

U.S. Department of Justice

Federal Bureau of Investigation

Classification No.

90A

File No.

NY-3151227
IP Supp.

Bureau File Number

C19

Field Office Criminal Investigative and Administrative Files

Serials

Volume Number

3

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	54	[REDACTED]	2019-08-17	118	Digital and Physical		3
1A	53	[REDACTED]	2019-09-06	116	Digital and Physical	Not Located	3
1A	52	[REDACTED]	2019-08-28	114	Digital and Physical		3
1A	51	[REDACTED]	2019-08-12	112	Digital		3
1A	50	[REDACTED]	2019-08-11	103	Digital		3
1A	49	[REDACTED]	2019-08-10	102	Digital		3
1A	48	[REDACTED]	2019-08-26	101	Digital		3
1A	47	[REDACTED]	2019-08-17	100	Physical		3

File Number 90A-NY-3151227

Field Office Acquiring Evidence New York

Serial # of Originating Document 100

Date Received 8/17/2019

From Laser Scan Data and Notes
(Name of Contributor/Interviewee)

Metropolitan Correctional Center, 9th Floor, Special Housing Unit
(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:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
One (1) CD of WORKING COPY of RAW scan data for "Main Area"; One (1) CD of WORKING
COPY of RAW scan data for "Cell"; One (1) CD of Scene 2Go products for both "Main
Area" and "Cell"; One (1) CD containing the PROJECT FILES for both "Main Area" and "Cell";
Copy of each sketch showing locations of scans

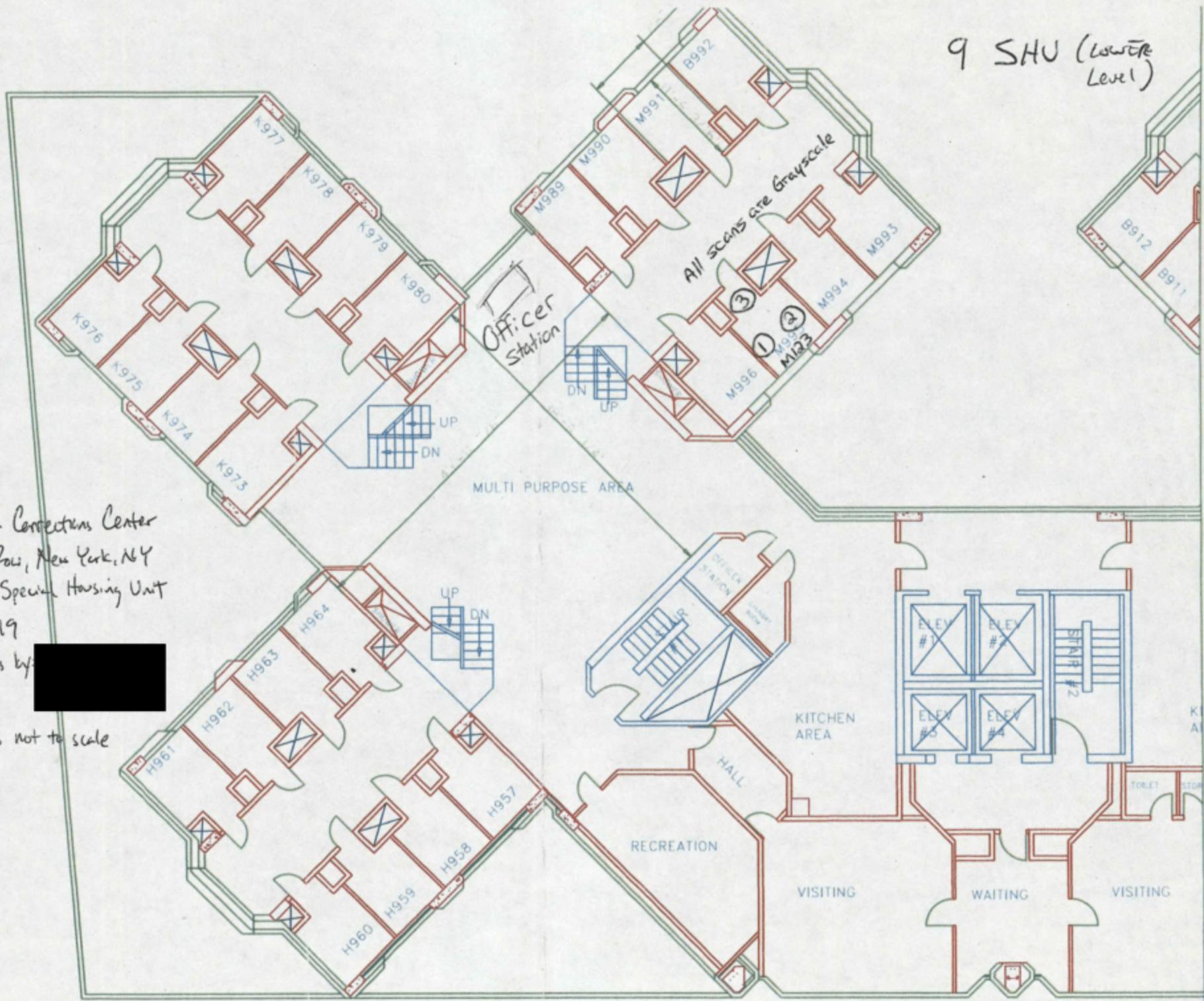
1A47

9 SHU (UPPER level)
10 SOUTH



Metropolitan Correction 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)

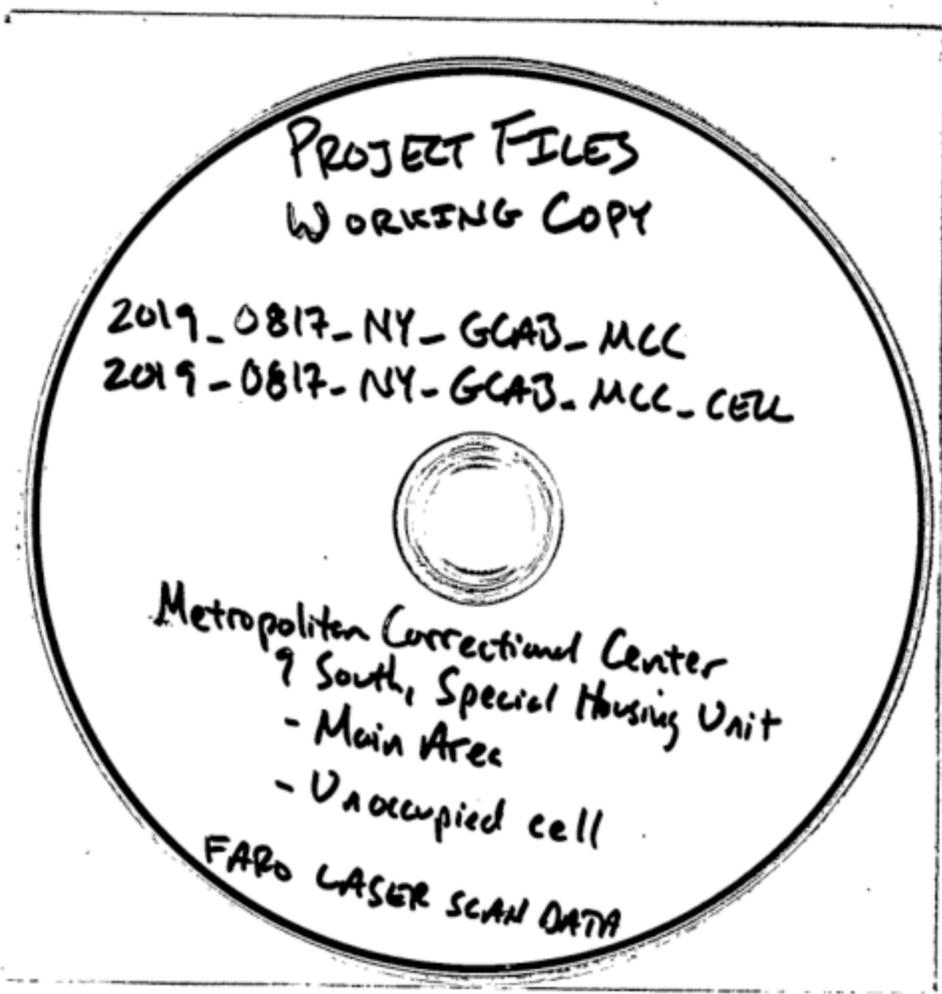


Metropolitan Correctional Center
150 Park Row, New York, NY
9th Floor, Special Housing Unit
8/17/2019
Scan locations by: [REDACTED]
Scan locations not to scale

**ITEM
WAS NOT
SCANNED**

DESCRIPTION

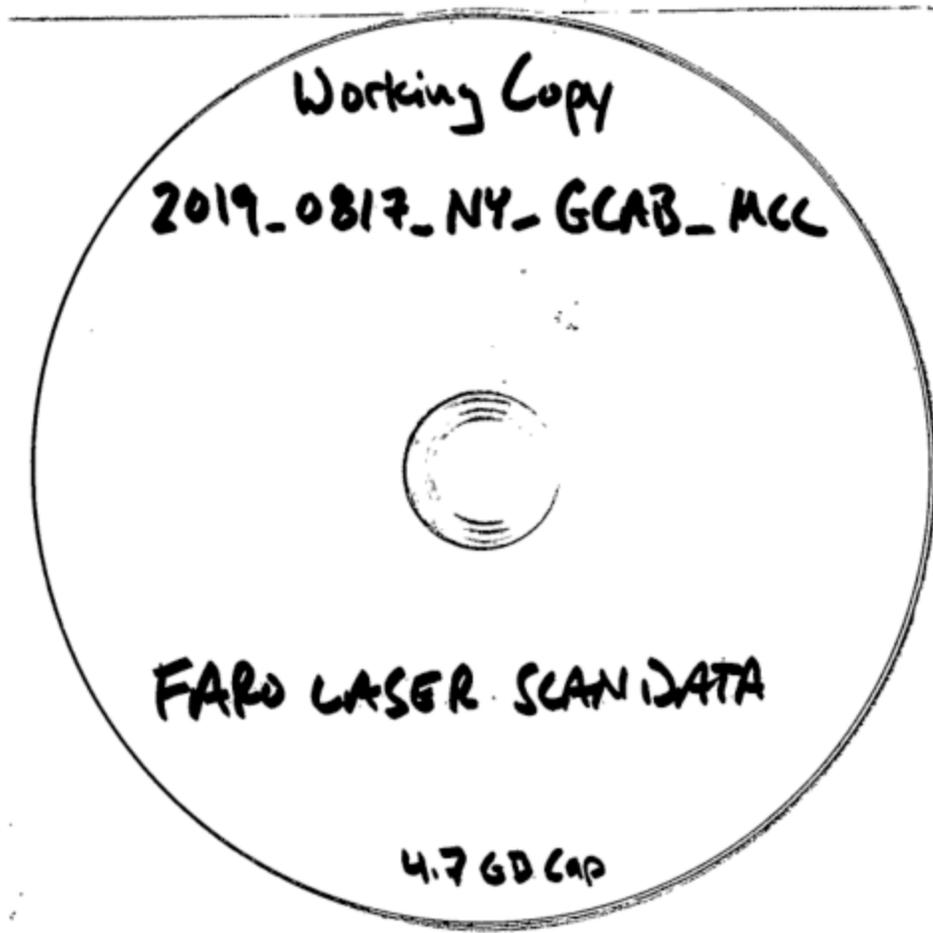
2 CD's



**ITEM
WAS NOT
SCANNED**

DESCRIPTION

2 CDs



File Number 90A-NY-3151227

Field Office Acquiring Evidence NYO

Serial # of Originating Document 114

Date Received 8-28-2019

From OCME
(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

Autopsy Report of EPSTEIN
Two (2) photo disks

1A52

**OFFICE OF CHIEF MEDICAL EXAMINER
OF THE CITY OF NEW YORK**

STATE OF NEW YORK)
)
COUNTY OF NEW YORK) SS.:

CERTIFICATION AS A BUSINESS RECORD

I have been delegated by Barbara A. Sampson, M.D.-Ph.D., Chief Medical Examiner, to certify and authenticate records of the Office of Chief Medical Examiner of the City of New York ("OCME") pursuant to Rule 4518 of the New York Civil Practice Law and Rules.

OCME has been ordered to produce certified copies of documents concerning decedent,
Jeffrey Edward Epstein **ME # M19-19432**

OCME is a governmental office organized under the New York City Charter § 557 and the New York City Administrative Code §§17-201 – 17-206. All records contained in its Records Department concerning this matter are maintained in OCME's regular course of business. OCME medical examiner files contain autopsy records generated by OCME staff in the regular course of their business, as well as documents received from other sources which are relevant to the particular case.

The copies provided here represent all the documents contained in the above-cited OCME medical examiner case file.

I have examined the original records maintained by OCME's Records Department and I have compared the copies provided here to the originals from which they were photocopied, and I attest that the records bearing this certification and authentication are a true and correct copy of the original records so described and are accurate and genuine.

I have affixed the official seal of the Office of Chief Medical Examiner of the City of New York to certify these copies as genuine and as business records of the Records Department of the Office of Chief Medical Examiner.

Signature

Print Name

Clerical Associate IV
Title

August 28, 2019
Date



OFFICE OF CHIEF MEDICAL EXAMINER
CITY OF NEW YORK



REPORT OF AUTOPSY

Name of Decedent: Jeffrey Edward Epstein

M.E. #: M-19-019432

Autopsy Performed by: [REDACTED], M.D.

Date of Autopsy: 08/11/2019

FINAL DIAGNOSES:

- I. HANGING:
 - A. LIGATURE FURROW OF NECK
 - B. PETECHIAL HEMORRHAGES OF BILATERAL PALPEBRAL CONJUNCTIVAE AND OF ORAL MUCOSA
 - C. CONFLUENT HEMORRHAGES OF RIGHT BULBAR CONJUNCTIVA
 - D. PLETHORA OF FACE AND HEAD WITH PETECHIAL HEMORRHAGES OF FACE
 - E. FRACTURES OF BILATERAL THYROID CARTILAGE CORNUAE AND LEFT HYOID CORNUA WITH ACCOMPANYING SOFT TISSUE HEMORRHAGES
 1. SEE ANTHROPOLOGY REPORT
 - F. RESUSCITATION ATTEMPTED
 1. ABRASIONS OF MOUTH
 2. ANTERIOR PARASTERNAL RIB FRACTURES
 3. HEPATIC LACERATION WITH THIN HEMOPERITONEUM
- II. ABRASIONS OF LEFT FOREARM
- III. CUTANEOUS CONTUSIONS OF WRISTS
- IV. SUBCUTANEOUS HEMORRHAGE OF LEFT DELTOID MUSCLE
- V. HYPERTENSIVE AND ATHEROSCLEROTIC CARDIOVASCULAR DISEASE
 - A. CARDIAC HYPERTROPHY (440 GM)
 - B. LEFT VENTRICLE HYPERTROPHY (1.9 CM)
 - C. RENAL ARTERIOLAR SCLEROSIS
 - D. SLIGHT CORONARY ATHEROSCLEROSIS
 - E. SLIGHT TO MODERATE AORTIC ATHEROSCLEROSIS
- VI. HEPATIC STEATOSIS (2480 GM)
- VII. CERVICAL LYMPHADENOPATHY
- VIII. REMOTE FRACTURE OF RIGHT FIRST RIB
- IX. REMOTE APPENDECTOMY (DATE AND INDICATION UNKNOWN)
- X. SEE TOXICOLOGY REPORT
- XI. SEE NEUROPATHOLOGY REPORT

CAUSE OF DEATH:

HANGING

MANNER OF DEATH:

SUICIDE (HANGED SELF)

New York City Office of Chief Medical Examiner
I certify the attached are true copies of
document(s) in OCME's possession.

Charles Matias 8/28/19
Signed _____ Date _____
[Redacted] Matias

OFFICE OF CHIEF MEDICAL EXAMINER
CITY OF NEW YORK

REPORT OF AUTOPSY

CASE NO. M-19-019432

I hereby certify that I, [REDACTED], M.D., City Medical Examiner - II, have performed an autopsy on the body of Jeffrey Edward Epstein, on the 11 of August 2019, commencing at 9:21 AM in the Manhattan Mortuary of the Office of Chief Medical Examiner of the City of New York.

EXTERNAL EXAMINATION:

The body is received in a sealed, labeled, plastic body bag (seal #152384). The body is of a well-developed, thin, muscular, light skinned, 5'10", 196 lb man whose appearance is consistent with the given age of 66 years. The scalp hair is wavy, predominantly grey with interspersed dark hairs, has slight male pattern balding, and measures up to 3". The facial hair is cleanly shaven. The eyes have light irides. The oral cavity has intact teeth in good repair. The tongue is free of natural disease. The finger and toenails are well groomed and free of polish. Striae are on the shoulders. The genitalia are atraumatic and of a normal, circumcised man. The anus is atraumatic.

POSTMORTEM CHANGES:

There is moderate, symmetric rigor mortis of the upper and lower extremities and the jaw. Lividity is fixed, purple, and unevenly distributed on the posterior surfaces of the body. The body is cool.

SCARS:

On the back of the left shoulder is an oblique, 1-1/2", well healed, linear scar. On the right lower quadrant of the abdomen is an oblique, 2", well healed, linear appendectomy scar.

THERAPEUTIC PROCEDURES:

An endotracheal tube is in the mouth, extending into the upper airway. On the lips are multiple, focal, red abrasions. A cervical collar encircles the neck. Electrocardiogram electrodes are on the torso. An intravascular catheter is in the left antecubital fossa. An intraosseous line is in the right shin. A blood pressure cuff encircles the upper, right arm. On the chest between the nipples is a 3" x 3", irregular, yellow abrasion. Internally, there are minimally hemorrhagic, parasternal, rib fractures of right ribs #4-6 and left ribs # 5-6, approximately 60 ml of liquid blood thinly coating the serosal

surfaces of the intra-abdominal organs, and an oblique, 6.5 cm laceration of the liver to the left of the falciform ligament (artifacts of resuscitative chest compressions).

CLOTHING:

The body is received clad in a hospital gown.

INJURIES, EXTERNAL AND INTERNAL:

These injuries are described in reference to standard anatomic planes. These injuries are grouped and labeled for descriptive purposes only; no sequence is implied.

A. HANGING:

There is a depressed, focally dried and abraded, noncircumferential ligature furrow of the neck that peaks slightly on both sides of the neck, more steeply on the right side than on the left. On the right side of the neck, the furrow bifurcates anterior to the ear, with one arm that peaks behind the right ear and one arm that extends to the right side of the back of the neck. On the back of the right side of the neck at the end of the lower arm of the furrow is a 1/2" x 1", irregular, red abrasion. The furrow ranges from 13-3/4" to 15" long (measured from both ends of the furrow on the right), and ranges from 1/8" to 1/2" wide. Anteriorly, the furrow passes over the thyroid cartilage. On the upper edge of the right side of the furrow beneath the chin is an adjacent, 3/4 x 1", inverted V-shaped, linear abrasion that ranges in width from 1/8" to 1/4". Beneath the left side of the mandible is a faint, 1/2" x 1-3/4", irregular, red abrasion with multiple, interspersed, deeper, red abrasions that measure up to 1/4 x 3/8".

The face and head are plethoric above the furrow, with petechial hemorrhages of the face that are most marked within the eyebrows. There are multiple, petechial hemorrhages of the palpebral conjunctivae of both eyes, and confluent hemorrhages on the periphery of the right bulbar conjunctiva. There are faint petechial hemorrhages on the mucosal surfaces of the upper and lower lips.

Within the parenchyma of the tongue are multiple, focal, spotty, purple hemorrhages. There is diffuse, purple hemorrhage at the base of the tongue. There are no hemorrhages of the anterior strap muscles of the neck. Posteriorly, there is a single hemorrhage in the left, deep, paraspinal muscles.

Both thyroid cartilage cornuae are fractured, and the left cornua of the hyoid bone is fractured, all with accompanying soft tissue hemorrhages. See also "Anthropology Report." There are no fractures of the cervical vertebrae.

B. OTHER INJURIES:

On the back of the left forearm is an oblique, 1", linear, red, abrasion with an adjacent, 1/2" x 1-1/4", faint, red abrasion. On the medial aspect of the back of the right wrist is a 1/8" x 1/2", faint, red contusion, and on the medial aspect of the back of the left wrist is a

similar, $\frac{1}{2} \times \frac{3}{4}$ ", faint, red contusion. Internally, there is a deep muscle hemorrhage of the left deltoid muscle.

INTERNAL EXAMINATION:

HEAD: The scalp is without contusion or laceration. The skull is without fracture. There is no epidural, subdural or subarachnoid hemorrhage. The brain weighs 1520 gm. The brain, spinal cord, and dura mater are submitted for neuropathologic evaluation.

NECK: See "Injuries."

BODY HABITUS: The abdominal pannus is 1-1/4" thick. The body mass index is 27.

BODY CAVITIES: The pleural and pericardial cavities are free of abnormal fluid accumulations or adhesions. See also "Therapeutic Procedures."

CARDIOVASCULAR SYSTEM: The heart weighs 440 gm and has a normal distribution of right dominant coronary arteries with slight atherosclerosis (left main and left circumflex arteries, no stenoses; left anterior descending artery, multiple, focal, less than 50% stenoses; right coronary artery, multiple, focal, less than 50 to 60% stenoses). The myocardium is brown and diffusely fibrous. There is no focal fibrosis, hemorrhage, or pallor. The free wall of the left ventricle and the interventricular septum are each 1.9 cm thick, and the free wall of the right ventricle is 0.5 cm thick. The four valves and endocardial surfaces are unremarkable. The pulmonary vessels and the venae cavae are free of thrombus and embolus. The aorta has moderate atherosclerosis.

RESPIRATORY SYSTEM: The right lung weighs 560 gm and the left weighs 510 gm. Both lungs have spongy, maroon and pink parenchyma that is free of masses. The distribution of bronchi and vasculature are unremarkable. The bronchi are empty.

LIVER, GALLBLADDER, PANCREAS: The liver weighs 2480 gm and has soft, brown parenchyma. The gallbladder is unremarkable and contains approximately 30 ml of brown bile without stones. The pancreas is tan, lobular, and free of hemorrhage and mineralization.

HEMIC AND LYMPHATIC SYSTEMS: The spleen weighs 270 gm and has an intact, purple capsule and an unremarkable distribution of red and white pulp. There are multiple, enlarged, cervical lymph nodes, measuring up to 1.5 cm in greatest dimension. The remainder of the lymph nodes is unremarkable. There is no thymus. The bone marrow is unremarkable.

GENITOURINARY SYSTEM: The right kidney weighs 180 gm and the left weighs 160 gm. Both kidneys have granular, brown surfaces and otherwise unremarkable architecture and vasculature. The ureters maintain uniform caliber into an unremarkable

bladder that contains approximately 5 ml of cloudy, yellow urine. The prostate is slightly and diffusely enlarged, with marked enlargement of the verumontanum. The testes are unremarkable.

ENDOCRINE SYSTEM: The pituitary, thyroid, and adrenal glands are unremarkable.

DIGESTIVE SYSTEM: The esophagus and gastroesophageal junction are unremarkable. The stomach contains approximately 5 ml of opaque, brown fluid without recognizable food or pills. The gastric mucosa is unremarkable. The small intestine and large intestines and rectum are unremarkable. The vermiform appendix is surgically absent.

MUSCULOSKELETAL SYSTEM: See "Therapeutic Procedures." On the anterior, inner surface of the right, first rib is a slightly displaced, healed, fracture callus. The vertebrae, clavicles, remainder of ribs, and pelvis are without fracture. The musculature is well developed and normally distributed.

MICROSCOPIC DESCRIPTIONS:

Tissue or Organ x # of fragments and/or levels (#= slide ID number)

Histology # HT19-003396

HEART x 2 (#2): Myocardial and perivascular fibrosis. Slightly hypertrophied myocytes.

LUNG x 5 (#3,4): Slight patchy emphysema.

LIVER x 1 (#1): Steatosis involving approximately 50% of hepatic parenchyma. Slight periportal fibrosis. Marked congestion.

KIDNEY x 1 (#1): Arteriolar sclerosis. Congestion.

TESTES x 2 (#5,6): No pathologic abnormality.

TONGUE x 1 (#7): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

MUSCLE ADJACENT TO HYOID BONE x 1 (#8): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

LEFT POSTERIOR NECK MUSCLE x 1 (#9): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

LEFT DELTOID MUSCLE x 1 (#10): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

TOXICOLOGY:

Specimens are submitted for toxicologic analysis. A separate report will be issued.

FORENSIC BIOLOGY:

Blood spot card, clippings from right and left fingernails, and swabs of the back and front of neck and right and left hands are submitted.

NEUROPATHOLOGY:

A separate report will be issued.

ANTHROPOLOGY:

A separate report will be issued.

EVIDENCE:

Received separately are a ligature and clothing. The items are examined, photographed, and submitted to Evidence. See also "Additional Autopsy Notes".

RADIOGRAPHY:

Post-mortem radiographs are taken.

PHOTOGRAPHY:

Autopsy photos are taken.

This report is reviewed by Dr. [REDACTED], First Deputy Chief Medical Examiner.

*The information provided above is true and correct to the best of my knowledge and belief.
Electronically signed by [REDACTED] on Aug 27, 2019 07:38:00 AM*



**FORENSIC TOXICOLOGY LABORATORY
THE CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER
520 FIRST AVE NEW YORK, NY 10016**



Decedent Name : Jeffrey Edward Epstein	Laboratory No : FT19-03508
Medical Examiner : [REDACTED]	ME Case No : M-19-019432
Examination Date : 8/11/2019	
Specimen Type : Blood(Femoral): FT19-03508-001, Blood(Femoral): FT19-03508-002, Blood(Femoral): FT19-03508-003, Blood(Heart): FT19-03508-004, Blood(Heart): FT19-03508-005, Blood(Heart): FT19-03508-006, Bile: FT19-03508-007, Urine: FT19-03508-008, Gastric Contents: FT19-03508-009, Brain: FT19-03508-010, Liver: FT19-03508-011, Vitreous: FT19-03508-012.	
Received By : [REDACTED]	Date Received : 08/12/2019

Results

Blood(Femoral) : FT19-03508-001

Ethanol	Not Detected	HSGC
Benzoylcegonine, barbiturates, oxycodone, opiates, amphetamines, benzodiazepines, methadone, cannabinoids, fentanyl	Not Detected	IA
Gabapentin, pregabalin	Not Detected	LC-TOF/MS
Basic Drugs	Not Detected	GC/MS

Blood(Femoral) : FT19-03508-002

Synthetic cannabinoids	Pending Report	NMS
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Vitreous : FT19-03508-012

Ethanol	Not Detected	HSGC
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This Report has an associated Forensic Toxicology case file.

Contact FTOX_Mgrs@ocme.nyc.gov if you have questions relating to the content of this report. Definitions of terms used in this report can be located at <http://www1.nyc.gov/site/ocme/services/toxicology-technical-manuals.page>

Signed: [REDACTED] 08/14/19
 Dr. [REDACTED] BSc (Hons) MSc PhD CChem FRSC FHEA
 Director of Forensic Toxicology
 Date: 8/14/2019 Page 1 of 1



NMS Labs

CONFIDENTIAL

Phone: [REDACTED]

e-mail: [REDACTED]

[REDACTED] PhD, F-ABFT, DABCC-TC, Laboratory Director

Toxicology Report

Report Issued 08/22/2019 17:09

Patient Name FT19-03508 M19-019432
Patient ID NP
Chain 19244749
Age Not Given DOB Not Given
Gender Not Given
Workorder 19244749

To: 10074
New York Office of Chief Medical Examiner
Attn: Department of Toxicology
520 First Avenue
New York, NY 10016

Page 1 of 2

Positive Findings:

None Detected

See Detailed Findings section for additional information

Testing Requested:

Analysis Code	Description
9560B	Synthetic Cannabinoids Screen (2019 Scope), Blood

Specimens Received:

ID	Tube/Container	Volume/ Mass	Collection Date/Time	Matrix Source	Miscellaneous Information
001	Gray Top Tube	4.25 mL	Not Given	Femoral Blood	

All sample volumes/weights are approximations.
Specimens received on 08/14/2019.



CONFIDENTIAL

Workorder 19244749
Chain 19244749
Patient ID NP

Page 2 of 2

Detailed Findings:

Examination of the specimen(s) submitted did not reveal any positive findings of toxicological significance by procedures outlined in the accompanying Analysis Summary.

Unless alternate arrangements are made by you, the remainder of the submitted specimens will be discarded one (1) year from the date of this report; and generated data will be discarded five (5) years from the date the analyses were performed.

CERTIFICATION: Pursuant to New York Criminal Procedure Law Section 190.30(2), I certify that this report was made by me or is a true copy thereof for testing conducted at NMS Laboratories. I further certify that I am authorized by NMS Laboratories to make this certification.

Workorder 19244749 was electronically signed on 08/22/2019 16:36 by:



Ph.D., F-ABFT

Forensic Toxicologist

Analysis Summary and Reporting Limits:

All of the following tests were performed for this case. For each test, the compounds listed were included in the scope. The Reporting Limit listed for each compound represents the lowest concentration of the compound that will be reported as being positive. If the compound is listed as None Detected, it is not present above the Reporting Limit. Please refer to the Positive Findings section of the report for those compounds that were identified as being present.

Acode 9560B - Synthetic Cannabinoids Screen (2019 Scope), Blood - Femoral Blood

-Analysis by High Performance Liquid Chromatography/Tandem Mass Spectrometry QTRAP (LC-MS/MS QTRAP) for:

Compound	Rpt. Limit	Compound	Rpt. Limit
4-cyano-CUMYL-BINACA	0.10 ng/mL	AMB-FUBINACA	1.0 ng/mL
4-fluoro-MDMB-BINACA	0.10 ng/mL	CUMYL-THPINACA	0.10 ng/mL
5-fluoro-EDMB-PINACA	0.10 ng/mL	MDMB-CHMCZCA	0.10 ng/mL
5-fluoro-MDMB-PICA	0.10 ng/mL	MDMB-CHMICA	0.10 ng/mL
5-fluoro-MDMB-PINACA / 5-fluoro-EMB-PINACA	0.20 ng/mL	MDMB-CHMINAC	0.10 ng/mL
5-fluoro-MMB-PINACA	0.050 ng/mL	MDMB-FUBICA	0.10 ng/mL
5-fluoro-NA-PIC	0.10 ng/mL	MDMB-FUBINACA / EMB-FUBINACA	0.10 ng/mL
5-fluoro-QU-PINAC	0.10 ng/mL	MMB-CHMICA	0.10 ng/mL
ADAMANTYL-FUBINACA	0.20 ng/mL	MMB-CHMINACA	0.20 ng/mL
ADMB-CHMINACA	0.10 ng/mL	MMB-FUBICA	1.0 ng/mL
ADMB-FUBICA	1.0 ng/mL	MMB-FUBINACA	0.10 ng/mL
ADMB-FUBINACA	1.0 ng/mL	NA-FUBIC	1.0 ng/mL
AMB-CHMINACA	1.0 ng/mL	NA-FUBIM	0.20 ng/mL



THE CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER



NEUROPATHOLOGY REPORT
CASE NUMBER: M-19-019432

NAME OF DECEDENT: EPSTEIN, JEFFREY EDWARD

(AUTOPSY PERFORMED BY DR. [REDACTED] ON 8/11/2019)

MACROSCOPIC EXAMINATION (PERFORMED BY DR. [REDACTED], WITH DR. [REDACTED] IN ATTENDANCE, ON 8/20/2019):

The unfixed brain weighs 1520g (expected, 1200-1500g). Examination of the fixed brain (minus the left occipital pole, removed at the time of autopsy for possible toxicology) shows normal leptomeninges. No contusions, stigmata of herniation, or other surface abnormalities are seen. External brainstem landmarks and cranial nerves are normal. Vessels at the base are distributed normally, and have no atherosclerosis. The cerebellum is normal.

Coronal sections of the cerebral hemispheres reveal normal cortical ribbon, white matter, and deep gray nuclei. There is no midline shift. Hippocampi are symmetrical and of normal volume. Ventricles are normal in size and appearance.

Axial sections of the brainstem and cerebellum *en bloc* show the substantia nigra and locus ceruleus to be well-pigmented. The aqueduct and fourth ventricle are normal. Cerebellar cortex, white matter, and dentate are normal.

Cranial dura from the convexities, tentorium, and base shows falcine ossification (comment: common age-related finding). The venous sinuses and tributary (bridging) veins are patent.

Spinal cord and dura from upper cervical to cauda equina levels show no abnormality, externally or on midsagittal section.

PHOTOGRAPHS: YES

MICROSCOPIC EXAMINATION: NO

FINAL NEUROPATHOLOGIC DIAGNOSIS:

I. NORMAL BRAIN AND SPINAL CORD

[REDACTED], MD

The information provided above is true and correct to the best of my knowledge and belief.

Electronically signed by [REDACTED] on Aug 20, 2019 05:41:27 PM



OFFICE OF CHIEF MEDICAL EXAMINER
520 First Avenue, New York, NY 10016
Barbara A. Sampson, MD-Ph.D., Chief Medical Examiner

M-19-19432
ANTHROPOLOGY

Department of Forensic Pathology
Forensic Anthropology Unit
(212) 447-2763
anthropology@ocme.nyc.gov

BACKGROUND:

On 12 August 2019, the Forensic Anthropology Unit received a hyoid and larynx that were removed by Dr. [REDACTED] during the autopsy of a 66-year-old male and submitted for a trauma analysis. The hyoid was cleaned in warm water and a combination of sodium bicarbonate and enzyme detergent. The larynx was placed in formalin and the soft tissues of the thyroid and cricoid were manually removed to facilitate examination. The specimens were examined radiographically, macroscopically and microscopically.

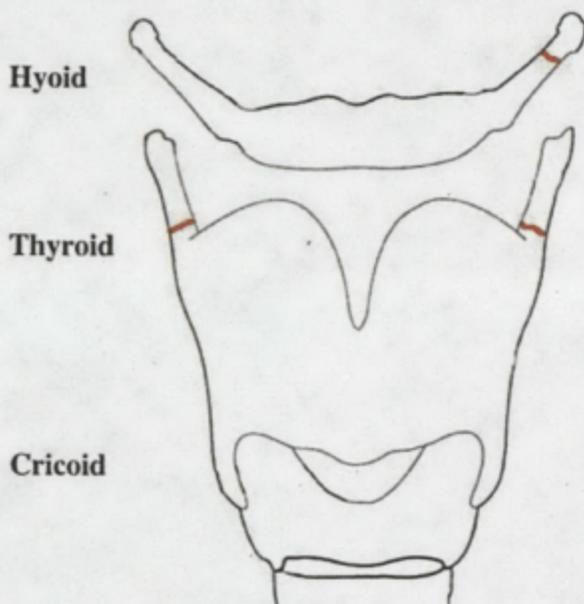


Figure 1. Diagram of the submitted hyoid and larynx (anterior view) showing the approximate fracture locations (red lines).



Figure 2. Overview of the submitted hyoid bone exhibiting a fracture to the left greater horn (white arrow).

FINDINGS:

Hyoid

The greater horns of the hyoid are bilaterally fused to the hyoid body. There is a fracture of the left greater horn (Figures 1 and 2).

The Forensic Anthropology Unit is accredited in Forensic Inspection under ISO/IEC 17020 issued by ANSI National Accreditation Board. Refer to certificate and scope of accreditation FI-0014.

Larynx

The thyroid cartilage is almost entirely ossified and the cricoid cartilage is partially ossified. The thyroid exhibits two fractures: one to the left superior horn and one to the right superior horn (Figures 1 and 3). The fractures to both the left and right superior horns occur just superior to the junction with the lamina. The cricoid does not exhibit any fractures.

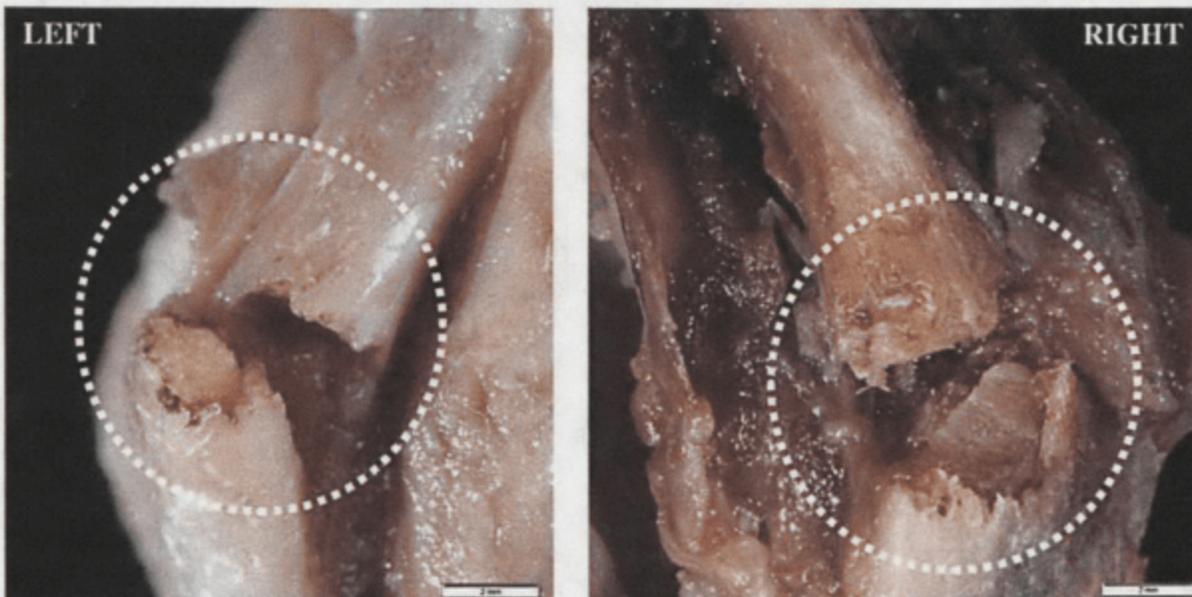


Figure 3. Microscopic (10x) posterior views of fractures (white circles) to the left and right superior horns of the thyroid.

SUMMARY:

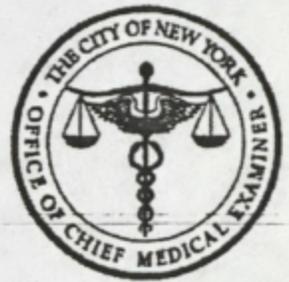
The hyoid bone exhibits a fracture of the left greater horn. The thyroid exhibits two fractures: one to the right superior horn and one to the left superior horn.

Date: 21 August 2019

PhD, D-ABFA
Forensic Anthropologist



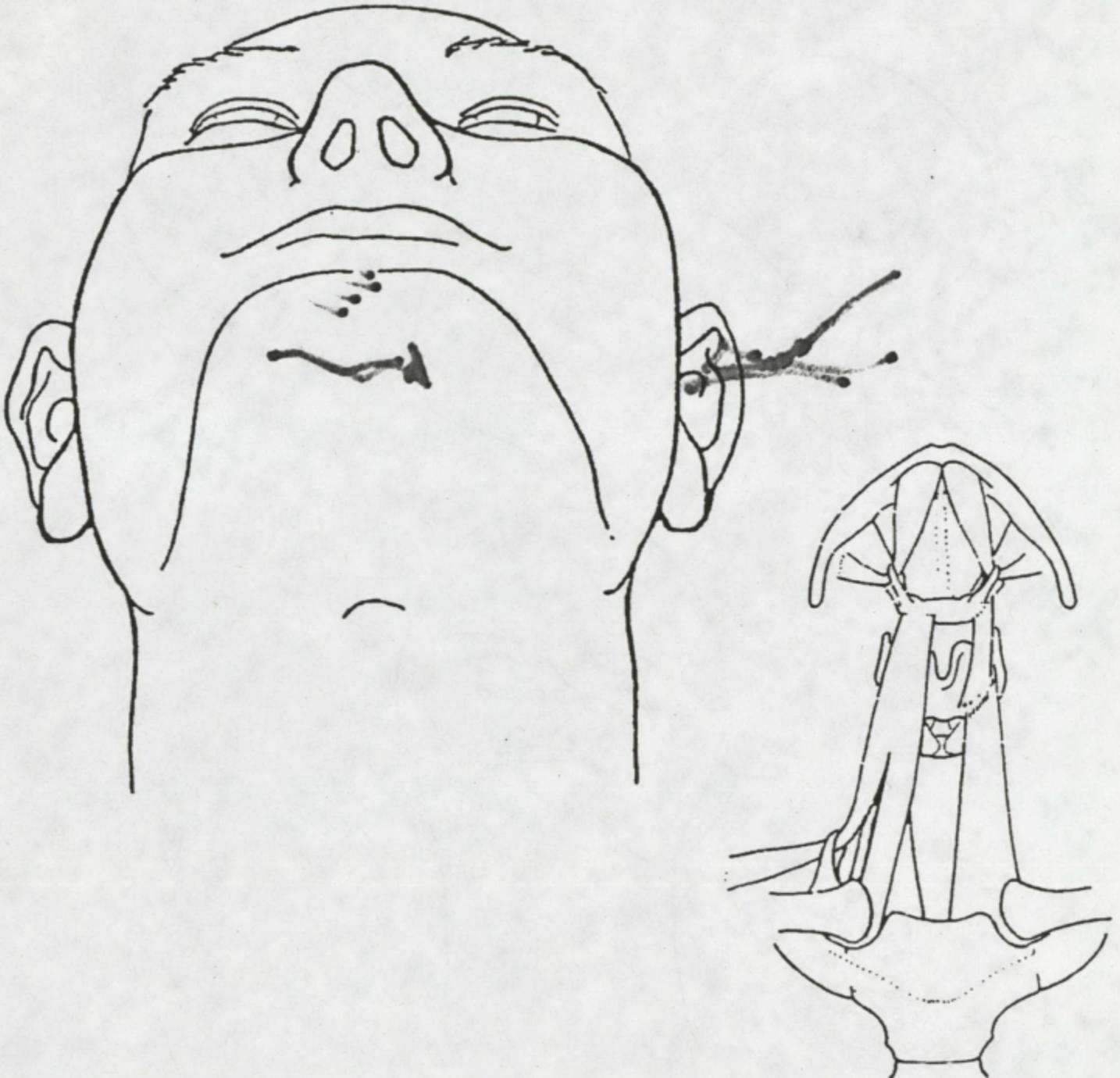
OFFICE OF
CHIEF MEDICAL EXAMINER
CITY OF NEW YORK



ADDITIONAL AUTOPSY NOTES

NAME OF DECEDENT: _____

M.E. CASE # _____ - _____ - _____



EXAMINED BY DR. _____

DATE _____ / _____ / 20_____



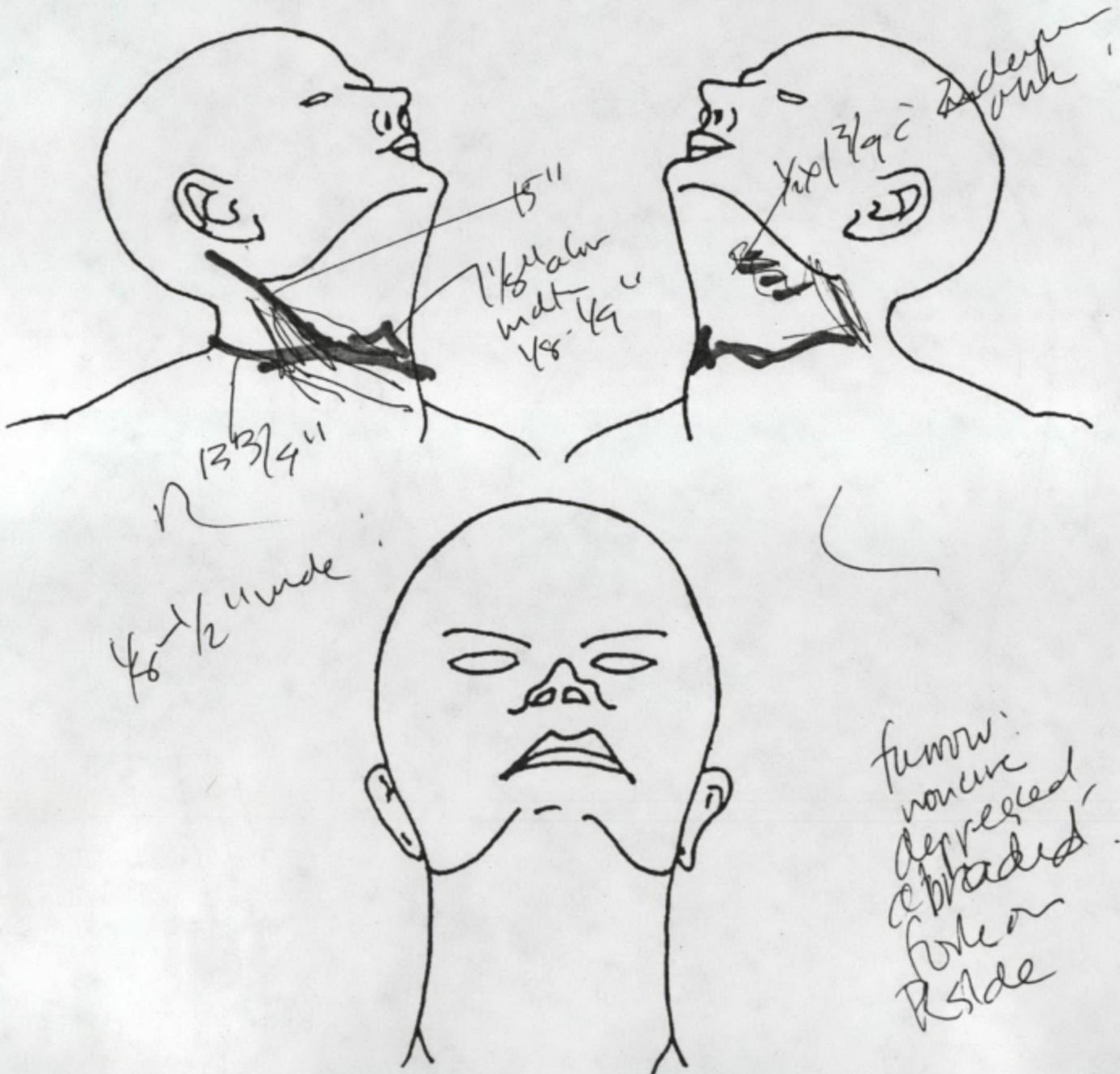
OFFICE OF
CHIEF MEDICAL EXAMINER
CITY OF NEW YORK



ADDITIONAL AUTOPSY NOTES

NAME OF DECEDENT: Jelly Epstein

M.E. CASE # M.19.19437



EXAMINED BY DR. _____

DATE

8/11/2019



OFFICE OF
CHIEF MEDICAL EXAMINER
CITY OF NEW YORK

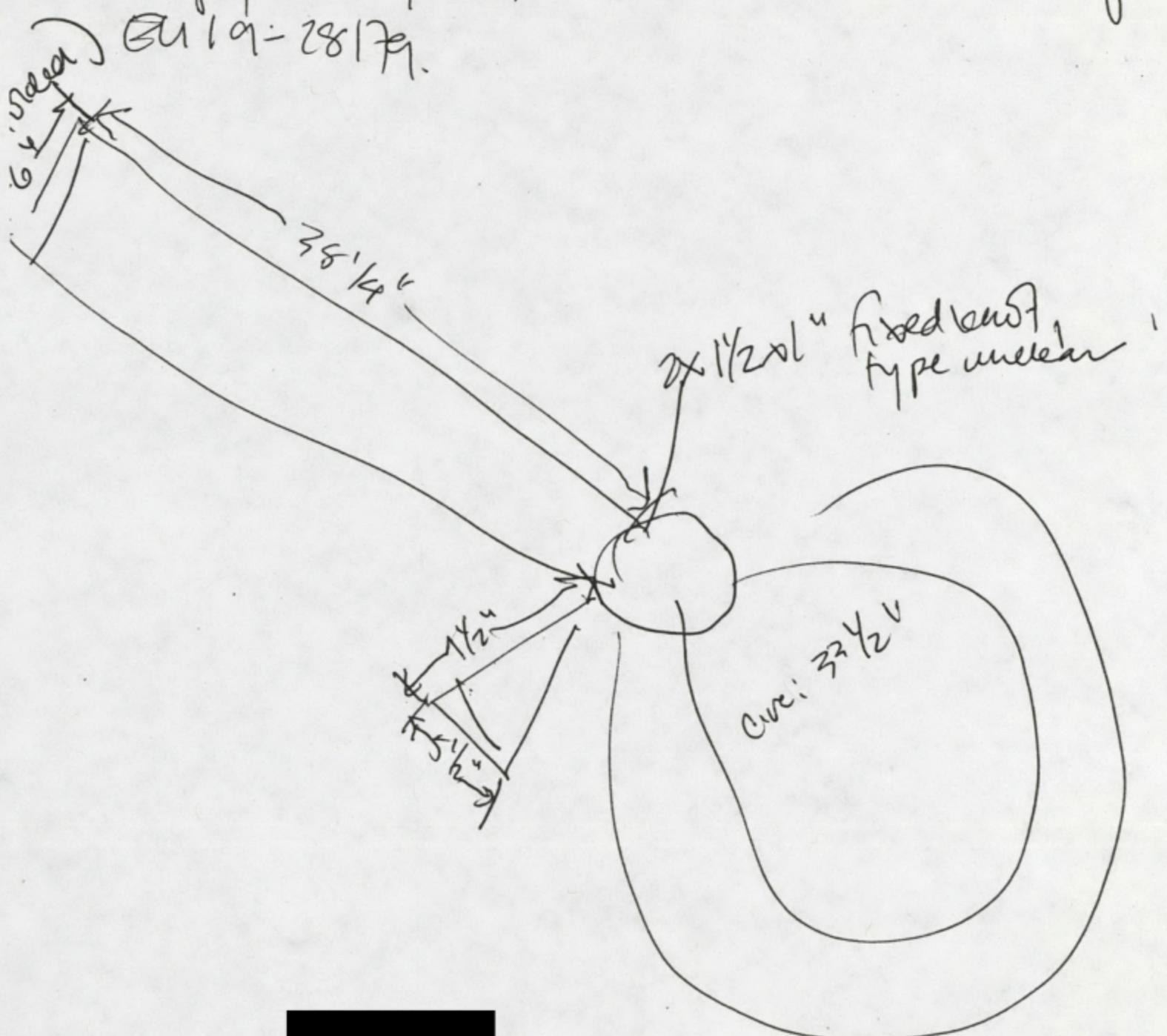


ADDITIONAL AUTOPSY NOTES

NAME OF DECEDENT: Jeffrey Epstein

M.E. CASE # M-19-19432

1-1 bag, OONE, "ligature/bedsheet material slings"
BU 19-2817A.



EXAMINED BY DR. _____

DATE 8/14/2019



OFFICE OF
CHIEF MEDICAL EXAMINER
CITY OF NEW YORK



ADDITIONAL AUTOPSY NOTES

NAME OF DECEDENT: J. Alan Epstein

M.E. CASE # M-19-19432

white Net bag containing two brown bags.

- 1) "Epstein clothing" BU 19-28287
1 - 1 short sleeved T shirt "Mighty Legs" size 2XL
waist 1 cut
2 - 1 boxer shorts, waist, cut
3 - 1 white plastic handkerchiefs, cut $\frac{1}{2} \times \frac{1}{2}$, ends
match
4 - 1 plastic bag "New York Presbyterian"
5 - 1 orange soap at Ahnc

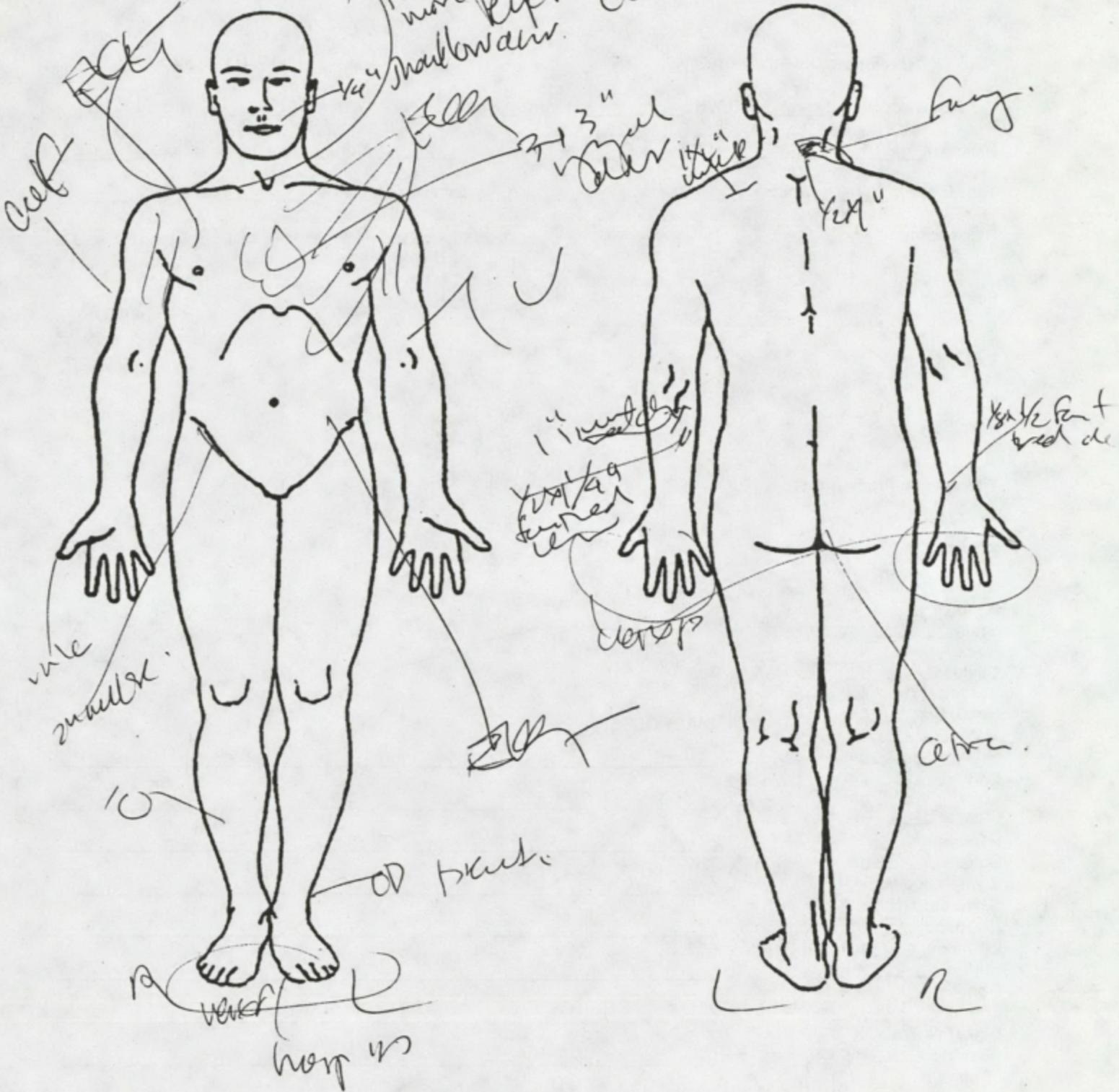
2) "Epstein Bedding" BU 19-28287
portion of orange sheet
44 x 85" torn on 2 long edges

EXAMINED BY DR. _____

DATE 8 14 1949

Cervical collar
BT
debt possible
Tally.

Plethora like spots
Tachycardia
more prominent
lymphatics
cheek.



NAME OF DECEDENT: Epstein, Jeffery

EXAMINED BY: [REDACTED], [REDACTED]

M.E.#: M-19-019432

DATE: 8/11/19



OFFICE OF CHIEF MEDICAL EXAMINER
THE CITY OF NEW YORK



AUTOPSY NOTES

152384

NAME OF DECEDENT: Epstein, Jeffery

M.E.# M-19-019432

SKIN COLOR: yellow WD/WN: L HEIGHT: 5 FT 10 IN WEIGHT: 196 LB AGE: 46
HAIR: TXTR gray CLR blue IN M 3 IN B clear IN EYES: IRIDES blue CONJ normal TEETH normal ORAL normal

TORSO: ANT normal POST normal GENITALIA: normal EXTREMITIES: UPPER normal LOWER normal

RIGOR MORTIS: moderate LIVOR MORTIS: normal TEMPERATURE: normal

Scars: none

Tattoos: none

Clothing: long johns

Therapeutic Procedures:

Injuries: none

Head 1120 gm
Brain 1120 gm

Neck
Cavities not opened

Vessels not opened

Heart 190 gm
L.V. 19 cm

R-Lung 510 gm
L-Lung 510 gm

Liver 2980 gm
Bile - 30 ml

Pancreas normal
Spleen 200 gm

Lymph nodes normal
Thymus: Y/N Y

R-Kidney 50 gm
L-Kidney 40 gm

Urine - 5 ml
Gonads normal

Endocrine
Digestive Tract

Gastric - 5 ml
App: Y/N Y

Musc-Skel normal

DIAGNOSES:

Handwritten notes:
LUS: 9
RUS: 5
offalc.
pac
R-Lung 510 gm
L-Lung 510 gm
Liver 2980 gm
Spleen 200 gm
Lymph nodes
Thymus: Y/N
R-Kidney 50 gm
L-Kidney 40 gm
Urine - 5 ml
Gonads
Endocrine
Digestive Tract
Gastric - 5 ml
App: Y/N
Musc-Skel

Handwritten notes:
SP STH
Lad. h. l. l.
L. ad. h. l. l.
M
ant. u. l. l. h. l. l.

Examined by: [redacted], [redacted]
Callus R of wh.

Date: 8 11 19 Time: 9:21 AM PM



NYC
Office of Chief
Medical Examiner

FORENSIC TOXICOLOGY REQUEST FORM

FT19-03508-001

Type: Bld
Source: Femoral

M.E. CASE #: M-19-019432			DATE OF DEATH: 08/10/2019 7:36 AM	
NAME OF DECEDENT: Epstein, Jeffery	Age 66 Years	Race White	M <input checked="" type="checkbox"/> M <input type="checkbox"/> F	<input checked="" type="checkbox"/> AUTOPSY <input type="checkbox"/> NO AUTOPSY (Exam) <input type="checkbox"/> PURSUANT TO LAW
MEDICAL EXAMINER: Dr. [REDACTED], [REDACTED]			ME EXAM DATE: 08/11/2019	
INDICATED: <input type="checkbox"/> NO <input type="checkbox"/> YES BASIC <input checked="" type="checkbox"/> YES COMPREHENSIVE				

MANNER OF DEATH HOMICIDE SUICIDE ACCIDENT NATURAL THERAPEUTIC COMPLICATION UNDETERMINED PENDING

SAMPLES SUBMITTED: **001:10g** **004:12g**
002:10g **005:12g**
003:10g **006:10g**

BLOOD 37g	<input checked="" type="checkbox"/> FEMORAL	<input checked="" type="checkbox"/> HEART	<input type="checkbox"/> CAVITY	<input type="checkbox"/> SUBDURAL	<input type="checkbox"/> OTHER
7gx3	6gx3	41g	144g		
<input checked="" type="checkbox"/> BILE	<input checked="" type="checkbox"/> URINE	<input checked="" type="checkbox"/> GASTRIC CONTENTS	<input checked="" type="checkbox"/> BRAIN	<input checked="" type="checkbox"/> LIVER	<input type="checkbox"/> DECOMP FLUID
<input checked="" type="checkbox"/> VITREOUS	<input type="checkbox"/> CHEMISTRY REQUEST				
~4ml	Na	K	Cl	VUN/cr	Glucose
bloody w/ particles	—	—	—	—	—

BRIEF CASE DETAILS

Custody death

please test for synthetic cannabinoids

PRISONER

MOTOR VEHICLE COLLISION DRIVER

DECOMP

F.T. OK AL 8/12/19

SUSPECTED DRUGS/MEDICATIONS:

DURATION OF HOSPITALIZATION: _____

Original Copy Contaminated

SIGNATURE: [REDACTED]

NAME OF DECEDENT: Epstein, Jeffery

M.E. CASE #: M-19-019432

MEDICAL EXAMINER: DR. [REDACTED]

DATE OF DEATH: 08/10/2019

HOMICIDE PRISONER MVA (Driver/Operator) OTHER RUSH _____

TODAY'S DATE: 08/11/2019

COMPONENTS OF MEDICOLEGAL CASE RECORD NEEDED	FOR CERTIFICATION	FOR FILE COMPLETION
TOXICOLOGY REPORT	<input checked="" type="checkbox"/>	
HISTOLOGY SLIDES	<input checked="" type="checkbox"/>	
NEUROPATHOLOGY OR CARDIAC PATHOLOGY	<input checked="" type="checkbox"/>	
REPORT(S): <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> FIRE MARSHAL <input checked="" type="checkbox"/> MLI	<input checked="" type="checkbox"/>	
CULTURES: <input type="checkbox"/> BLOOD <input type="checkbox"/> TB <input type="checkbox"/> OTHER: _____		
CONSULTANTS <input checked="" type="checkbox"/> ANTHRO <input type="checkbox"/> RADIOLOGY <input type="checkbox"/> OTHER: _____	<input checked="" type="checkbox"/>	
HOSPITAL OR MEDICAL RECORDS		
INFANT DEATH SCENE INVESTIGATION		
OTHER: <u>possible genetic testing</u>	<input checked="" type="checkbox"/>	

For Pediatric Cases: Is there suspicion of abuse at this time?

YES NO

If yes, Call 1 (800) 635-1522

AUTOPSY INVENTORY

CONSULT SERVICE	<input checked="" type="checkbox"/> BRAIN <input type="checkbox"/> HEART <input checked="" type="checkbox"/> ANTHRO	X-RAYS: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PHOTOS: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
HISTOLOGY:	STOCK JAR(S): <u>1</u> 2 3 4	BOTTLE(S) REQUESTING SLIDES: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <u>1</u> 2 3			
MICROBIOLOGY	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	SPECIMEN SOURCE	OTHER STUDIES:		
EVIDENCE	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> CLOTHING <input type="checkbox"/> BALLISTICS X _____ (#)	<input type="checkbox"/> PERSONAL PROPERTY <input type="checkbox"/> OTHER: _____		
FBIO	<input checked="" type="checkbox"/> BLOOD <input type="checkbox"/> HAIR SCALP-PUBIC	<input type="checkbox"/> SWABS O-A-V <input type="checkbox"/> RNA LATER <input type="checkbox"/> BONE	<input checked="" type="checkbox"/> FINGERNAILS <input type="checkbox"/> OTHER		
FBIO SEXUAL ASSAULT KIT	ORAL SWABS/SMEAR	BUCCAL SPECIMEN	TRACE EVIDENCE	CLOTHING/UNDERWEAR	DEBRIS
	DRIED SECRETIONS AND/OR BITE MARKS	FINGERNAIL SCRAPINGS/CLIPPINGS	PULLED HEAD HAIRS	PUBIC HAIR COMBINGS	PULLED PUBIC HAIRS
	PERIANAL AND ANAL SWABS AND SMEAR	VULVAR OR PENILE SWABS AND SMEAR	VAGINAL SWABS AND SMEAR	CERVICAL SWABS AND SMEAR	OTHER

SIGNATURE: _____

[REDACTED SIGNATURE]

front of neck
back of neck
Right hand
left hand



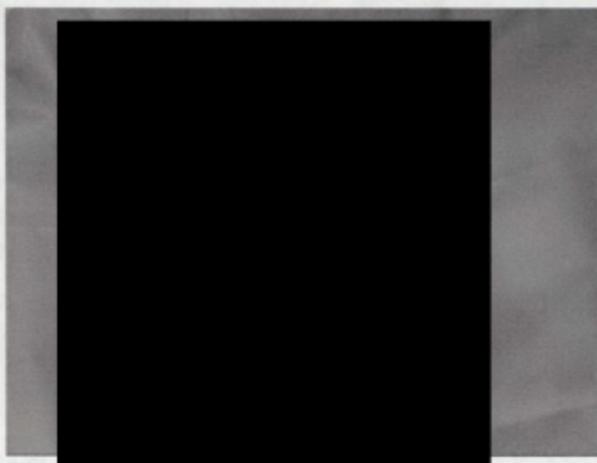
NYC
Office of Chief
Medical Examiner

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

OFFICE OF CHIEF MEDICAL EXAMINER
520 First Avenue, New York, NY 10023
Official Website: www.nyc.gov/ocme

Barbara A. Sampson, M.D.-Ph.D,
Chief Medical Examiner

Case No. M-19-019432



I, Mark Epstein, residing at: [Redacted] Cross
Street [Redacted], New York, [Redacted] Phone: [Redacted]

Documented By: Driver's License

State that:

I am the Brother of the person whose body was removed to the Office of Chief Medical Examiner from 170 William Street, New York, NY 10038 on 08/10/2019, that I have seen the photo of the said deceased, and believe that the body recorded at said office as:

Epstein, Jeffery

Of Age: 66 Years Race: White Sex: Male

Is:

Epstein, Jeffrey Edward

9 East 71st Street, (Cross Street: Madison Avenue/5 Avenue), New York, NY 10021

Of Age: 66 Years Race: White Sex: Male

Signed: [Redacted] on this 11 day of August, 2019

Identified to [Redacted] New York, New York 10016

OFFICE OF CHIEF MEDICAL EXAMINER

CITY OF NEW YORK

M.E. # M, 19, 19432

Edward

Name of deceased: JEFFREY A EPSTEIN

Address: 9 E 71 ST NYC

Date and place of birth: BROOKLYN NY 1/20/53

Closest known family member name: MARN EPSTEIN (BROTHER)

Address: [REDACTED] DR.

Telephone: [REDACTED] Cell Phone: [REDACTED]

Did the deceased live with another person? NO If yes: Name: _____

Relationship: [REDACTED] Address: _____

Telephone: (____) _____ Cell Phone: (____) _____

To your knowledge did the deceased have any of these following conditions:

- | | | |
|---|--|--|
| <input type="checkbox"/> High blood pressure | <input type="checkbox"/> Cancer | <input type="checkbox"/> Pregnant in the last year |
| <input type="checkbox"/> Heart problems | <input type="checkbox"/> HIV infection | If yes, the outcome was: |
| <input type="checkbox"/> Diabetes | <input type="checkbox"/> AIDS | <input type="checkbox"/> Live birth |
| <input type="checkbox"/> Seizures | <input checked="" type="checkbox"/> Hepatitis (liver) ^{CHILD} _{HOLD} | <input type="checkbox"/> Induced termination |
| <input type="checkbox"/> Lung problems | <input type="checkbox"/> Alcohol Abuse | <input type="checkbox"/> Spontaneous termination |
| <input type="checkbox"/> Tuberculosis | <input type="checkbox"/> Drug Abuse | <input type="checkbox"/> None |
| <input type="checkbox"/> Tobacco use | <input type="checkbox"/> Psychiatric illness | Date of outcome: _____ |
| <input type="checkbox"/> Brain infection/disease | <input type="checkbox"/> Methadone treatment: if yes, where: _____ | |
| <input type="checkbox"/> Radiation Treatment | <input type="checkbox"/> Other: _____ | |
| <input type="checkbox"/> Recent hospitalizations or travel: if yes, where and when: _____ | | |
| <input type="checkbox"/> Dentist name/address: _____ | | |
| <input type="checkbox"/> Tattoos or scars (e.g., old surgery), describe: _____ | | |
| <input type="checkbox"/> Any Hospice care in last 30 days? If so, where: _____ | | |

If the deceased was treated for any of the above conditions, please describe the conditions and list the doctor's name/telephone, hospital, clinic, and dates of treatment:

[REDACTED]

BROTHER

6/11/17

Signature

Relationship

Date



NYC
Office of Chief
Medical Examiner

Barbara A. Sampson, M.D.-Ph.D.
Chief Medical Examiner

Medico-Legal Investigations
ocme.nyc.gov
www.nyc.gov/ocme

421 E 26th Street,
New York, New York 10016

Investigation Report

Name of Decedent: Epstein, Jeffery Case No: M-19-019432
Report Date & Time: August 11, 2019 00:31 Disposition: ME Case
Place of Death: 170 William Street, New York, NY, 10038 Date & Time of Death: August 10, 2019 07:36

Case Synopsis

The decedent is a 66-year-old White male prison inmate who was found hung by the neck within his cell and was later pronounced dead at the hospital ED despite resuscitative efforts. The NOK does not object to an autopsy. PMH information is pending on receipt of the correction facility medical health services records.

Subjective Findings

As per Dr. [REDACTED] of the ED at New York Presbyterian Lower Manhattan Hospital [REDACTED] on 08/10/2019 EMS found the decedent to be in cardiac arrest and with ligature markings of the neck following an unknown "down" time at the Metropolitan Correction Center (MCC). The decedent was intubated and was given epinephrine x 4 and bicarbonate x2 along with CPR. ACLS was continued at the ED. The decedent was given an additional epinephrine x 1 and bicarbonate x 1. However, the decedent was in asystole by cardiac monitor and in cardiac standstill by ultrasound. He was pronounced dead at 07:36 hours. Ligature markings of the neck were observed by Dr. [REDACTED] in the ED as well as by EMS. However, no ligature material was observed by either EMS or by Dr. [REDACTED] in the ED. No bloods were drawn and no fentanyl was administered in the ED or by EMS.

Dr. [REDACTED] was instructed to submit to OCME a completed ME Clinical Summary Worksheet the EMS ACR, and the ED Notes. These were received except the ACR. An email was sent to Evidence Request with cc's to Evidence Pickups and OCME Tour Commanders requesting that the ACR be obtained.

The undersigned was accompanied by [REDACTED] Deputy Director of Forensic Investigations and Operations, for a MLI scene investigation. FBI Special Agents [REDACTED] [REDACTED] (unknown contact info.), were also present at the scene conducting their investigation.

As per Lieutenant ([REDACTED] of Corrections at MCC the decedent was detained at MCC since 07/06/2019 on charges of sex trafficking conspiracy and sex trafficking of minors as inmate # 76318054. He was placed in a cell on 07/07/2019, but was moved for psychology evaluation

07/08/2019 – 07/10/2019. His psychologist was [REDACTED] (unknown contact). He was then moved to the Special Housing Unit (SHU) from 07/10/2019 – 07/23/2019. However, on 07/23/2019 the decedent attempted suicide by hanging. In the early morning hours this date the decedent's cellmate, inmate Tartaglione, was awakened by a sound and saw the decedent. He started banging on the cell door to alert the corrections officers [REDACTED] responded at 01:27 hours and observed the decedent to be either seated or laying in a fetal position on the cell floor (unclear history) with a "loose homemade noose" around his neck made from a torn orange bedsheet. At this time the decedent was found to have erythema around two-thirds of the circumference of his neck, two inches wide, with sparing of the back of the neck. There were also some "friction marks". The decedent was transferred to Suicide Watch from 07/23/2019 – 07/29/2019. He was transferred to the SHU again on 07/29/2019 where he remained until the DOD. He was in cell # 206 originally this last time in SHU, but was switched to cell # 220 at an unknown date and time. The decedent had a cellmate, inmate Reyes. However, on the morning of 08/09/2019 inmate Reyes went to court and was released through the court. No cell mate was present at the time of the incident leading to the decedent's death.

Information was taken from [REDACTED] and Captain [REDACTED] regarding this incident. Regular rounds of the inmate cells are conducted by the corrections officers every 30 minutes, but no longer than at 40-minute intervals. It is unknown when the decedent was last seen alive pending interview of MCC personnel. On the morning of 08/10/2019 at 06:33 hours during these regular rounds Officer Michael Thomas found the decedent hung by the neck within his cell # 220. However, the location within the cell and the position of the decedent are unknown pending interview of MCC personnel. Officer [REDACTED] removed the decedent from an unknown fixed object and placed him on the cell floor. The officer started CPR. In the meantime Operations Lt. [REDACTED] and RN [REDACTED] entered the cell. [REDACTED] took over performing CPR and the decedent was taken to the Medical Health Services area. EMS arrived and took over care for the decedent there.

Scene Investigations/ Details

The scene was within the decedent's cell, # 220 on Tier L of the SHU within the MCC. Of the scene photos INV-Scene 003 depicts the sealed cell door to # 220. Photo 004 depicts a straight-ahead view from the now opened cell door. Photo 005 represents the left side of the room. Beyond the right-sided wall of Photo 004 the right side of the room can be viewed in Photo 009. There is bedding material strewn in the middle of the floor including a mattress, presumably from the top bunk, and orange blanket and sheets. There was a CPAP machine on the floor with an electric cord reportedly provided by the MCC staff at bedtime ~ 22:00 hours and plugged into an outlet to the right outside of the cell door. Adjacent to the toilet and sink is a small table and stool on the right side of the cell. There was a handwritten note. It was not a suicide note, but it's content vented frustration about conditions and experiences at the facility. There was a bunk bed. The mattress was removed and personal items were kept on the top bunk. Amongst these were medications and supplements including Vitamin C 500 mg, Tolnaftate Cream 1%, Vascepa Omega 3, two boxes of Acetaminophen 500 mg which were both sealed closed, Multivitamins, a sealed container of Milk of Magnesia, Methylprednisolone 4 mg Dosepak also sealed, and Docusate Sodium 100 mg. The bottom bunk had rumped up orange bedding. There were strips of orange cloth presumably from the bedding located in different spots in the room. Included amongst these was what appeared to be a makeshift clothesline tied between the bunk bed

posts with a pair of orange underpants hung from it. Measurements of the bunk bed set are as follows: The height from the floor to the top bunk was ~ 58.5 inches. The length of the bed set was ~ 79.5 inches. The width across each bed (Photo 052 depicts the bottom bunk mattress) was ~ 25 inches. Photo 049 shows the heights of the rungs of the ladder to the top bunk.

RN [REDACTED] of the Medical Health Services arrived to the scene and presented the AED with defibrillator pads used on the decedent along with the "ligature", which appears to be a stripped piece of an orange bed sheet.

As per RN [REDACTED] the AED revealed no shockable rhythm on the decedent. The ligature was collected by the undersigned and entered into the evidence locker cage at 421 E. 26th Street in Manhattan.

As per [REDACTED] he was made aware by MCC staff that when the decedent's cellmate Reyes left it is believed that some of the items in the cell may have been his which were not removed.

Examination of Body

N/A

Additional Information

As per Nick [REDACTED] [REDACTED] confirmed that the decedent's NOK, his brother, Mark Epstein [REDACTED] was notified of the decedent's death. The undersigned called the brother and discussed OCME policy and procedure with regard to a ME case. He does not object to an autopsy, however, he has requested to have present a private independent physician (pathologist) as a second opinion for the findings at the OCME autopsy. Dr. [REDACTED] [REDACTED] has agreed to allow this as a courtesy to the family with the following conditions: The physician must be a Forensic Pathologist. He/She must arrive to OCME at 520 First Avenue in Manhattan before or by 09:00 on 08/11/2019. He/She must sign observer disclaimer paperwork and provide a DNA sample. Mark Epstein was made aware of this and he understood. He was instructed to call OCME with his choice of the private pathologist beforehand. He was provided with the Manhattan OCME office address, telephone number, and the decedent's OCME case number. He expressed that following completion of the autopsy he intends to have the decedent's body shipped to Florida. The visual identification process was also discussed with the brother.

Note: The decedent's cell at MCC is being held pending the preliminary autopsy results. It is requested that the assigned ME discuss the preliminary autopsy findings with FBI Special Agent [REDACTED]

Disposition: ME Case/Hospital with MLI Scene Investigation.

NOK Does Not Object to Autopsy.

NOK Plans to Retain an Independent Forensic Pathologist to Observe Autopsy.

The information provided above is true and correct to the best of my knowledge and belief.

Electronically signed by [REDACTED] on August 11, 2019 00:31.



Case Notes

Office of Chief Medical Examiner, New York City



Case No: M-19-019432 Decedent: Epstein, Jeffrey Edward
Report Date: 08/10/2019 Report Time: 08:31 Borough: Manhattan

Note Type: ME Supplemental Note Department: Pathology DateTime: 08/27/2019 13:16 Entered By: [REDACTED]

Notes: This morning, I attempted to call the cell phone of Stacey Richman, [REDACTED] to tell her that I would be finalizing the autopsy report. Voice mail answered, with a message stating that the mailbox was full and that I would not be able to leave a message.

Note Type: ME Supplemental Note Department: Pathology DateTime: 08/27/2019 13:15 Entered By: [REDACTED]

Notes: This morning, I called the office of Stacey Richman at [REDACTED] to tell her that I would finalize the autopsy report today. She was not available, so I left a message with the answering service.

Note Type: Status Management Department: Mortuary DateTime: 08/20/2019 16:43 Entered By: [REDACTED]

Notes: M1919432H010 - Neuro-Brain Stock 1

Note Type: Status Management Department: Mortuary DateTime: 08/20/2019 16:43 Entered By: [REDACTED]

Notes: M1919432H013 - Neuro-Brain Stock 2

Note Type: Status Management Department: Mortuary DateTime: 08/20/2019 16:43 Entered By: [REDACTED]

Notes: M1919432H020 - Neuro-Other Stock 1

Note Type: Status Management Department: Mortuary DateTime: 08/20/2019 13:35 Entered By: [REDACTED]

Notes: M1919432H010 - Neuro-Brain Stock 4

Note Type: Status Management Department: Mortuary DateTime: 08/20/2019 13:35 Entered By: [REDACTED]

Notes: M1919432H013 - Neuro-Brain Stock 2

Note Type: Status Management Department: Mortuary DateTime: 08/20/2019 13:35 Entered By: [REDACTED]

Notes: M1919432H020 - Neuro-Other Stock 1

Note Type: Status Management Department: Mortuary DateTime: 08/19/2019 12:29 Entered By: [REDACTED]

Notes: M1919432H006 - Neuro-Other 1

Note Type: Status Management Department: Mortuary DateTime: 08/19/2019 12:29 Entered By: [REDACTED]

Notes: M1919432H005 - Neuro-Brain

Note Type: Status Management Department: RRU DateTime: 08/19/2019 10:57 Entered By: [REDACTED]

Notes: Request No: 1905197()

Note Type: Status Management Department: Pathology DateTime: 08/17/2019 11:15 Entered By: Edrs Service

Notes: 19136788_UPDATE_20190817_111227.pdf

Note Type: Status Management Department: Pathology DateTime: 08/17/2019 11:15 Entered By: Cms System

Notes: AMENDED DC

Note Type: ME Supplemental Note Department: Pathology DateTime: 08/16/2019 17:29 Entered By: [REDACTED]

Notes: *case note entered late* I placed a call to the family's attorney, Stacey Richman, at [REDACTED] to inform her that I would like to contact the decedent's brother, Mark Epstein, to tell him the cause and manner of death. She asked for my desk number, and then she called him, called me back, and the three of us had a discussion about the cause and manner of death. I told Mr. Epstein that I wanted to talk to him about this before I amended the death certificate. We had a very long and detailed phone conversation, as they had many questions for me about how I reached the determination.

Note Type: Status Management Department: Pathology DateTime: 08/16/2019 17:28 Entered By: Cms System

Notes: AMENDED DC

Note Type: Status Management Department: Pathology DateTime: 08/16/2019 17:25 Entered By: Cms System

Notes: DC Amendment/Correction Started

Note Type: General Department: Investigations DateTime: 08/16/2019 12:30 Entered By: [REDACTED]



Case Notes

Office of Chief Medical Examiner, New York City



Case No: M-19-019432 Decedent: Epstein, Jeffrey Edward
Report Date: 08/10/2019 Report Time: 08:31 Borough: Manhattan

Notes: At 1230 on 8/16/19, Dr. [REDACTED] and I responded to 26 Federal Plaza to meet with Video Communications Specialist (VCS) [REDACTED] of the FBI Multimedia Exploitation Unit. There we watched a short video surrounding the timeframe of the 8/10/19 incident. The video was titled 160 SW2-80 and dated 08/10/19, however we were informed the actual camera name was 116 L South. Per VCS Coleman, the video we watched came from the camera located near the upper level office (upper tier opposite side of the room from where Epstein's cell was located). The video captured areas outside the upper level office, some of the guard common area, and what appeared to be a small section of the staircase leading to the upper tier where Epstein's cell was located. The upper tier and cell where Epstein's cell was located could not be seen in the video. The video was blurry and the identity of the person(s) in the video were indiscernible.

Note Type: General Department: Investigations DateTime: 08/13/2019 18:33 Entered By: [REDACTED]

Notes: The following documents uploaded to the Photos & Documents section of CMS were received via email on 8/13/19 from [REDACTED] (FBI/NYPD Violent Crimes & Joint Bank Robbery Squad C-19; [REDACTED] office, [REDACTED]: "Supplemental Report (others)" 001 & 002 and "Hospital or Medical Records" 005, 006, 007, 008, 009, 010, and 011. The following documents were received from the NYP Medical Correspondence Unit on 8/13 and uploaded to the file: "Hospital or Medical Records" 004, 012 & 013. The following documents were requested and received from James Saunders, Esq [REDACTED] office, [REDACTED] of the FDNY Bureau of Legal Affairs: "Hospital or Medical Records" 014 & 015.

Note Type: Status Management Department: RRU DateTime: 08/13/2019 10:02 Entered By: [REDACTED]

Notes: Request No: 1905056(Family)

Note Type: General Department: Investigations DateTime: 08/13/2019 09:36 Entered By: [REDACTED]

Notes: Bronx RHIO queried for medical records to support death investigation - no match to records.

Note Type: General Department: Investigations DateTime: 08/12/2019 17:14 Entered By: [REDACTED]

Notes: DNA swabs collected on 08/11/19 from autopsy observer, Dr. [REDACTED], submitted to OCME HR for processing.

Note Type: General Department: Investigations DateTime: 08/12/2019 11:50 Entered By: [REDACTED]

Notes: Documented records on the decedent from MCC were submitted to my email by Special Agent [REDACTED] I had requested repeatedly from [REDACTED] at MCC the decedent's documentation of demographic information and PMH/medications information from the Medical Health Services unit. However, the documents submitted focused chiefly on the suicide attempt incident from 07/23/2019. These were entered into the CMS record.

Note Type: Status Management Department: Pathology DateTime: 08/11/2019 19:40 Entered By: Edrs Service

Notes: 19136788_UPDATE_20190811_193631.pdf

Note Type: Status Management Department: Pathology DateTime: 08/11/2019 19:40 Entered By: Cms System

Notes: NEW DC

Note Type: Status Management Department: Mortuary DateTime: 08/11/2019 18:11 Entered By: [REDACTED]

Notes: Check-Out Borough: Manhattan

Note Type: FQS Time out Department: Quality Assurance DateTime: 08/11/2019 17:41 Entered By: [REDACTED]

Notes: Timeout complete, Documentation, photos and tags were checked. New ME tag made at checkout to match updated confirmed ID. Release was authorized.

Note Type: Status Management Department: Pathology DateTime: 08/11/2019 17:24 Entered By: Cms System

Notes: Exam: AutopsyExam Completed By: [REDACTED]

Note Type: ME Supplemental Note Department: Pathology DateTime: 08/11/2019 16:48 Entered By: [REDACTED]

Notes: Before the autopsy and this evening, I spoke to Detective [REDACTED] from the FBI liaison unit at NYPD. I explained to him what information I need (full investigation) and asked that the decedent's clothing be brought to me for examination. I told him that the ligature is at OCME, but is at the DNA building and it will not be brought to me until tomorrow, so I have not examined it yet.

Note Type: Status Management Department: Pathology DateTime: 08/11/2019 15:27 Entered By: Cms System



Case Notes

Office of Chief Medical Examiner, New York City



Case No: M-19-019432 Decedent: Epstein, Jeffrey Edward
Report Date: 08/10/2019 Report Time: 08:31 Borough: Manhattan

Notes: NEW DC

Note Type: Status Management Department: Fingerprints DateTime: 08/11/2019 15:05 Entered By: Fingerprint Service
Notes: FingerPrint FBI XML Sheet Added

Note Type: Status Management Department: Fingerprints DateTime: 08/11/2019 14:54 Entered By: Fingerprint Service
Notes: FingerPrint RAP Sheet Processed. TransactionID: 34388328

Note Type: Status Management Department: Fingerprints DateTime: 08/11/2019 14:54 Entered By: Fingerprint Service
Notes: Finger Print Response from DCJS – Hit. NYSID : 04614879Q

Note Type: Status Management Department: Mortuary DateTime: 08/11/2019 14:44 Entered By: [REDACTED]
Notes: M1919432H005 - Neuro-Brain

Note Type: Status Management Department: Mortuary DateTime: 08/11/2019 14:44 Entered By: [REDACTED]
Notes: M1919432H006 - Neuro-Other 1

Note Type: Status Management Department: Mortuary DateTime: 08/11/2019 14:44 Entered By: [REDACTED]
Notes: M1919432H005 - Neuro-Brain

Note Type: Status Management Department: Mortuary DateTime: 08/11/2019 14:44 Entered By: [REDACTED]
Notes: M1919432H006 - Neuro-Other 1

Note Type: Status Management Department: Fingerprints DateTime: 08/11/2019 14:43 Entered By: Fingerprint Service
Notes: Finger Prints Submission Acknowledged by DCJS

Note Type: Status Management Department: Fingerprints DateTime: 08/11/2019 14:43 Entered By: Fingerprint Service
Notes: Finger Print submitted to DCJS. Fingerprint Acquired By : LCEJA(via Livescan). TCN: NYCME0110178

Note Type: Status Management Department: Fingerprints DateTime: 08/11/2019 14:43 Entered By: Fingerprint Service
Notes: Fingerprint Acquired By : LCEJA(via Livescan)

Note Type: Status Management Department: Other DateTime: 08/11/2019 11:54 Entered By: [REDACTED]
Notes: Entered case to determine if Mortuary access was ready to be rescinded.

Note Type: Status Management Department: Identifications DateTime: 08/11/2019 11:02 Entered By: Cms System
Notes: ID confirmed with the information provided by informant: Epstein, Mark

Note Type: ID Event Department: Identifications DateTime: 08/11/2019 09:56 Entered By: [REDACTED]
Notes: Dr. [REDACTED] presented to our office with the Decedent's brother to watch the autopsy. He was given an observer form to complete and was swabbed before he went to observe the autopsy

Note Type: Status Management Department: X-Ray DateTime: 08/11/2019 08:20 Entered By: [REDACTED]
Notes: Type of X-ray: Full Body

Note Type: Status Management Department: Pathology DateTime: 08/11/2019 08:20 Entered By: Cms System
Notes: Exam: Autopsy

Note Type: Outgoing Call Department: Investigations DateTime: 08/10/2019 17:39 Entered By: [REDACTED]
Notes: MLI [REDACTED] informed me she has been in contact with the NOK/brother. He has no objection to autopsy; however, he has requested that his privately retained pathologist (unknown who at this time) be allowed to be present to observe the autopsy tomorrow morning. I contacted Dr. [REDACTED] and he approved this request as a courtesy to the family. He informed me the pathologist needs to be at 520 at 9am tomorrow morning for security processing, swabbing and observer document completion. MLI [REDACTED] will call back the brother and update me with the name of the private pathologist.

Note Type: Status Management Department: Investigations DateTime: 08/10/2019 17:17 Entered By: [REDACTED]
Notes: Departure from MCC.



Case Notes

Office of Chief Medical Examiner, New York City



Case No: M-19-019432 Decedent: Epstein, Jeffrey Edward
 Report Date: 08/10/2019 Report Time: 08:31 Borough: Manhattan

Note Type: Status Management **Department:** Investigations **DateTime:** 08/10/2019 17:15 **Entered By:** [REDACTED]
Notes: Arrival to MCC.

Note Type: Status Management **Department:** Investigations **DateTime:** 08/10/2019 17:14 **Entered By:** [REDACTED]
Notes: Following notification regarding this case, I responded to the office and accompanied MLI [REDACTED] to Metropolitan Correctional Center. I remained with her throughout the entire MCC scene investigation.

Note Type: Scene Visit Event **Department:** Investigations **DateTime:** 08/10/2019 16:33 **Entered By:** [REDACTED]
Notes: A total of four scans were performed inside cell 220 at Metropolitan Correctional Center using a Leica BLK360 scanner. At this time, due to the file size and software used, the scans are unable to be uploaded to CMS and are being held by the Anthropology Department. Scans will be made available to the medical examiner on Mon. 8/12.

Note Type: General **Department:** Pathology **DateTime:** 08/10/2019 15:06 **Entered By:** [REDACTED]
Notes: Remains checked in to Manhattan OCME facility. Full body xrays requested. L. Radulov (Xray) unable to access case due to HP nature. Emailed the following: "Recovery tag received sealed. Seal was breached by X-Ray Tech to perform radiographic procedures. Full body x-rays completed. Locked out of cms for this case. Unable to document notes". // At time of writing this note, OCME (MLI) contact has NOT been made with the brother of the decedent (Mark Epstein [REDACTED]). OCME Investigations still at the scene. MLI report not in CMS. Case will be handled tomorrow per Drs. [REDACTED], [REDACTED].

Note Type: Status Management **Department:** Mortuary **DateTime:** 08/10/2019 13:24 **Entered By:** [REDACTED]
Notes: Check-In Borough: Manhattan

Note Type: Status Management **Department:** Investigations **DateTime:** 08/10/2019 10:35 **Entered By:** [REDACTED]
Notes: High Profile

Note Type: Status Management **Department:** Transportation **DateTime:** 08/10/2019 10:25 **Entered By:** [REDACTED]
Notes: Mett at scene before they could be assigned - ADOMS [REDACTED] aware

Note Type: Body Pickup **Department:** Investigations **DateTime:** 08/10/2019 10:05 **Entered By:** [REDACTED]
Notes: Reason: Paperwork not ready still on floor

Note Type: General **Department:** Investigations **DateTime:** 08/10/2019 09:52 **Entered By:** [REDACTED]
Notes: The undersigned discussed this case with Dr. [REDACTED] of the ED at New York Presbyterian Lower Manhattan Hospital [REDACTED] and this will be documented in the MLI Report. I attempted to call Lt. [REDACTED] at the Metropolitan Correction Center (MCC) at 150 Park Row, NY, NY seven times. Voice mail messages were left at the offices of Lt. [REDACTED] and a Mr. [REDACTED] (?). The facility telephone operator repeatedly transferred my calls to the office of Mr. [REDACTED], which was picked up by voice mail messaging, even though I explained to her repeatedly that I needed to speak to a live person. I spoke with Tour Commande [REDACTED] and Deputy Director of Forensic Investigations/Operations [REDACTED] about this case. [REDACTED] and myself will be going to the scene for an investigation.

Note Type: General **Department:** Communications **DateTime:** 08/10/2019 09:29 **Entered By:** [REDACTED]
Notes: Geraldine from Live On NY requested a hold according to Director of MLI unable to give them one because of this case being high profile.

Note Type: **Department:** Communications **DateTime:** 08/10/2019 08:19 **Entered By:** [REDACTED]
Notes: Call location MCC prison possible hanging [REDACTED]



Notice of Death



Borough: Manhattan

Report Date: 08/10/2019 Time: 08:31

M-19-019432

Decedent Information:

Name: Epstein, Jeffrey Edward

Age: 66 Years

Sex: Male

Veteran: No

Date of Birth: 01/20/1953

Race: White

Marital Status: Never Married

Place of Death: 170 William Street, New York, NY 10038

Tel Place of Death: [REDACTED]

Cross Street:

Residence: Little Saint James Island, Madison Avenue/5 Avenue, St. Thomas, 00802

Reporter Information:

From: Medical Facility

Facility: New York Presbyterian Lower Manhattan Hospital

Caller Name: [REDACTED], Dr

Shield:

Tel: [REDACTED]

Sixty-One No:

Aided No:

Chart No: 8504592

Circumstances of Death:

App. Manner: Undetermined

Hospital and Physician Information:

Facility: New York Presbyterian Lower Manhattan Hospital

Date: 08/10/2019

Time: 07:25

Pronounced By:

Date: 08/10/2019

Time: 07:36

Physician:

Tel:

Address:

MLI Contact, Scene and Disposition:

Name	Date Time	Activity
[REDACTED]	08/10/2019 08:46	Assigned
[REDACTED]	08/10/2019 09:53	Additional Investigator
[REDACTED]	08/10/2019 10:04	Accepted
[REDACTED]	08/10/2019 10:04	ME Case
[REDACTED]	08/10/2019 10:34	Make the Case High Profile
[REDACTED]	08/10/2019 10:53	MLI at Scene
[REDACTED]	08/10/2019 16:34	MLI Leaves Scene
[REDACTED]	08/11/2019 00:31	MLI Completed Report Generated

Scene Investigation: 08/10/2019 at 10:53 by [REDACTED]

Case Disposition: ME Case [REDACTED]

Date: 08/10/2019 Time: 10:05

Case Notes:

Department	Date Time	Entered By
Communications	08/10/2019 09:29	[REDACTED]
Notes: Geraldine from Live On NY requested a hold according to Director of MLI unable to give them one because of this case being high profile.		
Communications	08/10/2019 08:19	[REDACTED]
Notes: Call location MCC prison possible hanging [REDACTED]		



DEPARTMENT OF HEALTH AND MENTAL HYGIENE
OFFICE OF CHIEF MEDICAL EXAMINER

Barbara A. Sampson, M.D.-Ph.D.
Chief Medical Examiner
520 First Avenue, New York, New York 10016
Telephone: (212) 447-2030
Official Website: www.nyc.gov/ocme

Mortuary Release Document

Case No: M-19-019432

Time of release: 18:11

Date of release: 08/11/2019

I, Stephen Schubert (13247), representing the firm of Frank E Campbell the Funeral Chapel, located at 1076 Madison Avenue, New York, New York, 10028, Telephone No. [REDACTED], hereby certify that I have received from the Office of Chief Medical Examiner the body of Epstein, Jeffrey who died at New York Presbyterian Lower Manhattan Hospital. I have been duly authorized to receive the same by the brother of the decedent, Epstein, Mark, who resides at [REDACTED]

I have checked the identifying wristband, toe tags, photo and verified that they correspond with the decedent that I have been authorized to remove.

Released By:

[REDACTED]

(Mortuary Technician)

Released To:

[REDACTED]

13247

Schubert, Stephen

(Funeral Director)

(License No.)

Verified by:

[REDACTED]

(Forensic Quality Specialist)

FUNERAL DIRECTOR'S STATEMENT OF AUTHORITY

This statement is made for the purpose of inducing the hospital to release the death certificate and/or the remains of the deceased below-named and with the knowledge that the hospital will rely on the truth of the statements made herein.



**THE CITY OF NEW YORK
DEPARTMENT OF HOSPITALS**

No death certificate and/or body will be released by the hospital to a funeral director until a copy of this form, properly executed, is on file.

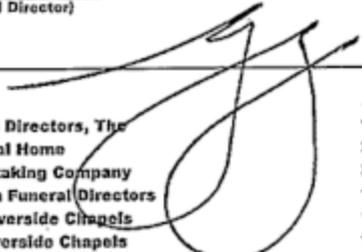
M19019432

IT IS HEREBY CERTIFIED THAT THE UNDERSIGNED HAS BEEN AUTHORIZED TO TAKE CHARGE OF:

The remains of: (Name of deceased) Jeffrey Edward Epstein who died at: N.Y. Presby. Hosp. Lower Merion on: (date) Aug 19, 2019

By: (Name of person granting authority) Mark Epstein and who is: (relationship) Brother

Remains to be removed from: (Name of hospital or mortuary) OCCME to: (Name of residence, funeral chapel or cemetery) Frank E Campbell at: (address) 1076 Madison Ave NY NY

Signature: (Funeral Director)  New York State Funeral Director's Lic. No. 13247

- | Name of Firm | Address |
|---|--|
| <input type="checkbox"/> Abbey Funeral Directors, The | 1076 Madison Avenue - New York, N.Y. 10028 |
| <input type="checkbox"/> Andrott Funeral Home | 353 Second Avenue - New York, N.Y. 10010 |
| <input type="checkbox"/> Becker Undertaking Company | 352 East 87th Street - New York, N.Y. 10028 |
| <input type="checkbox"/> Blau, Abraham Funeral Directors | 152 Second Avenue - New York, N.Y. 10003 |
| <input type="checkbox"/> Boulevard - Riverside Chapels | 1895 Flatbush Avenue - Brooklyn, N.Y. 11210 |
| <input type="checkbox"/> Boulevard- Riverside Chapels | 1450 Broadway - Hewlett, N.Y. 11557 |
| <input type="checkbox"/> Boyd, Claude R. - Caratuzzolo Funeral Home | 1785 Deer Park Avenue - Deer Park, N.Y. 11729 |
| <input type="checkbox"/> Boyd, Claude R. - Spencer Funeral Home | 448 Main Street - Babylon, N.Y. 11702 |
| <input type="checkbox"/> Burr - Davis - Sharpo | 584 Gramatan Avenue - Mt. Vernon, N.Y. 10552 |
| <input type="checkbox"/> Campbell, Frank E.- The Funeral Chapel | 1076 Madison Avenue- New York, N.Y. 10028 |
| <input type="checkbox"/> Casey Funeral Home | 350 Slosson Avenue - Staten Island, N.Y. 10314 |
| <input type="checkbox"/> Casey - McCallum - Rice | 30 Nelson Avenue - Staten Island, N.Y. 10308 |
| <input type="checkbox"/> Cooke, Walter B.- Kennedy Funeral Home | 353 Second Avenue - New York, N.Y. 10010 |
| <input type="checkbox"/> D'Andrea Brothers Funeral Home | 99 Oak Street - Coney Island, N.Y. 11226 |
| <input type="checkbox"/> Davis George T. Funeral Home | 14 Le Count Place - New Rochelle, N.Y. 10801 |
| <input type="checkbox"/> Dwyer Funeral Home | 90 North Broadway - Tarrytown, N.Y. 10501 |
| <input type="checkbox"/> Fogarty Funeral Home | 136-25 41st Avenue - Flushing, N.Y. 11355 |
| <input type="checkbox"/> Garlick Funeral Home | 1091 Yonkers Avenue - Yonkers, N.Y. 10704 |
| <input type="checkbox"/> Gramercy Park Chapel | 152 Second Avenue - New York, N.Y. 10003 |
| <input type="checkbox"/> Hellman Memorial Chapels | 15 State Street - Spring Valley, N.Y. 10977 |
| <input type="checkbox"/> Morris I.J. Inc. | 1895 Flatbush Avenue - Brooklyn, N.Y. 11210 |
| <input type="checkbox"/> Morris I.J. Inc. | 21 East Deer Park Avenue - Dix Hills, N.Y. 11746 |
| <input type="checkbox"/> Morris I.J. Inc. | 46 Greenwich Street - Hempstead, N.Y. 11550 |
| <input type="checkbox"/> Nagel, Charles P. Funeral Home | 352 East 87th Street - New York, N.Y. 10028 |
| <input type="checkbox"/> Revalty Memorial Chapel | 1700 Coney Island Avenue - Brooklyn, N.Y. 11230 |
| <input type="checkbox"/> Park West - Riverside Chapels | 333 Amsterdam Avenue - New York, N.Y. 10023 |
| <input type="checkbox"/> Quinn - Fogarty | 162-14 Sanford Avenue - Flushing, N.Y. 11358 |
| <input type="checkbox"/> Quinn, Thomas M. & Sons Funeral Home | 35-20 Broadway - LIC New York 11106 |
| <input type="checkbox"/> Riverside Memorial Chapel | 180 West 76th Street - New York, N.Y. 10023 |
| <input type="checkbox"/> Riverside Memorial Chapel | 21 West Broad Street - Mt. Vernon, N.Y. 11552 |
| <input type="checkbox"/> Riverside Memorial Chapel | 114-03 Queens Boulevard - Forest Hills, N.Y. 11375 |
| <input type="checkbox"/> Riverside - Nassau North Chapels | 55 North Station Plaza - Great Neck, N.Y. 11021 |
| <input type="checkbox"/> Schwartz Brothers - Jeffor Memorial Chapel | 114-03 Queens Boulevard - Forest Hills, N.Y. 11375 |
| <input type="checkbox"/> Universal Funeral Chapel | 1076 Madison Avenue - New York, N.Y. 10028 |
| <input type="checkbox"/> Virginia Funeral Chapel | 1707 Hylan Boulevard - Staten Island, N.Y. 10305 |
| <input type="checkbox"/> Waterbury & Kelly Funeral Home | 45 South Highland Avenue - Ossining, N.Y. 10562 |
| <input type="checkbox"/> Waterbury & Kelly Funeral Home | 1300 Pleasantville Road - Briarcliff Manor, N.Y. 10510 |
| <input type="checkbox"/> Werst, George Funeral Directors | 71-41 Cooper Avenue - Glendale, N.Y. 11385 |
| <input type="checkbox"/> Whalen & Ball Funeral Home, Inc. | 168 Park Avenue - Yonkers, N.Y. 10703 |
| <input type="checkbox"/> Other: | |

STATE OF NEW YORK
DEPARTMENT OF HEALTH
BUREAU OF FUNERAL DIRECTING
CORNING TOWER
ALBANY, N.Y. 12237
CERTIFICATE OF REGISTRATION

PHOTO IDENTIFICATION
REQUIRED

REGISTRATION NO. 1
[REDACTED]

Funeral Director
STEPHEN SCHUBERT
[REDACTED]

JUNE 30, 2020
EXPIRATION DATE

SIGNATURE
THIS IS TO CERTIFY THAT THE PERSON NAMED ON THIS CARD IS LICENSED
AND REGISTERED PURSUANT TO THE PUBLIC HEALTH LAW.

[Signature]
DIRECTOR, Bureau of Funeral Directing

On August 12, 2019, [REDACTED], was interviewed at 290 Broadway New York, NY. Present at the interview were FBI Special Agent [REDACTED] FBI Special Agent [REDACTED], Office of the Inspector General Special Agent [REDACTED] and Assistant United States Attorney (AUSA) [REDACTED]. After being advised of the identity of the interviewing Agents and AUSA and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] has worked at MCC for 17 years. [REDACTED] was promoted to Lieutenant in 2014 or 2015. [REDACTED] works approximately 16 hours a day, 6 days a week. As part of his operational duties, [REDACTED] is responsible for running the building, supervising core staff, and handling situations that come up with the inmates.

The hierarchy within MCC is as follows: Warden, Associate Warden, Captain and Lieutenant. There are GS-11 Lieutenants and GS-9 Lieutenants. GS-11 Lieutenants supervise GS-9 Lieutenants. Lt. [REDACTED] is a GS-11 Lieutenant. Corrections Officers (CO) are below GS-9 Lieutenants.

The Special Housing Unit (SHU) has its own lieutenant. The SHU lieutenant is responsible for handling any problems that arise within SHU to include issues with staff as well as inmates. If there are no problems, the SHU lieutenant does not have to check in all the time. However, the SHU lieutenant must sign in to the SHU signature log at some point during his or her shift.

MCC staff are required to fill out 30 minute check in sheets. The time of the check and the signature of the CO who conducted the check are documented on the check in sheet. The times are not always exactly 30 minutes apart to prevent inmates from learning a pattern of when the CO will come by.

COs must also conduct an official count which is different from the 30 minute check in. The official count is conducted at 10pm, 12am, 3am, and 5am. A signed count sheet certifies that rounds were made and each inmate was in his cell at that time. On weekend days, there is a 10am count where inmates are required to stand up in their cells during the count. During the week, the 10pm count requires COs to ensure the inmate moves. A Lieutenant has to be present for at least one of the 12am, 3am or 5am counts.

Both the check in sheets and the count sheets are kept for 30 days in a binder. An [REDACTED] sheet is kept in the control center and has the inmates count as well as each inmate's physical location. The [REDACTED] sheet must match the count sheet. The CO who conducts the count must call in to the control center to report the number and a Lieutenant can only sign off on the count sheet when the number on the count sheet matches the number on the [REDACTED] sheet.

JEFFREY EPSTEIN (EPSTEIN, previously identified) was housed in SHU. EPSTEIN met with his lawyers everyday between 8am and 8pm on the third floor of MCC.

[REDACTED] was not present when EPSTEIN was first placed on suicide watch on July 23, 2019. [REDACTED] knew EPSTEIN was on suicide watch because EPSTEIN was wearing a smock and only inmates who are on suicide watch wear smocks. [REDACTED] was also not present when the decision to remove EPSTEIN from suicide watch was made.

According to policy, when an inmate is taken off of suicide watch he is placed on psychological observation for a period of time before he can be placed back in either SHU or in the general population. Regardless of whether or not an inmate is on suicide watch or under psychological evaluation

observation, the inmate is required to have a "bunkie" or a cellmate. This is well known and considered "basic 101" policy information.

██████ did not work Friday August 9, 2019. ██████ relieved Lt. ██████, another GS-11 Lieutenant at MCC, at 5:30am on Saturday August 10, 2019. ██████ was in his office on the 3rd floor from 5:30am until approximately 6:33am when he heard a call for a medical emergency on the 9th floor. ██████ immediately went to the 9th floor. EPSTEIN's cell was the first cell to the right of the elevator. When ██████ arrived at EPSTEIN's cell, he saw two COs, Officer ██████ and Officer ██████. EPSTEIN was lying down on two mattresses on the floor of the cell. Officer ██████ was next to EPSTEIN's body attempting to administer CPR. Officer ██████ was standing by the entrance to the cell and told ██████ "EPSTEIN hung himself." ██████ pushed Officer ██████ off of EPSTEIN and continued CPR. ██████ asked for someone to get an AED and call for the Duty Nurse. The Duty Nurse arrived and took over administering CPR to EPSTEIN. ██████ saw a noose fabricated out of bed sheets but could not recall if the noose was around EPSTEIN's neck or on the ground next to the body. ██████ took photos of EPSTEIN's cell on a BOP camera.

Officer ██████ stated "we didn't do rounds at 3am and 5am." Officer ██████ said he told Officer ██████ it was not her fault and "We didn't do the rounds. We messed up." The 3am and 5am rounds to which Officer ██████ referred would have been the count rounds. If the rounds were not completed there should not be any signed count slips associated with those times. If there were signed count slips it would mean the slips were falsified. If the count is not done, the rounds sheet, which is filled out every 30 min, also cannot be completed. At the end of the shift, the supervising Lieutenant signs and sends the completed log of the inmates' movements from the day.

There were several pill bottles on the top bunk in EPSTEIN's cell. Inmates typically put some of their belongings on the top bunk when they do not have a cellmate. Lt. ██████ asked Officer ██████ "Where's his bunkie at?" to which Officer ██████ responded "he doesn't have a bunkie."

████████████████████ worked the shift prior to Lieutenant ████████████████████. It is possible ████████████████████ was aware EPSTEIN no longer had a "bunkie."

MCC personnel receive annual refresher training regarding policy and procedure. The topics of inmates having a cellmate as well as how and when to conduct the count and complete rounds are covered in the annual refresher training.

After the Duty Nurse removed EPSTEIN's body from the cell, ████████████████████ secured the door to the cell and waited in the control room to notify the Captain and to complete a 583 form. A 583 form contains all the memos from the incident. ████████████████████ later spoke to Officer ████████████████████ and advised her not to lie about what happened, say exactly what happened and to document everything in a memo. Officer ████████████████████ was distraught and left MCC before writing a memo. ████████████████████ did not write a memo. Neither ████████████████████ nor ████████████████████ has reported back to work since the incident.

████████████████████ has not spoken about the event to other officers.

L-1iek

Cell 219

✓ Desilva, Michael # 55381-066

✓ Brown, Chad # 70786-050

218

✓ Fernandez, Leonardo # 86824-054

✓ Rivera, Jose # 72008-054

217

✓ Babrow, Lorenzo # 76157-054

✓ Reyes, Frankie # 79102-054

216

Empty

215

✓ Jimenez, Edward # 79466-054

✓ Rodriguez, Daniel # 91278-054

214

✓ Estevez, Steven # 86102-054

✓ Hill, Jaquez # 79455-054

213

✓ Contreras, Thomas # 89520-053

✓ Santos-Felix, Christopher # 86638-054

-Global inmate search

-pp10, pp44, pp90, pd15, pp41, Pscd, ppj8

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Saturday, August 10, 2019 Beginning Count: 758 SHU: 73/5

M/W	Daily Sensitive Information:		
	I/M	██████████	on Psych Obs. w/inmate companion
	I/M	██████████	on Psych Obs. w/inmate companion
	I/M	██████████	on Psych Obs. w/inmate companion
	I/M	██████████	Psych Obs. w/inmate companion
	I/M	██████████	on Dry Cell w/inst. Staff(R-A)

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant G. ██████████ assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0	758	73/5
12:00 AM	Institution Count in progress		
12:00 AM	NYPD Phone Check #1283		
12:15 AM	Body Alarm testing in progress		
12:23 AM	Body alarm testing completed		
12:30 AM	Watch Calls cont.		
12:35 AM	-1 SHU(correction): Fernandez #86824-054(DRY CELL R-A)		72/5
12:36 AM	Good Verbal count announced	758	72/5
12:49 AM	Clear Institution count announced		
3:00 AM	Institution Count in progress		
3:19 AM	Good Verbal count announced	758	72/5
3:24 AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
5:29 AM	Good Verbal count announced	758	72/5
5:30 AM	Clear Institution count announced		
	Lieutenant ██████████ on Board at approximately 5:30am relieving Lt ██████████ of duty.		
6:33 AM	Medical emergency announced for Unit 9 South inmate Epstein #76318-054 found unresponsive in cell 206-220 CPR in progress		
6:35 AM	911 Emergency service notified		
6:43 AM	E.M.S ambulance arrives to the Health Service Area, continued CPR in progress by E.M.T.		
7:10 AM	E.M.S/BOP staff depart with inmate Epstein #76318-054 via ambulance to local hospital continuation of CPR is still in progress by EMT.	757	71/5
7:36 AM	Bop staff called to notify institution that inmate Epstein #		
STG International Terrorist phone calls monitored:			
WITSEC inquiry(s) was/were received during my tour of duty:			
The following Inmate(s) were placed in Administrative Detention:			

Name	Reg: Number	Reason	Unit	Time	AD Order
Ops ██████████		Ending Count: 758 SHU: 71; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 01; H/A(PBS); 00; H/A (PCLAS); 00			

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Friday, August 09, 2019 Beginning Count: 757 SHU:71/5

D/W	Daily Sensitive Information:			
	INSTITUTION ON MODIFIED OPERATIONS			
	I/M	on Psych obs w/inmate companion		
	I/M	on Psych obs. w/inmate companion.		
	I/M	on DRY Cell w/staff watch in R&D.		
8:00 AM	Lieutenant [redacted] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0 Daily Hand Stamp :DJBE/LEFT HAND		757	71/5
8:00 AM	NYPD Phone Check #3371			
8:00 AM	Body Alarm Test Initiated.			
8:20 AM	Body Alarm Testing Complete.			
10:00 AM	Institutional count in progress		757	71/5
11:22 AM	Good verbal count announced			
11:24 AM	Clear institutional count		757	71/5
3:45 PM	Institutional lockdown for count.			
3:57 PM	+1; I/M Mutimura #76329-054		757	71/5
3:58 PM	I/M Fernandez #86824-054 transferred to special housing (dry cell)		757	72/5
3:59 PM	-1 Bail Bond; Carreon-Macias #82858-198		756	72/5
4:00 PM	Relieved of duties by Lt. [redacted] E/W Operations Lieutenant.			

Visitation: CANCELLED

Inmates	Adults	Children	Total

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Act	[redacted]	Ending Count:756 ; SHU:72 ; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00
---------	------------	--

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Saturday, August 10, 2019 Beginning Count: 756 SHU: 72/5

E/W	Daily Sensitive Information.		B/C	SHU
	REG NUMBER	REASON		
	INSTITUTION ON MODIFIED OPERATIONS			
	I/M	on Psych Obs w/inmate companion.		
	I/M	on PSYCH OBS. W/inmate companion.		
	I/M	on Suicide watch w/inmate companion.		
	I/M	on suicide watch w/ inmate companion.		
TIME	CHRONOLOGICAL EVENTS		B/C	SHU
4:00 PM	Lieutenant [REDACTED] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3;		756	72/5
4:00 PM	Institution count in progress.			
4:01 PM	NYPD Phone Check #1980			
4:16 PM	Body alarm testing in progress.			
4:32 PM	Body alarm testing completed			
5:02 PM	Good verbal count			
5:13 PM	Clear institutional count.		756	72/5
6:00 PM	Watch call in progress			
7:24 PM	I/M [REDACTED] #78640-054 and [REDACTED] #85775-054	transferred to special housing (psych observation)	756	74/5
7:45 PM	Trash run in progress			
8:42 PM	Trash run complete			
10:00 PM	Institutional count in progress.			
10:21 PM	Good verbal count announced.			
10:38 PM	Clear institutional count announced.		756	74/5
12:00 AM	Relieved of duties by [REDACTED] as the M/W Lieutenant.			

VISITING:

INMATES	ADULTS	CHILDREN	TOTAL

STG/High Alert phone calls monitored:

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER

Ops. [REDACTED] Ending Count: 756 ; SHU: 74; 10-South: 05; SHU OBS: 00;
Act. [REDACTED] Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00;
B/A SHU: 00

Weekly Signature Sheet

Starting Date: 8/4/19 Thru: _____

Department	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Warden				[Redacted]			
AW Programs						[Redacted]	
AW Operations							
Exec. Assistant			[Redacted]			[Redacted]	
Captain	[Redacted]						
Lt. M-W	[Redacted]						
Lt. D-W	[Redacted]						
Lt. E-W	[Redacted]						
Correctional System							
Computer Services		[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	
Duty Officer	[Redacted]						
DHO	[Redacted]	[Redacted]					
Education/Rec				[Redacted]			
Facilities							
Financial Management							
Food Services							
Health Services	[Redacted]						
HRM	[Redacted]						
Legal	[Redacted]						
Physician Assistant	[Redacted]						
Psychology	[Redacted]						
Religious Services	[Redacted]						
Safety				[Redacted]			
SIA/SIS						[Redacted]	[Redacted]
Trust Fund		[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]
Unit Team 2/3/7N/10	[Redacted]						
Unit Team 5N/5S/7S	[Redacted]						
Unit Team 9N/9S/11N/11S	[Redacted]						
Other Visitors							

Part I - Incident Report

1. Institution: MCC New York			
2. Inmate's Name Epstein, Jeffery	3. Register Number 76318-054	4. Date of Incident 07/23/2019	5. Time 1:30 am
6. Place of Incident SHU M-Tier Cell 124	7. Assignment Unassigned	8. Unit 2A	
9. Incident Self-Mutilation		10. Prohibited Act Code(s) 228	
11. Description Of Incident (Date: <u>07/23/2019</u> Time: <u>1:27 am</u> Staff became aware of incident) On July 23, 2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O [REDACTED] heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/M Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer [REDACTED] grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. Addition staff and Ops Lt [REDACTED] arrived I/M was then removed from the SHU.			
12. Typed Name/Signature of Reporting Employee [REDACTED]		13. Date And Time 7/23/2019 1:30 am	
14. Incident Report Delivered to Above Inmate By (Type Name/Signature)		15. Date Incident Report Delivered	16. Time Incident Report Delivered

Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident

18. A. It is the finding of the committee that you:

Committed the Prohibited Act as charged.
 Did not Commit a Prohibited Act.
 Committed Prohibited Act Code(s) _____

B. The Committee is referring the Charge(s) to the DHO for further Hearing.
C. The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act)

21. Date And Time Of Action _____ (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings.)

Chairman (Typed Name/Signature) _____ Member (Typed Name) _____ Member (Typed Name) _____

INSTRUCTIONS: All items outside heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.
DISTRIBUTE: ORIGINAL-Central File record; COPY-1- DHO; COPY-2- Inmate After UDC Action; COPY-3- Inmate within 24 hours of Part I Preparation.

Suicide Timeline:

RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: [REDACTED] AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:00 am: Institution placed on modified operations

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: ██████████ Warden arrives at institution. ██████████, AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am ██████████, AW and ██████████ Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: ██████████ arrives at institution.

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution En route to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy.

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)

3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

12:15 am: Computer Services Manager departs the institution.

10:40 am: OIG Agent [REDACTED] and Agent [REDACTED] arrives at institution.

11:15 am: OIG Agent [REDACTED] departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG Agent [REDACTED] departs the institution.

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday, August 13, 2019

8:00 am: Central Office staff arrive

7:30 am: Department Head meeting conducted

8:45 am: Regional Director arrives



UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center [redacted] New York, New York

DATE: August 10th, 2019

TO: [redacted]

FROM: [redacted] Correctional Officer *ADJ*

SUBJECT: Response to Institution

On August 10, 2019 at approximately 8:45 am I, Officer [redacted] responded to MCC NY at the request of the Operations Lieutenant for emergency hospital detail. Upon arriving I was detail to New York Presbyterian hospital room A9 in emergency room where inmate Epstein, Jeffrey # 76318-054 remains where located. I was responsible for watching the inmate thereafter Institution Duty Officer (IDO) arrived and took command of detail. Shortly thereafter Institution Duty Officer (IDO) arrived and took command of detail. The timeline for detail is as followed (times are approximate)

- 1030 Remains was prepared by hospital staff to be moved to hospital morgue
- 1045 Hospital staff escort remains to hospital morgue area cooling unit
- 1050 Area is ensured as secure by officers on detail at direction of IDO
- 1135 IDO communicates with Director [redacted] of Office of City Medical Examiner (OCME) in regards to receiving remains to be transported to city morgue
- 1137 A/W notified by IDO
- 1138 IDO attempts to communicate with Director [redacted] of OCME (left message)
- 1139 IDO receives return communication from Director [redacted] (OCME)
- 1204 IDO receives communication from A/W
- 1208 IDO receives communication from A/W in regards to instruction on remains
- 1210 IDO communicates with Director Wiggins of OCME and coordinate movement
- 1257 Staff from OCME depart from New York Presbyterian hospital and transport remains to city morgue location
- 1303 Hospital detail staff arrive back at MCC New York

[redacted]
Federal Correction Officer
US Dept of Justice
Federal Bureau of Prisons
MCC-New York
[redacted]



*U. S. Department of Justice
Federal Bureau of Prisons*

*Metropolitan Correctional Center
150 Park Row, New York, NY*

August 10, 2019

MEMORANDUM FOR FILE
METROPOLITAN CORRECTIONAL CENTER

FROM:

[REDACTED]
Unit Manager

SUBJECT:

Inmate Epstein, Jeffery Reg. No. 76318-054

This memorandum is in regards of inmate Epstein, Jeffery Reg. No. 76318-054. On August 9, 2019, I spoke with inmate Epstein concerning him making a call to his family. I told inmate Epstein I was leaving the facility around 7:00 p.m. Inmate Epstein agreed to shorten his attorney visitation to make his social call. I escorted inmate Epstein to Special Housing Unit around 7:00 p.m. I placed inmate Epstein in the shower on (G) Tier and escorted the phone for him to make a social call. I placed the phone in the first jack to the left on G tier. Inmate Epstein explain to me that he didn't have his phone set up to use his Pac and Pin number. I asked inmate Epstein who he was calling, he stated his mother. I remember dialing a number starting with 347, but the number was note notated. Inmate Epstein began talking on the phone. I told the staff to end inmate Epstein's call after 15 minutes. They complied.

ECN # NYM-19-0174 (Enclose with/attach to evidence)

ITEM # NYM-19-00183 (7)

CASE ID NUMBER: _____ SUSPECT (If known) Jeffrey Epstein #

DESCRIPTION OF ITEM: (1) torn sheet miscellaneous paperwork, MP3 Player
Clothing released from Hospital (one bag plastic)

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM

LOCATION: Special Housing Unit 1-Tier Cell #220

X SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

X PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

- Hold as evidence
- Return to finder
- Other
- Return to owner
- Destroy immediately
- Lab Analysis
- FBI

REMARKS (condition of evidence):

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
<u>SIS [REDACTED]</u>	<u>8/10/19 3:40 AM</u>	<u>FBI</u>	[REDACTED]

ECN # NYM-19-0175 (Enclose with/attach to evidence)
 ITEM # NYM-19-00183
 CASE ID NUMBER: _____ SUSPECT (If known) Jeffrey Epstein #
 DESCRIPTION OF ITEM: (1) home made Noose

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM
 LOCATION: Special Housing Unit L-Tier Cell #20

SIGNATURE OF PERSON RECOVERING EVIDENCE: [Redacted], MLI II
 PRINTED NAME: [Redacted], MLI II

EVIDENCE PLACED IN OVERNIGHT DROP BOX:
 DROP-BOX BY: (printed name) _____
 Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:
 Hold as evidence Return to owner Lab Analysis
 Return to finder Destroy immediately FBI
 Other

REMARKS (condition of evidence):

 CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
<u>SISKI</u> [Redacted]	<u>8/10/19 3:40A</u>	<u>OCME</u>	[Redacted] <u>MLI II</u>

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0176

(Enclose with/attach to evidence)

ITEM # NYM-19-00196

CASE ID NUMBER: _____ SUSPECT (If known) Epstein, Jeffery 76318-054

DESCRIPTION OF ITEM: 1 Box methylprednisolone tablets, 1-bottle milk of magnesia
2-boxes Topcare Extra strength pain relief, 1-Box Advil, 1-Vitamin C-500 plus,

DATE/TIME ITEM FOUND: 08/12/19 12:55 P.M

LOCATION: 9 South 206-220-LAD

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

- Hold as evidence
- Return to finder
- Other

- Return to owner
- Destroy immediately

- Lab Analysis
- FBI

REMARKS (condition of evidence):

1-Tolaftate cream, 1-AdvanceUltra plus, 1-Bottle Docusate Sodium, 2-bottles Omega 3,

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
██████████	08-12-19 1:10PM	SIS Office	SIS Office

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0178

(Enclose with/attach to evidence)

ITEM # NYM-19-00198

CASE ID NUMBER: _____ SUSPECT (If known) Epstein, Jeffery 76318-054

DESCRIPTION OF ITEM: 1-small bible book, 1-letter mail, 1-AED envelope, 1-orange material

DATE/TIME ITEM FOUND: 08/12/19 12:55 P.M

LOCATION: 9 South 206-220-LAD

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

- Hold as evidence
- Return to finder
- Other

- Return to owner
- Destroy immediately

- Lab Analysis
- FBI

REMARKS (condition of evidence):

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
██████████	08-12-19 1:10PM	SIS Office	SIS Office

PDF

Prescribed by P5510

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0177

(Enclose with/attach to evidence)

ITEM # NYM-19-00197

CASE ID NUMBER: _____ SUSPECT (If known) Epstein, Jeffery 76318-054

DESCRIPTION OF ITEM: 5-books, 2-packs cotton swabs, 2-bars of soap, 6-AAA battery, 1-glasses, 1-chap stick, 1-headphones, 1-Admission and orientations pamphlet,

DATE/TIME ITEM FOUND: 08/12/19 12:55 P.M

LOCATION: 9 South Z06-220-LAD

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

- Hold as evidence
- Return to finder
- Other

- Return to owner
- Destroy immediately

- Lab Analysis
- FBI

REMARKS (condition of evidence):

1-piece of brown paper bag with writing "SW U2 dinner", 1-bible , 1- receipt

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
██████████	08-12-19 1:10PM	SIS Office	SIS Office

PDF

Prescribed by P5510

Date: 08/13/2019

Time: 12:39 PM

Federal Bureau of Prisons

TRUIINTEL

Log Entries By Event Date

Sensitive But Unclassified

Start Date: 08/10/2019

End Date: 08/10/2019

Alpha Code: NYM

Level 1: SHU

Level 2: Housing Unit, Special (SHU)

Level 3: All

Shift: Morning

User: All

Reg #: All

Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
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No data found.

No information was found for the given criteria.

Date: 08/13/2019

Time: 12:38 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019

End Date: 08/10/2019

Alpha Code: NYM

Level 1: SHU

Level 2: Housing Unit, Special (SHU)

Level 3: All

Shift: Evening

User: All

Reg #: All

Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 7:01 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening	TF13647	Official Count	
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:00 PM	Evening	TF13647	Official Count	
8/10/2019 11:59 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:00 PM	Evening	TF13647	Base Count Verified	74

User ID: TF25431

Page 1 of 1

EFTA00130132

Date: 08/13/2019

Time: 12:37 PM

Federal Bureau of Prisons
TRUIATEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019

End Date: 08/10/2019

Alpha Code: NYM

Level 1: SHU

Level 2: Housing Unit, Special (SHU)

Level 3: All

Shift: Day

User: All

Reg #: All

Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 10:31 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:30 AM	Day	TF42048	Official Count	
8/10/2019 11:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:19 AM	Day	TF42048	Base Count Verified	74

User ID: TF25431

Page 1 of 1

EFTA00130133

CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER

Jeffrey Epstein.

NAME OF DECEDENT

YEAR 20 19 **BOROUGH** Man.

CASE#

19432

SCENE PHOTOS

I.D. PHOTOS

**ITEM
WAS NOT
SCANNED**

DESCRIPTION

2 CD's



THE CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER



Forensic Imaging Department

Case #: M19-19432
Number of Photos: 307 (CD 2 of 2)
Date created: 8/28/19



THE CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER



Forensic Imaging Department

Case #: M19-19432
Number of Photos: 307 (CD 1 of 2)
Date created: 8.28.19

File Number 96A-NM-3151227

Field Office Acquiring Evidence N40

Serial # of Originating Document 118

Date Received 8/17/2019

From MCE Documentation
(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:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

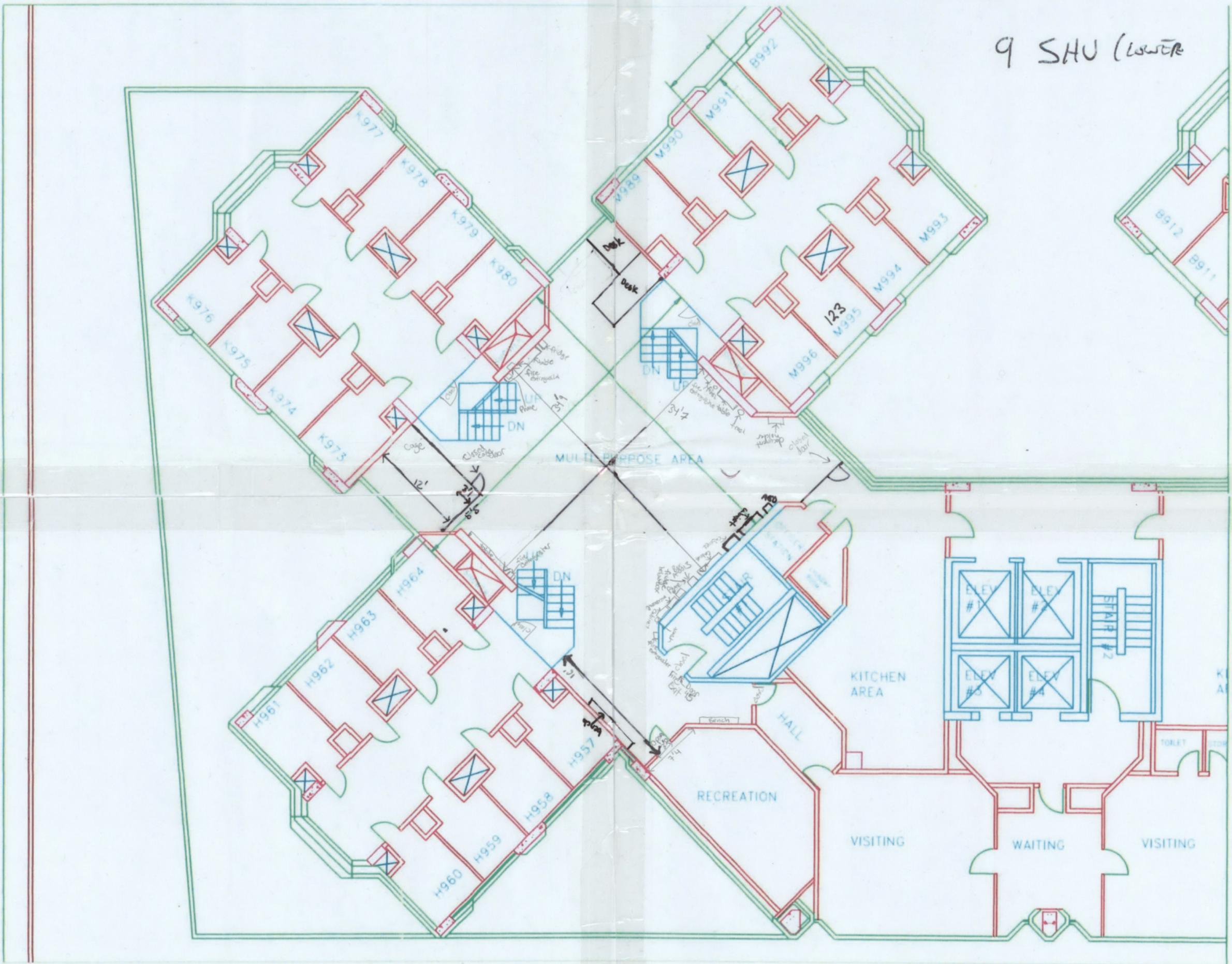
Administrative worksheet, Sign-in log

Total Station Documentation

Schematic with measurements, sketch

1A54

9 SHU (Lower)



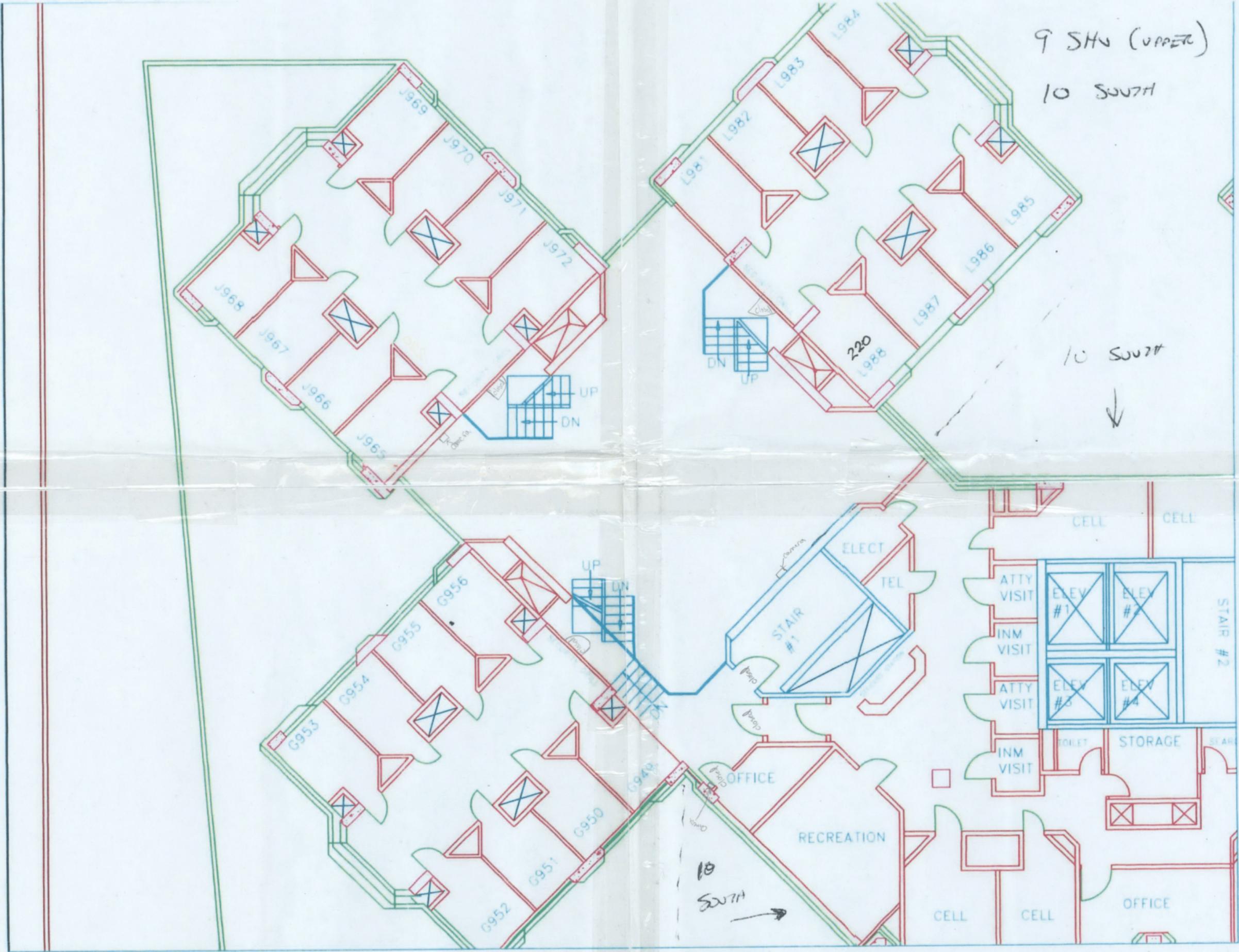
90A-NY-351227
Tommy
8/7/19

-not to scale

9 SHU (UPPER)
10 SOUTH

10 SOUTH
↓

10
SOUTH
→



ADMINISTRATIVE WORKSHEET

PAGE 1 OF 1

DATE 8/17/2019

LOCATION	MCC Special Housing Unit-	PERSONNEL INVOLVED IN SEARCH AND THEIR RESPECTIVE DUTIES
CASE IDENTIFIER	90A-NY-3151287	Scanner - 3D
PREPARER/ASSISTANTS	[REDACTED]	Scanner - 3D
TIME AND DATE OF ARRIVAL	8/17/2019 7:45 Am	Ketch
PERSON(S) PRESENT AT SCENE AT TIME OF ARRIVAL	NA	tel Station
		Last photo - 360 Spherical
		EIT - Asst. Coordinator - STL
		- TL
PERSON IN CHARGE OF SCENE AT TIME OF ARRIVAL	NA	PRELIMINARY SURVEY/EVIDENCE EVALUATION (NOTES/OBSERVATIONS)
CONTROL OF SCENE OBTAINED FROM	[REDACTED] SIS Representative	
TIME AND DATE OF CONTROL ACQUISITION		
CONDITION OF SCENE ON ARRIVAL (SECURED/UNSECURED)		
LIGHTING CONDITIONS		SPECIAL SITUATIONS OR CONDITIONS (NOTES/OBSERVATIONS)
WEATHER CONDITIONS		
SCENE CONSISTS OF (GENERAL DESCRIPTION)	7-26 On Site in Sallyport	As per request of the Attorney General, this area was documented through BOP liaison
		11:53am Depart the multipurpose room
		12:05 Depart Sallyport

ADMINISTRATIVE WORKSHEET

Continued

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DATE 8/17/2019

CRIME SCENE CONFERENCE (NOTES/OBSERVATIONS)

Sketch, total Station, 360° Sphericals + scanning of multipurpose room

360° Spherical + Scanning of Tier L

Tier m - Cell 123 - Spherical + Scanning - cell right below cell in question

Total Station of multipurpose room + Tier L + Door + window of 220

FINAL SURVEY (NOTES/OBSERVATIONS)

CRIME SCENE INVESTIGATION COMPLETED and RELEASE OF SCENE AUTHORIZED

NAME [Redacted]

TITLE Social Agent

DATE 8/17/2019

TIME 11:53 AM

SIGNATURE [Redacted]

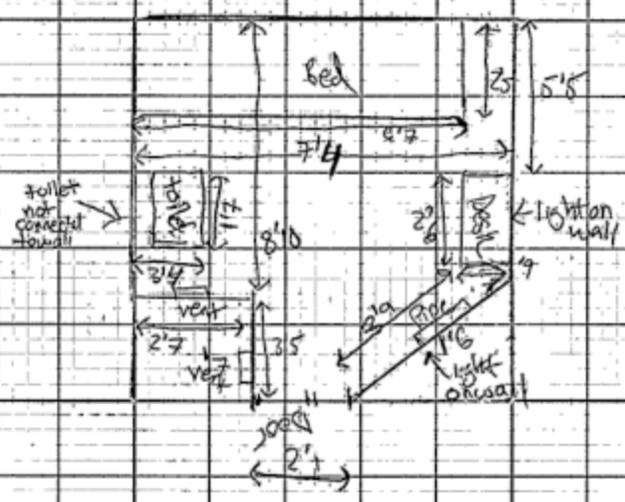
CRIME SCENE RELEASED TO

NAME

TITLE

DATE

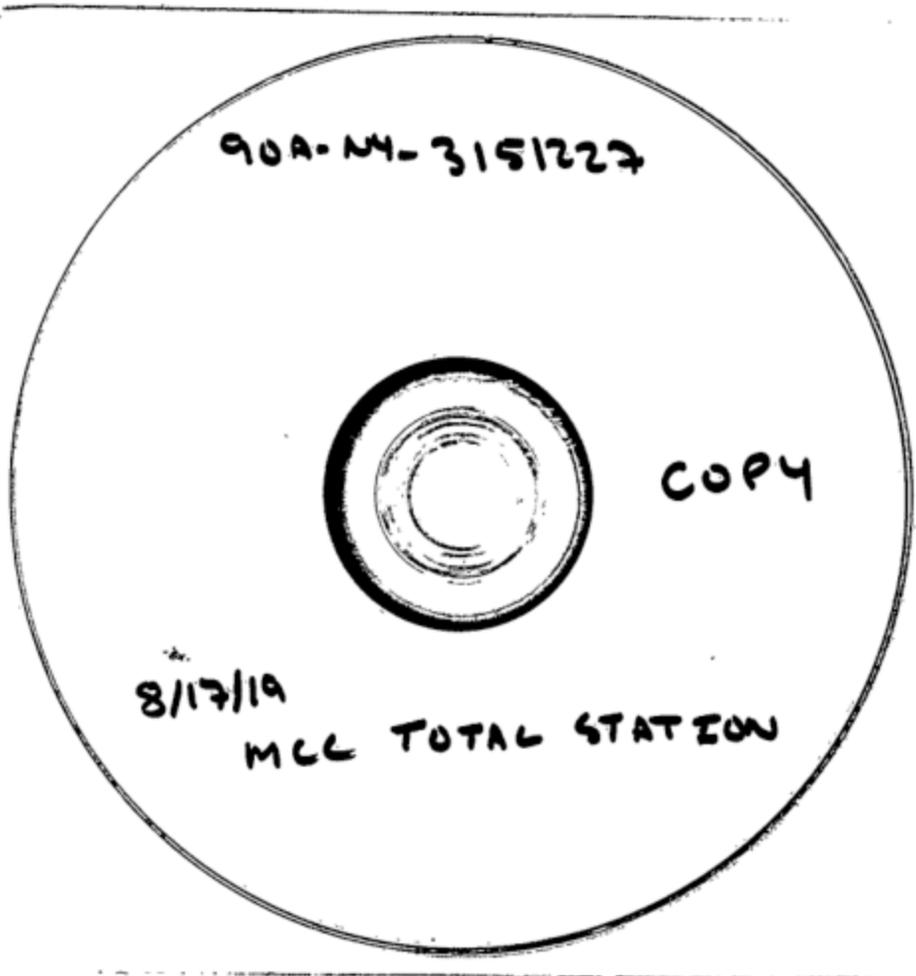
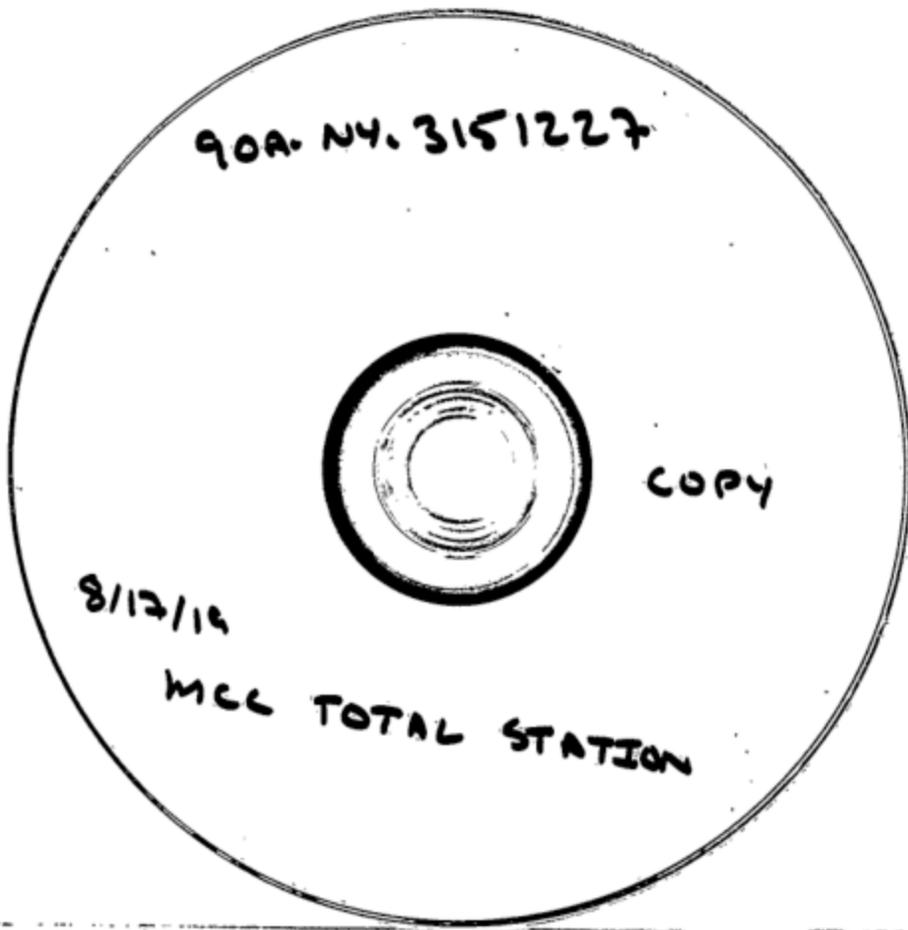
TIME



**ITEM
WAS NOT
SCANNED**

DESCRIPTION

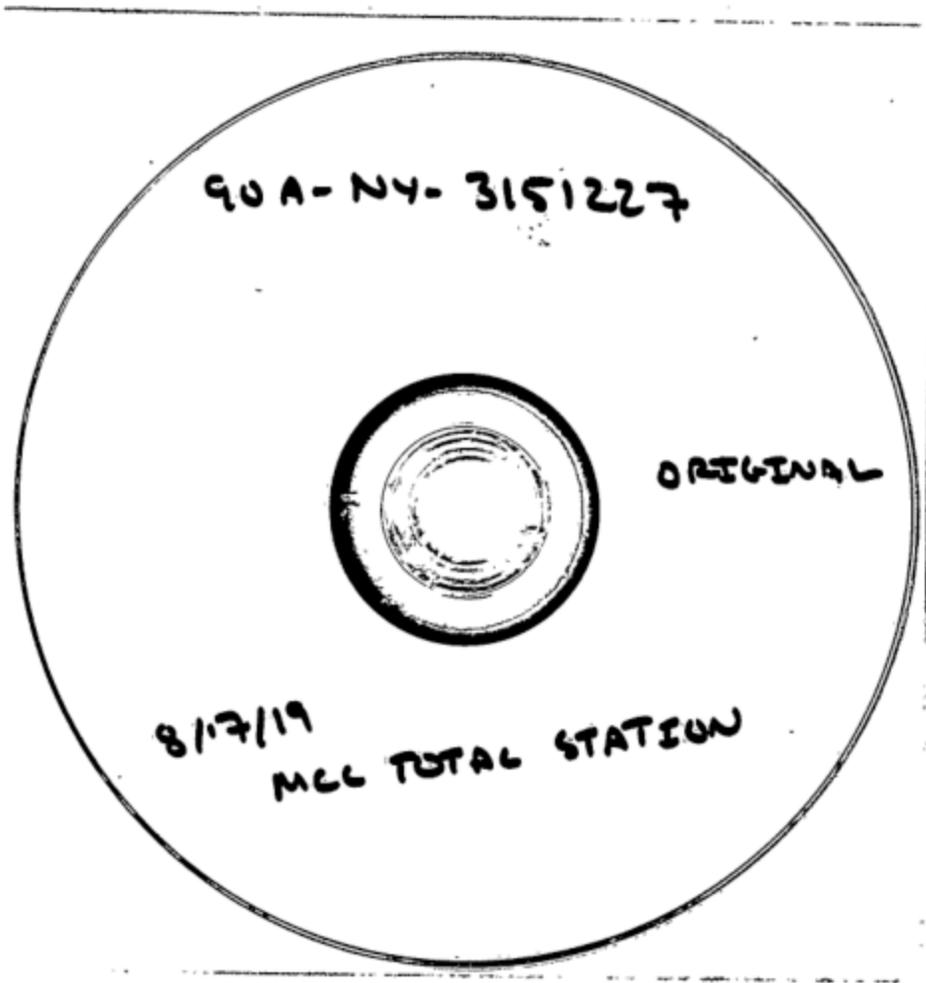
CD'S (2)



**ITEM
WAS NOT
SCANNED**

DESCRIPTION

CD



90A-NY-3151227

ORIGINAL

8/17/19

MCC TOTAL STATION