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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** DEL REX - Digital Evidence Laboratory  
Report of Examination

**Date:** 09/10/2019

**Title:** (U) 90A-NY-3151227 Process Report

**Approved By:** [REDACTED] S

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) To upload CART Process Report for cloning and imaging processes conducted on Evidence Items 1B1 to 1B18.

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**Federal Bureau of Investigation  
Computer Analysis Response Team**

26 Federal Plaza  
New York, NY 10278

**PROCESS REPORT**

**To:** New York

**Date:** September 9, 2019

**Case ID:** 90A-NY-3151227

**Request No.:** 112048

**Request Date:** 08/12/2019

**Submitted Evidence Items:**

- 1B1/NYC023578 One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA, from MCC Nice Vision DVR2 Surveillance System (1 of 18).
- 1B2/NYC023579 One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K from MCC Nice Vision DVR2 Surveillance System (2 of 18).
- 1B3/NYC023580 One (1) One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X, from MCC Nice Vision DVR2 Surveillance System (3 of 18).
- 1B4/NYC023581 One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT9P, from MCC Nice Vision DVR2 Surveillance System (4 of 18).
- 1B5/NYC023582 One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36MWNK, from MCC Nice Vision DVR2 Surveillance System (5 of 18).
- 1B6/NYC023583 One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75, from MCC Nice Vision DVR2 Surveillance System (6 of 18).
- 1B7/NYC023584 One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZPE, from MCC Nice Vision DVR2 Surveillance System (7 of 18).
- 1B8/NYC023585 One (1) Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026, from MCC Nice Vision DVR2 Surveillance System (8 of 18).
- 1B9/NYC023586 One (1) Western Digital 500GB HDD, WD5000AAKX- 60U6AA0, S/N WCC2EJUC34CJ, from MCC Nice Vision DVR2 Surveillance System (9 of 18).
- 1B10/NYC023587 One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ, from MCC Nice Vision DVR2 Surveillance System (10 of 18).
- 1B11/NYC023588 One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26, from MCC Nice Vision DVR2 Surveillance System (11 of 18).
- 1B12/NYC023589 One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX, from MCC Nice Vision DVR2 Surveillance System (12 of 18).

- 1B13/NYC023590 One (1) Western Digital 500GB HDD, WD5000AVDS- 63U7B1, S/N WCAV9T870016, from MCC Nice Vision DVR2 Surveillance System (13 of 18).
- 1B14/NYC023591 One (1) Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2E0DE83YK, from MCC Nice Vision DVR2 Surveillance System (14 of 18).
- 1B15/NYC023592 One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D, from MCC Nice Vision DVR2 Surveillance System (15 of 18).
- 1B16/NYC023593 One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07, from MCC Nice Vision DVR2 Surveillance System (16 of 18).
- 1B17/NYC023594 One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1L0YG, from MCC Nice Vision DVR2 Surveillance System (17 of 18).
- 1B18/NYC023595 One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR, from MCC Nice Vision DVR2 Surveillance System (18 of 18).

**Details:**

On August 12, 2019, FBI Special Agent (SA) ██████████ requested Computer Analysis Response Team (CART) support with inventorying and processing hard drives acquired from a Nice Vision DVR2 Sureillance System located at the Metropolitan Correctional Center (MCC) in New York City, NY. SA/Forensic Examiner (FE) ██████████ received custody of the hard drives and advised that the drives would be logged into Evidence, cloned and imaged. Between August 12th and August 15th, 2019, the referenced work was performed on the evidence hard drives, with details of the work outlined herein. The physical evidence hard drives were returned to SA ██████████ on August 15, 2019. In addition, both the clones and images collected were entered into Evidence Control (see description below under Derivative Evidence).

CLONING

The following cloning processes were performed on August 12, 2019:

DRIVE 1B1 – NYC023578

Device: Tableau TX-1, S/N 000ECC58017139, F2882257

Source: Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA

Destination: Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D85PLA

DRIVE 1B2 – NYC023579

Device: Tableau TX-1, S/N 000ECC5801109B

Source: Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K

Destination: Hitachi 1TB HDD, HUA722010CLA330, S/N JPW9K0N039EZLL

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**DRIVE 1B3 – NYC023580**

Device: Tableau TX-1, S/N 000ECC58017156

Source: Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X

Destination: Seagate Barracuda 1000GB HDD, ST1000DM003, S/N Z1D3ZSS0

**DRIVE 1B4 – NYC023581**

Device: Tableau TX-1, S/N 000ECC58017194

Source: Seagate Barracuda 500GB, ST3500320NS, S/N 9QM8MT9P

Destination: Seagate Desktop 1TB HDD, ST1000DM003, S/N Z4YDYL1T

**DRIVE 1B5 – NYC023582**

Device: Tableau TD3-B, S/N 01D3B07E-1331

Source: Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36MWNK

Destination: Seagate Barracuda 1000GB HDD, ST1000DM003, S/N Z1DB81XJ

\*Result: TD3 could not see drive #5 and the source drive was clicking, attempting LBCD.

Attempted FBI-CART Linux Boot CD: Version 6.1 April 2018 1 GB RAM using forensic work station Dell Precision Model P13F, F1499048, Service Tag HN3SZQ1

Write Blocker used: Tableau eSata Forensic Bridge, model T35es-R2, S/N: 2135E196-1235

\*Result: FBI-CART Linux boot CD cannot read the drive. DRIVE 1B5 APPEARS TO BE DEAD.

**DRIVE 1B6 – NYC023583**

Device: Tableau TD3-B, S/N 01D3B07E-1331

Source: Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75

Destination: Seagate Desktop HDD 1TB, ST1000DM003, S/N Z4YDHY5M

**DRIVE 1B7 – NYC023584**

Device: Tableau TD3-B, S/N 11D350F0-1525

Source: Seagate Constellation ES 500GB, ST500NM0011, S/N Z1M1PZPE

Destination: Seagate Barracuda 1000GB, ST1000DM003, S/N W1D48YH6

**DRIVE 1B8 – NYC023585**

Device: Tableau TD3-B, S/N 01D3407C-1222

Source: Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026

Destination: Western Digital 1TB HDD, WD10EADS-00L5B1, S/N WCAU45803950

**DRIVE 1B9 – NYC023586**

Device: Tableau TD3-B, S/N 01D3B08D-1331

Source: Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2EJUC34CJ

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Destination: Seagate Desktop HDD 1000GB HDD, ST100DM003, S/N Z4Y00Q48

**DRIVE 1B10 – NYC023587**

Device: Tableau TD3-B, S/N 11D350F6-1525

Source: Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ

Destination: Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D496N0

**DRIVE 1B11 – NYC023588**

Device: Tableau TD3-B, S/N 01D3B09E-1331

Source: Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26

Destination: Seagate Barracuda 1000GB HDD, ST1000DM003, S/N Z1DB25CT

**DRIVE 1B12 – NYC023589**

Device: Tableau TX-1, S/N 000ECC58017139, F2882257

Source: Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX.

Destination: Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D38Z6E.

**DRIVE 1B13 – NYC023590**

Device: Tableau TX-1, S/N 000ECC5801109B

Source: Western Digital 500GB HDD, WD5000AVDS- 63U7B1, S/N WCAV9T870016

Destination: Western Digital 1000GB HDD, WD10EACS-00ZJB0, S/N WCASJ1491791

\*Result: TX-1 was reading/writing very slow; cloning job terminated.

ITS-FET [REDACTED] will use attempt LBCD command line to clone:

Source: Western Digital 500GB HDD, WD5000AVDS- 63U7B1, S/N WCAV9T870016

Destination: Western Digital 1TB HDD, S/N WCC3F2783371.

\*Result: LBCD did not work. DRIVE 1B13 APPEARS TO BE DEAD.

**DRIVE 1B14 (The swap Drive/Original was swapped out for this one)- NYC023591**

Device:

Source: Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2E0DE83YK.

Destination:

\*Attempted to use both a TX-1 and TD3-B device, but neither device could read the 1B14 drive.

Attempted to use FBI-CART Linux Boot CD: Version 6.1 April 2018 1 GB RAM using forensic work station Dell Precision Model P13F, Service Tag HN3SZQ1, F1499048.

Write Blocker used: Tableau eSata Forensic Bridge, model T35es-R2, S/N: 2135E196 1235

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\*Result: FBI-CART Linux boot CD cannot read the drive. DRIVE 1B14 APPEARS TO BE DEAD.

DRIVE 1B15 - NYC023592

Device: Tableau TX-1, S/N 000ECC58017156

Source: Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D

Destination: Western Digital 1000GB HDD, WD1003FZEX-00MK2A0.

DRIVE 1B16 – NYC023593

Device: Tableau TX-1, S/N 000ECC58017194

Source: Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07

Destination: Seagate Barracuda 1000 GB, ST1000DM003, S/N S1D9GK9P

DRIVE 1B17 (THIS IS THE ORIGINAL 1B9) – NYC023594

Device: Tableau TD-3 –B, S/N 11D350F0-1525

Source: Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1L0YG

Destination: Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9DETC

\*Errors indicated during cloning (see log)

DRIVE 1B18 (THIS IS THE ORIGINAL 1B14) – NYC023595

Device: Tableau TD-3 –B, S/N 01D3B07E-1331

Source: Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR

Destination: Seagate Barracuda 1000GB HDD, ST1000DM003, S/N 9YN162-300

\*Errors indicated during cloning (see log)

IMAGING

Imaging processes were performed on each evidence hard drive (not including 1B5, 1B13, and 1B14), from August 13, 2019 to August 15, 2019. Images were placed onto two (2) destination hard drives, entered into Evidence as 1B43/NYC023596 and 1B42/NYC023597. All E01 images collected were verified, with the following images located on each hard drive:

1. HDD Destination 1/1B43/NYC023596: Contains verified E01 images of 1B1, 2, 3, 4, 6, 7, 8, 9, 10, 11, and 15.
2. HDD Destination 2/1B42/NYC023597: Contains verified E01 images of 1B12, 16, 17, and 18.

DERIVATIVE EVIDENCE GENERATED

The following CART Derivative Evidence was generated and entered into Evidence Control:

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1B22/NYC027701: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N S1D85PLA, containing the Clone Copy of 1B1 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA), collected via Tableau TX-1, S/N 000ECC58017139 (F2882257). Request ID 112048. Derivative Copy.

1B23/NYC027702: One (1) Hitachi 1TB Hard Drive, HUA722010CLA330, S/N JPW9K0N039EZLL, containing the Clone Copy of 1B2 hard drive (Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K), collected via Tableau TX-1, S/N 000ECC5801109B. Request ID 112048. Derivative Copy.

1B24/NYC027703: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N Z1D3ZSS0, containing the Clone Copy of 1B3 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X), collected via TX-1, S/N 000ECC58017156. Request ID 112048. Derivative Copy.

1B25/NYC027704: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDJL1T, containing the Clone Copy of 1B4 hard drive (Seagate Barracuda 500GB Hard Drive, ST3500320NS, S/N 9QM8MT9P), collected via Tableau TX-1 S/N 000ECC58017194. Request ID 112048. Derivative Copy.

1B26/NYC027705: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDHX5M, containing the Clone Copy of 1B6 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75), collected via Tableau TD-3 –B S/N 01D3B07E-1331. Request ID 112048. Derivative Copy.

1B27/NYC027706: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N W1D48YH6, containing the Clone Copy of 1B7 hard drive (Seagate Constellation ES 500GB, ST500NM0011, S/N Z1M1PZPE), collected via Tableau TD3-B, S/N 11D350F0-1525. Request ID 112048. Derivative Copy.

1B28/NYC027707: One (1) Western Digital 1TB hard drive, WD10EADS-00L5B1, S/N WCAU45803950, containing the Clone Copy of 1B8 hard drive (Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026), collected via Tableau TD3-B, S/N 01D3407C-1222. Request ID 112048. Derivative Copy.

1B29/NYC027708: One (1) Seagate Desktop 1000GB HDD, ST100DM003, S/N Z4Y00Q48, containing the Clone Copy of 1B9 hard drive (Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2EJUC34CJ), collected via Tableau TD3-B S/N 01D3B08D-1331. Request ID 112048. Derivative Copy.

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1B30/NYC027709: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D496N0, containing the Clone Copy of 1B10 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ), collected via Tableau TD3-B S/N 11D350F6-1525. Request ID 112048. Derivative Copy.

1B31/NYC027710: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N Z1DB25CT, containing the Clone Copy of 1B11 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26), collected via Tableau TD3-B S/N 01D3B09E-1331. Request ID 112048. Derivative Copy.

1B32/NYC027711: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D48Z6E, containing the Clone Copy of 1B12 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX), collected via Tableau TX-1, S/N 000ECC58017139. Request ID 112048. Derivative Copy.

1B33/NYC027712: One (1) Western Digital 1000GB HDD, WD1003FZEX-00MK2A0, S/N WCC3F2783519, containing the Clone Copy of 1B15 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D), collected via Tableau TX-1, S/N 000ECC58017156. Request ID 112048. Derivative Copy.

1B34/NYC027713: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9GK9P, containing the Clone Copy of 1B16 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07), collected via Tableau TX-1 S/N 000ECC58017194. Request ID 112048. Derivative Copy.

1B35/NYC027714: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9DETC, containing the Clone Copy of 1B17 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1LOYG), collected via Tableau TD3-B, S/N 11D350F0-1525. Request ID 112048. Derivative Copy.

1B36/NYC027715: One (1) Seagate Barracuda, 1000GB HDD, ST1000DM003, S/N W1D06T5L, containing the Clone Copy of 1B18 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR), collected via Tableau TD3-B, S/N 01D3B07E-1331. Derivative Copy.

1B42/NYC023597: One (1) Hitachi 2TB Hard Drive, 0F10311JPK3EA0P09, S/N B9GMGTYF, containing the verified E01 images NYC023589 (1B12), NYC023593 (1B16), NYC023594 (1B17), and NYC023595 (1B18). Master Copy.

1B43/NYC023596: One (1) WD Black 3TB hard drive, WD3003FZEX-00Z4SA0, S/N WCC13LZR579P, containing the verified E01 images NYC023578 (1B1), NYC023579 (1B2),

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NYC023580 (1B3), NYC023581 (1B4), NYC023583 (1B6), NYC023584 (1B7), NYC023585 (1B8), NYC023586 (1B9), NYC023587 (1B10), NYC023588 (1B11), and NYC023592 (1B15). Master Copy.

No further substantive work performed. All evidence items were either returned to the custody of the case agent or Evidence Control. No electronic media is being retained by the New York Division CART Unit.

Digitally Signed

Examiner: \_\_\_\_\_

SA/FE [REDACTED]  
Computer Analysis Response Team – New York

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/11/2019

[REDACTED], date of birth (DOB) [REDACTED], was interviewed at [REDACTED] NY NY. SA [REDACTED] along with Assistant U.S. Attorneys (AUSA) [REDACTED] and [REDACTED] interviewed [REDACTED]. After being advised of the identity of the interviewing Agent and AUSAs and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] stated she holds a PHD in Clinical Psychology with an MA and BA in psychology. [REDACTED] stated she completed an internship at the Federal Medical Center at Butner, NC and started working as a staff member at the Bureau of Prisons assigned to the Manhattan Correctional Center (MCC) located at 150 Park Row, NY NY in 2014 and began uniformed services in the United States Public Health Services (PHS) with duty at MCC in 2016. [REDACTED] stated she was currently [REDACTED] with the PHS. [REDACTED] stated she was a Forensic Psychologist.

[REDACTED] stated her duties include forensic physiological evaluations, carrying a clinical case load with 25% of her work being crisis intervention. [REDACTED] stated she is on call for weekends approximately every five to six weeks with her primary work schedule being Monday through Friday 0700 to 1500.

[REDACTED] was presented a copy of a Bureau of Prisons Psychology Services Post Suicide Watch report she wrote dated 7/24/2019 at 09:23 for inmate Jeffrey Edward Epstein registration number 76318-054. [REDACTED] reviewed the report and confirmed its authenticity and its contents.

[REDACTED] stated she saw Epstein for approximately 30 minutes once while he was on suicide watch while she was on the duty psychologist on 7/24/2019. [REDACTED] stated Epstein was disgusted by the recent incidents but was vague in his descriptions. [REDACTED] stated she challenged his self reporting because

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Investigation on 09/06/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 09/10/2019

by [REDACTED]

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Continuation of FD-302 of (U) Interview of [REDACTED], On 09/06/2019, Page 2 of 3

Epstein reported to her he was unaware of how he got the car on his neck. [REDACTED] stated inmate companions make log book entries related to suicide watch inmates. [REDACTED] stated Epstein alleged his cell mate injured him and had reported it to a corrections officer. [REDACTED] stated Epstein denied self harm. [REDACTED] related Epstein informed her he had "no interested in killing myself" and that he "had a wonderful life". [REDACTED] further reviewed her reported and related the details of the narrative included therein.

[REDACTED] stated she was not comfortable taking Epstein off suicide watch but rather put him into a step down of psychological observation which was similar in nature to suicide watch. [REDACTED] stated psychological observation allowed Epstein to posses hygiene products, two novels, to attend his legal visits, and to shower. [REDACTED] stated based on the step down Epstein would have standard inmate clothing, a flex pen, a tooth brush, toothpaste, a bar of soap, and deodorant. [REDACTED] stated he also was provided two novels. [REDACTED] stated she was cautious with Epstein's case and his self reporting. [REDACTED] stated she observed signs of positivity and stated Epstein "adamantly denied suicide"

[REDACTED] stated Epstein was upset about not having access to his legal paper work. [REDACTED] stated the contact with Epstein was good and he was energetic, smiling, appropriate and appreciative. [REDACTED] stated Epstein asked if he would see her the next day. [REDACTED] stated Epstein was respectful and kinds which was uncharacteristic for other inmates she sees.

[REDACTED] stated she discussed the decision to step down Epstein with Dr. [REDACTED] and Associate Warden [REDACTED]. [REDACTED] stated both [REDACTED] and [REDACTED] concurred with her determination regarding Epstein. [REDACTED] stated "I made the decision with the consent" of [REDACTED] and [REDACTED]. [REDACTED] stated Epstein related he felt safer in psychological observation.

[REDACTED] explained it was not healthy for inmates to state on suicide watch for extended periods of time and they are re-evaluated on a day to day basis. [REDACTED] stated Epstein wished to stay on psychological observation. [REDACTED] stated she was not present at any Special Housing Unit (SHU) meetings where Epstein was discussed. [REDACTED] related additional details from her report and that Epstein was housed in the SHU as determined by Bureau of Prisons staff at MCC for his own safety but was not in protective custody.

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Continuation of FD-302 of (U) Interview of [REDACTED], On 09/06/2019, Page 3 of 3

[REDACTED] stated she was upset about Epstein's suicide and described the incident as "tragic" and further stated "you never want to lose a life".

[REDACTED] also explained "you cant leave someone on suicide watch for a month".

SA [REDACTED] along with AUSAs [REDACTED] and [REDACTED] concluded the interview without incident.



**Bureau of Prisons  
Psychology Services  
Post Suicide Watch Report**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Facility: NYM Unit Team: 5
Date: 07/24/2019 09:23	Provider: [REDACTED] Ph.D.

Watch Start Date: 07/23/2019 01:40 Watch Stop Date: 07/24/2019 08:45  
 Total Time on Watch: 31 hrs 5 minutes  
 Watch Conducted By: Both inmates and staff Transferred to Medical Center: No

**Current Mental Status**

Level of Consciousness: Alert and Oriented  
 Psychomotor Activity: Normal  
 General Appearance: Normal  
 Behavior: Cooperative  
 Mood: Appropriate to Content  
 Thought Process: Goal Directed  
 Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

**Risk Factors Assessed:**

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide: Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: Mr. EPSTEIN has a significant scar around his neck, which is now scabbing over. He reported swelling in this area but denied experiencing any related pain. Mr. EPSTEIN continues to claim a lack of memory for the incident resulting in this scar. The story he provided was vague, such that this writer challenged him a couple of times, but he insisted he was being honest about his lapse in memory. The nature of the incident remain unclear. Mr. EPSTEIN is incarcerated for a very high profile crime with media attention. He was recently denied bail. He also reported difficulty managing his time in the SHU. He reported being fearful for his safety if he is to return to the cell with his previous cell mate.

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied suicidality. However, in light of his vague self-report regarding the incident which precipitated his placement on Suicide Watch, combined with his fear for his own safety, reported

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054  
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5  
Date: 07/24/2019 09:23 Provider: [REDACTED] Ph.D.

difficulty managing his time in the SHU, and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

### Changes in Risk Factors Assessed

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

Asked about the alleged incident which transpired yesterday resulting in his placement on Suicide Watch, Mr. EPSTEIN said he is frustrated he has been placed in a "punishment cell for no reason." Specifically, Mr. EPSTEIN was referring to his placement in the SHU. Asked to recall the events surrounding the alleged incident, Mr. EPSTEIN said his cell mate was "playing with a bed sheet" and he claimed he does not recall the events thereafter. He said he recalled eating meat and drinking water and claimed the next event for which he has memory is his hearing himself snore and waking up on a stretcher.

Mr. EPSTEIN claimed he does not recall himself or his cell mate tying a string or rope around his neck. He said he has "been trying to remember" and "wracking his mind." Asked if he experienced any interpersonal issues with his cell mate, Mr. EPSTEIN described his cell mate as "agitated" and claimed his cell mate called him a "pedophile" for the first time yesterday. His cell mate was also reportedly reading a newspaper article about Mr. EPSTEIN, which bothered him and it was something he believed to be "strange" for their to be an article about him in his cell. Mr. EPSTEIN recalled throwing away the newspaper photograph of himself by crumpling it and flushing it down the toilet. Asked if his cell mate ever threatened to harm him, he denied this to be the case. Asked why he told the inmate companions yesterday his cell mate tried to kill him, while also claiming no memory of the incident, Mr. EPSTEIN again said he did not recall the incident and further stated, "I don't know if he put it there as a joke." Mr. EPSTEIN explained he had been experiencing difficulty sleeping in his SHU cell due to his inmate peers banging on the cell door and window, but has not been experiencing any other acute issues other than this.

### Reason for Removal from Watch

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

### Diagnosis:

No Diagnosis, No Dx - Current

### Conclusions

The Overall Acute Suicide Risk for this Inmate is: Low  
Overall Chronic Suicide Risk for this Inmate is: Absent

### Recommendations

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054  
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5  
Date: 07/24/2019 09:23 Provider: [REDACTED] Ph.D.

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by [REDACTED] Ph.D. on 07/24/2019 12:09

9/6/19

Forensic eval  
- case load -  
- psych issue  
crisis - 25% of met  
interview clinical  
on call for weeks  
5-6 weeks  
M-F 7-15/16

7/8/85

- PhD clinical psych

- BA psych

- MA psych

Interim Fed Medent

Center Butner, NC

PHS - uniform

2016 PHS - 2016

MCC 2014 Aug

PHS Aug 2016

- Forensic psychologist

- clinical duties

position seen 1 time  
- on survival work  
- ever other week  
- Duty psychologist  
- 24 July 2019  
- met for survival  
watch contact  
- 20 min in AM  
- Discussed Recent  
incident  
- was vague  
- challenged self  
report

- UN memo of scan on New inmate companion Log book note
- Epstein claimed cell mate injured him - Reported to CO -
- Adam Denied self harm
- "No Interest in Killing myself"
- "wonderful life"
- Reviewed Report
- "I Don't Know what happened"
- "Remember waking up snoring on stretcher"

- "Never threatened me"
- "cell mate was reading an article about him"
- completed Paper & Flashed
- called Epstein on Redfile
- No Indication of harm by cell mate
- ↑ Prior
- "was not comfortable taking him off suicide watch" - put him into a step down psych observation
- gave hygiene products / shower
- then to legal visit
- cautious about

## Self Report

- Signs of Posttraumatic
- asked if he would
- "Admittedly Denied Suicide"

- Clothing, 2 wounds
- Requested Legal Paper work
- upset about Legal P/w
  - ↳ Do not know if that occur

Question was -

- good eye contact
- engaged
- smiling
- 30 minutes spent w/ him
- Appropriate
- Appreciated

- asked if he would see me the next day
- Respectful - Kind
  - unlike
- Discussed w/ Dr. [REDACTED]

Awarder [REDACTED]

- Discussed case
- can't have it both ways

"I made the decision w/ consent of above"

- high profile - covered w/ child psychol & execution stat
- He felt safer in psych observ
- Not in situ

Explained not ~~to~~  
healthy to stay  
on suicide watch

- Re-evaluation on  
day to day basis

- Epstein wanted to  
stay in psych  
ob-

- No SHU meeting  
where Epstein  
was discussed

- Epstein felt he  
was placed in  
a punishment cell  
for his safety

- Felt labeled a SHU  
inmate

- Not in protective  
custody

- Decision by BOP  
to move to SHU

- upset about the  
suicide

- "Never want to  
lose a life"

- "Tragic"

- "Can't leave soon  
on suicide watch  
for a month"

- 7 Days on  
psych ob - similar  
w/ suicide watch  
only - Noels -

- clothing

- Flipper

- tooth brush

- tooth paste

- Bar of soap

- Deodorant

7 days  
psych ob

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** EMAIL - Email**Date:** 09/13/2019**Title:** (U) Email Provided by [REDACTED] Regarding Epstein Needing a Cellmate**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) On August 21, 2019, [REDACTED] provided an email, dated 7/30/2019, regarding Epstein being taken off of Psych Observation and needing to be housed with an appropriate cellmate.

◆◆

UNCLASSIFIED

**[REDACTED] - Suicide Watch/Psych Observation Update**

---

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

---

Inmate Epstein [REDACTED] is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

**Suicide Watch**

None

**Psych Observation**

None

Thank you,

[REDACTED]

Recipients: 71 Acknowledged: 27, Response Pending: 44

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





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/13/2019

On August 17, 2019, members of the New York Office's Evidence Response Team (ERT) documented the Metropolitan Correctional Center, Special Housing Unit (SHU), Floor 9 South located at 150 Park Row, New York, New York. This documentation was performed at the request of Attorney General William Pelham Barr.

At approximately 7:45 a.m., the following personnel were escorted into the SHU by a Bureau of Prisons liaison:

- Special Agent (SA) [REDACTED] - Team Leader/Total Station
- SA [REDACTED] - ERT Assistant Senior Team Leader
- SA [REDACTED] - Total Station
- SA [REDACTED] - Sketch
- SA [REDACTED] - 3D Scanner
- Staff Operation Specialist [REDACTED] - 3D Scanner
- Photographer [REDACTED]
- Acting Supervisory Special Agent [REDACTED]
- Supervisory Special Agent [REDACTED]
- Assistant Special Agent in Charge [REDACTED].

The Multipurpose Room, Tier L hallway, and Tier M cell 123, were documented utilizing a combination of Spherical Photography, 3D Scanner, Total Station, and hand measurements. At approximately 11:53 a.m., the team departed the SHU.

Attached hereto as a 1A for inclusion into the investigative case file are the Administrative Worksheet, Sign-In Log, Total Station data, schematics with measurements, and sketch. The Spherical Photographs with Photo Log were provided to the case squad separately. The 3D Scanner data has been submitted to the case file under a separate cover.

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Investigation on 08/17/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/19/2019by [REDACTED], [REDACTED]

ADMINISTRATIVE WORKSHEET

PAGE 1 OF 1

DATE 8/17/2019

LOCATION	900 Special Housing Unit	PERSONNEL INVOLVED IN SEARCH AND THEIR RESPECTIVE DUTIES
CASE IDENTIFIER	90A-NY-3151287	[REDACTED] - Scanner - 3D
PREPARER/ASSISTANTS	SA [REDACTED]	[REDACTED] - Scanner - 3D
TIME AND DATE OF ARRIVAL	8/17/2019 7:45 AM	[REDACTED] - Sketch
PERSON(S) PRESENT AT SCENE AT TIME OF ARRIVAL	NA	[REDACTED] - Total Station
		[REDACTED] - photo - 360 Spherical
		[REDACTED] - ERT - Asst. Coordinator - STL
		[REDACTED] - TL
PERSON IN CHARGE OF SCENE AT TIME OF ARRIVAL	NA	PRELIMINARY SURVEY/EVIDENCE EVALUATION (NOTES/OBSERVATIONS)
CONTROL OF SCENE OBTAINED FROM	[REDACTED] - S+S 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)	7-20 On site in Sallyport	As per request of the Attorney General, this area was documented through BOP via sonar
		11:53am Depart the multipurpose room
		12:05 Depart Sallyport

ADMINISTRATIVE WORKSHEET

Continued

PAGE 2 OF 1

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 Special Agent  
DATE 8/17/2019  
TIME 11:53 AM  
SIGNATURE [Redacted]

CRIME SCENE RELEASED TO

NAME  
TITLE  
DATE  
TIME

U.S. DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 \*\*\* Crime Scene Sign-In Log \*\*\*

GENERAL INFORMATION	(Complete if applicable)
DATE <u>8/17/2019</u>	SITE# _____
CASE ID <u>90A-NY-3151227</u>	TEAM# _____
LOCATION <u>mcc Special Housing Unit, Floor 9, South Multipurpose Area</u>	GRID# _____
	REMARKS _____

SEARCH TEAM PERSONNEL		Print	
Print Full Name	Signature	Agency/Division/Office and Phone	Initials Time In Time Out
		FBI	[Redacted] 7:45am 11:53am
		FBI	[Redacted] 7:45AM 11:53am
		FBI	[Redacted] 7:45AM 11:53am
		FBI	[Redacted] 7:45AM 11:53am
		FBI NY ERT	[Redacted] 7:45AM 11:53am
		FBI NY PHOTO	[Redacted] 7:45AM 11:53am
		FBI NY ERT	[Redacted] 7:15am 11:53am
		FBI / NY / C19	[Redacted] 7:45am 8:45am
		FBI	[Redacted] 7:45am 8:45am
		FBI	[Redacted] 7:45AM 11:53am

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created** 90A-NY-3151227

**From:**

Serial 118

**Package:** 1A54

**Stored** None

**Location:**

**Summary:** (U) Administrative Worksheet, Sign-In Log, Total Station Data, Schematic with measurements, and Sketch.

**Acquired By:** [REDACTED]

**Acquired On:** 2019-08-17

**Attachment:** (U) Total Station documentation

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created** 90A-NY-3151227

**From:**

Serial 118

**Package:** 1A54

**Stored** None

**Location:**

**Summary:** (U) Administrative Worksheet, Sign-In Log, Total Station Data, Schematic with measurements, and Sketch.

**Acquired By:** [REDACTED]

**Acquired On:** 2019-08-17

**Attachment:** (U) Schematic with measurements

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created** 90A-NY-3151227

**From:**

Serial 118

**Package:** 1A54

**Stored** None

**Location:**

**Summary:** (U) Administrative Worksheet, Sign-In Log, Total Station Data, Schematic with measurements, and Sketch.

**Acquired By:** [REDACTED]

**Acquired On:** 2019-08-17

**Attachment:** (U) Sketch

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/18/2019

[REDACTED], Material Handler, at Bureau of Prison's (BOP) METROPOLITAN CORRECTIONAL CENTER (MCC), 150 Park Row, New York, New York, date of birth (DOB) [REDACTED], was interviewed at the United States Attorneys Office (USAO), Southern District of New York (SDNY), 1 St. Andrews Plaza, New York, New York. Present for the interview were FBI Special Agent (SA) [REDACTED], Office of the Inspector General (OIG) SA [REDACTED], Assistant United States Attorney (AUSA) [REDACTED], AUSA [REDACTED], and [REDACTED] attorney. AUSA [REDACTED] advised [REDACTED] that the interview [REDACTED] and is voluntary. AUSA [REDACTED] also went over a standard proffer agreement. After being advised of the identity of the interviewing investigators and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] has worked for BOP since 2016. All of his time with BOP has been at MCC. Prior to working at BOP, [REDACTED] was in the US ARMY, starting in [REDACTED] then worked for [REDACTED] from 2014-2016. He graduated with a business degree from [REDACTED] in 2016.

[REDACTED] attended five (5) weeks total training for BOP, the first part being IF Training, which consisted of classroom instruction. The second part was in Glynco, GA at the Federal Law Enforcement Training Center (FLETC). [REDACTED] started at MCC as a Corrections Officer (CO) with a regular shift of 4pm-12am, with his regular days off being Thursdays and Fridays. He worked his regular shifts in Unit 11 South. On August 5, 2019, [REDACTED] was promoted to Material Handler. Presently, [REDACTED] regular shift is 8am-4pm, with regular days off being Saturdays and Sundays. During his time at MCC, [REDACTED] has been mandated to work overtime 3-4 times a week. [REDACTED] at times has volunteered to work overtime in order to not be put at a post he didn't want to work.

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Investigation on 09/11/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 09/13/2019by [REDACTED]

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 09/11/2019, Page 2 of 5

[REDACTED] has never had the Special Housing Unit (SHU) as a post during a quarter, but has worked there a handful of times, possibly between 10-20 times. He has never went to SHU training but would have been given information regarding the SHU at Annual Refresher Training (ART). [REDACTED] didn't recall if he read the post orders for the SHU.

[REDACTED] stated he was aware that the Institutional Counts, taken at 4pm, 10pm, 12am, 3am, 5am, and 10am on the weekends, needed to be done and were an important part of policy. The counts involved two (2) officers. One officer did the count and then switched with the second officer who would do the count again. The two compared numbers after counting each tier and then called in the count if both agreed on the final numbers. Both officers signed the count slips. The counts were done the same way in the SHU as the General Housing Units. In the SHU, the count slips were put at Door 27, which was located on the lower level of the SHU near the laundry room.

The 30 Minute Rounds were not enforced as much until around the time that El Chapo was housed at MCC and when some officers in 2017, who [REDACTED] believed to be [REDACTED] and [REDACTED], had gotten in trouble for not doing rounds. It used to be that officers were just told to do rounds and weren't told to write down when they did them. Then around 2017-2018, officers were told to write down when they did rounds.

[REDACTED] filled in the 30 Minute Round sheets during his shifts. He may not write down the exact time that he conducted a round because he usually tried to make the round times consistent, for example, 5:01pm, 5:31pm, and 6:01pm. This was done to make sure that there was a consistent flow to the times. It was possible that [REDACTED] may have written down that he conducted four (4) 30 Minute Rounds, but really only did two (2) rounds. This was because if he went into a tier to deal with an inmate, he counted that as a round. And sometimes there were issues with inmates that arose, like suicide situations, that prohibited an officer from doing a round. If one were to review the video of MCC, it would show [REDACTED] going to tiers in the normal course of his duties, not necessarily a consistent round every 30 minutes.

Since JEFFREY EPSTEIN died, officers make more rounds. Before EPSTEIN, officers didn't conduct as many rounds because of burn out, stressful conditions, and lack of sleep due to the amount of hours that officers were having to work at MCC. Officers were often exhausted and "zombie-like".

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 09/11/2019, Page 3 of 5

Officers, to include [REDACTED], would sometimes cut corners, like writing down that an 30 Minute Round was conducted when it wasn't. The 30 Minute Rounds would vary day to day, with some days having more rounds conducted than others. As far as the Institutional Count, [REDACTED] didn't believe that he missed a count prior to August 9, 2019, when he did not do the 10pm count in the SHU.

On August 9, 2019, [REDACTED] reported for voluntary overtime for the 12am-8am shift. He believed that this was in 11 South. He did the 12am count, but he didn't remember with whom. [REDACTED] then worked his regular shift, 8am-4pm, in the warehouse. At some point during the day, Lieutenant (LT) [REDACTED] called him and asked him if he could work overtime in the SHU. [REDACTED], feeling pressured, told LT [REDACTED] that he could work. He then worked the 4pm-12am shift in the SHU with Officers [REDACTED] and NOEL. [REDACTED] left work at 10pm, so, from 10pm to 12am, it was just [REDACTED] and NOEL.

During the 4pm-12am shift in the SHU on August 9, 2019, at approximately 7:30pm, there were two (2) inmates, same cell, last cell to the left in L-Tier, that said they were going to hang themselves. Acting LT [REDACTED] was called and the inmates were put in Suicide Watch. After this incident, [REDACTED] started crashing. His feet started to hurt and he was really tired.

[REDACTED] recalled that EPSTEIN came back to SHU around 8pm and he was put back into his cell on L Tier. [REDACTED] possibly assisted [REDACTED] with EPSTEIN. [REDACTED] didn't remember seeing [REDACTED] and didn't see EPSTEIN in the shower area that night. He also didn't remember anything regarding a phone call made by EPSTEIN that night. He did help NOEL feed EPSTEIN, who was fed later than the rest of the inmates in the SHU because he came back late. EPSTEIN was fed about 15-20 minutes after he was put back in his cell. He seemed "normal". EPSTEIN took his food, which was designated as "commonfare" or kosher due to EPSTEIN being Jewish. Commonfare food is served on a black paper-like tray that can be thrown away. [REDACTED] didn't know if the tray was removed from EPSTEIN's cell. After EPSTEIN received his food, [REDACTED] and NOEL left the L-Tier area. [REDACTED] then went back to the desk area in the SHU and talked to NOEL and [REDACTED]. He did a couple of things around the SHU and may have eaten. He recalled using the bathroom located near the laundry area.

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 09/11/2019, Page 4 of 5

EPSTEIN was alone in his cell. At that time, [REDACTED] wasn't aware that EPSTEIN needed a cellmate. He didn't know that EPSTEIN should have a cellmate since he previously attempted to commit suicide. [REDACTED] was told that EPSTEIN's cellmate had went home. He believed that he found that out from other inmates working in the commissary earlier that day. When an inmate is leaving MCC and not coming back, Control Center calls the unit and advises that the inmate should be taken off of the count because he is not coming back. [REDACTED] was pretty sure that this would have happened in the SHU, because that's what usually happened and he thought he may have also heard from NOEL or [REDACTED] that EPSTEIN's cellmate went home. [REDACTED] thought Control called the SHU about the cellmate, but didn't talk to Control himself. If Control had called the SHU, the officers would have known by 4pm that EPSTEIN's cellmate was gone.

On August 9, 2019, [REDACTED] did not do the 10pm count in the SHU. No one said that they were not going to do the count, it was just mentioned that everyone was tired. [REDACTED] thought he signed the count slip, but couldn't say for sure. The counts slips have to have two (2) signatures, so, NOEL would have had to sign it. To the best of [REDACTED] memory, NOEL called in the count.

[REDACTED] was shown a copy of the MCC Official Count Slip for Unit 2A, also known as the SHU, for August 9, 2019 at 10pm. The copy shown to [REDACTED] is attached in the 1A section of this report. [REDACTED] verified that his signature was on the count slip and that the other signature should be NOEL's. Being that two (2) officers are needed to do the count, the 10pm count for August 9, 2019 was not conducted. [REDACTED] went home at 10pm and [REDACTED] did not assist with the 10pm count, so, NOEL could not have done it by herself. [REDACTED] was not sure what the "73 + 1" meant that was written on the count section of the count slip.

[REDACTED] was not in the SHU for the 4pm count on August 9, 2019. That count had already been done before he reported to the SHU. [REDACTED] stated that during the 4pm-12am shift that night, a good amount of rounds were probably conducted, but couldn't remember how many. He also stated that in order to turn off an inmate's light, it required two (2) officers.

[REDACTED] was shown a copy of the 30 Minute Check Sheet for L-Tier for August 9, 2019. The copy shown to [REDACTED] is attached in the 1A section of

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 09/11/2019, Page 5 of 5

this report. [REDACTED] stated that the signature on this sheet was not his and that he didn't see NOEL fill it out. He also stated that the 4:01pm-7:36pm timeframe on the round sheet was accurate as far as the officers going around to different tiers. The officers usually communicated as to which tiers the officers were going down. It didn't matter which officer went down the tiers, just as long as it got done. [REDACTED] stated that he was pretty sure that NOEL would have filled out the round sheet because she was the SHU officer. From 10pm-12am, [REDACTED] didn't really remember what happened or what he did. He just remembered that THOMAS came in to relieve him.

[REDACTED] talked to NOEL on August 10, 2019, at approximately 4pm. He had called her after he found out that EPSTEIN was dead. NOEL called him back and told him that she was OK but was scared to talk over the phone. [REDACTED] said that he and NOEL were friends. [REDACTED] and NOEL had a second conversation about a week and a half ago. NOEL didn't want to talk about what happened and she still seemed scared. He told her about him having a lawyer. [REDACTED] also talked to [REDACTED] after EPSTEIN died. [REDACTED] kept telling him that he had nothing to worry about, that EPSTEIN didn't die on his watch and that [REDACTED] had worked for 24 straight hours that day.

According to [REDACTED], in regards to counts and rounds not being done, he said it was an overall problem at MCC. That officers are tired due to all the mandated OT and lack of sleep. Based on his experience in the SHU, the Institutional Count was actually done, just not that one time at 10pm on August 9, 2019. He had heard rumors about SHU counts and rounds not being conducted but was never specifically told by an officer that he or she hadn't done a count or round. [REDACTED] stated that he had seen officers blow off the 30 Minute Rounds, but that the counts were done, except for the one previously mentioned.

Metropolitan Correctional Center  
Official Count Slip

Unit: ~~JN~~ Date: ~~8/9/2019~~

Count: ~~86~~ Time: ~~10:00 pm~~

Print Name: [Redacted]

Signature: [Redacted]

Print Name: [Redacted]

Signature: [Redacted]

Metropolitan Correctional Center  
New York, New York  
Official Count Slip

Unit: ~~95 + 1~~ Date: ~~8/9/2019~~

Unit: ~~h2D~~ Date: ~~8/9/2019~~

Count: ~~1~~ Time: ~~10:00 pm~~

1. Print Name: [Redacted]

1. Signature: [Redacted]

2. Print Name: [Redacted]

2. Signature: [Redacted]

Metropolitan Correctional Center  
Official Count Slip

Unit: ~~ZA~~ Date: ~~8-9-19~~

Count: ~~42 + 1~~ Time: ~~10:00~~

Print Name: [Redacted]

Signature: [Redacted]

Print Name: [Redacted]

Signature: [Redacted]

Metropolitan Correctional Center  
Official Count Slip

Unit: ~~GN~~ Date: ~~8-9-19~~

Count: ~~78~~ Time: ~~10:00~~

Print Name: [Redacted]

Signature: [Redacted]

Print Name: [Redacted]

Signature: [Redacted]

Metropolitan Correctional Center  
Official Count Slip

Unit: ~~CS~~ Date: ~~8/9/19~~

Count: ~~88~~ Time: ~~10:00 PM~~

Print Name: [Redacted]

Signature: [Redacted]

Print Name: [Redacted]

Signature: [Redacted]

Metropolitan Correctional Center  
New York, New York  
Official Count Slip

Unit: ~~ZB~~ Date: ~~8-9-19~~

Count: ~~5~~ Time: ~~10:00~~

1. Print Name: [Redacted]

1. Signature: [Redacted]

2. Print Name: [Redacted]

2. Signature: [Redacted]

Metropolitan Correctional Center  
Official Count Slip

Unit: ~~KN~~ Date: ~~8/9/19~~

Count: ~~88~~ Time: ~~10 pm~~

Print Name: [Redacted]

Signature: [Redacted]

Print Name: [Redacted]

Signature: [Redacted]

Metropolitan Correctional Center  
Official Count Slip

Unit: ~~ES~~ Date: ~~08-09-19~~

Count: ~~73~~ Time: ~~1000 pm~~

Print Name: ~~Thomas~~

Signature: [Redacted]

Print Name: [Redacted]

Signature: [Redacted]

Metropolitan Correctional Center  
Official Count Slip

Unit: ~~EN~~ Date: ~~08-09-19~~

Count: ~~82~~ Time: ~~10 pm~~

Print Name: [Redacted]

Signature: [Redacted]

Print Name: [Redacted]

Signature: [Redacted]



MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET  
L-TIER

DATE: 08/09/2019

2

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	201	202	[REDACTED]	8:00-8:30 AM	802	803	[REDACTED]	4:00-4:30 PM	401	402	[REDACTED]
12:30- 1:00 AM	1233	1234	[REDACTED]	8:30- 9:00 AM	836	837	[REDACTED]	4:30-5:00 PM	433	434	[REDACTED]
1:00-1:30 AM	103	104	[REDACTED]	9:00-9:30 AM	908	909	[REDACTED]	5:00-5:30 PM	503	504	[REDACTED]
1:30-2:00 AM	131	132	[REDACTED]	9:30-10:00 AM	940	941	[REDACTED]	5:30-6:00 PM	531	532	[REDACTED]
2:00-2:30 AM	201	202	[REDACTED]	10:00-10:30 AM	1011	1012	[REDACTED]	6:00-6:30 PM	601	602	[REDACTED]
2:30-3:00 AM	235	236	[REDACTED]	10:30-11:00 AM	1046	1047	[REDACTED]	6:30-7:00 PM	630	634	[REDACTED]
3:00-3:30 AM	301	302	[REDACTED]	11:00-11:30 AM	1108	1109	[REDACTED]	7:00-7:30 PM	701	702	[REDACTED]
3:30-4:00 AM	333	334	[REDACTED]	11:30-12:00 AM	1138	1139	[REDACTED]	7:30-8:00 PM	733	734	[REDACTED]
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5:00-5:30 AM	500	501	[REDACTED]	1:00-1:30 PM	108	109	[REDACTED]	9:00-9:30 PM	900	901	[REDACTED]
5:30-6:00 AM	533	534	[REDACTED]	1:30-2:00 PM	140	141	[REDACTED]	9:30-10:00 PM	933	934	[REDACTED]
6:00-6:30 AM	602	603	[REDACTED]	2:00-2:30 PM	205	207	[REDACTED]	10:00-10:30 PM	1002	1003	[REDACTED]
6:30-7:00 AM	632	633	[REDACTED]	2:30-3:00 PM			[REDACTED]	10:30-11:00 PM	1032	1033	[REDACTED]
7:00-7:30 AM	702	703	[REDACTED]	3:00-3:30 PM			[REDACTED]	11:00-11:30 PM	1102	1103	[REDACTED]
7:30-8:00 AM	731	732	[REDACTED]	3:30-4:00 PM			[REDACTED]	11:30-12:00 PM	1131	1132	[REDACTED]

MORNING WATCH OPERATIONS LIEUTENANT	[REDACTED]	DAY WATCH OPERATIONS LIEUTENANT	[REDACTED]	EVENING WATCH OPERATIONS LIEUTENANT	[REDACTED]
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT \_\_\_\_\_

CAPTAIN \_\_\_\_\_

9/11/19

[Redacted]

Attorney  
RD  
NB  
DD

1:10 pm

# Standard Proffer Agreement

[Redacted]

Brooklyn  
14

Former employment

[Redacted]  
2014-2016

/ US Army

[Redacted]

College Grad 2016

Business Degree

3 yrs

BOP  
2016  
straight to MCC

Swaks total

Training

AETC@Glynco "IF" Classroom Training (Powerpoint)

1st - MCC - CO (Household Units and Gen Pop)

11 South

New Material Handler (1 month ago)

Ordering Commissary Warehouse

42% OT in last year

Aug - Nov → 8a-4p → Aug 5 → Material Handler

before Aug 5 → 4p-12a (11 South)  
Thurs + Fri RDO

wanted promotion Sat + Sun RDO

OT → 115 mandated OT 3-4 times a week

↳ could get written up if refused

will volunteer for OT so wouldn't get post don't want

SHU → didn't have as a post during a quarter but has worked there a handful of times

Never went to SHU training → AHT (would have info about SHU)  
↳ possibly 2 Xs went to AHT

Post Orders for SHU → doesn't recall if reviewed has read Post Orders but not sure if SHU specifically maybe 10 Xs worked in SHU

Instr. Counts → aware needs to be done

→ are important part of policy

4pm, 10pm, 12a, 3a, 5am

Sat/Sun 10am

Count w/ 2

Officers → 1 goes + counts then other goes + counts → compare #s  
do all Tiers

Call in # if agree on #

Count slips → both officers sign

Same in STH as Gen Housing Units

Count slips put door 21 → lower level near laundry room

30 min rounds → not enforced as much until around El Chapo was there + some officers got in trouble for not doing rounds (2017)

W:

2016 → 30 min rds → under 10Xs in STH

→ not as enforced for every 30 min. → just should do rounds

didn't really see 30 min rd sheets

Don't remember when exactly said should do 30 min rds or frequent rounds

30 min rd forms → 2017/2018

was told to write down when did rounds

didn't fill in something didn't do →

may have written in to make consistent (5:01, 5:31)

would fill in during shift

Possible

could have written down 4 30 min rds + only did 2

→ Why?

issue w/ inmates → suicide situation

was told to be consistent w/ 30 min rds → needs to have consistent flow

dealt w/ inmates on a tier → would count rds

Video wouldn't show consistent 30 min flow → but would see going to tiers for normal duties

Yes → now Officers making more rounds b/c Epstein  
Before → <sup>Epstein</sup> not as much b/c burnt out, always stressed, work so many hours → may not be able to work w/ Officer who is 100% → no sleep  
↳ zombie-like exhausted

<sup>yes</sup> would cut corners → <sup>like</sup> writing did round and didn't  
~~3 out of 5 times~~ <sup>30 min</sup> rounds ~~would~~ vary on different days sometimes more than others

Don't think missed a count prior to Aug 9 in 5HU didn't do 10pm count

12a-8p Vol OT  
8a-4p Reg shift  
4p-12a 5HU OT

Aug 9 @ 12a-8p into 9th normal shift  
did 12am count (doesn't remember who)

voluntary OT wasn't 5HU thinks 11 South  
8a-4p warehouse worked regular shift worked 8a-4p commissary feeding traps  
Noel [redacted] collecting traps  
[redacted] for OT

Lt. [redacted] called and asked if could work 5HU → said he would b/c felt a little pressure so said he would

2 inmates on Epstein's tier → [redacted] said was going to hang themselves → told other officers → Lt. was called

same cell last to left on L Tier

+ they were put in SW 7:30pm 4p-12a shift  
[redacted] Noel were on shift  
[redacted] acting Lt. [redacted]

→ after this → started crashing → feet skated to ~~work~~ → really tired

Epstein → app. around 8pm → put to cell on L Tier → possibly [redacted] (might have helped do this) helped Noel feed him → later than rest of 5HU b/c came up late

doesn't remember seeing

didn't see Epstein in shower area  
Epstein didn't say anything when fed → seemed "normal"

15-20 min after put in cell (after a little after arrival sign)

→ took food, Noel [redacted] left tier, did a couple things around SHU, used bathroom → by laundry area  
may have eaten

food tray → black tray → different b/c Jewish  
doesn't know if tray was removed

→ paper-like can be thrown away  
common fare tasher

went back to desk → talked to [redacted] + Noel  
Epstein was alone in cell - wasn't aware was supposed to have cellmate

Didn't know should have one, since tried to was told cellmate had went home. → thinks from other inmates while working commissary

Control Center → middle of day → cellmate should be taken off count b/c ~~not~~ coming

pretty sure would have called because that's what usually happens  
thinks heard from [redacted] or Noel

back → thinks this happened but didn't talk to Control himself  
so knew by 4pm, cellmate was gone

Aug 9<sup>th</sup>  
10pm count → didn't do → no one ever said wasn't going to count  
thinks signed count slip but can't say for sure → just mentioned  
has to go w/ 2 signatures - so Noel would have had to sign it  
best memory - Noel called in  
talking to Noel seems very very tired very very tired

showed  
#1

Count slip for 8-9-19  
said it was his signature  
other signature  $\rightarrow$  not his signature  $\rightarrow$  ~~would~~<sup>should</sup> be Noel's  
weren't there for 4pm count  $\rightarrow$  had already been done  
need 2 to do the count  $\rightarrow$  so, Noel can't do by herself  
so  $\rightarrow$  10pm not done

Not sure what "93+1" was or where it came from  
probably did a good amount of rounds but don't remember <sup>round</sup>  
[redacted] left @ 10pm

Need 2 to turn off lights

#2 Not his signature

didn't see Noel fill out

4:01pm - 7:36pm  $\rightarrow$  accurate as to Officers  
going around to different tiers

will communicate w/ tiers officers are going down  
doesn't matter who does  $\rightarrow$  just as long as  
gets done

pretty sure Noel would have filled out round sheet  
b/c she was 5th officer

Pish  $\rightarrow$  Fed Epstein  $\rightarrow$   
don't recall phone call

Op-12a  $\rightarrow$  don't remember really what happened or  
what he did  $\rightarrow$  just remember Thomas came in  
a relieved him

Neal → he <sup>skirted</sup> called her (they are friends) <sup>after incident after found out Epstein was dead</sup>  
↳ <sup>called back</sup> said OK but scared to talk over phone <sup>co-workers</sup>  
↳ around 8/10 around 4pm

had talked after that → 2<sup>nd</sup> conversation →  
a week to week + 1/2 ago  
to check on how she was doing  
didn't talk about what had happened → she seemed  
scared

he told her about how he had a lawyer

<sup>talked to</sup> [redacted] after Epstein died → [redacted] kept telling him  
he had nothing to worry about → Epstein didn't  
die on his watch + he had worked 24 hrs.

<sup>would say</sup> overall problem re: counts + rounds  
tired → OT → no sleep

SHU → based on his time in SHU → <sup>Insti.</sup> Count actually done just not <sup>at</sup> that time  
overhear about SHU counts/rounds <sup>not conducted</sup> → "rumors"  
not specifically told didn't do  
30 min count → yes, <sup>have</sup> seen <sup>officers</sup> blow off  
but counts done (besides the one not done 8/9 10pm)  
Aug 9  
@ 10pm



MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET  
L-TIER

DATE: 08/09/2019

②

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	201	202	[REDACTED]	8:00-8:30 AM	802	803	[REDACTED]	4:00-4:30 PM	401	402	[REDACTED]
12:30-1:00 AM	233	234	[REDACTED]	8:30-9:00 AM	836	837	[REDACTED]	4:30-5:00 PM	433	434	[REDACTED]
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5:00-5:30 AM	500	501	[REDACTED]	1:00-1:30 PM	108	109	[REDACTED]	9:00-9:30 PM	900	901	[REDACTED]
5:30-6:00 AM	533	534	[REDACTED]	1:30-2:00 PM	140	141	[REDACTED]	9:30-10:00 PM	933	934	[REDACTED]
6:00-6:30 AM	602	603	[REDACTED]	2:00-2:30 PM	205	209	[REDACTED]	10:00-10:30 PM	1002	1003	[REDACTED]
6:30-7:00 AM	632	633	[REDACTED]	2:30-3:00 PM			[REDACTED]	10:30-11:00 PM	1032	1033	[REDACTED]
7:00-7:30 AM	702	703	[REDACTED]	3:00-3:30 PM			[REDACTED]	11:00-11:30 PM	1102	1103	[REDACTED]
7:30-8:00 AM	731	732	[REDACTED]	3:30-4:00 PM			[REDACTED]	11:30-12:00 PM	1131	1132	[REDACTED]

MORNING WATCH OPERATIONS LIEUTENANT	[REDACTED]	DAY WATCH OPERATIONS LIEUTENANT	[REDACTED]	EVENING WATCH OPERATIONS LIEUTENANT	[REDACTED]
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REVIEWED BY MORNING WATCH LIEUTENANT \_\_\_\_\_

CAPTAIN \_\_\_\_\_

Metropolitan Correctional Center  
Official Count Slip

Unit: IN Date: 8/9/2019  
 Count: 86 Time: 10:00pm

Print Name: [Redacted]  
 Signature: [Redacted]  
 Print Name: [Redacted]  
 Signature: [Redacted]

Metropolitan Correctional Center  
New York, New York  
Official Count Slip

Unit: 95 + 1 Date: 8/9/2019  
 Count: 1 Time: 10:00pm

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

Metropolitan Correctional Center  
Official Count Slip

Unit: ZA Date: 8-9-19  
 Count: 43 + 1 Time: 10:00pm

Print Name: [Redacted]  
 Signature: [Redacted]  
 Print Name: [Redacted]  
 Signature: [Redacted]

Metropolitan Correctional Center  
Official Count Slip

Unit: GN Date: 8-9-19  
 Count: 78 Time: 10:00pm

Print Name: [Redacted]  
 Signature: [Redacted]  
 Print Name: [Redacted]  
 Signature: [Redacted]

Metropolitan Correctional Center  
Official Count Slip

Unit: CS Date: 8/9/19  
 Count: 88 Time: 10:00 PM

Print Name: [Redacted]  
 Signature: [Redacted]  
 Print Name: [Redacted]  
 Signature: [Redacted]

Metropolitan Correctional Center  
New York, New York  
Official Count Slip

Unit: ZB Date: 8-9-19  
 Count: 5 Time: 10:00pm

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

Metropolitan Correctional Center  
Official Count Slip

Unit: KN Date: 8-9-19  
 Count: 88 Time: 10PM

Print Name: [Redacted]  
 Signature: [Redacted]  
 Print Name: [Redacted]  
 Signature: [Redacted]

Metropolitan Correctional Center  
Official Count Slip

Unit: ES Date: 08-09-19  
 Count: 73 Time: 1000 PM

Print Name: Thomas  
 Signature: [Redacted]  
 Print Name: [Redacted]  
 Signature: [Redacted]

Metropolitan Correctional Center  
Official Count Slip

Unit: EN Date: 08-09-19  
 Count: 98 Time: 10pm

Print Name: [Redacted]  
 Signature: [Redacted]  
 Print Name: [Redacted]  
 Signature: [Redacted]