 11:08:35 AM
Person ID: [REDACTED]
Sponsor Organizational Identifier: Bureau of Prisoners/Federal Prison System
Current Sponsor: [REDACTED] ([REDACTED])
Credential Option: PIV credential to be issued
Shipping Address Code: 10517
Shipping Address Name: DOJ - [REDACTED]
UPN: [REDACTED]
Original Sponsorship Date: 9/4/2014 12:00:00 AM



1A43

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NY

Serial # of Originating Document 79

Date Received 8-20-2019

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title: Unsub(s);
Jeffrey Epstein - Victim;
Death Investigation

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____
Interview notes _____

awoats

August 20, 2019

2:43pm

w/ Attorney present

Explanation - voluntary interview in lieu of GJ appearance
Standard Rights on GJ subpoena went over
Proffer agreement

317 - 522

NY

NYC Prob 3yrs

bop 2/11/2011 Allenwood then →

Oct 2013 - MCC

Co. Specialist - but can serve in Lt. role

~~505~~

~~Prd~~ At. Conf. Control Center
↳ Sun/Mon

OT - sometimes do activities - acting in
capacity of Lt.

Round - physically go insd area where
inmates occupy

All Lt. - make general 1st round → ask SHU
if things are good

acting as
Lt. in

Tiers - if inmates complain

Can be called numerous times to SHU
for certain issues - i.e. inmate hasn't
recieve something requested (property)
take note to Capt. of issue

would see a sampling of Tiers during
shift

PIV cards - logs rounds made by Lt. activities
went in saw inmate + officer @ particular area

A.L.T. shift - Day watch 8a-4p

straight time ends 4pm to 10pm
30 90

AMU as CO - Evening OT
phone calls
showers
law

30 min lds - TrueScope (Computer)
Paper Log
for each tier

has not worked w/ anyone that didn't do rounds

Don on weekends for 8-4 shift
leave before 10pm count regular

Counts - all inmates have to be seen
by 2 officers counting
right behind ea. other

Main - 1 officer wait wh.
1 @ a time if just 2 officers

Control Center
get info from person you relieve
fine security check
equipment/key check
watching cameras

amongst
of
of

C#1 + C#2 → prepare paperwork for the count

Count inmates that are ^{only} physically
in Unit

on 8/9

4p-10p

SHU during this time
regular activities going on

G Tier - fed inmates - ^{bk} only Lt. have
keys to this

↳ OS - feed high security unit

8/9 Epstein - Attorney conference

saw him there 9am on that Friday

3 or 4 Atts in and out

2 f + 1 M

had to get attention to use restroom -
need 2 staff to do this

Silvia not in SHU when came back from
Att conf.

7:20p - 8pm - cutting to go back to
SHU

doesn't remember anyone talking about
phone call

not aware of how initial cellmate
selected

July suicide - only heard in passing
but doesn't know details

(SW)
Suicide Watch - knows nothing
next cellmate selected - ↳ "

Procedures / Guidelines - off SW →

like to put w/ cellmate

doesn't know of policy or just
general practice

Senior Off. Specialist - wouldn't know
if should have.

SHU meetings - decisions made about things like
cell mates

Thurs. Dept Heads
off. early morning meeting
↳ Super for every Dept
Education
Psych. Service
Food Lto. [REDACTED]

SHU Lt. + Capt

Doesn't know if had cellmate day she
was acting Lt.

has refrained from talking about what
happened w/ cellmate

Count paperwork stays in Control for 30 days
things are shredded after 30 days

1A44

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NY

Serial # of Originating Document 80

Date Received 8-23-2019

From [Redacted]

(Name of Contributor/Interviewee)

(Address)

[Redacted] and State)

By [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Unsub(s);
Jeffrey Epstein - victim;
Death Investigation

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Notes from [Redacted] Interviews

1A44

OIG
ACUSA

2:40pm

Aug 23 2019

Standard Explanation + OTG Form

MS
2000 on 01
started

CCA Con Corp of America

BOP 2002 @ MCC

Senior Officer Specialist ^{whole time} ^{senior specialist} ^{officer}

Post → EHI 2 day U2 various posts

on OT Control #1 Evening Watch

Internal #2 → help w/ Count

help conduct count → get paperwork ready for count + rosters

95 or 10 } don't have to help w/ count on these

sometimes help count some of the units

8/10 morning ^{watch} → Internal #2

just prepped the count print out sheets (spawn paper)

← officers call in

→ verbally over phone → picks up phone to hear number → would say good count or bad count

12am Count → [redacted] + Control Officer
Lt. → will come in Control sometimes

8/10 MW → [redacted] would have taken 12a, 3a, 5a phone calls for verbal count

don't think reviewed count from SHU → ^{didn't take those calls}
Control has many diff. functions →
so when Officers call in count, take word that did count
[redacted] signed off on counts b/c senior ranking officer
^{was helping do the count @ other units}

~~Doesn't~~

Epstein → no interactions prior to death

Morning of 8/10

95 officers, 34 people to respond @ times
Medical, Lt. [redacted] responded → got to SHU, medical
already in cell performing CPR
→ went to get stretcher + took
to Medical Unit

GMS arrived → CPR + took out to
ambulance + to hospital
secure vehicle to hospital

followed
went to hospital in secure vehicle →
stayed until relieved from duty
i.e. cold or skin tone

doesn't recall any state of Epstein
when responded → still "loose"
b/c had to be put in restraints →
but no movement on his own

statement → wrote b/c memo has to
be written if respond to body
alarm

File Number 90A-NY-3151227

Field Office Acquiring Evidence New York

Serial # of Originating Document 100

Date Received 8/17/2019

From FARO LASER Scan Data
(Name of Contributor/Interviewee)

Metropolitan Correctional Center, 9th Floor, Special Housing Unit
(Address)

New York, NY
(City and State)

By [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

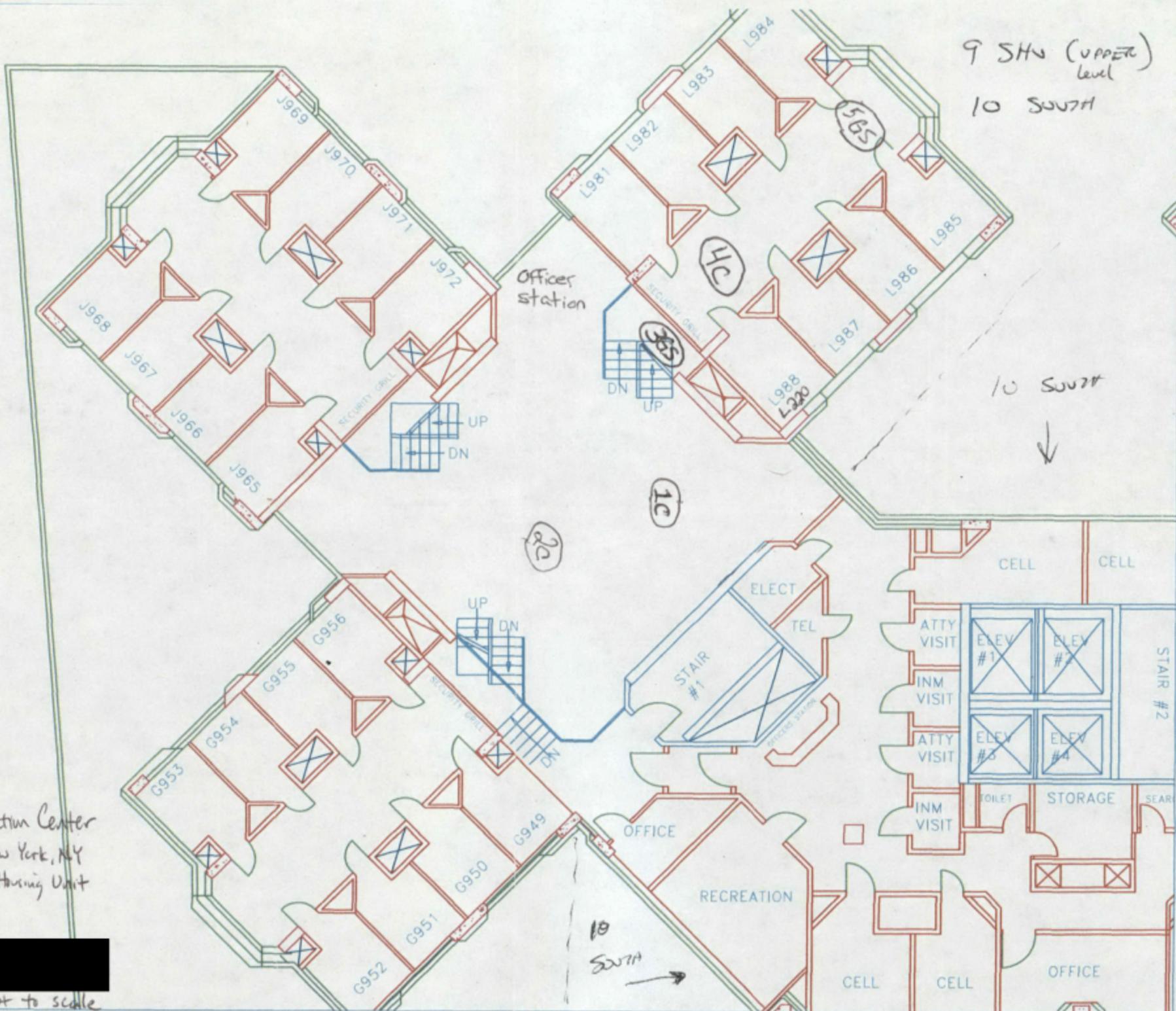
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Two (2) CDs of ORIGINAL RAW scan data for "Main Area"; Two (2) CDs of ORIGINAL
RAW scan data for "Cell"; One (1) CD of Scene2Go products for both "Main Area" and "Cell";
One (1) CD containing the PROJECT FILE for both "Main Area" and "Cell"; Copy of each Error
Report for both project areas; Copy of each sketch showing locations of scans

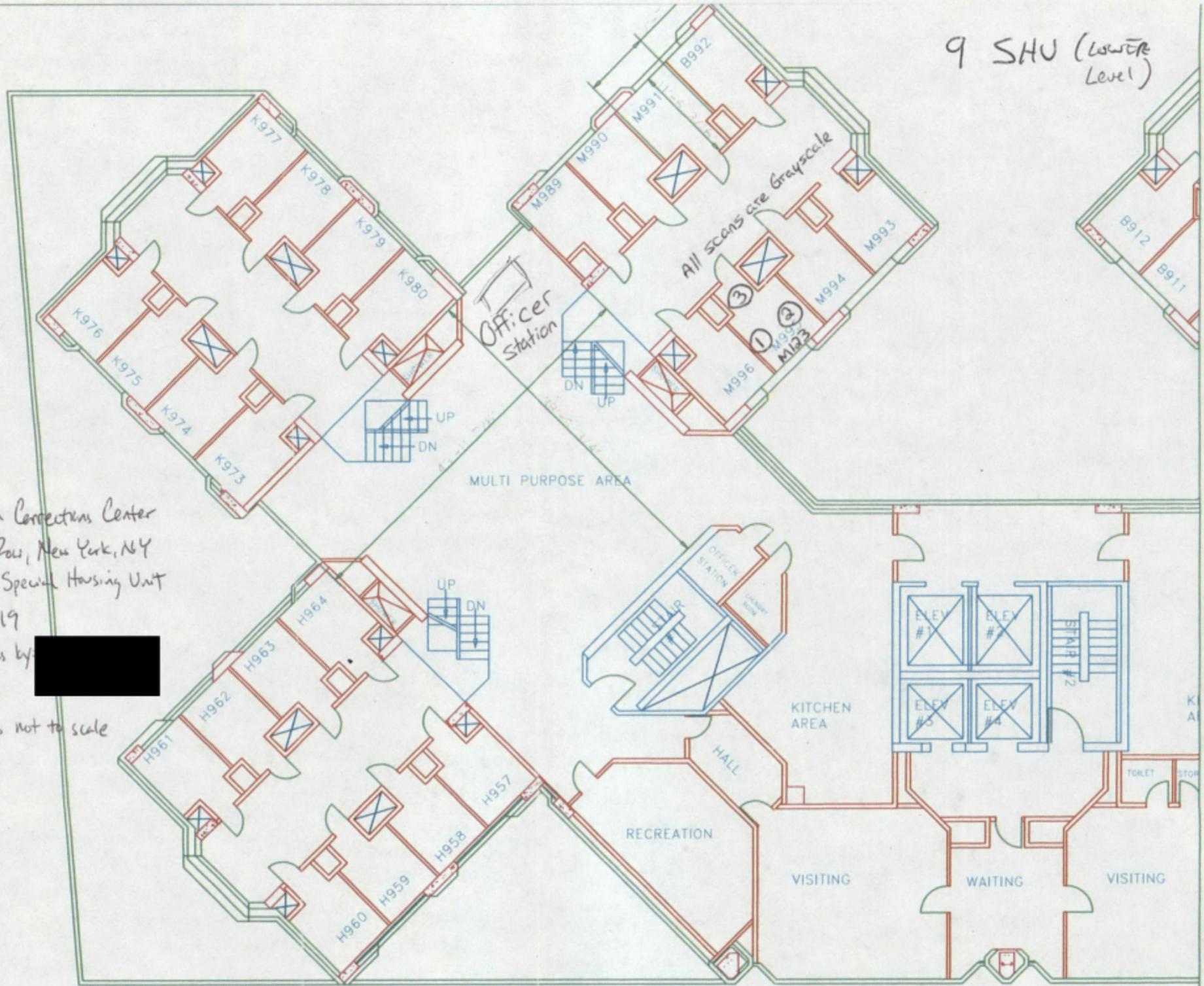
1A46

9 SHU (UPPER)
level
10 SOUTH



Metropolitan Correctional Center
150 Park Row, New York, NY
9th Floor, Special Housing Unit
8/17/2019
Scan locations by: [REDACTED]
Scan locations not to scale

9 SHU (Lower Level)



Metropolitan Correctional Center
150 Park Row, New York, NY
9th Floor, Special Housing Unit
8/17/2019
Scan locations by [REDACTED]
Scan locations not to scale

Registration Report

Project	2019_0817_NY_GCAB_MCC
Cluster	Scans
Recording Period	8/17/2019, 8:20:17 AM - 8/17/2019, 9:07:29 AM
Location	
Report Date	8/22/2019, 4:09:34 PM

Color Coding

Point Error	< 0.31 in	> 0.79 in
Overlap	> 25.0 %	< 10.0 %

Overview

Scan Point Statistics

Maximum Point Error 0.259 in

Mean Point Error 0.084 in

Minimum Overlap 14.3 %

Scan Errors

Scan Point Statistics

Cluster/Scan	Connections	Max. Point Error [in]	Mean Point Error [in]	Min. Overlap
2019_0817_NY_GCAB_MCC004	4	0.110	0.073	22.8 %
2019_0817_NY_GCAB_MCC001	4	0.259	0.109	14.3 %
2019_0817_NY_GCAB_MCC005	4	0.259	0.116	14.3 %
2019_0817_NY_GCAB_MCC002	4	0.123	0.075	32.0 %
2019_0817_NY_GCAB_MCC003	4	0.053	0.045	42.9 %

Detailed Errors

Scan Point Statistics

Cluster/Scan 1	Cluster/Scan 2	Point Error [in]	Overlap
2019_0817_NY_GCAB_MCC004	2019_0817_NY_GCAB_MCC005	0.030	88.8 %
2019_0817_NY_GCAB_MCC001	2019_0817_NY_GCAB_MCC004	0.106	22.8 %
2019_0817_NY_GCAB_MCC001	2019_0817_NY_GCAB_MCC002	0.028	79.7 %
2019_0817_NY_GCAB_MCC001	2019_0817_NY_GCAB_MCC005	0.259	14.3 %
2019_0817_NY_GCAB_MCC002	2019_0817_NY_GCAB_MCC004	0.110	40.9 %
2019_0817_NY_GCAB_MCC002	2019_0817_NY_GCAB_MCC005	0.123	32.0 %
2019_0817_NY_GCAB_MCC003	2019_0817_NY_GCAB_MCC004	0.046	56.6 %
2019_0817_NY_GCAB_MCC003	2019_0817_NY_GCAB_MCC001	0.041	74.9 %
2019_0817_NY_GCAB_MCC003	2019_0817_NY_GCAB_MCC005	0.053	42.9 %
2019_0817_NY_GCAB_MCC003	2019_0817_NY_GCAB_MCC002	0.039	76.7 %

Inclinometer Mismatches

Cluster/Scan	Scan	Mismatch [deg]
2019_0817_NY_GCAB_MCC003	2019_0817_NY_GCAB_MCC003	0.0136
2019_0817_NY_GCAB_MCC001	2019_0817_NY_GCAB_MCC001	0.0104
2019_0817_NY_GCAB_MCC002	2019_0817_NY_GCAB_MCC002	0.0182
2019_0817_NY_GCAB_MCC004	2019_0817_NY_GCAB_MCC004	0.0242
2019_0817_NY_GCAB_MCC005	2019_0817_NY_GCAB_MCC005	0.0108

Registration Report

Project 2019_0817_NY_GCAB_MCC_CELL

Cluster Scans

Recording Period 8/17/2019, 10:03:12 AM - 8/17/2019, 10:08:29 AM

Location

Report Date 9/5/2019, 11:09:19 AM

Color Coding

Point Error  < 0.31 in  > 0.79 in

Overlap  > 25.0 %  < 10.0 %

Overview

Scan Point Statistics

Maximum Point Error	0.030 in
Mean Point Error	0.027 in
Minimum Overlap	81.9 %

Scan Errors

Scan Point Statistics

Cluster/Scan	Connections	Max. Point Error [in]	Mean Point Error [in]	Min. Overlap
2019_0817_NY_GCAB_MCC_CELL001	2	0.027	0.026	90.1 %
2019_0817_NY_GCAB_MCC_CELL002	2	0.030	0.028	81.9 %
2019_0817_NY_GCAB_MCC_CELL003	2	0.030	0.029	81.9 %

Detailed Errors

Scan Point Statistics

Cluster/Scan 1	Cluster/Scan 2	Point Error [in]	Overlap
2019_0817_NY_GCAB_MCC_CELL001	2019_0817_NY_GCAB_MCC_CELL003	0.027	90.1 %
2019_0817_NY_GCAB_MCC_CELL002	2019_0817_NY_GCAB_MCC_CELL001	0.025	91.6 %
2019_0817_NY_GCAB_MCC_CELL002	2019_0817_NY_GCAB_MCC_CELL003	0.030	81.9 %

Inclinometer Mismatches

Cluster/Scan	Scan	Mismatch [deg]
2019_0817_NY_GCAB_MCC_CELL002	2019_0817_NY_GCAB_MCC_CELL002	0.0037
2019_0817_NY_GCAB_MCC_CELL001	2019_0817_NY_GCAB_MCC_CELL001	0.0037
2019_0817_NY_GCAB_MCC_CELL003	2019_0817_NY_GCAB_MCC_CELL003	0.0010

**ITEM
WAS NOT
SCANNED**

DESCRIPTION

10 CDs

PROJECT FILES
ORIGINAL

2019-0817-NY-GCAB-MCC
2019-0817-NY-GCAB-MCC-CEU

Metropolitan Correctional Center
9 Sekt, Special Housing Unit
- Main Area
- Unoccupied cell

FARO LASER SCAN DATA

SCENG 260
METROPOLITAN CORRECTIONS
CENTER, Floor 9S
Aug 17, 2019

2019_0817-NY-GCAB-MCC
2019_0817-NY-GCAB-MCC CELL

FARO LASER SCAN DATA

RAW DATA
Original (1)

2019-0817-NY-GCAB-MCC-CELL

FARO LASER SCAN DATA

RAW DATA
Original (2)

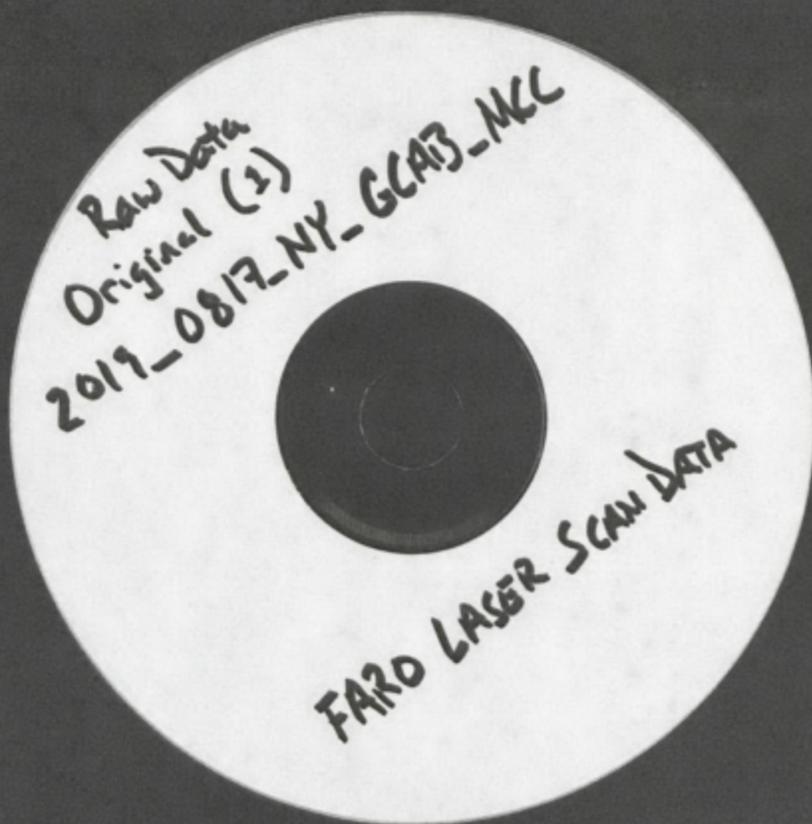
2019-0817-NY-GLAB-MCC-CELL

FARO LASER SCAN DATA

RAW DATA
Original (2)

2019-0817-NY-GCAB-MCC

FARO LASER SCAN DATA



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