

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2019

On August 16, 2019, at the Metropolitan Correctional Center (MCC) [REDACTED], New York, NY, Special Agent (SA) [REDACTED], SA [REDACTED], TFO [REDACTED], OIG Investigator [REDACTED] and MCC Lt. [REDACTED] interviewed LEONARDO FERNANDEZ, MCC Inmate #86824-054. After being advised of the identities of the agents and the purpose of the interview, FERNANDEZ provided the following information:

On Friday (August 09, 2019), FERNANDEZ was housed in Cell 218 on L-TIER of the Special Housing Unit within MCC. He received a visit from his girlfriend, TYRELYSHANTI CRIAG, that day. He was suspected of receiving contraband at the visit and was placed in the dry room for approximately 25 hours. FERNANDEZ was then moved to K tier Cell 111.

FERNANDEZ last day being housed in L Tier was Friday (August 9, 2019) prior to his visit.

FERNANDEZ remembers that JEFFREY EPSTEIN would be in legal from approximately 9am to 9pm and he was housed in cell 220 in L Tier.

FERNANDEZ had no information regarding the death of EPSTEIN.

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Investigation on 08/16/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227

Date drafted 08/19/2019

by [REDACTED]

\* Leonardo Fernandez

2/16/19

MCC

SHU for 2 weeks - Today 14 days

Cell - III Currently  
K-Tier

Saturday in the RD room - Dry Room

Had visit of Friday - then went to RD  
room (Tyrone-Shanks Craig) <sup>Receiving</sup> Discharge

L-Tier 218 on Friday - went to visit  
then went Dry Room for 25 hours moved  
to K-tier III

Be in legal room w/ 9a-9p all day

Room 220 room

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Collected Item Log**

**Event Title:** (U) CART Master Copy designated as  
NYC025654

**Date:** 08/29/2019

**CC:** [REDACTED]

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

(U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Collected From:** (U) CART

**Receipt Given?:** No

**Holding Office:** NEW YORK

**Details:**

NYC025654- One (1) Western Digital 250 GB Hard Drive (Model: WD2500JD S/N: WMAEP1322402) containing generated reports and data extractions of **1B44\_NYC025647** in regards to CART Request #218509:

**Item Type**

1B Digital

**Description**

(U) NYC025654- One (1) Western Digital 250 GB Hard Drive (Model: WD2500JD S/N: WMAEP1322402) containing generated reports and data extractions of **1B44\_NYC025647** in regards to CART Request #218509:  
Collected On: 08/28/2019 05:00 PM EDT  
Seizing Individual: [REDACTED]  
Located By: [REDACTED]  
Location Area: CART  
Specific Location: 26 Federal Plaza

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Title: (U) CART Master Copy designated as NYC025654

Re: 90A-NY-3151227, 08/29/2019

Device Type: Hard Drive  
Make: Western Digital  
Model: WD2500JD  
Serial Number: WMAEP1322402  
Data Capacity: 250GB  
Designation: Master Copy  
Number of Devices Collected: 1

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**UNCLASSIFIED**

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER - Other**Date:** 08/29/2019**Title:** (U) Office of Inspector General (OIG) Forms Provided by OIG Special Agent (SA) [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) On August 28, 2019, OIG SA Carpenter provided SA [REDACTED] [REDACTED] with OIG Forms that were signed by Metropolitan Correctional Center Employees during Voluntary Interviews.

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UNCLASSIFIED

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED  
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

Jeffrey Epstein death in custody  
investigation and associated employee misconduct

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

**WAIVER**

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Office of the Inspector General  
Special Agent

Employee's Signature

Witness

Date

Time

Place

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED  
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

JEFFREY EPSTEIN AND ANY EMPLOYEE MISCONDUCT

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

**WAIVER**

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Office of the Inspector General  
Special Agent

Employee's Signature

Witness

Date

Time

Place

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

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You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

un timely death of Jeffrey  
Epstein

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

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**WAIVER**

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

[Redacted Signature]

Office of the Inspector General  
Special Agent

Employee's Signature

[Redacted Witness Name]

Witness

8-12-19  
Date

4:05 p.m.  
Time

[Redacted Place] NY, NY  
Place

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED  
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This investigation pertains to:

JEFFREY EPSTEIN investigation

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**WAIVER**

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Office of the Inspector General  
Special Agent

Employee's Signature:

Witness

Date

Time

Place

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED  
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

JEFFREY EPSTEIN INVESTIGATION AND ANY EMPLOYEE MISCONDUCT  
By B.O.P. employees

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

**WAIVER**

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Office of the Inspector General  
Special Agent

Employee's Signature

Witness

Date

4:08 pm  
Time

SONZ  
Place

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUIRED  
TO PROVIDE INFORMATION**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to JEFFREY EPSTEIN INVESTIGATION

You have a duty to reply to the questions posed to you during this interview and agency disciplinary action, including dismissal, may be undertaken if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding. However, if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting from them may be used in the course of agency disciplinary proceedings.

**ACKNOWLEDGMENT**

I have read and understand my rights and obligations as set forth above.

[Redacted Signature]

Office of the Inspector General  
Special Agent

Employee [Redacted]

[Redacted Witness Name]

Witness

8/14/19  
Date

8:25 PM  
Time

SONY  
Place

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED  
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

INVESTIGATION OF JEFFREY EPSTEIN AND ANY

EMPLOYMENT MISCONDUCT

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

**WAIVER**

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Office of the Inspector General  
Special Agent

Employee's Signature

Witness

Date

8:43 AM  
Time

SONG  
Place

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED  
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

JEFFREY EPSTEIN INVESTIGATION AND ANY

Employee misconduct

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

**WAIVER**

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

[Redacted signature area]

Office of the Inspector General  
Special Agent

Employee's Signature [Redacted]

[Redacted witness name]

Witness

8/21/19  
Date

12:10 pm  
Time

JONY  
Place

UNITED STATES DEPARTMENT OF JUSTICE  
Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED  
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

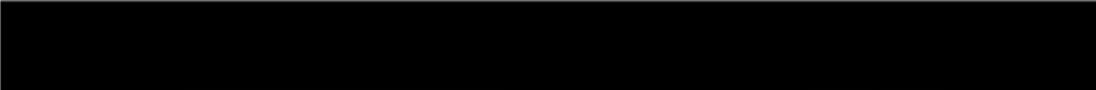
JEFFREY EPSTEIN INVESTIGATION AND MY EMPLOYMENT  
MISCONDUCT

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

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WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

  
Office of the Inspector General

Employee's Signature

  
Witness

Date

Time

Place

UNITED STATES DEPARTMENT OF JUSTICE  
Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED  
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

Circumstances leading up to the death of  
Jeffery Epstein

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Office of the Inspector General

Employee's Signature

Witness

Date

Time

Place

OIG Form III-226/2 (04/23/07) Non-Custodial/Employee

EFTA00132222

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED  
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You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

JEFF ELSTEIN INVESTIGATION

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

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**WAIVER**

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Office of the Inspector General  
Special Agent

Witness

Time

Date

Place

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

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**WAIVER**

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[Redacted signature area]

Office of the Inspector General  
Special Agent

Employee's Signature [Redacted]

[Redacted witness name]

Witness

8/29/19  
Date

14:43  
Time

SDNY  
Place

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/29/2019

Pursuant to a Proffer Agreement, EFRAIN REYES was interviewed at the Southern District of New York (SDNY), 500 Pearl Street, New York, New York. In attendance for the Proffer interview were Assistant United States Attorney (AUSA) [REDACTED], FBI Special Agent (SA) [REDACTED], FBI Task Force Officer Detective [REDACTED], Office of Inspector General SA [REDACTED].

After being advised of the identity of the interviewing investigators and the nature of the interview, REYES provided information relating to the investigation. REYES was JEFFREY EPSTEIN's cellmate at the Metropolitan Correctional Center (MCC) in the Special Housing Unit (SHU), L Tier, Cell 220, until August 9, 2019. **(See attached notes taken by AUSA [REDACTED])**

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Investigation on 08/16/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/28/2019

by [REDACTED]

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EFTA00132225

# Efrain Reyes

8/16/19

[redacted] has proffer notes re beginning/coop agmt.]

- went to SHU <sup>7</sup> 8/16, cell 217, cellmate was a trini, latin king  
- trini got out of the box ~ 2 days later, then had Gilbert Andrade  
for about a week, then when he left, they brought chuckie (y6)  
then chuckie was moved to go w/ cross, put Reyes w/ Luigi (214)

- then co told Reyes to pack up ~~also~~ + moved him - "Fonzi" was in  
220 and moved him to 6 tier (single man cells)

- Lt. [redacted] <sup>big husky guy - Lt. for SHU</sup> went in cell + said you don't give us a hard time, I got a  
cool bunkie, he's a old guy. He's not going to bother you, but  
don't bother him - Reyes says I have a bottom bunk pass,  
[redacted] says don't worry he sleeps on the floor - Reyes was  
surprised b/c you're not supposed to sleep on the floor - co  
disciplined Reyes in the past

- in 220, Epstein walked in - ER told [redacted] <sup>- in Spanish</sup> you jammed me  
up [redacted], he just tried to hang himself, I know that, he  
just came from suicide watch, [redacted] says he's OK, don't  
worry about it, keep an eye on him, it's going to be alright  
Reyes said what am I SPT - suicide prevention advocate  
(Rikers term but know that  
they have them at MCC but  
not in cell w/ you - have  
seen suicide watch area  
and SPT sit IPD door)

↓ [redacted] laughed + said you're  
going to be alright, he  
blushed + went off

- heard that Epstein tried to hang himself w/ killer cop  
heard that they took him out to suicide watch  
heard from other inmates in SHU screaming

- when DE came in, they brought 2 mattresses in  
Hispanic officer whose <sup>last</sup> name starts w/ [redacted], jelled up hair w/  
fade (name in camo) + [redacted] - grey salt pepper hair retrug.  
in a few months - the ones who put [redacted] don't wear  
name tags - hispanic

- ER thought they were going to put on top rack but they put on floor
- JE put mattresses on the night - when door is closed you can't see the space. JE is towards the right w/ feet under the bunk w/ head towards the door.
- told JE how high profile, please don't do anything while I'm in here, I have a chance to go home soon. I know you must have your reasons to do what you want to do. I don't care what you did. That's all I ask. If I can help you, let me know.
- told JE don't hang yourself up in my cell. Don't try to kill yourself in this cell. I don't want to wake up & find you dead.
- he said don't worry I'm never going to cause you trouble  
JE arrived after legal visit
- ER said I'm smoking a device, if we're bunkies, you can't go tell on me and jam me up either, he said don't worry I won't tell. ER said I'm going to smoke by the vent and he said don't bother me, I don't have a problem w/ you.
- offered lower bunk b/c he d/n want JE on floor where no one can see + JE said no but JE said no
- asked what's it like to not need money and he said I d/n always have money, math teacher, drove cab, right investments
- JE d/n know to make his bed  
he had extra blankets - no one has extra blankets  
brought 2 extra blankets
- JE would ask CO for things + if they say no he would write down name + say I'll tell my lawyers - everyone on eggshells  
not allowed pens in SHU but he had 2 pens
- ER helped JE make bed the first night - he said thank you he said you want a radio, I don't mind, ER said you don't have to buy a radio so JE got a radio + bar of soap for ER

- 2nd day ER gave cereal to JE + JE said you can have my lunch, he went to lawyers, came back; ER gave a blanket
- next day JE asked for 2 extra blankets from [REDACTED] + got it
- JE said pls w/ light at midnight so I can sleep so he did that
- first night when they came for count they d/ln wake JE up they asked ER if JE was OK
- 10pm count - don't make you stand up, [REDACTED] will say I gotta see you more - he waved.  
(JE)
- regular counts at 12, 3, 5 - know routine b/c smoke at night majority of COs w/ln wake him up - ER freaked out on them
- if you're in the box, officers are supposed to come every 30 min. when Epstein came =
  - only ones who do it are [REDACTED] + [REDACTED] + new guy who is fat w/ short hair, black, dark skinned, looks like a girl
  - in the day time they don't do 30 min counts
  - [REDACTED] did all the counts 30 min - on top of his job
- before Epstein came, no one did 30 min checks; officers sleep at night. when you are in Z20, you look right down at the desk. And you can see if sleeping. Have seen officers w/ orange blankets wrapped around them sleeping. Wake up at 5 to smoke + saw it. Told JE that look they're using orange blankets they're asleep - he said fucking incredible.
- watched Noel, she d/ln sleep - she is the A man, one has tier key w/ slot key, one opens tier, the other goes in tier - she was the one who would open
- once Noel worked w/ [REDACTED] + she did 30-min check overnight only saw 1-2x at night
- during the day Epstein wasn't there so Noel d/ln do 30-min checks

- When you come off suicide watch (Bonnasari was bunkie) you're not supposed to be in a cell by yourself once you have a yellow card - every 30 min checked

- b/c he was on suicide watch

- one time on elevator and JE asked [redacted] something and [redacted] said yeah he's right (ER)

ER says you a yellow card and you can't be alone every 30 min gotta see you

- knew he was a yellow card b/c ~~you know~~ its protocol to become a yellow card once you're in suicide

- When ER left that Friday, said don't worry you going to be alright they won't put you w/ a young guy

- that day 8/9 [redacted] said let ER go first and [redacted] said he's leaving the building. JE looked sad + ER said yeah I told you I was leaving. talked 2 hours don't let me go + hear something happened to you. he said it was going to be alright.

- Thursday night JE was in a good mood. He got 2 kosher meals. They shamed + said "damn you fucked me bro" + JE says this shit is not beef but its fish! Joked the whole night. offered drugs but JE said no. Joked until 1am.

- [redacted] packed him up in the morning. ER just had a brown paper bag + went to R&D. [redacted] brought JE to legal + ER to R&D.

Wed  
- ~~paper~~ ran out of toilet paper + JE asked CO + asked CO [redacted] to plug in machine. looked down at desk + CO [redacted] (in came) he wears shades. Saw [redacted] throw TP across unit. that pissed off [redacted]. Asked [redacted] to plug in JE machine. [redacted] then went to sleep ER kept yelling to plug in machine + w/h. 45 min - 60 min later JE asked + [redacted] plugged it in.

- Dm think JE was paying guards. They were doing minimal.

- faked abt attempt one time. ER says you tried to off yourself why you got money you can pay for protection he said no. That w/ an option. He was in the house 1 day and they said you gotta pay [redacted] in each acct. ER said why they put you in SN that's the hottest house. JE said they threw me to the wolves.

- JE said he ↓ in try to kill himself but they said they saw marks on his neck. ER said you can live in jail. JE said govt mad abt pleaingnt I know I'm never gonna see the street again this isn't no way to live. I know I gotta be in the box and this ain't no way to live.

- Sometimes he would look around cell + say that's fucked up

- think guards knew he was suicidal bc when he shaved they were on top of him abt giving razor back

[redacted] guard w/ tattoos [redacted]

- knew guards knew something

~~- 1 time JE woke up + looked pale + said don't feel good  
ER bang on door + said he don't look good  
CO came up + said I can't go on there I have A key  
offered to call medical JE said no I'm ok~~

- CO said I'll call medical anyway

- warden came 10 min later to see what was going on

lt. [redacted] + warden came to door + [redacted]

- ER asked [redacted] in Sp to take him to medical

- warden comes + says everything ok, asked JE if OK

- medical came

- Friday ER left, [redacted] came and asked JE if he felt like hurting himself, ER said why don't you go to suicide watch JE said I would love to go there but they don't keep you there more than 3 days. He called for her + she never came back. She was going to STU meeting. She said it. He asked ↓ when getting out STU, she said well discuss you in STU mtg. After showers morning ER left.

- JE said killer cop didn't attack him. He had no problem. They didn't talk much.
- never saw night H. No one talked to her.
- they didn't do 30 min checks right before left (THURS)
  - ↳ believe [redacted] + [redacted] but not sure
- in SHU before Epstein, they always did 12, 3, 5 counts. Sometimes late, but did them.
- after Epstein, they did 12, 3, 5 counts. Sometimes late.
- other female officer w/ short hair but she had braids that night, she was sleeping
- all the COs sleep at night + wake up when count time
- [redacted] acts like he's sleeping but he's not. He's on top of his job. [redacted] on police job - trying to bust you sleeping.
- guards can change cell mats. they didn't need to check w/ someone - might need to log in computer. that's what happened w/ [redacted].
- both had bottom bunk passes (JE + ER)
- knew that no one allowed to be in corner - one time [redacted] flipped out b/c guy was in the cut area where c/n see - so surprised Epstein allowed to do that.
- ER had orange cloth twisted around ladder + had strings on side by ladder, the other on other portion. String tied across bed as a clothesline. part of sheet, ripped.
- ↳ all left in cell when ER left - told JE I'll leave these for you to wash clothes

- JE had 5 blankets when ER left; 3 real pens, razor clips
- ER made bed for him everyday

lost a razor,  
take blade out,  
use to cut nails

- officers sleeping -

- majority of COs sleep at night in all houses in all units. Seen sleeping during daytime.
- [redacted] officer had blankets - weekend before left  
e-cig

[redacted] - sleep + smoke hookah <sup>vapor</sup> in still before midnight turn  
smoking at desk - after dinner  
does that FS

majority of COs at night - sleep at night

majority of time [redacted] sleep

6 d/n sleep, [redacted]

Ms. [redacted] slept

Ms. Noel d/n see sleep - she seems serious

- saw officers watching youtube in evening

guy who works internal, comes by, hangs out

- told [redacted] get him a good bunkie he's not good to be alone  
regardless of what he's why guy don't want nothing to happen.

- believe he wanted to get CO's comfortable w/ not seeing him so  
he could kill himself

one night JE was sitting in ER bed, woke him up, saw JE fidgeting  
w/ clothesline, ER said what you trying to do + saw excess  
on outside, said bro we not doing this, flushed + line down toilet

said no we ain't doing this, JE said no I'm just trying to  
do this, ER said no

- when news came on, ER said, I know he must have done it  
in the corner where no one can see him.
- think they only found at 6:30 b/c breakfast + cracked the  
slot + saw him.
- there were waterbugs + mice on floor, told JE why you  
on the floor, I'll give you bottom bunk, he says no  
I'm alright
- 3 days before JE left, said I put some money on your  
books, \$200 - spent \$50.

016

- 3rd computer from SHU - [REDACTED] - [REDACTED] pulled this morning
- coordinate pulling phones from staff - will send pres notices
- requesting emails command staff, [REDACTED], Noel, Thomas
- anything involving Epstein + Reyes - time in SHU in search terms
- coordinating med interviews
- mar still doing SHU int.
- reaching out to Lts.
- subs ongoing

FBI

- [REDACTED] interview - should have ocmg
- [REDACTED] + [REDACTED] should be done today
- [REDACTED] over there seeing video

→ It logs 7/1 through present  
~~at~~ Command Log  
tells command

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) Return of Property belonging to MICHAEL THOMAS**Date:** 08/29/2019**From:** NEW YORK  
NY-C19**Contact:** [REDACTED], 212-384-8275**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) Return of property to SHANNON FARRAR, Defense Counsel of MICHAEL THOMAS**Enclosure(s):** Enclosed are the following items:

1. (U) FD-1004
2. (U) FD-597

**Details:**

On August 28, 2019, at approximately 12:32 p.m., Special Agent (SA) [REDACTED] returned the below property to SHANNON FARRAR, Associate at the LAW OFFICES OF MONTELL FIGGINS, business address 17 Academy Street, Suite 305, Newark, New Jersey, telephone number [REDACTED]. The property belonged to FARRAR's client, MICHAEL THOMAS:

(1) APPLE iPhone XS, IMEI [REDACTED]

The signed FD-597 is included in the 1A section of this report, as is

UNCLASSIFIED

**UNCLASSIFIED**

Title: (U) Return of Property belonging to MICHAEL THOMAS

Re: 90A-NY-3151227, 08/29/2019

a copy of the FD-1004 Chain of Custody.

Due to the permanent return of item 1B44 to the owner's lawyer, SA Wheeler requests the FBI New York's Evidence Control Unit change the status of evidence item 1B44 to reflect its permanent return.

◆◆

**UNCLASSIFIED**

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY



Evidence Type:  General  Drugs  Firearms/Weapon  Firearms/Other  
 Digital  Valuables

Item # \_\_\_\_\_

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Ind: [Redacted] Printed Name/Agency: [Redacted] Reason: Initial Collection Collected By: SA [Redacted] Agency: FBI	8/26/19 11:00am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	2:45 8/26/19	[Redacted]	2:45 8/26/19
[Redacted]	8/27/19	[Redacted]	3:06pm
[Redacted]	8/27/19	[Redacted]	3:45pm
[Redacted]	8/28/19	[Redacted]	12:32pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	
Signature: _____ Printed Name/Agency: _____ Reason: _____		Signature: _____ Printed Name/Agency: _____ Reason: _____	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____	NCIC: <input type="checkbox"/>
Signature: _____	
Date: _____	

Case ID: 90A-NY-3151227 1B: 1B44 Barcode: E6516336

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

Case ID: 90A-NY-3151227

On (date) 8/28/2019, 1232 hrs

item (s) listed below were:  
 Collected/Seized  
 Received From  
 Returned To

(Name) [Redacted]

(Street Address) [Redacted]

(City) Newark NJ

Description of Item (s): (1) Apple iPhone XS, IMEI # [Redacted]

[Large redacted area with a diagonal line]

Received By: [Redacted]  
Printed Name/Title: [Redacted]

Received From: [Redacted]  
Printed Name/Title: [Redacted] Special Agent

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/30/2019

The following interview was conducted by Assistant United States Attorney (AUSA) [REDACTED] and Office of the Inspector General Special Agent (SA) [REDACTED], also present for the interview was Federal Bureau of Investigation SA [REDACTED].

[REDACTED], date of birth [REDACTED], was interviewed at the United States Attorney's Office, [REDACTED], New York, New York. After being advised the nature of the interview and the identities of the interviewing AUSA and SA's, [REDACTED] provided the following information;

[REDACTED] stated he had worked for the Bureau of Prisons (BOP) since approximately January 15, 2001. Prior to employment with the BOP [REDACTED] worked for the Building and Maintenance Union, the Marine Corps Reserve and the New York Police Department Auxiliary.

[REDACTED] stated he joined the BOP as a Corrections Officer and was promoted to Lieutenant (GS9) in October, 2015. He spent one year at the Federal Correctional Institution (FCI) Fort Dix when he first joined the BOP and had spent the remainder of his tenure at the Metropolitan Correctional Center. Captain [REDACTED] was his supervisor.

[REDACTED] stated a GS9 Lieutenant's responsibilities depend largely on which area of the prison he or she was assigned to, which rotated on a quarterly basis. Those duties include operations, activities, solitary housing, special investigations and administration as well as possible collateral duties such as emergency protection.

[REDACTED] stated he was assigned as the activities lieutenant at the time of the interview and worked the regular 2PM to 10PM shift. His regular days off were Mondays and Tuesdays. He would on occasion work overtime hours or switch shifts with other officers. As there were no activity lieutenants assigned during the overnight hours, he had no relief officer.

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Investigation on 08/21/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/30/2019

by [REDACTED]

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/21/2019, Page 2 of 4

[REDACTED] stated the responsibilities of an activities lieutenant include making rounds and placing inmates in special housing. During rounds they ensure officers are properly carrying out their job responsibilities and give the inmates the opportunity to address them with any concerns. [REDACTED] stated he often attempted to walk all of the tiers based on time.

[REDACTED] stated on weekdays the prison takes a count at 4PM. The activities and operations lieutenants take a verbal count by speaking with each unit and match that number with the count slips from internal, if correct they clear the institutional count. They cannot clear a count until they receive a good verbal count from every unit. He was not aware of any instance in which the count was cleared without speaking with every unit.

[REDACTED] stated he would attempt to watch the camera monitors as the corrections officers performed the count to ensure officers were properly counting, he could not monitor at all times due to the amount of activity in the control room.

[REDACTED] stated he was normally relieved before 10PM, prior to evening count. He had heard of an instance where the count was not properly completed, but it had been some time in the past.

[REDACTED] stated as a lieutenant he worked to enforce policy through verbal counseling and by example. Taking the count is one of the most important duties corrections officers perform as professionals.

[REDACTED] stated the special housing unit (SHU) is responsible for doing rounds every thirty minutes. As a lieutenant he would sign round forms if they were correct. He had never signed off on forms that were filled out in advance and would report any instance of that to his supervisors if he was aware of it. He trained officers to differ their round patterns so inmates would not be aware of their timing.

[REDACTED] stated he had heard stories of officers not completing their thirty minute rounds in the SHU, other than the JEFFREY EPSTEIN death he had not heard of any instances for approximately five to ten years.

[REDACTED] stated he recalled suicides taking place in MCC in 2003 and another several years later.

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/21/2019, Page 3 of 4

[REDACTED] stated he was on duty the night EPSTEIN was brought to MCC. He was received at the rear gate and observed him being processed in. At the time of his arrival EPSTEIN was deemed ok to go to general population, [REDACTED] was unaware of his high profile.

[REDACTED] stated he knew EPSTEIN to be in visits often with his legal counsel, often until 7-8 PM. Other than the intake questions EPSTEIN answered on his arrival, [REDACTED] had no other personal interaction with him.

[REDACTED] stated he was not involved officially in regard to Epstein's first alleged suicide attempt. His only other involvement with EPSTEIN was to bring him food while in the SHU.

[REDACTED] stated he was aware EPSTEIN had been moved back to the SHU and that he was required to have a roommate per a mass email he had received.

[REDACTED] stated he did not have any conversations with anyone regarding Epstein's need for a roommate.

[REDACTED] stated Lieutenant [REDACTED] was the SHU lieutenant. He believed Lt. [REDACTED] would have known EPSTEIN required a roommate as it is a regular responsibility. He believed Lt. [REDACTED] would have enforced the roommate rule.

[REDACTED] stated he had worked the 2PM to 10PM shift on August 9, 2019. He was relieved around 9:50-9:55 PM that evening. He was not aware that EPSTEIN did not have a roommate. He did not know REYES, EPSTEIN's former roommate, had left MCC leaving EPSTEIN without a roommate. [REDACTED] found out the following morning. He had been working as operations lieutenant that evening, [REDACTED] had been working as activities lieutenant, she had made the rounds.

[REDACTED] stated if he had known EPSTEIN did not have a roommate he would have ensured he did, as he knew him to be on the hot list.

[REDACTED] stated the following morning, August 10, 2019, at approximately 6:30-6:45 AM he received a call from Lt. [REDACTED], informing him that EPSTEIN had attempted suicide and he should go straight to the hospital instead of reporting to the jail for duty.

[REDACTED] stated at the hospital the escorting staff informed him the EPSTEIN had passed away. He saw his body and told his officers not to speak

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/21/2019, Page 4 of 4

to anyone and direct any questions to the prison public relations officer. He said the same to the hospital security.

[REDACTED] stated Officers [REDACTED], [REDACTED] and [REDACTED] were on scene at the hospital.

[REDACTED] stated he had not taken any photographs of EPSTEIN'S body and advised his officers to stay with the body until they could be relieved.

[REDACTED] stated back at the prison he resumed his activities as lieutenant and was guided to collect log books and escort FBI Agents as part of the death investigation.

[REDACTED] stated he was not aware of the destruction of any records.

[REDACTED] stated he knew Officer THOMAS for a few years and knew Officer NOEL as a newer officer but had no personal relationship with either.

1210pm 8/21/19

[REDACTED]

[REDACTED]

BOP approx Jan 15 2001, Prior to  
Was working BNS Union (Build maint)  $\frac{1}{3}$   
Marine Corps Reserve. NYPD Aux.

Joined BOP as CO, Oct 2015  
promoted to Lt. GSG.

[REDACTED] Capt. Spencer.

1 year of FCI Dix prior to MCC.  
MCC since.

GSG Lt. responsibilities, depend on  
area of person assigned & per  
quarter (ops, activities, ~~shoe~~ Lt., admin,  
SS) to include collateral duties exp  
EPO (emergency preparedness) officer.

This quarter 2-10 pm Activities  
Lt. RDO Mon/Tues. No activities on  
overnight, has no relief

Does work other hours on OT/switch.

As active Lt., makes rounds,  
places inmates in special housing

(1)

During rounds ensure officers are doing jobs. Inmates have the opportunities to address concerns. Tries to walk floors based on time.

On weekdays takes 4pm count. He or other Ct (operators). Take a verbal count by speaking w/ every unit and make w/ cart slips from interval and if correct clear institutional count.

Cannot clear the count until a good verbal from every unit.

Not aware of any instance of count clearing count w/o speaking to every unit.

Tries to watch cameras as taking call counts to ensure others are actually counting, but cannot monitor all activity due to activity in count.

Usually released before 10pm Has heard of a situation of a home when the count was not properly completed. (2)

As a Lt. ~~the~~ works to enforce policy through verbal counseling and by example. Court is one of the most important duties as professionals.

She is responsible for doing 30 minute rounds. As a Lt. he signs off on forms if they are correct.

Has never signed off on forms that were filled out in advance and would report if he had.

Has never witnessed one that appears to be patterned, would address it he had.

Trains officers to detect road patterns.

Has heard stories about officers not completing 30 min rounds in the shoe, recently w/ Epstein death, but nothing recent. heard in past btw 5-10 years.

2003 & several years following other suicides occurred @ MCC.

Was on duty the night Epstein came to MCC. Relieved @ rear gate and observed him being ③

processed in. Deems of to go  
to General population. Was not  
aware of her high profile. He

Knew Epstein to be in  
legal visits constantly often  
until 7-8 pm. Other than  
in take questions on first day  
did not have interaction w/ Epstein.

Was not involved in regards  
to Epstein's first alleged suicide  
attempt.

Brought him food on several occasions  
there, but no interaction.

Was aware he has moved back  
to the show.

Was aware he needed to have a  
cell mate. (Mass email)

Had no conversations w/ anyone  
that have roommate.

Did not have any conversations  
with anyone that Epstein was required  
to have a roommate.

Lt. [REDACTED] was show Lt. MC  
believes he would have known  
as it is a regular responsibility. (4)

Believes Lt. [redacted] would have entered the roommate note.

Worked Aug 9 2-10 (release @ 9:50-55) was not aware JE did not have a roommate. Did not know Rejes had left MCC and thus JE had no cellmate. Did not find out until the following morning.

Was working operations. [redacted] was working as acting activities Lt. she made rounds that evening (he was working night, being OT)

If had known JE did not have a roommate would have known he did b/c knew he was on hotlist.

Following morning approx 6:30-7:45 got a call that JE had attempted suicide and not go to jail, straight to hospital. (Lt. [redacted] called)

At hospital, escorting staff stated he JE had passed. Saw his body, told officers not to speak to anyone, direct any questions to PR officer, same to hospital Sgt

(3)

Ofc [redacted], [redacted], [redacted]  
at scene.

He did not take any photographs.  
Advised officers to stay until called be  
relieved.

At institution resumed activity as  
activities Lt. and being guided  
to collect log books and escort  
FBI.

Not aware of the destructions of  
any records.

Sign in bank, show locate streets  
as instructed by Capt.

Knows Ofc Thomas for a few  
years. Knows Ofc Noel as a newer  
officer. Not on a personal relationship  
with either

(6)

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/03/2019

██████████, Date of Birth (DOB) ██████████, Place of Employment BUREAU OF PRISONS, Position Corrections Officer, was interviewed by the Southern District of New York (SDNY) Assistant United States Attorney (AUSA) ██████████ and AUSA ██████████ on 08/29/2019 in Room 645 at ██████████, New York, New York 10007. Also present for the interview was Office of Inspector General (OIG) Special Agent (SA) ██████████ and Federal Bureau of Investigation (FBI) SA ██████████. After being advised of the identities of the interviewing personnel, and the nature of the interview, ██████████ voluntarily provided the following information:

██████████ advised that he finished his college degree in criminal justice in 2017. Prior to his current position with BOP, he served as security for TOP GOLF in New Jersey and BLOOMFIELD COLLEGE. ██████████ joined BOP on 06/09/2019. He's worked in the following units: 11 North (N), 11 South (S), 9N, 9S, 7N, 7S, and 5S. ██████████ advised that since he is relatively new to BOP, he's unable to bid on a unit. Generally he is on the morning watch from 12 a.m. - 8 a.m. or the day watch from 8 a.m. - 4 p.m. ██████████ added that he has also worked a lot of overtime since working with BOP.

There is no specific training for the Special Housing Unit, hereinafter referred to as the SHU. ██████████ also never received training on suicide prevention.

██████████ worked units 9N and 11S the most. He was usually "on the grill" for SHU 2 or SHU 4. He also worked 30 minute rounds in the SHU. Although he never officially handed in the sheet after rounds, he was being taught how to properly fill out the form from senior officers. ██████████ explained that 30 minute rounds were done in the SHU during day watch. Day watch count was done at 4 p.m. ██████████ was usually leaving, but he would help with the day watch count. On weekends this is done at 10 a.m. but ██████████ never worked weekends in the SHU.

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Investigation on 08/29/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/30/2019

by ██████████

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/29/2019, Page 2 of 2

Personnel on day watch always rotate. [REDACTED] knows [REDACTED] because they grew up on the same block in Brooklyn. He is light skin and shorter than [REDACTED].

On 08/09/2019, [REDACTED] worked "dry cell" and observed one person. After this he worked from 8 a.m. - 4 p.m. in the SHU. This was also "shower day" so there was a lot of movement involving approximately 70-80 people. [REDACTED] was assigned to give out toiletries. He didn't know EPSTEIN at the time but he knows him now because of everything surrounding the situation. Otherwise, [REDACTED] doesn't follow the news. [REDACTED] also knows "G" and "SHAQ". He's worked with these individuals in the past but can't remember specific instances. [REDACTED] did not know REYES and doesn't remember REYES leaving and EPSTEIN needing a cell mate.

[Redacted]

8/29

[Redacted]

[Redacted]

from Brooklyn, NY

Prof: 2-3 mos (~ June 9th)

Pos: Correction officer

College finish 2017 Com Justice

Security @ Top Golf NJ

Albany College

Unit(s): 11 North 9N 5S 7N

17 South 9S 7S

↓ shu

New so can't bid on unit

am watch 12a-8a

↓ dg 8a-4p

volunteer for OT so not mandated

have worked a lot of OT

No training for shu specific just follow senior officer

received no training on suicide prevention

90 + 118 units works most  
usually on a gate "grill" on shu 2, 4  
worked 30 min rounds in the shu  
was teaching him how to fill out the form  
never loaded sheet in

day watch in shu  
- when these 30 min rounds done

no day watch in shu  
senior officers do the court in the shu

day watch court = 4p  
will help since he's usually leaving  
on weekends its 10a but never worked  
shu weekends

day watch: always rotates, never same



↓  
saw up same sheet  
light skin  
shorter than interview

8/9/2019 8a-4p in shu  
shower day - lots of movement  
assigned to site to let him

- didn't know Epstein then - knows now
- heavy anxiety about it after situation happened
- didn't follow news

dry cell - watches one person for  
8 hours - relaxed then did  
showers

70-80 people moving through

knows "G"  
"shag" = shaggy

knows he worked w/ before but can't

doesn't know Reyes and doesn't remember  
Reyes left + Epstein needed a cellmate

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/03/2019

██████████, Date of Birth (DOB) ██████████, Place of Employment BUREAU OF PRISONS, Position Lieutenant, was interviewed by the Southern District of New York (SDNY) Assistant United States Attorney (AUSA) ██████████ and AUSA ██████████ on 08/29/2019 in Room 645 at ██████████, New York, New York 10007. Also present for the interview was Office of Inspector General (OIG) Special Agent (SA) ██████████ and Federal Bureau of Investigation (FBI) SA ██████████. After being advised of the identities of the interviewing personnel, and the nature of the interview, ██████████ voluntarily provided the following information:

Prior to employment with the Bureau of Prisons (BOP), ██████████ was a paralegal at SKADDEN Law Firm. He worked litigation, pro bono, mergers and acquisitions for approximately ten years. ██████████ has also been an enlisted NAVY Reservist for the last twenty years. ██████████ was employed as a Corrections Officer with BOP in June 1999 at the Metropolitan Detention Center, hereinafter referred to as MDC. ██████████ transitioned to the BOP Metropolitan Corrections Center, hereinafter referred to as MCC, on 10/05/2013. He was later promoted to the rank of Lieutenant on 07/08/2018.

██████████ was the Special Housing Unit's, hereinafter referred to as SHU, Lieutenant for approximately 90 days since Lieutenants rotate throughout MCC every 90 days. According to ██████████, his duties and responsibilities were as follows:

- Control max wing (10 South) and oversee the regular SHU
- Supervise employees
- Control moves
- Oversee Segregation Reviews, hereinafter referred to as SROs

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Investigation on 08/29/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/30/2019

by ██████████

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/29/2019, Page 2 of 3

- Ensure inmates are given "what they have coming"

- "A lot"

[REDACTED] is generally the Monday - Friday 6 a.m. - 2 p.m. shift supervisor.

[REDACTED] advised that there is mandatory quarterly training in the SHU program for BOP employees. He also reviews 292 Forms which track an inmate's meals, recreation, medical attention, and showers. 292 Forms populate the BOP system, BOPware. Every SHU inmate has an associated 292 Form as long as they're in the SHU population. Once they rotate to another population the form is invalid and no longer exists. Medical personnel visit the SHU twice a day for rounds in the mornings and evenings. [REDACTED] regularly audits 292 Forms from the previous day.

[REDACTED] advised that accountability of inmates is important. He never caught anyone intentionally not doing their job. [REDACTED] also reviews "round forms" and searches for red flags. These could be missing spaces, missing signatures, etc. If caught, [REDACTED] approaches the individual and requests an explanation.

[REDACTED] was the SHU Lieutenant when EPSTEIN was assigned. EPSTEIN wasn't originally in the SHU. [REDACTED] advised EPSTEIN was in 10S lower, this population is for inmates not on 10S but high profile. EPSTEIN was assigned to cell 201 in the SHU. During their first encounter, EPSTEIN asked [REDACTED] "am I going to get out of here?". [REDACTED] remembers EPSTEIN frequenting the attorney conference area for long periods of time.

[REDACTED] advised that at one point during the beginning, at a meeting with MCC executive management, they wanted to house EPSTEIN with a bunkie. [REDACTED] doesn't recall exactly who requested this action however he remembers they were trying to identify an inmate. Ultimately, they decided to house EPSTEIN with TARTALIONE. [REDACTED] wasn't asked for his input and followed executive management orders. There was an incident on 07/23/2019 between the two, but it didn't occur on [REDACTED] shift. He heard about it the next day. Lieutenant [REDACTED] completed the 583 packet, which included memos and photos resulting from the incident.

[REDACTED] recalls interacting with EPSTEIN on watch. EPSTEIN stated "I don't want to be here" and "I'm not going to hurt myself". [REDACTED] also remembers

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/29/2019, Page 3 of 3

feeding EPSTEIN.

The BOP psychologist said that EPSTEIN must be housed with a cell mate when he returned to the SHU. [REDACTED] provided cell mate recommendations but they were still deciding on an individual when [REDACTED] left the institution that night. [REDACTED] called to ensure that he received a bunkie. BOP decision-makers chose EFRON REYES.

[REDACTED] remembers EPSTEIN requesting to make a phone call to his daughter. [REDACTED] doesn't do phone calls because he is unaware of every inmate's restricted contact list.

[REDACTED] informed his direct subordinate [REDACTED] that EPSTEIN needed another bunkie. They were short staffed that day. [REDACTED] replied with "[REDACTED] I got it". The next morning he had a bunkie. Inmates receive bunkies when they come off suicide watch. It's common practice in BOP. This is clearly communicated in suicide watch training, it's posted throughout the area, and it's also institutional knowledge.

EPSTEIN had a bunkie on 08/08/2019. [REDACTED] is unaware of anything other than that because he wasn't working. REYES was EPSTEIN's bunkie when [REDACTED] left work. EPSTEIN was down in an attorney conference as well. [REDACTED] communicated the message regarding a bunkie to [REDACTED]. He didn't speak to anyone else about it because he expected [REDACTED] to disseminate it to his subordinates. There were no other emails, or communications, regarding the matter. The message was spread by word of mouth.

[REDACTED] advised that Corrections Officer THOMAS and Corrections Officer Noel know that inmates on suicide watch are housed with a bunkie. If EPSTEIN were spotted alone in his cell, [REDACTED] expects that it would be reported to the shift supervisor. If an inmate left "WAB", [REDACTED] would still expect his corrections officers to notify him of the vacancy.

[REDACTED] noted that they were short-staffed. [REDACTED] also advised that Corrections Officer THOMAS didn't receive the training.

8/29

DOB [REDACTED]

BoP: 11 years 7 mos (2008)

Before: paralegal clerk  
(skatons) litigation } 10 yrs  
Skadden probono  
negot + acqu. div

enlisted Recruit Navy - 20 yrs (1999)  
from: NY

(O) when joined @ MPL  
10/5/2013 → MCC  
promoted LT 7/8/2018

+ Acting LT for a few years

Shu LT for about 90 days (rotate)

distress + help

control max wings (100) + oversee regular shu  
supervise employees  
control moves

oversee SROs (Segregation Reviews)

↓ why in Shu

- ensure inmates are given what they  
have coming

- A Lot

- 6a-2p M-F Shift Supervisor

4-12 shift as overtime

Training

Shu program = mandatory qtr training

review 292's inmates' mail  
rec  
showers

292 is a program that tracks

inmate's meals, recreation, medical, showers

medical come in am + pm for Shu review

292 populates the system (BOPware)

Shu inmates automatically has a 292

but if heged to another population

there's no longer a 292

audits 292 for documentation from previous  
day (mostly)

Sometimes glitches in system the  
institutional context evg co fight  
accountability of inmates

never caught anyone not doing their job

reviews round forms  
what are red flags  
missy speech  
no signatures

↓

Goes to individual if so

shu LT when Epstein came

Epstein wasn't in shu at first  
10s lower (inmate not on 10s but  
high profile)

Cell 201

first interaction - "am i gonna get  
out of here?"

bring downstairs to attorney conference

at one point towards the beginning  
they wanted to have with a brochure  
at meetings w/ warden, assoc  
wardens, etc.

doesn't remember exactly who

but remembers they were trying to  
act as kind someone

chose Taraglione in 11 tier

wasn't asked for input

July 23<sup>rd</sup> incident didn't happen during shift  
but found out next day

S83 packed LT [REDACTED] Lee (Lone?)  
pictures, memos

interacted with Epstein while on watch  
"I don't want to be here"  
I'm not gonna hurt myself  
fed him, gave him food

psychology said must be housed w/  
banker when came back to the

gave input on a few months  
left institution that night and  
they were still deciding

called and asked if he set a  
Banker

Efron Hayes chosen

asked questions about phone calls  
wanted to talk to daughter

doesn't do phone calls, doesn't track who  
they can't talk to

- shown email from Doctor  
(pic day watch)

- told [REDACTED] Epstein needed a  
banker

- just started

- "[REDACTED] I got it"

- next am had a bunkie

When an inmate comes off suicide  
watch they have a bunkie - common  
practice

part of training  
clearly communicated in suicide watch training  
posted

on desk signs 30 min road checks  
friend's reminders

8/8 he had a bunkie anything  
other than that he doesn't know

Efron was bunkie when left and  
was down in attorney conference when left

didn't talk to anyone else other than  
[redacted] officers know that when  
coming off suicide watch you get a bunkie  
no emails, no tally, to others  
people just know

Officer Thomas + Noel knows inmates on  
suicide watch get bunkie

if epstein seen alone he expects  
and officer to report to shift supervisor

if person left WAB he still expects  
paper to notify him if he didn't  
recognize

but... short staffed

Thomas didn't get training

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/04/2019

██████████, date of birth (DOB) ██████████, was interviewed at ██████████, New York, NY, 10007 (US Attorney's Office, Southern District of New York). Present at the interview was Office of the Inspector General (OIG) Special Agent (SA) ██████████, Assistant U.S. Attorney (AUSA) ██████████, and FBI SA ██████████. After being advised of the identity of the interviewing Agents and the nature of the interview, DR. ██████████ provided the following statement:

DR. ██████████ is the Chief Psychologist at the Metropolitan Correctional Center (MCC). Her background includes: a Bachelor's degree in Criminology, a Master's in Mental Health Counseling, a Master's in Clinical Counseling, and a Doctorate. DR. ██████████ was the staff psychologist at East Jersey State Prison for two years, she completed a one year Post-Doctoral Fellowship, an internship working at an in / out patient mental health treatment center, and she did an externship at Federal Detention Center in Miami working with a battered women's program. DR. ██████████ worked as a staff psychologist at the Metropolitan Detention Center (MDC) Brooklyn from 2003-2006, and as a Forensic Psychologist from 2006-2008. DR. ██████████ has been the Chief Psychologist at MCC for the last 11 years.

DR. ██████████ oversees three forensic psychologists, one staff psychologist, a drug abuse coordinator, and a drug treatment specialist. Her duties include ensuring all patients are seen and the appropriate documentation is completed. She consults on individual cases as needed. She ensures the forensic reports are out on time. She reviews all the reports she signs off on. At this time, DR. ██████████ is seeing more patients than she normally does due to staffing. Her typical hours are 7a.m.-3:30p.m., Monday - Friday.

DR. ██████████ provided information on the intake process as it relates to Psychological Services at MCC. All inmates complete the Psychological Services Intake Questionnaire (PSIQ) themselves. It asks for the inmates

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Investigation on 08/29/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 09/03/2019by ██████████

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mental health history, as well as any symptoms they are feeling at that time. Based off the PSIQ, inmates are rated a 'Care Code' rating.

Code 1 means there are no concerns about the inmate's mental health status. They have no needs, and will not be followed up with unless requested to by either the inmate themselves, or staff.

Code 2 means there is some history of mental health issues, but the inmate has them under control. Psychological Services will follow up with these individuals monthly.

Code 3 are more severe cases and they are seen every week by Psychological Services to ensure the inmate is stable. If the inmate isn't stable in general population, they will be moved to observation. If they continue to deteriorate, they will go to the hospital.

Code 4 inmates are seen everyday by Psychological Services, and are under constant psychological observation.

DR. [REDACTED] pointed out that a Code 1 can be on Suicide Watch. Often times those cases involve manipulation techniques used by inmates to get what they want from staff. For example if an inmate is not getting along with a guard, or they want a new cellmate, they will claim to be suicidal to get out of their housing area. If an inmate does this two or three times, they will be bumped to a Code 2 so that a psychologist will meet with them monthly.

Suicide Watch means an inmate is imminently suicidal. If an inmate is placed on suicide watch they are under constant watch by staff, they have a special mattress, blanket, and smock to wear, and their cell lights are on 24/7.

Suicide Observation is a lower classification, and is not at all Bureau of Prison (BOP) facilities. Everything is the same with suicide observation inmates, except they are allowed to have their clothing, and some materials such as books. Suicide Watch can be detrimental if a person is left on it for too long, so Observation is used to see how an inmate is doing before releasing them back to general population.

Any psychologist at the jail can take an inmate off of Suicide Watch, but they do consult with DR. [REDACTED] on occasion. Many times the executive staff

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/29/2019, Page 3 of 8

at the jail meet, and inmates' psychological status and services are discussed. Meetings are held on Mondays, Thursdays, and Fridays. Generally present at those meetings are DR. [REDACTED] the Warden, two Associate Wardens, Captain, Supervisory Attorney, Duty Officer, and the Executive Assistant. Department Head Meetings are held on Wednesdays.

DR. [REDACTED] completed the PSIQ for JEFFREY EPSTEIN on July 8, 2019. EPSTEIN did not mark anything on his PSIQ, and had it not been EPSTEIN, he would have been sent to general population and rated a Care Code 1. DR. [REDACTED] consulted with DR. ROBERT [REDACTED] about EPSTEIN's risk factors aside from his psychological health including the high profile case and sex offense charges. When EPSTEIN returned from court that day, DR. [REDACTED] ordered he be placed on watch status to allow psychology to complete a thorough suicide risk assessment. (See Reference #1, attached to this report in a 1A, for further details.)

DR. [REDACTED] completed the Suicide Risk Assessment the next day. EPSTEIN was angry he was placed on observation, but he continued to report no history of suicidally, no substance abuse, no major medical concerns, and no overt risk factors. EPSTEIN was polite but annoyed with DR. [REDACTED] EPSTEIN was kept in observation pending a suitable housing placement given his risk factors of being an alleged sex offender, high profile crime, and having one living brother/relative. She quoted EPSTEIN as saying "being alive is fun." DR. [REDACTED] believed it was a genuine statement. (See Reference #2, attached to this report in a 1A, for further details).

DR. [REDACTED] provided the interviewing Agents with a copy of the Suicide Risk Assessment which was placed into this case as Reference #3, attached to this report in a 1A.

On July 10, 2019 DR. [REDACTED] met with EPSTEIN in Observation. EPSTEIN was still in Observation due to housing concerns. He continued to be psychologically stable at that time. EPSTEIN was aware even if he got bail, he would be at MCC for several more weeks. EPSTEIN made several demands and voiced many complaints to DR. [REDACTED] which she passed onto executive staff.

EPSTEIN's cellmate for the Special Housing Unit (SHU) was decided by the Warden and Associate Warden. DR. [REDACTED] was not included on that decision. Her thought was the decided upon cellmate, TARTAGLIONE, had a lot to lose

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given his history and charges, which made him low risk to EPSTEIN.

On July 11, 2019, EPSTEIN was taken off observation and housed in the SHU. DR. [REDACTED] met with EPSTEIN in the attorney conference rooms that day because EPSTEIN was there all day. Both EPSTEIN and his attorney were mocking DR. [REDACTED] for thinking EPSTEIN was suicidal. EPSTEIN continued to make demands such as wanting to wear a brown uniform to his attorney meetings. DR. [REDACTED] continued to pass those concerns onto the SHU [REDACTED]

On July 16, 2019, after EPSTEIN's bail hearing, he called for DR. [REDACTED] to come to attorney conference. EPSTEIN didn't report any psychological concerns, but chastised her because his needs weren't being met. DR. [REDACTED] felt EPSTEIN thought of her as his personal assistant. EPSTEIN requested a Kosher diet, which she again passed on.

On July 18, 2019, a SHU review was attempted on EPSTEIN, but he was not seen because he was in attorney conference.

On July 23, 2019, DR. [REDACTED] received a phone call regarding EPSTEIN because he was found in his cell with a loose noose around his neck and had been placed on Suicide Watch. She ordered a suicide risk assessment be completed on him. DR. [REDACTED] completed the Suicide Risk Assessment later that morning. During the assessment EPSTEIN told DR. [REDACTED] he did not remember what happened. He denied suicidality, had future plans, he wanted to learn, he wanted to fight his case, and he was "acting like a big kid." DR. [REDACTED] learned that EPSTEIN had told staff that his cellmate, TARTAGLIONE, had tried to kill him. DR. [REDACTED] kept EPSTEIN on Suicide Watch.

DR. [REDACTED] had three hypotheses, in no particular order, regarding what this incident meant:

1.) It was gaming by either EPSTEIN, TARTAGLIONE, or both, meaning there was something they wanted that they weren't getting, so this was how they were going to play the system to their advantage.

2.) It was a rehearsal by EPSTEIN, who really was suicidal.

3.) It was an assault committed by TARTAGLIONE.

On July 24, 2019, DR. [REDACTED] met with EPSTEIN. EPSTEIN reported he was

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/29/2019, Page 5 of 8

fearful to return to his cell with TARTAGLIONE because TARTAGLIONE had called him a pedophile. EPSTEIN reported TARTAGLIONE had been playing with a bedsheet before EPSTEIN fell asleep, and then next thing EPSTEIN remembered was waking up snoring. EPSTEIN denied being suicidal and reported being unhappy with his legal situation. He had been eating, drinking, and sleeping. DR. [REDACTED] took EPSTEIN off Suicide Watch, and placed him on Psychological Observation.

At that time, DR. [REDACTED] was not any clearer on which of her hypotheses might have been true. EPSTEIN could have been using his charm to create doubt about what happened. Psychology had not been contacted by EPSTEIN's attorneys with any concerns regarding his mental health.

On July 25, 2019, DR. [REDACTED] met with EPSTEIN, who was in good spirits and greeted her by saying "welcome back." DR. [REDACTED] confronted EPSTEIN on the attempted suicide incident in an attempt to get answers. EPSTEIN said he was baffled over it, and told DR. [REDACTED] to give him some cues to help him remember. He continued with his requests and complaints, and did not want to go back to SHU. EPSTEIN told DR. [REDACTED] "I have a life and want to go back living my life." DR. [REDACTED] kept him on Observation because her questions had not been answered regarding the suicide attempt.

After a conversation with DR. [REDACTED] the National Suicide Prevention Coordinator from Central Office, DR. [REDACTED] got involved in EPSTEIN's housing. DR. [REDACTED] recommended housing EPSTEIN with a sex offender in SHU, which DR. [REDACTED] passed on via email to executive staff. (See email in Reference #6, attached to this report in a 1A.)

On July 26, 2019, DR. [REDACTED] met with EPSTEIN. EPSTEIN said he needed to establish trust with DR. [REDACTED]. He continued with complaints and jokes, making reference to DR. [REDACTED] being Jewish like him. It is against the Jewish religion to commit suicide. EPSTEIN said he did not like pain and didn't want to hurt himself. EPSTEIN had been interacting with the companions assigned to him regularly.

On July 27, 2019, DR. [REDACTED] met with EPSTEIN, who was anxious about going back to SHU due to the fact he did not know how he got the marks. EPSTEIN did not answer DR. [REDACTED] questions about that night. She had begun working more therapeutically with him, and provided him with handouts to cope with

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/29/2019, Page 6 of 8

housing. LT. [REDACTED] investigation into a possible assault regarding this incident still had not returned any answers. DR. [REDACTED] kept EPSTEIN on Psychological Observation.

On July 28, 2019, DR. [REDACTED] met with EPSTEIN, who appeared the same. His logbooks showed no signs of suicidality, and he was participating in his legal meetings. There had been no contact from EPSTEIN's legal team regarding any mental health concerns.

On July 29, 2019, DR. [REDACTED] visited EPSTEIN. EPSTEIN expressed that he would like to stay in Psychological Observation because it is "safe." EPSTEIN had been requesting his CPAP machine so that he could get a good night's sleep. Due to the machine having a cord, this could not be accommodated in Psychological Observation. EPSTEIN was given a choice to stay in Psychological Observation one more night without it, or go to SHU with it. He chose to stay in Psychological Observation one more night. DR. [REDACTED] consulted with executive staff prior to this decision.

On July 30, 2019, DR. [REDACTED] transitioned EPSTEIN back to the SHU. DR. [REDACTED] sent an email updating the appropriate staff of EPSTEIN's transition off Psychological Observation and the need for him to be housed with a cellmate. (See Reference #7, attached to this report in a 1A.)

DR. [REDACTED] discussed the importance of SHU inmates having a cellmate for the following reasons:

- 1.) decreases isolation
- 2.) decreases privacy
- 3.) provides a distraction
- 4.) provides a rescue opportunity

At risk settings for inmates include restrictive housing, single cells, and private spaces. SHU employees receive training on suicide prevention quarterly. All employees receive suicide prevention training once a year.

DR. [REDACTED] provided slides from MCC's suicide prevention training to the interviewing Agents, referred to as References #8 and #9, attached to this report in a 1A, which highlight the above information. She stated all

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/29/2019, Page 7 of 8

lieutenants should be aware of the cellmate policy both due to the training regularly provided, and Psychological Services constantly reminding them of the procedure and needs of specific inmates. DR. [REDACTED] noted after EPSTEIN's death, his old cellmate's label was still on his door. That is one of the things the psych department looks for in their daily rounds in the SHU - that there are two bodies in each cell.

DR. [REDACTED] was aware that DR. [REDACTED] attended the closeout meeting that week, and discussed EPSTEIN's desire to have a single cell, but his need for a cellmate.

DR. [REDACTED] was unaware regular rounds by the correctional officers were not being completed. She is considered executive staff, so officers would not tell her they were not being completed, and inmates wouldn't tell her because of fear of retaliation by the guards. DR. [REDACTED] noted LT. [REDACTED] is very regimented, and regularly does what she asks.

DR. [REDACTED] was not aware that EPSTEIN signed a new will on August 8. Had she known, it would have been considered a red flag, and EPSTEIN would have been placed on Psychological Observation. The attorneys did not tell anyone from Psychological Services that it had occurred.

On August 8, 2019, DR. [REDACTED] attended the SHU meeting. She couldn't recall all who was there, but it included unit team members, executive staff, and attorneys for MCC. Nothing significant was discussed about EPSTEIN at the meeting. She conducted SHU rounds to see EPSTEIN. He had a cellmate at that time, and EPSTEIN had the lower bunk. He didn't have any visible problems, appeared in good spirits, and reported getting along with his cellmate. He had received his PAC number which allows him to make phone calls, and he asked for his books from Psychological Observation.

DR. [REDACTED] never suggested a cell room with a camera for EPSTEIN because she wanted him to have a cellmate. Rooms with cameras aren't always perfect due to the guard having to maintain a constant eye on the camera screen. She noted she has never gone to attorney conference for any other patients / inmates. She believes MCC Psychological Services did all they could for EPSTEIN, and ultimately the lack of a cellmate and understaffing contributed to his death. Three suicide risk assessments were completed on EPSTEIN, which is unusual. One of those was completed due to a judge's order.

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8/29/19 9:30



MCC BCP

10+ years Chief Psychologist (11 years)  
MCC Brooklyn Staff Psych 03-06  
06-08 Forensic

B.S. Criminology  
MA Counseling (M.H.)  
MA Clinical Counseling  
PhD

Staff  
Railway & Jersey State Prison - Psychologist 2 years  
Post Doctoral Fellowship 1 year  
Internship - Miami - in/out MH treatment

PhD Miami - externship - Lenox Walker - battered women's program

oversight ↓

- Forensic (3), staff psychologist (1), drug abuse coord., OT spec.

Ensures patients are seen, appropriate documentation  
consults on cases as needed

Forensic reports - get them out on time

- reads all when they are new, then Marc review
- reads all reports she signs off on
- seeing Marc patients then normal

7- 3:30 M-F

Intake

PSIA - all inmates fill it out - MH history as well as current symptoms they feel

→ answering marked they are seen w/in 14 days  
they typically do 7 days, try to do it that day

- 1 - least significant - ~~not~~ no requirements
- 2: MH histories, controlled mental health problems  
- seen monthly
- 3: ~~more~~ more severe - must be seen every week  
if not stable in GP - they go to observation  
- goal is to get stable - if they deteriorate - they

go to a hospital

4: Marc Swarc than a 3, seen everyday  
"psych obs"

code 1 can be on suicide watch (sw)

→ many times its manipulation (ie: not getting along w/ guard, new cell mate, get out of jail to hospital)  
(psychologist meets w/ person - meds, coping skills  
if they do this 2-3x get bumped to code 2 to be met w/ in a month

watch - imminently suicidal

lights off 24/7, constant watch, smock, special blanket mattress

observation - not c every BOP sign~~s~~ - there when she  
step program to see how they do <sup>got there</sup>  
constant observation, 1:1, all lights  
↳ get ~~back~~ their clothing back, might get books

- SW can be detrimental if on SW longer than needed
- Any psychologist can take off S.W., they do consult sometimes
- consult w/ warden, Monday morning, Friday closeat meeting  
~~capt. warden~~ → , Thursday send meeting

2 associate w, captain, sup. attorney, Dr. [redacted], warden, duty officer  
Executive assistant

dept head meeting Wednesday

only memorandum detect BOP prison

#1 Dr. [redacted] intake // Dr. [redacted] note page 4 - consult Dr. [redacted]  
E didn't mark anything on PSIQ - had he not been E  
he would have gone to GP (Gen Pop), but due to crimes might  
best to do intake - Dr. [redacted] said he was fine - care code 1  
after court - put on obs precautionary Wk of what would  
happen

#2 <sup>suicidal</sup> risk assessment - E mad angry he was on obs  
no hx of suicidality or sub. abuse, no major med. concerns  
polite but annoyed, no overt risk factors  
<sup>RISK</sup> Sex offender, high prof crime, only 1 living brother  
- didn't appear / report depression, didn't report anything

#3 suicide risk assessment from Dr. [redacted]  
#2 quoted "being alive is fun" Dr. [redacted] took it seriously

#4 July 10 - kept on obs an extra day even though he appeared fine due to housing concerns  
Executive staff notified of these

associate warden, warden selected Tartaglean (sp?)  
Dr. [redacted] wasn't on ↑ discussion, but believes it's b/c he was a cop w/ a lot to loose

- realizes he would be there a few weeks even w/ bail
- knows he will have a cellmate
- E acted like staff worked for them - i.e. planning ahead
- doesn't like shu, wants single cell

July 11 - taken off obs., at attorney meeting ~12 hr/day

- spoke to min @ attorney conf; E was mocking Dr. [redacted] saying he would never be suicidal
- Palm Beach attorney
- wanted brown uniform for att. meetings, wants rec, wants phone calls
- female officer told Dr. M E had 2 calls possibly officer Davis
- Dr. M passed on his concerns to shu LT. (Price)

July 16 - after bail hearing, attorney conference m  
one a month, OAM does shu reviews

E called for Dr. [redacted] - treating her like assistant  
analyzed her b/c his needs weren't being met  
no psych concerns, requested kosher diet

July 18 - attempted shu review - didn't see min b/c he was in attorney conference

Dr. [redacted] got called E was found w/ loose neck w/ very light marks, when she turned around marks were dancer

he was rocking on floor  
Dr. [redacted] left duty psych know - ordered  
① gaming - for both E and Tartaglean  
② rehearsal  
③ assault by cellmate  
Hypotheses

placed on SW  
 E tells Dr. [REDACTED] he doesn't remember what happened  
 E told ~~staff~~ cellmate mca to kill him.  
 denied suicidality, had future plans, acted like a big  
 kid. wanted to learn, wanted to fight case  
 Dr. Emory kept him on S.W.  
 → recording

next day (Aug 24) - Dr. [REDACTED] - E fearful to return to his cell  
 w/ cellmate. CM called him pedophile, CM  
 was playing w/ bedsheet, he fell asleep and  
 woke up snoring  
 - denied being suicidal, reported being unhappy w/ legal situation, slept well last night, eating, sleeping  
 drinking, asking for hygiene products, legal visits  
 - Dr. [REDACTED] took off S.W., stopped down to psych. OBS  
 - allows to have clothes and materials w/ observation  
 Dr. m not any clearer on 3 hypothesis  
 E is creating doubt to play both sides.  
 E charming

E attorneys never contacted psychology voicing an opinion on his mindset or suicidality

July 25 - Psych observation contact - done by Dr. [REDACTED]  
 • E smiling - "welcome back" - good spirits  
 E claimed he was baffled after being confronted by Dr. [REDACTED] on what's going on. Says maybe Dr. [REDACTED] can give him cues  
 continued w/ requests/complaints  
 I have a life and want to go back to living my life  
 • Doesn't want to go back to jhw  
 • kept on psych obs - not answering questions

July 26 - Dr. [REDACTED] want to see him again. E wanted trust again - continues w/ complaints, makes jokes  
 still doesn't answer Dr. [REDACTED] questions about incident  
 called Dr. [REDACTED] on being Jewish - made joke -  
 no acute symptoms  
 it's against Jewish religion to commit suicide

- E said he doesn't like pain and didn't want to <sup>kill</sup> hurt himself
- E had been interacting w/ companions

#5 July 27 - Dr. [redacted] saw him - kept on psych obs.  
 #4 didn't answer questions still anxious about returning to SHU b/c he doesn't know how he got the marks  
 Lt. [redacted] still didn't have answers as to whether there was an assault. #11

July 28 - Dr. [redacted] - same thing  
 #5 starts working more therapeutically, provided handouts to go back to housing  
 no signs in logbooks showing suicidality, participating in legal meetings  
 still no contact from E attorneys

7/29 - Dr. [redacted] sees E  
 getting comfortable - wants to stay in psych obs

National Suicide Prevention <sup>Coordinator</sup> - Dr. [redacted]  
 #6 - got involved w/ cellmate issue 7/25 email #6

• writing in note pad trying to get things done.  
 • E wanted own CPAP (which has cord)  
 7/29 - getting ready to place him in SHU  
 Dr. M consulted re. staying or staying overnight in <sup>Psych Obs</sup> SHU w/out CPAP, or SHU w/ CPAP - chose psych obs.

#7 Dr. [redacted] transitioned E to SHU next day - email  
 7/30 - E want to SHU

Dr. [redacted] very important SHU inmates have cellmates  
 #8/9 ↓ isolation  
 ↓ privacy  
 distraction  
 provides ~~rescue~~ rescue opportunity  
 training on above taught quarterly to SHU employees  
 All employees 1x year suicide prevention

Lt [REDACTED]  
STU

6 of 7

7+ days on 24/7 observation  
Lt [REDACTED] - Dr [REDACTED] did not have conversation w/ Lt. [REDACTED]

Dr [REDACTED] closeout meeting - E really wanted single cell  
captains

Dr [REDACTED] - all Lts should know cellmate policy due to training, and them constantly (psych) reminding them  
There was still a cellmate label on E door.  
Rounds are important to see an inmate is alone

Rounds - Dr. [REDACTED] awareness

- she wouldn't be told by officers b/c she's ex. staff
- inmates won't tell her b/c officers will retaliate\*
- Lt. [REDACTED] is regimented and regularly does what she asks
- \* never heard rounds aren't completed a night

Will - Aug 8 - Dr [REDACTED] didn't know that would have been a red flag - he would have been placed on psych obs.  
Attorneys didn't tell psych about the will

Female attorney - complaints about water, vending, housing w/ a murder

Aug 8 - STU meeting <sup>see</sup> - sign in sheets, unit ~~team~~ <sup>team</sup> members, Ex staff, attorneys MCC, nothing significant discussed about E.  
Dr [REDACTED] went to STU rounds to see E - had cellmate E on lower bunk - no visible problems, good spirits  
Got pack # for phone calls, asked for books reported getting along w/ cellmate

1<sup>st</sup> attempt to get out on bail

Didn't suggest camera room, warden didn't suggest it  
b/c Dr. [REDACTED] wanted E to have cellmate  
Dr. M has never gone to attorney conference for any other patients / inmate

lack of cellmate, understaffing

3 suicide risk assessments ~~at~~ is unusual  
1 by judges order

1

Bureau of Prisons  
Psychology Services  
Intake Screening

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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

**Limits of Confidentiality**

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

**Data Source(s)**

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

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

**Mental Health History and Current Symptoms**

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

**Substance Abuse**

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

**Sex Offenses**

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

**Relevant Psychosocial History**

Noteworthy psychosocial issues: Other.

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

**Adjustment to Incarceration**

Adjustment to incarceration concerns were identified: Other.

**SEXUAL ABUSE HISTORY**

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

**MENTAL STATUS:**

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

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

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

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

**Findings**

Care Level: CARE1-MH

Generated 07/08/2019 09:30 by [REDACTED]

Bureau of Prisons - NYM

Page 1 of 2

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: [REDACTED]

Sex: M Facility: NYM

Unit Team: A&O

Date: 07/08/2019 09:24

Provider: [REDACTED] PsyD/PhD

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

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

**Recommendations**

The following psychological services are recommended: Other.

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

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

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

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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

**Comments**

**Risk of Sexual Abusiveness**

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

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

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

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

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

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

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

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

Bureau of Prisons  
Psychology Services  
General Administrative Note

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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

Comments

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

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

2

Bureau of Prisons  
Psychology Services  
Suicide Risk Assessment

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054  
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O  
Date: 07/09/2019 08:41 Provider: [REDACTED] PhD/Chief Psychologist

Type of Housing: Other Psychological Observation  
Cell Accommodation: Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:  
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Level of Consciousness: Alert and Oriented

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Date: 07/09/2019 08:41

Sex: M  
Facility: NYM  
Provider: [REDACTED]

Reg #: 76318-054  
Unit Team: A&O

PhD/Chief Psychologist

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

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.

#### RISK AND PROTECTIVE FACTORS ASSESSED:

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

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

Of the **DYNAMIC** risk factors assessed, none were found to be present.

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

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

#### 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

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M Facility: NYM

Unit Team: A&O

Date: 07/09/2019 08:41

Provider: [REDACTED] PhD/Chief Psychologist

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** A suicide watch is not warranted at this time

Completed by [REDACTED] PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

**Bureau of Prisons  
Health Services  
See Amendment**

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Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Encounter Date:	07/09/2019 08:41	Race:	WHITE
		Facility:	NYM

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Amendment made to this note by [REDACTED] MD/Chief Psychologist on 07/10/2019 09:20.

**Bureau of Prisons  
Psychology Services  
Suicide Risk Assessment**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Provider:	[REDACTED] PhD/Chief Psychologist
		Unit Team:	A&O

**Type of Housing:** Other Psychological Observation  
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:  
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953 Sex: M  
Date: 07/09/2019 08:41 Provider: [REDACTED]

Reg #: 76318-054  
Unit Team: A&O

Facility: NYM  
[REDACTED] D/Chief Psychologist

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

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

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.

#### **RISK AND PROTECTIVE FACTORS ASSESSED:**

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

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

Of the **DYNAMIC** risk factors assessed, none were found to be present.

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

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

#### **DIAGNOSIS:**

No Diagnosis, No Dx - Current

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054  
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O  
Date: 07/09/2019 08:41 Provider: [REDACTED] PhD/Chief Psychologist

**CONCLUSIONS**

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

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch: A suicide watch is not warranted at this time**

Completed by [REDACTED] Chief Psychologist on 07/10/2019 09:20

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/09/2019 10:13	Provider:	[REDACTED]	PhD/Chief			

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

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

Diagnosis:

No Diagnosis, No Dx - Current

Completed by [REDACTED] PhD/Chief Psychologist on 07/09/2019 10:32

**Bureau of Prisons  
Health Services  
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 10:13

Sex: M

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Amendment made to this note by [REDACTED] hD/Chief Psychologist on 07/09/2019 10:40.

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/09/2019 10:13	Facility:	NYM
	Provider:	Unit Team:	A&O
			PhD/Chief

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

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

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by [REDACTED] PhD/Chief Psychologist on 07/09/2019 10:40

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**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054
Date of Birth: 01/20/1953	Unit Team: A&O
Sex: M	Facility: NYM
Date: 07/10/2019 08:38	Provider: [REDACTED] PhD/Chief

**Focus of Session**

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

**Subjective/Objective Presentation**

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

**Intervention(s)**

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

**Progress/Plan**

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by [REDACTED] PhD/Chief Psychologist on 07/10/2019 09:09

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

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/11/2019 14:28	Provider:	[REDACTED]		PsyD		

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**Comments**

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by [REDACTED] PsyD on 07/11/2019 15:51

**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054
Date of Birth: 01/20/1953	Unit Team: A&O
Sex: M	Facility: NYM
Date: 07/11/2019 15:21	Provider: [REDACTED] PhD/Chief

**Focus of Session**

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

**Subjective/Objective Presentation**

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he ate bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by [REDACTED] PhD/Chief Psychologist on 07/12/2019 07:51

**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Facility:	NYM	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	[REDACTED]	PhD/Chief		Unit Team:	A&O
Date:	07/16/2019 12:48						

**Focus of Session**

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

**Subjective/Objective Presentation**

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by [REDACTED] PhD/Chief Psychologist on 07/18/2019 13:05

Bureau of Prisons  
Psychology Services  
SHU Review

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054  
Date of Birth: 01/20/1953 Sex: M Facility NYM Unit Team: A&O  
Date: 07/18/2019 07:21 Provider: [REDACTED] PhD/Chief

Placed in SHU: 07/10/2019 Type: SHU  
Status: ADMIN.DETENTION Threat to Self: Low  
Basis of Review: Inmate was interviewed Adjustment: Satisfactory, segregation not detrimental  
Mental Status: No significant mental health issues. Threat to Others: Low

Comments

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by [REDACTED] PhD/Chief Psychologist on 07/18/2019 12:06

Bureau of Prisons  
Psychology Services  
General Administrative Note

\*\*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:	07/23/2019 07:56	Provider:	[REDACTED]	PhD/Chief			

Comments

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by [REDACTED] PhD/Chief Psychologist on 07/24/2019 07:59

**Bureau of Prisons  
Psychology Services  
Suicide Risk Assessment**

\*\*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: 07/23/2019 10:09	Provider: [REDACTED]	PsyD	

**Type of Housing:** SHU- Administrative Segregation  
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:  
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

The On Call Psychologist, Dr. [REDACTED] had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [REDACTED] inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [REDACTED] "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

**Substance Abuse History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [REDACTED] "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

**Current Problem**

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

**Current Mental Status**

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

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054  
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5  
Date: 07/23/2019 10:09 Provider: [REDACTED] PsyD

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

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

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

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: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he has any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

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

**RECOMMENDATIONS**

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

**Suicide Watch: A suicide watch was initiated by non-clinical staff and continues to be warranted**  
**Suicide Watch was initiated on: 07/23/2019 01:40**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M Facility: NYM

Unit Team: 5

Date: 07/23/2019 10:09

Provider: [REDACTED] PsyD

Completed by [REDACTED] syD on 07/23/2019 15:38

**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
Date:	07/24/2019 09:23	Facility:	NYM
		Provider:	[REDACTED] Ph.D.
		Unit Team:	5

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.

Weighting 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

Generated 07/24/2019 12:09 b [REDACTED] h.D. Bureau of Prisons - NYM

Page 2 of 3

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

**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/25/2019 10:14	Facility:	NYM
	Provider:		hD/Chief

**Focus of Session**

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

**Subjective/Objective Presentation**

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. He continues to assert he does not remember how he received marks around his neck, remarking "I do not remember anything, maybe you can give me some cues." He stated he just remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

**Progress/Plan**

In an abundance of caution, inmate Epstein will remain on psychological observation. He has yet to give an account of how he sustained the marks around his neck, is not revealing much about his mental status, and there are concerns about his adjustment at this time to being housed in the SHU. Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by [REDACTED] PhD/Chief Psychologist on 07/25/2019 10:43

**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/26/2019 09:09	Facility:	NYM
	Provider:		hD/Chief
		Unit Team:	5

**Focus of Session**

Inmate Epstein was seen while on psychological observation in our hospital area.

**Subjective/Objective Presentation**

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

With regard to the events which lead to his initial placement on suicide watch, inmate Epstein stated he has no memory of the event. He asked to speak with his old cellmate "Nick" to see if he can tell him what happened or see if his memory could be triggered. He remarked, "I am still trying to figure out how I got this (pointing to the scab around his neck)." Inmate Epstein denies remembering harming himself and/or being harmed by his cellmate. He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

**Intervention(s)**

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

**Progress/Plan**

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. He continues to be vague and reports memory deficits regarding the events which lead to a piece of sheet being placed loosely around his neck and marks with scabs around his neck.

Completed by [REDACTED] PhD/Chief Psychologist on 07/26/2019 10:05

Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/27/2019 07:14	Facility:	NYM
	Provider:		Unit Team: 5
			PsyD

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by [REDACTED] syD on 07/27/2019 08:16

**Bureau of Prisons  
Health Services  
See Amendment**

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Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Encounter Date:	07/27/2019 07:14	Race:	WHITE
		Facility:	NYM

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Amendment made to this note by [REDACTED] PsyD on 07/28/2019 09:19.

5

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/27/2019 07:14	Facility:	NYM
	Provider:	[REDACTED]	Unit Team: 5
		PsyD	

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by [REDACTED] PsyD on 07/28/2019 09:19

[REDACTED]

**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/28/2019 08:33	Facility:	NYM
		Provider:	[REDACTED] PsyD
		Unit Team:	5

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse [REDACTED] from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse [REDACTED]

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by [REDACTED] syD on 07/28/2019 09:24

**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/29/2019 10:01	Facility:	NYM
		Unit Team:	5
		Provider:	[REDACTED] PhD/Chief

**Focus of Session**

Inmate Epstein was seen while on psychological observation today in the hospital area.

**Subjective/Objective Presentation**

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU.

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

**Progress/Plan**

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by [REDACTED] PhD/Chief Psychologist on 07/29/2019 10:26

**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/30/2019 12:01	Facility:	NYM
	Provider:		Unit Team: 5

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will be able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

**Progress/Plan**

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by [REDACTED] PsyD on 07/30/2019 13:54

**Bureau of Prisons  
Psychology Services  
Institution Disciplinary Process Report**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/30/2019 12:01	Facility:	NYM
	Provider: [REDACTED]	Unit Team:	5
			PsyD

**Reason for Referral and Identifying Information**

Inmate Epstein was referred by Unit Manager Proto for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

**Background Information**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [REDACTED] "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [REDACTED] inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

**Clinical Interview and Mental Status Exam**

Inmate Epstein still does not remember how he obtained the marks around his neck.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Clinical Impression**

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by Dr. [REDACTED] "No Diagnosis, No Dx - Current."

**Findings**

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

**Recommendations Regarding Sanctions**

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

- (X) COMPETENT to proceed with the disciplinary process.
- ( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
- ( ) NOT COMPETENT and not likely to become competent.

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Reg #: 76318-054

Unit Team: 5

Date: 07/30/2019 12:01

Provider: [REDACTED] PsyD

Completed by [REDACTED] PsyD on 07/30/2019 12:33

Bureau of Prisons  
Psychology Services  
General Administrative Note

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Facility:	NYM	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	[REDACTED]	PsyD		Unit Team:	5
Date:	07/30/2019 12:01						

Comments

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by [REDACTED] PsyD on 07/30/2019 12:33

**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/31/2019 10:35	Facility:	NYM
		Provider:	██████████
		PsyD/DAPC	Unit Team: 5

**Focus of Session**

Mr. EPSTEIN was seen today by this writer for a follow up appointment after he was removed from Psychological Observation yesterday.

**Subjective/Objective Presentation**

Mr. EPSTEIN presented in a pleasant mood and reported he is generally doing well. He stated, "I could be better," but acknowledged he is doing as well as can be expected given his circumstances. He reported he is going to court today for a status hearing. He stated he generally slept well last night and is readjusting to being placed back in SHU. He reported getting along well with his cell mate. He was informed of appropriate procedures for contacting Psychology staff while he is in SHU, if needed.

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. He 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.

**Intervention(s)**

Supportive interventions and cognitive behavioral therapeutic techniques were utilized. Mr. EPSTEIN was receptive to all interventions.

**Progress/Plan**

Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology. There appears to be no need for follow-up at this time and he expressed willingness to self refer to psychology staff if needed. He will continue to be seen during routine SHU rounds and SHU reviews while he is housed in SHU. He was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by ██████████ PsyD/DAPC on 07/31/2019 10:56

**Bureau of Prisons  
Psychology Services  
Suicide Risk Assessment**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	08/01/2019 13:29	Facility:	NYM
		Provider:	██████████ PsyD
		Unit Team:	5

**Type of Housing:** SHU- Administrative Segregation  
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:  
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." Mr. Epstein was seen for a Suicide Risk Assessment at about 1:00 PM on 8/01/19 in Attorney Conference.

This note is being entered at about 4:20 PM on 8/01/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. ██████████ inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. ██████████ "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

**Current Problem**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." This is likely due to the incident on 7/23/19, but as a precaution another Suicide Risk Assessment was conducted.

Mr. Epstein seemed surprised that there was a form noting suicidal tendencies. He denied stating he was suicidal.

He said he saw the DHO today and he said his incident report for the marks on his neck was expunged. He stated even though he has his cpap machine now, he said his cellmate talks at night and he stated this keeps him up. This writer offered to talk to the SHU Lt. to have him housed with a different cellmate, but he stated he wants to give it 3 to 4 days to see if he wants a different cellmate. He complained about the noise in SHU.

**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: He exhibited a neutral mood with a mildly restricted range of affect. His speech was logical and

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M Facility: NYM

Unit Team: 5

Date: 08/01/2019 13:29

Provider: [REDACTED] PsyD

coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

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

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, Sleep problems

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

**Risk Factors:** He was found by staff in his cell in SHU on 7/23/19 with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is still unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

**Protective Factors:** He denied current suicidal or self harm thoughts and agreed to tell staff if he starts to have these thoughts. He had denied a history of self harm and suicide attempts. He had denied a family history of suicidal and self harm attempts. He had denied having any chronic medical conditions. He denied feeling hopeless. He had denied a history of childhood abuse. He denied fearing for his safety at this time. He denied feeling like a burden to anyone. He stated he lives for and plans to finish this case and to go back to his normal life. He said his friends and Lawyers are emotionally supportive. He said he is Jewish and he said in his religion suicide is against the religion.

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this 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. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

**Suicide Watch: A suicide watch is not warranted at this time**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953 Sex: M Facility: NYM  
Date: 08/01/2019 13:29 Provider: [REDACTED] syD

Reg #: 76318-054  
Unit Team: 5

Completed by [REDACTED] syD on 08/01/2019 16:21



**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	08/08/2019 10:02	Facility:	NYM
		Provider:	[REDACTED] PhD/Chief
		Unit Team:	5

**Focus of Session**

Inmate Epstein was seen today for a follow-up session in SHU.

**Subjective/Objective Presentation**

Inmate Epstein stated he is feeling okay and has been eating his meals. He reported his sleep as "fair" and would like to go the general population. He denied any mental health symptoms at this time and denied any feelings of depression and/or anxiety. Inmate Epstein denied any suicidal ideation, intention, or plan. He currently has a cellmate and appears to interact with him. Inmate Epstein continues to spend his days and evening with his attorney's in the attorney conference room. He told this writer he received his PAC number to make phone calls. Inmate Epstein indicated he has only had a couple of phone calls over the speaker phone and wondered "if that counted" as his monthly phone contact. He also reported he his missing some books he was reading in the suicide watch area prior to returning to the SHU.

Other than complaints about the prison and concerns regarding his housing, he had no mental health concerns today. He did not appear to be in any distress and the SHU Staff have not reported any unusual behaviors on his part.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in weekly rounds and monthly for SHU reviews.

Completed by [REDACTED] PhD/Chief Psychologist on 08/08/2019 10:09

# PDS-BEMR SUICIDE RISK ASSESSMENT GUIDE – Version 3

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

### Suicide Risk Assessment....

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

+ Risk or Protective Factor Present      - Risk or Protective Factor Absent      0 Risk or Protective Factor Not Assessed

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

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

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

+ - 0 STATIC FACTORS

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

+ - 0 DYNAMIC FACTORS

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

+ - 0 PROTECTIVE FACTORS

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

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

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## Suicide Risk Assessment in PDS-BEMR

### Classification of Suicide Related Behaviors

#### Did the inmate communicate regarding self-injury?

**Suicide Related Communication:**

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

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

Examples may include

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

**Suicide Related Behavior:**

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

#### Was the act motivated by any intent to die?

Yes                      No                      Undetermined

**Suicide Attempt:**

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

**Non-Suicidal Self Directed Violence:**

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

#### Did the act result in any injuries?

Yes or No

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

### Lethality Assessment

#### Indicate the method of self-harm or suicide attempt:

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

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

#### Lethality Risk:

#### Low Lethality:

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

#### Moderate Lethality:

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

#### High Lethality:

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

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

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

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

#### Low Acute Risk

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

#### Moderate Acute Risk

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

#### High Acute Risk

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

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

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

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

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

## Recommendations:

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

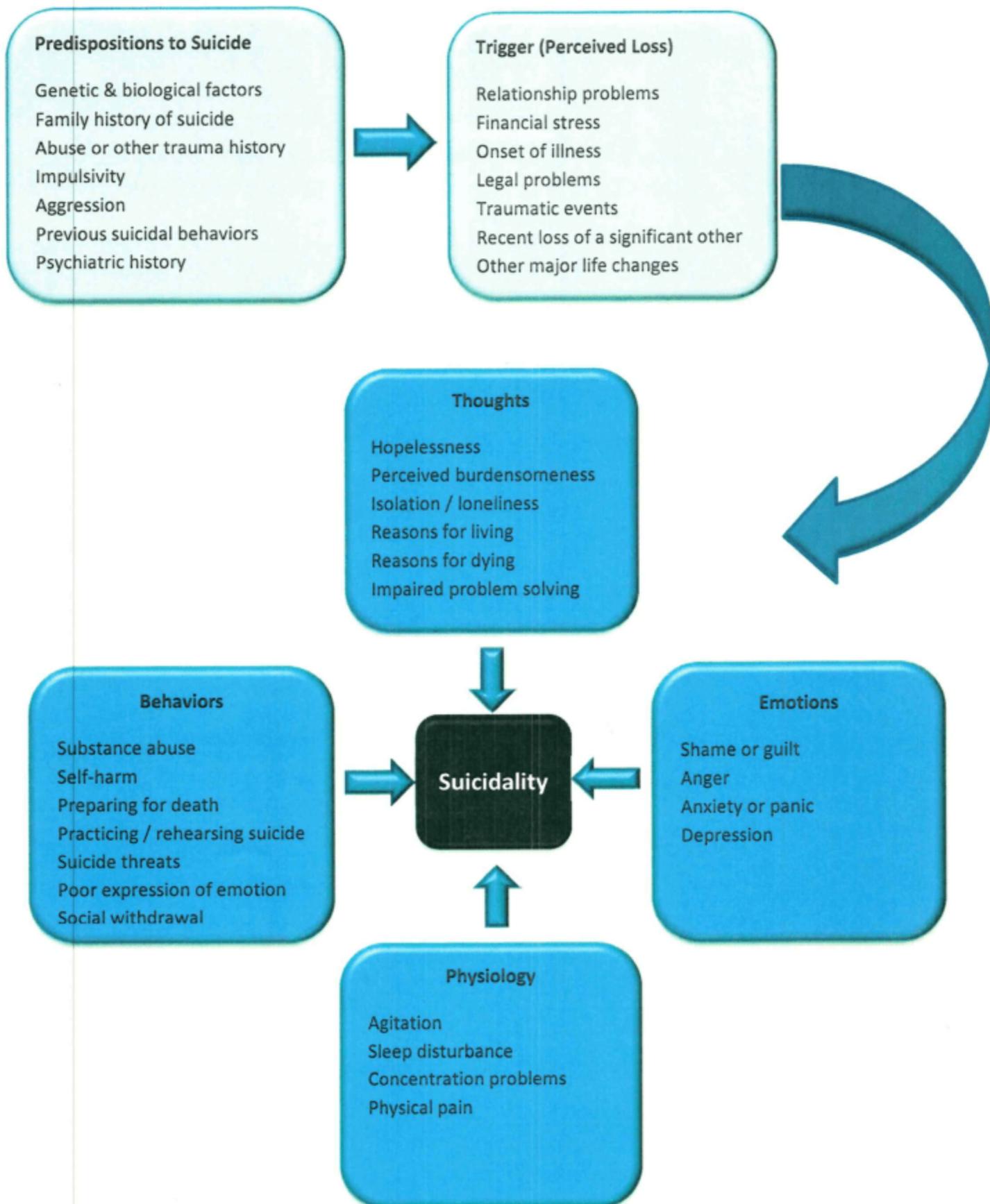
- Suicide Watch
- Brief Cognitive Behavioral Therapy for Suicide
- Positive Reinforcement
- Safety Plan
- Psychiatric Referral
- Reasons for Living Card
- CBT/DBT Skills Training Groups
- Coping Cards
- Recommendation for Double Cell
- Psychology Alert Code
- Change Care Level (UPDATE Diagnostic and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

## **Suicide Watch:**

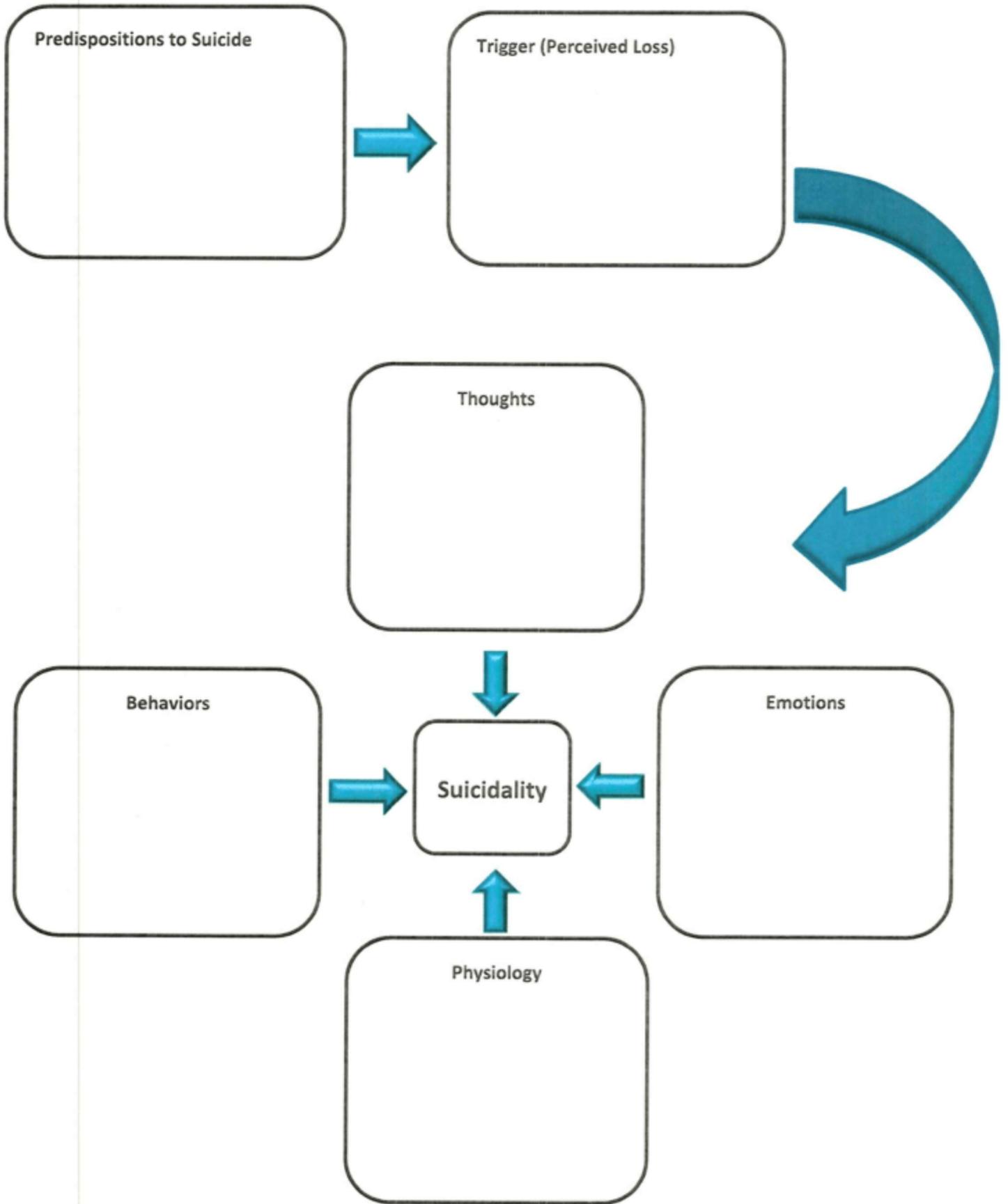
- A suicide watch is not warranted at this time
- A suicide watch is to be initiated immediately
- A suicide watch was initiated by non-clinical staff and continues to be warranted
- A suicide watch was initiated by non-clinical staff and is no longer warranted



## The Suicidal Mode



# The Suicidal Mode



# PDS-BEMR POST SUICIDE WATCH REPORT GUIDE

Watch End Date:

Watch End Time:

AM/PM

Watch Conducted By:

Both Inmates & Staff

Inmate

Staff

Transferred to a Medical Center: No/Yes

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

Level of Consciousness

Psychomotor Activity

General Appearance

Behavior

Mood

Thought Process

Thought Content

Narrative for Risk Factors Assessed:



**Low Acute Risk**

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

**Moderate Acute Risk**

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

**High Acute Risk**

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

**Present**

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

**Absent**

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

Reason for referral:

6

Change in risk factors:

Reason for removal from watch:

Diagnosis:

Recommendations:



6

[REDACTED] Epstein

---

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

---

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

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

[REDACTED]

Chief Psychologist  
U.S. Department of Justice/  
Federal Bureau of Prisons  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007

[REDACTED]

(2)

**Suicide Watch/Psych Observation Update**

---

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

---

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

**Suicide Watch**

None

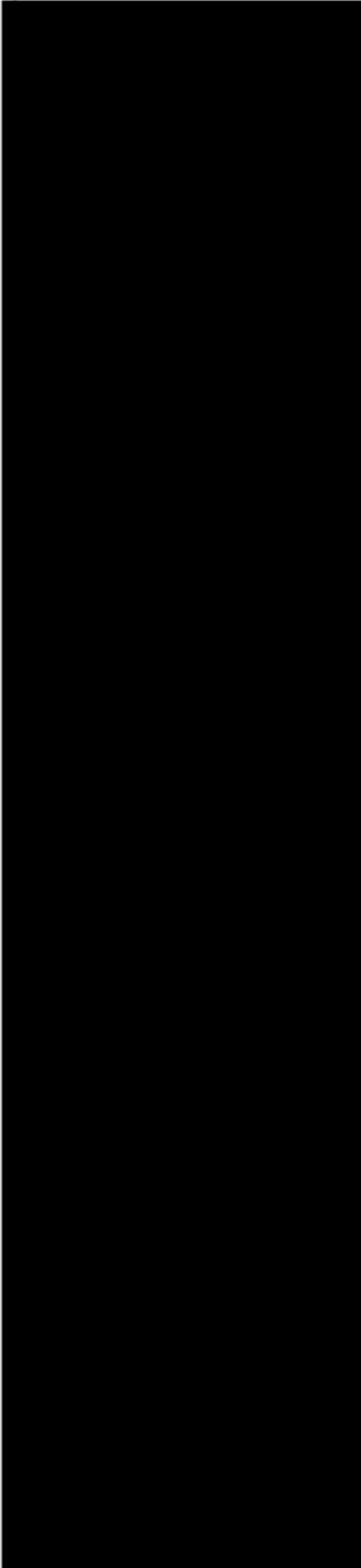
**Psych Observation**

None

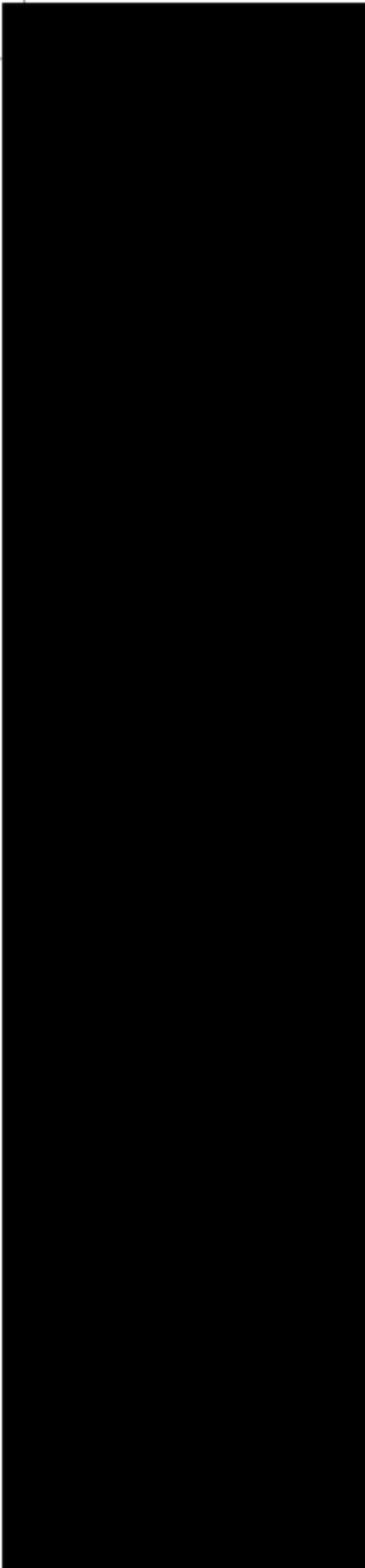
Thank you,

[REDACTED]

Recipients: 71 Acknowledged: 27, Response Pending: 44



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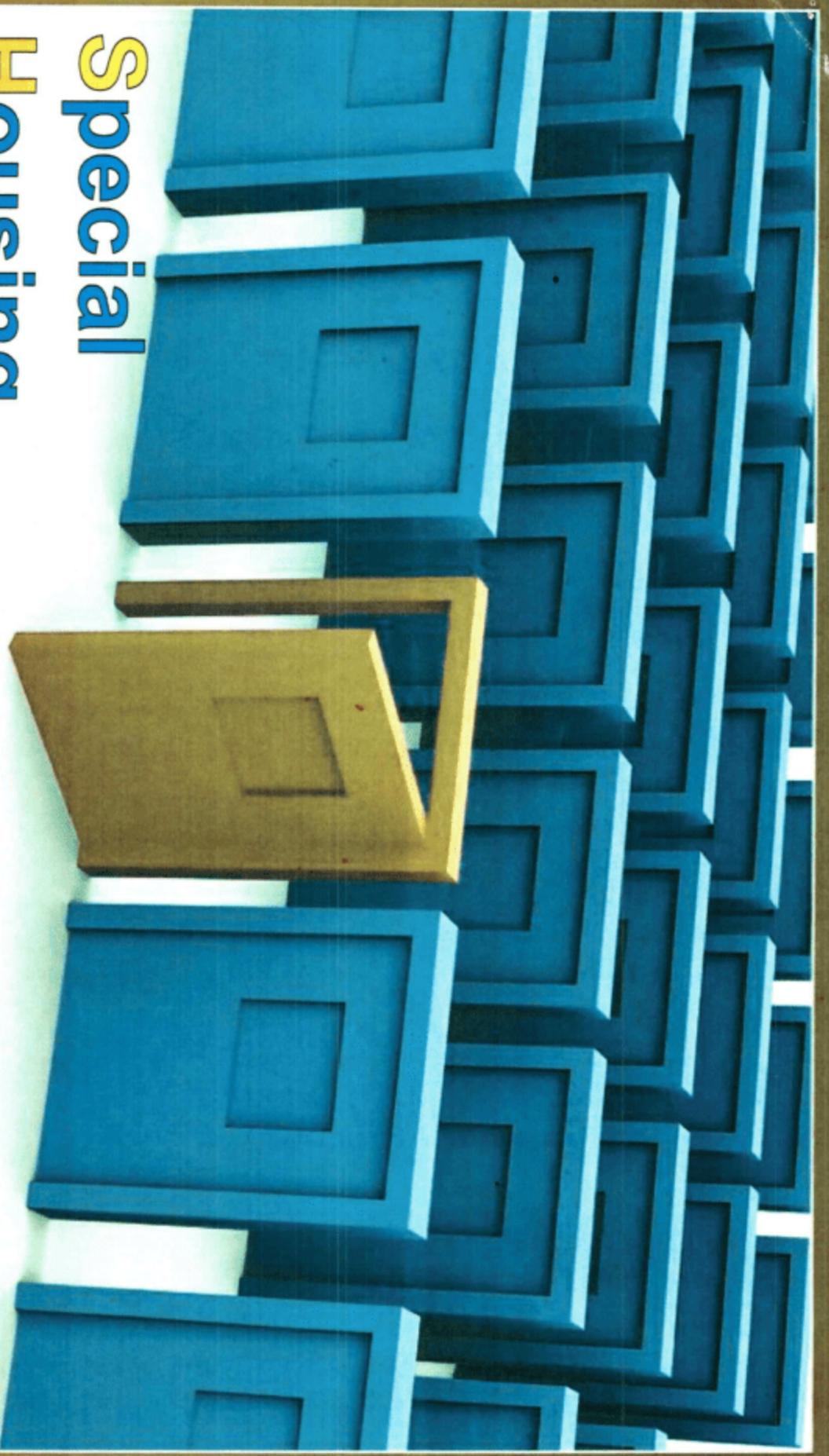


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**Attachments:** User: 0, System: 2

**Send Options:**





# Special Housing Unit Management

Suicide Prevention

# Single Cells



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

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

9

# Suicide Prevention

Annual Training 2019

# At-Risk Settings

- Restrictive Housing
- Single Cells
- Private Spaces



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/04/2019

The following interview was conducted by Assistant United States Attorney (AUSA) [REDACTED] and AUSA [REDACTED], also present for the interview was Office of Inspector General (OIG) Special Agent (SA) [REDACTED] and Federal Bureau of Investigation (FBI) SA [REDACTED].

[REDACTED], date of birth (DOB) [REDACTED], place of employment, BUREAU OF PRISONS, Senior Officer Specialist, was interviewed on 08/29/2019 in Room 645 at [REDACTED], New York, New York 10007. After being advised of the identities of the interviewing personnel, and the nature of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] discussed how she has worked various duty assignments within the Metropolitan Correctional Center (MCC). [REDACTED] has worked internal, Control 1, and the Special Housing Housing Unit (SHU). The day of the incident in question, [REDACTED] was working "Control 1".

[REDACTED] stated that whenever overtime is available, she usually works it. [REDACTED] explained that "internal" is responsible for accountability, responding to emergencies, and anything the Lieutenant needs assistance with. [REDACTED] informed us that head counts are annotated by "count slips". I have attached provided count slips to the 1A section.

[REDACTED] stated that she started her morning shift by printing off the roster, and that she made her initial rounds on the unit. [REDACTED] stated that rounds are made every 30 minutes. Head counts are conducted at 12:00, 3:00, and 5:00 for morning shift. [REDACTED] stated that she counts every single time for the required 30 minute rounds. [REDACTED] continued with how counting rounds are to be infrequent, for example, a 30 minute round, should be exactly a incremented 30 minutes apart. [REDACTED] explained that this is implemented so that inmates cannot anticipate the exact time the Correctional Officer (CO) appears on the range to make their rounds.

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Investigation on 08/29/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 09/04/2019by [REDACTED]

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/29/2019, Page 2 of 3

A CO must call "Control" for the opening of every door. The opening of the door is called "popping the door" within MCC institutional jargon. A "watch-call" is every 30 minutes, with the presence of a Lieutenant, and all door openings are coordinated through "Control".

Whenever a "watch-call" is complete, the CO calls "Control" to provide the counted number. "Control" then verifies that the number is correct and documented.

"Control's" duties include, monitoring the activity on the ranges, answering calls from COs, replying on the radio, and opening doors. [REDACTED] stated that "no one is really moving anywhere within the institution".

A count sheet is called a "E1", and it is printed off from the internal MCC system called "Sentry". Control validates all responded numbers from the head counts, and marks an "x" on the E1 sheet to confirm the count. This happens for every check of every unit. E1's are supplemented with count slips that properly filled out and stapled to the E1 time-sheet. Once all head count numbers are verified to be correct, everything is documented, recorded, and then considered to be a good count.

[REDACTED] began her shift on August 10, 2019 at 12, midnight, to 8 A.M.. [REDACTED] stated that the Lieutenant [REDACTED] took care of the 12 o'clock count that day. [REDACTED] recalled that CO THOMAS and CO NOWELL worked in the SHU on the day of the incident. [REDACTED] stated that NOWELL was fairly new. [REDACTED] stated that she does not pay specific attention to just one individual screen during her shift since so much is going on.

[REDACTED] stated that extension "6468" is the number that is called for reporting the count. If a Lieutenant is on the unit for the count, that is when it is considered a "watch-call".

On the 3:00 A.M. and 5:00 A.M. watch-calls, [REDACTED] ran the counts. [REDACTED] recalled that the SHU called in the count of the day and that the count was accurate. [REDACTED] does not recall who called the count in from the SHU, but recalled that the number was "72". [REDACTED] stated that there are folders that are filed that are compiled with count verifications time sheets for every day of the calendar year.

[REDACTED] recalled that she "popped" the door for Officer NOWELL, which was

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/29/2019, Page 3 of 3

door "46". [REDACTED] stated that Officer NOWELL had to use the bathroom that was located on 10 South. [REDACTED] stated that Officers use the stairs outside of door "46" to get to the bathroom, since there is not an elevator that goes from 9 South to 10 South within the SHU.

[REDACTED] stated that she is not aware if there is a record for the doors that have been opened by "Control".

When asked, [REDACTED] recalled the time "6:33" A.M., for being the time that the body alarm was hit by Lieutenant [REDACTED] for a medical emergency. [REDACTED] stated that she immediately called "911" since she has a direct line to Emergency Medical Services (EMS). [REDACTED] stated that she did not know what happened at the time she called for EMS. [REDACTED] recalled operating elevators up and down once EMS arrived on scene. [REDACTED] stated that there were a-lot of people in and out, to include a stretcher, brought in by EMS.

[REDACTED] recalled Officer THOMAS being buzzed out of the SHU and that he went outside once EMS responded inside the SHU.

[REDACTED] stated that she has reached out to THOMAS to make sure that he was okay, but that was extent of any communication between the two.

[REDACTED] recalled that she was able to see two Officers at the desk inside the SHU throughout her shift, but that she was not able to see the rest of the range in the SHU because the video was not operational.

(4)

08/29/2019

[REDACTED]  
[REDACTED]  
Brown NY

[REDACTED] (cell)

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

Bid on Post every 3 months

Currently Receiving & Discharge (R&D) since 2014 (Main post)

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

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

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

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

Internal helps with all the counts, sometimes its 2, sometimes 1.

Internal counts all except for 10 South & 9 South.

Can start the count from the top or bottom.

STU morning watch, print off roster, and make rounds on the unit.  
Shift  
make rounds every 30 minutes.

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

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

(2)

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

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

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

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

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

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

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

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

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

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

[REDACTED] - says Nowell is fairly new

6468 ; # that is called for reporting the count. (3)

Watch call ; every 30 minutes ,

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

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

[redacted] assisted. - (reviewed count sheets for Aug 10<sup>th</sup>, 2019)

Official performing count : performed by [redacted]

Official taking count : performed by [redacted]

by signed by [redacted]

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

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

There are folders for the day <sup>evening</sup> shift, that compile all the count verification time/count sheets for the specific day.

5:00 Am count ; STU called in the count

Believes Nowell called for the "46" door to go use the bathroom. on (10 South) ; ppl use the stairs There is ~~no~~ <sup>elevator</sup> from (9 South to 10 South).

(4)

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

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

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

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

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

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

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

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

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

(5)

- watch calls [REDACTED] on call sheet.

~~States everyone on shift was~~

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

Has tested Thomas to make sure he was okay.

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

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

Can see two bodies sitting at a desk.

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

CAPT [REDACTED] ? AUSA asked if yw know: no idea

~~CAPT~~

[REDACTED] - know once has two male & one female Adams. 7 tall & dark skin, 1 light skin, one female.



**UNITED STATES GOVERNMENT  
MEMORANDUM**

---

Metropolitan Correctional Center, New York, New York

**DATE:** August 10, 2019

**TO:** S. Jean, Operations Lieutenant

**FROM:** S. Andrea, Correctional Systems Officer

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

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

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

CSO / S. Andrea

COUNT AREA	OUTCOUNT SECTION												VERIFY COUNT	COUNT AREA											
	A	F	F	H	M	R	S	T	R	S	O	S			D	A	N	W	N	I	D	I	V	T	U
B-A	26	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	26 B-A
C-A	10	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	10 C-A
B-N	83	.	.	.	.	.	.	.	.	2	.	.	.	.	.	.	.	.	.	.	.	.	.	.	81 B-N
B-S	79	.	.	.	.	.	.	.	.	1	.	.	.	.	.	.	.	.	.	.	.	.	.	.	78 B-S
G-N	78	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	78 G-N
G-S	88	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	88 G-S
H-A	4	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	4 H-A
I-N	86	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	86 I-N
K-N	89	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	89 K-N
K-S	137	.	.	.	.	.	.	.	.	1	.	.	.	.	.	.	.	.	.	.	.	.	.	.	136 K-S
R-A	1	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	1 R-A
Z-A	72	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	72 Z-A
Z-B	5	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	5 Z-B
TOTAL	758	.	.	.	.	.	.	.	.	4	.	.	.	.	.	.	.	.	.	.	.	.	.	.	754

OFFICIAL PREPARING COUNT: *[Signature]*  
 OFFICIAL TAKING COUNT: *[Signature]*  
 COUNT CLEARED TIME: 12:49

*Good Verbois 12/26/07*

Metropolitan Correctional Center  
Official Count Slip

Unit: HA Date: 8/10/19  
 Count: 4 Time: 12:01 PM  
 Print Name: S. RANOCK  
 Signature: [Signature]  
 Print Name: [Signature]  
 Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: ZA Date: 8/10/19  
 Count: 78 Time: 12:51 PM  
 Print Name: W. Brown  
 Signature: [Signature]  
 Print Name: [Signature]  
 Signature: [Signature]

Metropolitan Correctional Center  
New York, New York  
Official Count Slip

Unit: BA Date: 8/10/19  
 Count: 1 Time: 12:01 PM  
 1. Print Name: [Signature]  
 1. Signature: [Signature]  
 2. Print Name: D. D. Price  
 2. Signature: [Signature]

Metropolitan Correctional Center  
New York, New York  
Official Count Slip

Unit: ZB Date: 8-10-19  
 Count: 5 Time: 12:01 PM  
 1. Print Name: [Signature]  
 1. Signature: [Signature]  
 2. Print Name: [Signature]  
 2. Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: BA Date: 8/10/19  
 Count: 26 Time: 12:02 PM  
 Print Name: [Signature]  
 Signature: [Signature]  
 Print Name: S. Bullock  
 Signature: [Signature]



Metropolitan Correctional Center  
 Official Count Slip

Unit: 2-B  
 Count: 5  
 Print Name: B. Adams  
 Signature: [Signature]

Unit: 5  
 Count: 3:00pm  
 Print Name: J. Noel  
 Signature: [Signature]

Date: 8-10-2019

Metropolitan Correctional Center  
 Official Count Slip

Unit: 2A  
 Count: 2  
 Print Name: M. Williams  
 Signature: [Signature]

Unit: 2A  
 Count: 3:45pm  
 Print Name: J. Noel  
 Signature: [Signature]

Date: 8/10/19

OTRG EQ \*\*\*\* OCTG EQ \*\*\*\*

OUTCOUNT SECTION

OC TR V  
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 T N N N S O S  
 J Y Y S S  
 Y T J Y Y  
 COUNT AREA CENSUS  
 VERIFY COUNT AREA T  
 VERIFY COUNT AREA T

AREA	COUNT	VERIFY	TOTAL
B-A	26	.	26
C-A	10	.	10
E-N	83	2	83
E-S	79	.	79
G-N	78	.	78
G-S	88	.	88
H-A	4	.	4
I-N	86	.	86
K-N	89	.	89
K-S	137	2	137
R-A	1	.	1
Z-A	72	.	72
Z-B	5	.	5
TOTAL	758	4	754

OFFICIAL PREPARING COUNT: K. G. GALE  
 OFFICIAL TAKING COUNT: K. G. GALE  
 COUNT CLEARED TIME: 5:30 AM

5/1  
 5:29 AM

Metropolitan Correctional Center  
Official Count Slip

Unit: BA      Date: 8-10-19

Count: 26      Time: 5:00am

Print Name: S. Bullock

Signature: [Signature]

Print Name: D. [Signature]

Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: ZA      Date: 8-10-2019

Count: 42      Time: 5:00am

Print Name: Nood

Signature: [Signature]

Print Name: [Signature]

Signature: [Signature]

Metropolitan Correctional Center  
 Official Count Slip

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

1. Print Name: R. Flores  
 Signature: [Signature]

2. Print Name: Neil  
 Signature: [Signature]

Metropolitan Correctional Center  
 New York, New York  
 Official Count Slip

Unit: R 4  
 Count: 1  
 Date: 8/20/18  
 Time: 5:00pm

1. Print Name: R. Flores  
 Signature: [Signature]

2. Print Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_

Code Validation | 6317 IN | queue Time

Dialed Number 6317

Account Code

Authorization Code

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

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

Start Date 8/9/19 | Answer Date 8/9/19 | End Date 8/9/19

Start Time 22:36:21 | Answer Time 22:36:42 | End Time 22:37:14

Caller Station 6381 | Selected Station 6317

Caller Circuit 04-01-01 | Selected Circuit 04-01-13

Caller COS 4 | Selected COS 1

Caller Routing Class 4 | Selected Routing Class 1

Caller Switch ID 001 | Selected Route Pattern 1

Caller ANI 3136 | Selected Facility LINE TO LINE

Record Audit | Call Type CONVERSATION BEFORE HOLD

Conference Audit | Call Status NULL QUEUE

Access Code | Queue Status NULL QUEUE

Code Validation | Queue Time

Dialed Number 6317

Account Code

Authorization Code

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

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

Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19

Start Time 0:21:11 | Answer Time 0:21:15 | End Time 0:21:15

Caller Station 6313 | Selected Station 6317

Caller Circuit 04-08-03 | Selected Circuit 04-01-13

Caller COS 11 | Selected COS 1

Caller Routing Class 1 | Selected Routing Class 1

Caller Switch ID 001 | Selected Route Pattern 1

Caller ANI 3263 | Selected Facility LINE TO LINE

Record Audit | Call Type ANSWER

Conference Audit | Call Status NULL QUEUE

Access Code | Queue Status NULL QUEUE

Code Validation | Queue Time

Dialed Number 6317

Account Code

Authorization Code

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

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

Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19

Start Time 0:21:11 | Answer Time 0:21:15 | End Time 0:21:36

Caller Station 6313 | Selected Station 6317

Caller Circuit 04-08-03 | Selected Circuit 04-01-13

Caller COS 11 | Selected COS 1

6317 IN

Selected Routing Class	1	Selected Routing Class	1
Selected Route Pattern	001	Selected Route Pattern	001
Selected Facility		Selected Facility	
Call Type		Call Type	
LINE TO LINE		LINE TO LINE	
Call Status		Call Status	
IN CONVERSATION		IN CONVERSATION	
NULL QUEUE		NULL QUEUE	
Queue Status		Queue Status	
Queue Time		Queue Time	

Dialed Number 6317

Account Code

Authorization Code

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

Record Number	103	Record Number	103
Start Date	8/10/19	Start Date	8/10/19
Start Time	0:26:01	Start Time	0:26:01
Answer Date	8/10/19	Answer Date	8/10/19
Answer Time	0:26:07	Answer Time	0:26:07
End Date		End Date	
End Time		End Time	

TIME STAMP: 10-AUG-2019 0:26

6317

Selected Station	6381	Selected Station	6317
Selected Circuit	04-01-01	Selected Circuit	04-01-13
Selected COS	4	Selected COS	1
Selected Routing Class	4	Selected Routing Class	1
Selected Route Pattern	001	Selected Route Pattern	
Selected Facility		Selected Facility	
Call Type		Call Type	
LINE TO LINE		LINE TO LINE	
ANSWER		ANSWER	
Call Status		Call Status	
NULL QUEUE		NULL QUEUE	
Queue Status		Queue Status	
Queue Time		Queue Time	

Dialed Number 6317

Account Code

Authorization Code

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

Record Number	104	Record Number	104
Start Date	8/10/19	Start Date	8/10/19
Start Time	0:26:01	Start Time	0:26:16
Answer Date	8/10/19	Answer Date	8/10/19
Answer Time	0:26:07	Answer Time	0:26:07
End Date		End Date	
End Time		End Time	

TIME STAMP: 10-AUG-2019 0:26

6317

Selected Station	6381	Selected Station	6317
Selected Circuit	04-01-01	Selected Circuit	04-01-13
Selected COS	4	Selected COS	1
Selected Routing Class	4	Selected Routing Class	1
Selected Route Pattern	001	Selected Route Pattern	
Selected Facility		Selected Facility	
Call Type		Call Type	
LINE TO LINE		LINE TO LINE	
IN CONVERSATION		IN CONVERSATION	
NULL QUEUE		NULL QUEUE	
Queue Status		Queue Status	
Queue Time		Queue Time	

Dialed Number 6317

Account Code

Authorization Code

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

Record Number	105	Record Number	105
TIME STAMP	11-AUG-2019	TIME STAMP	11-AUG-2019
0:47		0:47	

6317 08.09.19

Start Date	8 / 9 / 19	Answer Date	22:37:15	End Date	8 / 9 / 19
Start Time		Answer Time		End Time	22:37:15
Caller Station	6317	Selected Trunk Group	04-01-13	Selected Trunk Group	6317
Caller Circuit	1	Selected Circuit	1	Selected Circuit	1
Caller COS	1	Selected COS	1	Selected COS	1
Caller Routing Class	1	Selected Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	001	Selected Route Pattern	001
Caller ANI		Selected Facility		Selected Facility	
Record Audit	3136	Call Type	ONE LINE	Call Type	ONE LINE
Conference Audit		Call Status	ON HOLD	Call Status	ON HOLD
Access Code		Queue Status	NULL QUEUE	Queue Status	NULL QUEUE
Code Validation		Queue Time		Queue Time	
Dialed Number		Account Code		Account Code	
Authorization Code					

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

RECORD NUMBER:	158	TIME STAMP:	9 -AUG-2019 22:37
Start Date	8 / 9 / 19	Answer Date	22:37:15
Start Time		Answer Time	
Caller Station	6317	Selected Trunk Group	04-01-13
Caller Circuit	1	Selected Circuit	1
Caller COS	1	Selected COS	1
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	001
Caller ANI		Selected Facility	
Record Audit	3137	Call Type	ONE LINE
Conference Audit		Call Status	NULL QUEUE
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	
Dialed Number		Account Code	
Authorization Code			

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

RECORD NUMBER:	159	TIME STAMP:	10-AUG-2019 0 : 8
Start Date	8 / 10 / 19	Answer Date	0:08:12
Start Time		Answer Time	
Caller Station	6317	Selected Trunk Group	04-01-13
Caller Circuit	1	Selected Circuit	1
Caller COS	1	Selected COS	1
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	001
Caller ANI		Selected Facility	
Record Audit	3226	Call Type	ONE LINE
Conference Audit		Call Status	NULL QUEUE
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	
Dialed Number	003	Account Code	

6317 08.09.19

Authorization code

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

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

Start Date	8/10/19	Answer Date	8/10/19	End Date	0:08:14
Start Time	0:08:14	Answer Time	0:08:14	End Time	0:08:14
Caller Station	6317	Selected Trunk Group	04-01-13	Selected Circuit	1
Caller Circuit	04-01-13	Selected COS	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	Selected Facility	Selected Facility	LINE TO CONFERENCE
Caller Routing Class	1	Selected Route Pattern	Selected Facility	Selected Facility	ANSWER
Caller ANI	5450	Call Status	ANSWER	Queue Status	NULL QUEUE
Record Audit	1	Call Type	LINE TO CONFERENCE	Queue Time	
Conference Audit	1	Call Status	ANSWER	Queue Status	NULL QUEUE
Access Code	5450	Call Type	LINE TO CONFERENCE	Queue Time	
Code Validation	1	Call Status	ANSWER	Queue Status	NULL QUEUE

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

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

Start Date	8/10/19	Answer Date	8/10/19	End Date	0:08:14
Start Time	0:08:14	Answer Time	0:08:14	End Time	0:08:21
Caller Station	6317	Selected Trunk Group	04-01-13	Selected Circuit	1
Caller Circuit	04-01-13	Selected COS	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	Selected Facility	Selected Facility	LINE TO CONFERENCE
Caller Routing Class	1	Selected Route Pattern	Selected Facility	Selected Facility	IN CONVERSATION
Caller ANI	5450	Call Type	LINE TO CONFERENCE	Queue Status	NULL QUEUE
Record Audit	1	Call Type	LINE TO CONFERENCE	Queue Time	
Conference Audit	1	Call Status	IN CONVERSATION	Queue Status	NULL QUEUE
Access Code	5450	Call Type	LINE TO CONFERENCE	Queue Time	
Code Validation	1	Call Status	IN CONVERSATION	Queue Status	NULL QUEUE

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

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

Start Date	8/10/19	Answer Date	8/10/19	End Date	0:08:29
Start Time	0:08:29	Answer Time	0:08:29	End Time	0:08:31
Caller Station	6317	Selected Trunk Group	04-01-13	Selected Circuit	1
Caller Circuit	04-01-13	Selected COS	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	Selected Facility	Selected Facility	ONE LINE
Caller Routing Class	1	Selected Route Pattern	Selected Facility	Selected Facility	ONE LINE
Caller ANI	3227	Call Type	ONE LINE	Queue Status	NULL QUEUE
Record Audit	1	Call Type	ONE LINE	Queue Time	
Conference Audit	1	Call Status	ONE LINE	Queue Status	NULL QUEUE
Access Code	3227	Call Type	ONE LINE	Queue Time	
Code Validation	1	Call Status	ONE LINE	Queue Status	NULL QUEUE

6317 08.09.19  
 Call status BARGE REQUEST  
 Queue status NULL QUEUE  
 Queue time

Dialled Number 003  
 Account Code  
 Authorization Code

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

RECORD NUMBER: 163 TIME STAMP: 10-AUG-2019 0 : 8  
 8/10/19 0:08:31 | End Date | End Time  
 8/10/19 0:08:31 | Answer Date | Answer Time

6317	04-01-13	Selected Trunk Group	Selected Trunk Group
1	1	Selected COS	Selected COS
1	1	Selected Routing Class	Selected Routing Class
001	1	Selected Route Pattern	Selected Route Pattern
5450	1	Selected Facility	Selected Facility
1	1	Call Type	LINE TO CONFERENCE
1	1	Call Status	ANSWER
1	1	Queue Status	NULL QUEUE
1	1	Queue Time	

Call status BARGE REQUEST  
 Queue status NULL QUEUE  
 Queue time

Dialled Number 003  
 Account Code  
 Authorization Code

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

RECORD NUMBER: 164 TIME STAMP: 10-AUG-2019 0 : 8  
 8/10/19 0:08:40 | End Date | End Time  
 8/10/19 0:08:31 | Answer Date | Answer Time

6317	04-01-13	Selected Trunk Group	Selected Trunk Group
1	1	Selected COS	Selected COS
1	1	Selected Routing Class	Selected Routing Class
001	1	Selected Route Pattern	Selected Route Pattern
5450	1	Selected Facility	Selected Facility
1	1	Call Type	LINE TO CONFERENCE
1	1	Call Status	IN CONVERSATION
1	1	Queue Status	NULL QUEUE
1	1	Queue Time	

Call status BARGE REQUEST  
 Queue status NULL QUEUE  
 Queue time

Dialled Number 003  
 Account Code  
 Authorization Code

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

RECORD NUMBER: 165 TIME STAMP: 10-AUG-2019 0 : 8  
 8/10/19 0:08:51 | End Date | End Time  
 8/10/19 0:08:46 | Answer Date | Answer Time

6317	04-01-13	Selected Trunk Group	Selected Trunk Group
1	1	Selected COS	Selected COS
1	1	Selected Routing Class	Selected Routing Class
001	1	Selected Route Pattern	Selected Route Pattern
5450	1	Selected Facility	Selected Facility
1	1	Call Type	LINE TO CONFERENCE
1	1	Call Status	IN CONVERSATION
1	1	Queue Status	NULL QUEUE
1	1	Queue Time	

Call status BARGE REQUEST  
 Queue status NULL QUEUE  
 Queue time

Dialled Number 003  
 Account Code  
 Authorization Code

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

6317 | selected Trunk Group | Page 60  
 Caller station

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

Dialled Number 003		Account Code		Authorization Code	
6317	04-01-13	1	1	1	1
Selected Trunk Group	Selected Circuit	Selected COS	Selected Routing Class	Selected Route Pattern	Selected Facility
***-***-***					
8/10/19	0:09:01	8/10/19	0:08:51	8/10/19	0:08:51
Start Date	End Date	Answer Date	Answer Time	Start Time	End Time
RECORD NUMBER: 167					
TIME STAMP: 10-AUG-2019 0:9					

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

Dialled Number 5450		Account Code		Authorization Code	
6317	04-01-13	1	1	1	1
Selected Trunk Group	Selected Circuit	Selected COS	Selected Routing Class	Selected Route Pattern	Selected Facility
***-***-***					
8/10/19	0:08:51	8/10/19	0:08:51	8/10/19	0:08:51
Start Date	End Date	Answer Date	Answer Time	Start Time	End Time
RECORD NUMBER: 166					
TIME STAMP: 10-AUG-2019 0:8					

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

Dialled Number 3228		Account Code		Authorization Code	
6317	04-01-13	1	1	1	1
Selected Trunk Group	Selected Circuit	Selected COS	Selected Routing Class	Selected Route Pattern	Selected Facility
6317 08.09.19					
8/10/19	0:08:51	8/10/19	0:08:51	8/10/19	0:08:51
Start Date	End Date	Answer Date	Answer Time	Start Time	End Time
RECORD NUMBER: 166					
TIME STAMP: 10-AUG-2019 0:8					

6317 08.09.19  
TIME STAMP: 10-AUG-2019 0 : 19

RECORD NUMBER: 170	TIME STAMP: 10-AUG-2019 0 : 10
Start Date	8/10/19
Start Time	0:10:26
Answer Date	8/10/19
Answer Time	0:10:29
End Date	8/10/19
End Time	0:10:29

6317 04-01-13  
Selected Trunk Group  
Selected Circuit  
Selected COS  
Selected Routing Class  
Selected Route Pattern  
Selected Facility  
ONE LINE  
Call Type  
Call Status  
Queue Status  
Queue Time

3231  
Record Audit  
Conference Audit  
Access Code  
Code Validation

6317  
Caller Station  
Caller Circuit  
Caller COS  
Caller Routing Class  
Caller Switch ID  
Caller ANI  
Record Audit  
Conference Audit  
Access Code  
Code Validation

Dialed Number  
Account Code  
Authorization Code

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

6317 08.09.19  
TIME STAMP: 10-AUG-2019 0 : 10

RECORD NUMBER: 169	TIME STAMP: 10-AUG-2019 0 : 10
Start Date	8/10/19
Start Time	0:09:40
Answer Date	8/10/19
Answer Time	0:09:45
End Date	8/10/19
End Time	0:10:26

6317 04-01-13  
Selected Station  
Selected Circuit  
Selected COS  
Selected Routing Class  
Selected Route Pattern  
Selected Facility  
LINE TO LINE  
Call Type  
Call Status  
Queue Status  
Queue Time

3230  
Record Audit  
Conference Audit  
Access Code  
Code Validation

6317  
Caller Station  
Caller Circuit  
Caller COS  
Caller Routing Class  
Caller Switch ID  
Caller ANI  
Record Audit  
Conference Audit  
Access Code  
Code Validation

Dialed Number  
Account Code  
Authorization Code

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

6317 08.09.19  
TIME STAMP: 10-AUG-2019 0 : 19

RECORD NUMBER: 168	TIME STAMP: 10-AUG-2019 0 : 19
Start Date	8/10/19
Start Time	0:09:40
Answer Date	8/10/19
Answer Time	0:09:45
End Date	8/10/19
End Time	0:09:45

6317 04-01-13  
Selected Station  
Selected Circuit  
Selected COS  
Selected Routing Class  
Selected Route Pattern  
Selected Facility  
LINE TO LINE  
Call Type  
Call Status  
Queue Status  
Queue Time

3230  
Record Audit  
Conference Audit  
Access Code  
Code Validation

6317  
Caller Station  
Caller Circuit  
Caller COS  
Caller Routing Class  
Caller Switch ID  
Caller ANI  
Record Audit  
Conference Audit  
Access Code  
Code Validation

Dialed Number  
Account Code  
Authorization Code

6317 08.09.19

Account Code  
Authorization Code

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

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

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

Selected Trunk Group	6317	Selected Trunk Group	
Selected Circuit	04-01-13	Selected Circuit	
Selected COS	1	Selected COS	
Selected Routing Class	1	Selected Routing Class	
Selected Route Pattern	001	Selected Route Pattern	
Selected Facility		Selected Facility	
ONE LINE		ONE LINE	
DIALING		DIALING	
NULL QUEUE		NULL QUEUE	
Queue Status		Queue Status	
Queue Time		Queue Time	

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

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

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

Selected Trunk Group	6317	Selected Trunk Group	
Selected Circuit	04-01-13	Selected Circuit	
Selected COS	1	Selected COS	
Selected Routing Class	1	Selected Routing Class	
Selected Route Pattern	001	Selected Route Pattern	
Selected Facility		Selected Facility	
ONE LINE		ONE LINE	
DIALING		DIALING	
NULL QUEUE		NULL QUEUE	
Queue Status		Queue Status	
Queue Time		Queue Time	

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

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

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

Selected Trunk Group	6317	Selected Trunk Group	
Selected Circuit	04-01-13	Selected Circuit	
Selected COS	1	Selected COS	
Selected Routing Class	1	Selected Routing Class	
Selected Route Pattern	001	Selected Route Pattern	
Selected Facility		Selected Facility	

Record Audit	3565	6317 08.09.19	ONE LINE	Call Type	DIALING	Queue Status	NULL QUEUE	Queue Time	
Conference Audit									
Access Code									
Code Validation									
Dialed Number									
Account Code									
Authorization Code									

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

Record Number:	174	TIME STAMP:	10-AUG-2019	3 : 20	
Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	3:19:56	Answer Time	3:20:01	End Time	3:20:01

Caller Station	6317	Selected Station	6313
Caller Circuit	04-01-13	Selected Circuit	04-08-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3589	Call Type	LINE TO LINE
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	
Dialed Number	6468		
Account Code			
Authorization Code			

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

Record Number:	175	TIME STAMP:	10-AUG-2019	3 : 20	
Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	3:19:56	Answer Time	3:20:01	End Time	3:20:15

Caller Station	6317	Selected Station	6313
Caller Circuit	04-01-13	Selected Circuit	04-08-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3589	Call Type	LINE TO LINE
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	
Dialed Number	6468		
Account Code			
Authorization Code			

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

Record Number:	176	TIME STAMP:	10-AUG-2019	5 : 27	
Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	5:27:42	Answer Time	5:27:45	End Time	5:27:45



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

Start date 8/10/19 5:53:09 | Answer Date | Answer Time

Selected Trunk Group	6317	04-01-13	Selected Circuit	1
Selected COS	1		Selected Routing Class	1
Selected Route Pattern	001		Selected Facility	ONE LINE
Selected Facility	3718		Call Type	DIALING
Call Status			Queue Status	NULL QUEUE
Queue Time			Queue Time	

Dialled Number  
Account Code  
Authorization Code

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

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

Start date 8/10/19 6:36:01 | Answer Date | Answer Time

Selected Station	6317	04-01-13	Selected Circuit	1
Selected COS	1		Selected Routing Class	1
Selected Route Pattern	001		Selected Facility	LINE TO LINE
Selected Facility	3745		Call Type	ANSWER
Call Status			Queue Status	NULL QUEUE
Queue Time			Queue Time	

Dialled Number  
Account Code  
Authorization Code

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

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

Start date 8/10/19 6:36:05 | Answer Date | Answer Time

Selected Station	6317	04-01-13	Selected Circuit	1
Selected COS	1		Selected Routing Class	1
Selected Route Pattern	001		Selected Facility	LINE TO LINE
Selected Facility	3745		Call Type	IN CONVERSATION
Call Status			Queue Status	NULL QUEUE
Queue Time			Queue Time	

Dialled Number  
Account Code  
Authorization Code

6317 08.09.19

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

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

Start Date	8/10/19	Answer Date	6:36:18
Start Time		Answer Time	

6317	Selected Trunk Group	04-01-13	Selected Circuit	1	Selected COS	1	Selected Routing Class	001	Selected Route Pattern	ONE LINE	Call Type	3748	Record Audit	Conference Audit	Access Code	Code Validation	Dialed Number	Account Code	Authorization Code
6317	Selected Trunk Group	04-01-13	Selected Circuit	1	Selected COS	1	Selected Routing Class	001	Selected Route Pattern	ONE LINE	Call Type	3748	Record Audit	Conference Audit	Access Code	Code Validation	Dialed Number	Account Code	Authorization Code

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

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

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

6317	Selected Trunk Group	04-01-13	Selected Circuit	1	Selected COS	1	Selected Routing Class	001	Selected Route Pattern	LINE TO TRUNK	Call Type	3750	Record Audit	Conference Audit	Access Code	Code Validation	Dialed Number	Account Code	Authorization Code
6317	Selected Trunk Group	04-01-13	Selected Circuit	1	Selected COS	1	Selected Routing Class	001	Selected Route Pattern	LINE TO TRUNK	Call Type	3750	Record Audit	Conference Audit	Access Code	Code Validation	Dialed Number	Account Code	Authorization Code

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

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

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

6317	Selected Trunk Group	04-01-13	Selected Circuit	1	Selected COS	1	Selected Routing Class	001	Selected Route Pattern	ANSWER	Call Type		Record Audit	Conference Audit	Access Code	Code Validation	Dialed Number	Account Code	Authorization Code
6317	Selected Trunk Group	04-01-13	Selected Circuit	1	Selected COS	1	Selected Routing Class	001	Selected Route Pattern	ANSWER	Call Type		Record Audit	Conference Audit	Access Code	Code Validation	Dialed Number	Account Code	Authorization Code

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RECORD NUMBER: 187 TIME STAMP: 10-AUG-2019 6:53

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:53:22	Answer Time	6:53:45	End Time	6:53:45

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

Dialled Number	12019560693
Account Code	
Authorization Code	
Code Validation	
Access Code	9
Conference Audit	
Record Audit	3780
Caller ANI	
Caller Switch ID	001
Caller Routing Class	1
Caller COS	1
Caller Circuit	04-01-13
Caller Station	6317
Selected Trunk Group	6
Selected Circuit	01-14-22
Selected COS	90
Selected Routing Class	1
Selected Route Pattern	23
Selected Facility	8
Call Type	LINE TO TRUNK
Call Status	IN CONVERSATION
Queue Status	NULL QUEUE
Queue Time	

RECORD NUMBER: 186 TIME STAMP: 10-AUG-2019 6:49

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:48:46	Answer Time	6:49:14	End Time	6:49:42

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

Dialled Number	12019560693
Account Code	
Authorization Code	
Code Validation	
Access Code	9
Conference Audit	
Record Audit	3780
Caller ANI	
Caller Switch ID	001
Caller Routing Class	1
Caller COS	1
Caller Circuit	04-01-13
Caller Station	6317
Selected Trunk Group	6
Selected Circuit	01-14-22
Selected COS	90
Selected Routing Class	1
Selected Route Pattern	23
Selected Facility	8
Call Type	LINE TO TRUNK
Call Status	ANSWER
Queue Status	NULL QUEUE
Queue Time	

RECORD NUMBER: 185 TIME STAMP: 10-AUG-2019 6:49

Start Date	8/10/19	Answer Date	8/10/19	End Date	8/10/19
Start Time	6:48:46	Answer Time	6:49:14	End Time	6:49:14

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

Dialled Number	16464230779
Account Code	
Authorization Code	
Code Validation	
Access Code	9
Conference Audit	
Record Audit	3750
Caller ANI	
Selected Facility	8
Call Type	LINE TO TRUNK
Call Status	IN CONVERSATION
Queue Status	NULL QUEUE
Queue Time	

6317 08.09.19

6317 08.09.19

6449	04-08-05	11	1	Selected Station	6317	04-01-13	1	Selected Circuit	Caller Station
				Selected COS			1	Selected Routing Class	Caller COS
				Selected Route Pattern			1	Selected Routing Class	Caller Routing Class
				Selected Facility			001	Caller Switch ID	Caller Switch ID
				LINE TO LINE				Caller ANI	Caller ANI
				RINGING				Record Audit	Record Audit
				NULL QUEUE				Conference Audit	Conference Audit
				Queue Status				Access Code	Access Code
				Queue Time				Code Validation	Code Validation

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

6314	04-09-03	11	1	Selected Station	6317	04-01-13	1	Selected Circuit	Caller Station
				Selected COS			1	Selected Routing Class	Caller COS
				Selected Route Pattern			1	Selected Routing Class	Caller Routing Class
				Selected Facility			001	Caller Switch ID	Caller Switch ID
				LINE TO LINE				Caller ANI	Caller ANI
				ANSWER				Record Audit	Record Audit
				NULL QUEUE				Conference Audit	Conference Audit
				Queue Status				Access Code	Access Code
				Queue Time				Code Validation	Code Validation

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

6314	04-09-03	11	1	Selected Station	6317	04-01-13	1	Selected Circuit	Caller Station
				Selected COS			1	Selected Routing Class	Caller COS
				Selected Route Pattern			1	Selected Routing Class	Caller Routing Class
				Selected Facility			001	Caller Switch ID	Caller Switch ID
				LINE TO LINE				Caller ANI	Caller ANI
				IN CONVERSATION				Record Audit	Record Audit
				NULL QUEUE				Conference Audit	Conference Audit
				Queue Status				Access Code	Access Code
				Queue Time				Code Validation	Code Validation

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

6317 08.09.19

Record Number	Time Stamp	Start Date	Start Time	Answer Date	Answer Time	End Date	End Time
190	10-AUG-2019 6:58	8/10/19	6:58:52	8/10/19	6:58:55	8/10/19	6:58:55
Selected Station 6317 Caller Station 04-01-13 Caller Circuit 1 Caller COS 1 Caller Routing Class 001 Caller Switch ID 3831 Caller ANI Record Audit Conference Audit Access Code Code Validation Dialed Number 6313 Account Code Authorization Code							
Selected Station 6314 Selected Circuit 04-09-03 Selected COS 11 Selected Routing Class 1 Selected Route Pattern Selected Facility LINE TO LINE Call Type Call Status Queue Status Queue Time NULL QUEUE ANSWER NULL QUEUE							
Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE							
191	10-AUG-2019 6:59	8/10/19	6:58:52	8/10/19	6:58:55	8/10/19	6:59:31
Selected Station 6317 Caller Station 04-01-13 Caller Circuit 1 Caller COS 1 Caller Routing Class 001 Caller Switch ID 3831 Caller ANI Record Audit Conference Audit Access Code Code Validation Dialed Number 6313 Account Code Authorization Code							
Selected Station 6314 Selected Circuit 04-09-03 Selected COS 11 Selected Routing Class 1 Selected Route Pattern Selected Facility LINE TO LINE Call Type Call Status Queue Status Queue Time NULL QUEUE ANSWER NULL QUEUE IN CONVERSATION							
Use CTRL/Z to CANCEL; CTRL/S to PAUSE and CTRL/Q to CONTINUE							
192	10-AUG-2019 7:0	8/10/19	6:59:31	8/10/19	7:00:15	8/10/19	7:00:15
Selected Station 6317 Caller Station 04-01-13 Caller Circuit 1 Caller COS 1 Caller Routing Class 001 Caller Switch ID 3837 Caller ANI Record Audit Conference Audit Access Code Code Validation Dialed Number 6313 Account Code Authorization Code							
Selected Station 7314 Selected Circuit 04-09-03 Selected COS 11 Selected Routing Class 1 Selected Route Pattern Selected Facility LINE TO LINE Call Type Call Status Queue Status Queue Time NULL QUEUE ANSWER NULL QUEUE							
Page 70							

6317 08.09.19

Dialled Number		6313
Account Code		
Authorization Code		

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

RECORD NUMBER:	193
TIME STAMP:	10-AUG-2019 7:11
Start Date	8/10/19
Start Time	6:59:31
Answer Date	8/10/19
Answer Time	7:00:15
End Date	8/10/19
End Time	7:01:18

Caller Station	6317	Selected Station	7314
Caller Circuit	04-01-13	Selected Circuit	04-09-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	LINE TO LINE
Caller ANI	3837	Call Status	IN CONVERSATION
Record Audit		Queue Status	NULL QUEUE
Conference Audit		Queue Time	
Access Code			
Code Validation			

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

RECORD NUMBER:	194
TIME STAMP:	10-AUG-2019 7:11
Start Date	8/10/19
Start Time	7:01:18
Answer Date	8/10/19
Answer Time	7:01:20
End Date	8/10/19
End Time	7:01:20

Caller Station	6317	Selected Trunk Group	
Caller Circuit	04-01-13	Selected Circuit	
Caller COS	1	Selected COS	
Caller Routing Class	1	Selected Routing Class	
Caller Switch ID	001	Selected Route Pattern	
Caller ANI	3854	Call Type	ONE LINE
Record Audit		Call Status	DIALING
Conference Audit		Queue Status	NULL QUEUE
Access Code		Queue Time	
Code Validation			

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

RECORD NUMBER:	195
TIME STAMP:	10-AUG-2019 7:13
Start Date	8/10/19
Start Time	7:03:00
Answer Date	8/10/19
Answer Time	7:03:09
End Date	8/10/19
End Time	7:03:09

Caller Station	6317	Selected Station	6314
Caller Circuit	04-01-13	Selected Circuit	04-09-03
Caller COS	1	Selected COS	11
Caller Routing Class	1	Selected Routing Class	1



6317 08.09.19  
Start time 7:05:22 | Answer time 7:05:27 | End time 7:05:27

6313	Selected Station	6317
04-01-13	Selected Circuit	04-01-13
1	Selected COS	1
1	Selected Routing Class	1
001	Selected Route Pattern	001
3869	Selected Facility	3869
LINE TO LINE	Call Type	LINE TO LINE
ANSWER	Call Status	IN CONVERSATION
NULL QUEUE	Queue Status	NULL QUEUE
6313	Queue Time	6313

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

RECORD NUMBER: 199  
TIME STAMP: 10-AUG-2019 7:06  
Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19  
Start Time 7:05:22 | Answer Time 7:05:27 | End Time 7:06:40

6313	Selected Station	6317
04-01-13	Selected Circuit	04-01-13
1	Selected COS	1
1	Selected Routing Class	1
001	Selected Route Pattern	001
3869	Selected Facility	3869
LINE TO LINE	Call Type	LINE TO LINE
IN CONVERSATION	Call Status	IN CONVERSATION
NULL QUEUE	Queue Status	NULL QUEUE
6313	Queue Time	6313

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

RECORD NUMBER: 200  
TIME STAMP: 10-AUG-2019 7:06  
Start Date 8/10/19 | Answer Date 8/10/19 | End Date 8/10/19  
Start Time 7:06:43 | Answer Time 7:06:47 | End Time 7:06:47

6317	Selected Station	6317
04-01-13	Selected Circuit	04-01-13
1	Selected COS	1
1	Selected Routing Class	1
001	Selected Route Pattern	001
3877	Selected Facility	3877
ONE LINE	Call Type	ONE LINE
BUSY	Call Status	BUSY
NULL QUEUE	Queue Status	NULL QUEUE
6317	Queue Time	6317

6385 08.09.19

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

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

6385	selected station	6366	Dialled Number
02-04-16	selected circuit	Account Code	Authorization Code
4	selected COS	Code Validation	
4	selected Routing Class	Access Code	
001	selected Route Pattern	Conference Audit	
4	selected Facility	Record Audit	
2939	Call Type	Record Audit	
LINE TO LINE	Call Status	Conference Audit	
IN CONVERSATION	Queue Status	Access Code	
NULL QUEUE	Queue Time	Code Validation	

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

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

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

6385	selected Trunk Group	6366	Dialled Number
02-04-16	selected circuit	Account Code	Authorization Code
4	selected COS	Code Validation	
4	selected Routing Class	Access Code	
001	selected Route Pattern	Conference Audit	
2986	selected Facility	Record Audit	
ONE LINE	Call Type	Record Audit	
PICK UP REQUEST	Call Status	Conference Audit	
NULL QUEUE	Queue Status	Access Code	
	Queue Time	Code Validation	

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

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

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

6385	selected station	6360	Dialled Number
02-04-16	selected circuit	Account Code	Authorization Code
4	selected COS	Code Validation	
4	selected Routing Class	Access Code	
001	selected Route Pattern	Conference Audit	
4	selected Facility	Record Audit	
LINE TO LINE	Call Type	Record Audit	
ANSWER	Call Status	Conference Audit	
NULL QUEUE	Queue Status	Access Code	
	Queue Time	Code Validation	

6385 08.09.19

Dialed Number	6468
Account Code	
Authorization Code	

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

RECORD NUMBER:	34	TIME STAMP:	10-AUG-2019 5 : 9
Start Date	8/10/19	Answer Date	8/10/19
Start Time	5:09:16	Answer Time	5:09:42
End Date		End Time	
End Time			

Caller Station	6385	Selected Station	6313
Caller Circuit	02-04-16	Selected Circuit	04-08-03
Caller COS	4	Selected COS	11
Caller Routing Class	4	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	3660	LINE TO LINE	
Conference Audit		Call Status	IN CONVERSATION
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

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

RECORD NUMBER:	35	TIME STAMP:	10-AUG-2019 9 : 23
Start Date	8/10/19	Answer Date	8/10/19
Start Time	9:23:41	Answer Time	9:23:45
End Date		End Time	
End Time			

Caller Station	6385	Selected Station	6404
Caller Circuit	02-04-16	Selected Circuit	03-14-02
Caller COS	4	Selected COS	11
Caller Routing Class	4	Selected Routing Class	1
Caller Switch ID	001	Selected Route Pattern	
Caller ANI		Selected Facility	
Record Audit	4688	LINE TO LINE	
Conference Audit		Call Status	ANSWER
Access Code		Queue Status	NULL QUEUE
Code Validation		Queue Time	

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

RECORD NUMBER:	36	TIME STAMP:	10-AUG-2019 9 : 24
Start Date	8/10/19	Answer Date	8/10/19
Start Time	9:23:41	Answer Time	9:23:45
End Date		End Time	
End Time			

Caller Station	6385	Selected Station	6404
Caller Circuit	02-04-16	Selected Circuit	03-14-02
Caller COS	4	Selected COS	11
Caller Routing Class	4	Selected Routing Class	1

Start Date	8/10/19	Answer Date	0:08:46	Answer Time		End Date	8/10/19	End Time	0:08:51
Caller Station	6317	Selected Trunk Group	04-01-13	Selected Circuit	1	Selected COS	1	Selected Routing Class	1
Caller Routing Class		Caller Switch ID	001	Selected Route Pattern		Selected Facility		ONE LINE	
Record Audit	3228	Call Type		Call Status		BARGE REQUEST		NULL QUEUE	
Conference Audit		Access Code		Queue Status		Queue Time			
Dialed Number	003	Account Code		Authorization Code					

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

Start Date	8/10/19	Answer Date	0:09:39	Answer Time		End Date	8/10/19	End Time	0:09:41
Caller Station	6381	Selected Trunk Group	04-01-01	Selected Circuit	4	Selected COS	4	Selected Routing Class	4
Caller Routing Class		Caller Switch ID	001	Selected Route Pattern		Selected Facility		ONE LINE	
Record Audit	3229	Call Type		Call Status		BARGE REQUEST		NULL QUEUE	
Conference Audit		Access Code		Queue Status		Queue Time			
Dialed Number	003	Account Code		Authorization Code					

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

Start Date	8/10/19	Answer Date	21:31:52	Answer Time		End Date	8/10/19	End Time	21:31:55
Caller Station	6229	Selected Trunk Group	03-13-13	Selected Circuit	4	Selected COS	4	Selected Routing Class	4
Caller Routing Class		Caller Switch ID	001	Selected Route Pattern		Selected Facility		ONE LINE	
Record Audit	8291	Call Type		Call Status		BARGE REQUEST		NULL QUEUE	
Conference Audit		Access Code		Queue Status		Queue Time			
Dialed Number	003	Account Code		Authorization Code					

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

Date	Start Time	End Time	Call From	Station	Call To	Station2
8/10/2019	0:08:12	0:08:14	6317	SHU	333	
8/10/2019	0:08:46	0:08:51	6317	SHU	333	
8/10/2019	0:09:40	0:09:45	6317	SHU	6468	Control
8/10/2019	0:09:40	0:09:45	6317	SHU	6468	Control
8/10/2019	0:21:11	0:21:15	6313	Control	6317	SHU
8/10/2019	0:26:01	0:26:07	6318		6317	SHU
8/10/2019	3:19:56	3:20:01	6317	SHU	6468	Control
8/10/2019	5:09:16	5:09:42	6385	SHU	6468	Control
8/10/2019	5:32:17	5:32:30	6317	SHU	6450	
8/10/2019	6:35:58	6:36:01	6317	SHU	6313	Control
8/10/2019	6:36:52	6:37:17	6317	SHU	6464230779	
8/10/2019	6:48:46	6:49:14	6317	SHU	2019560693	
8/10/2019	6:53:22	6:53:45	6317	SHU	6450	
8/10/2019	6:56:43	6:56:51	6317	SHU	6313	Control
8/10/2019	6:58:52	6:59:31	6317	SHU	6313	Control
8/10/2019	6:59:31	7:00:15	6317	SHU	6313	Control
8/10/2019	7:03:00	7:03:09	6317	SHU	6313	Control

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/05/2019

On September 3, 2019, JOHNNY CONTRERAS, inmate at the Metropolitan Correctional Center (MCC), was interviewed at the Southern District of New York, [REDACTED], New York, NY. In attendance at the interview were FBI Special Agent (SA) [REDACTED], Office of the Inspector General (OIG) SA [REDACTED], Assistant United States Attorney (AUSA) [REDACTED], and CONTRERAS's attorneys, Andy Patel, Jill Shellow, and Donald Yanella. CONTRERAS was advised of his rights and also that it is a separate crime to lie to a federal agent. CONTRERAS acknowledged what he was advised of and was willing to proceed with the interview. After being advised of the identity of the interviewing investigators and the nature of the interview, CONTRERAS provided the following information:

CONTRERAS has been at MCC in the Special Housing Unit (SHU) L Tier since August 2, 2019. His cell is the first cell on the left and he is able to see all the cells on the right side in L Tier. CONTRERAS can also see G and H Tier along with the middle portion of the multi-purpose room in the SHU from his cell. CONTRERAS usually goes to sleep around 11pm or 12am. If he gets to sleep during the day, he will then go to bed around 3am. CONTRERAS stated that he is always up for breakfast which is around 6:10am. CONTRERAS will sometimes wake up when the count is conducted because he can hear the keys.

On the morning that JEFFREY EPSTEIN was found unresponsive in his cell, CONTRERAS said that he saw a Guard, who he described as a black male, on the shorter side heightwise, and had close cut hair, knock on EPSTEIN's cell door. The Guard looked into the cell and then entered the cell. When the Guard opened the door, CONTRERAS could only see EPSTEIN's legs from the knee down but could tell that he was laying down on his back because his feet were pointed upward. CONTRERAS could only see this portion of EPSTEIN because EPSTEIN always slept on the floor to the right side of the cell.

The Guard bent down to shake EPSTEIN and was saying "Epstein. Epstein."

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Investigation on 09/03/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227

Date drafted 09/04/2019

by [REDACTED]

90A-NY-3151227

Continuation of FD-302 of (U) Interview of JOHNNY CONTRERAS , On 09/03/2019 , Page 2 of 2

The Guard then tried to pick up EPSTEIN from behind, with his arms wrapped around EPSTEIN. Both the Guard and EPSTEIN fell back to the floor, with EPSTEIN falling to the side of the Guard. CONTRERAS stated that once the two fell, he could then see EPSTEIN. The Guard then started giving EPSTEIN chest compressions and mouth-to-mouth. At this point the Guard said "Fuck!" and asked the female Guard, who was standing near the L Tier gate, if she had pressed the button. The female Guard said "Yeah, a long time ago."

A Lieutenant then came in and also a male nurse who tried to revive EPSTEIN. However, EPSTEIN was not responsive because, according to CONTRERAS, EPSTEIN was already dead. CONTRERAS said that EPSTEIN looked dead when he fell with the Guard after the Guard tried to pick him up.

CONTRERAS said that personnel were having trouble getting EPSTEIN onto the stretcher because EPSTEIN was basically dead weight. When they did get him on the stretcher, EPSTEIN still had on headphones. CONTRERAS stated that EPSTEIN did not have any marks around his neck and he didn't see a rope around EPSTEIN's neck. At this point, CONTRERAS woke up his cellmate who then took a look at what was happening. CONTRERAS's cellmate made a comment that EPSTEIN didn't hang himself because he didn't have the typical injuries. CONTRERAS, at some point, saw a male come out of EPSTEIN's cell with a sheet that had a loop and knot.

After this, MCC personnel, to include Lieutenant [REDACTED] started to cover up the windows to the cells on L Tier. They also brought dividers to block views from his cell and the camera.

The day before EPSTEIN died, EPSTEIN and his cellmate left at the same time that morning. EPSTEIN was with his lawyers all day, as usual. However, when he was brought back to the SHU that night, the guards took him up to J Tier before they brought him back to his cell. That night, a count was done a little before 12am, but none were conducted after 12am. CONTRERAS didn't hear anyone say that counts weren't going to be done that night. CONTRERAS did not see anyone or hear anyone go into EPSTEIN's cell the night before EPSTEIN died.

Sept. 3  
→ advised of rights + 1001

Johnny Contreras  
attorneys  
Andy Patel

Jill Shellow  
Donald  
Yanella

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

→ could see all cells on right side  
G + H. tier  
+ middle of mp area

go to sleep 11p or 12a or 3a (if takes sleeps)  
6:10a wakes up (breakfast)  
sometimes wakes up for count b/c hear keys

Guard

Guard  <sup>short hair shorter</sup> knocked on door  
looks → → bends down to shake Epstein  
Guard tries to pick up → both falls back (fell on side of Guard)  
starts giving chest compressions

Epstein always slept on floor → right side of cell  
couldn't see Ep until fell when Guard tried to pick up (arms around from behind)

Epstein was w/ lawyers usually

right before died → took Ep to J tier after lawyer visit  
that day both Ep + cellmate left @ same time

standing in the tier → falls → mouth - to - mouth  
other Guard (female) → ~~tot~~ <sup>asked</sup> ~~to~~ <sup>if</sup> press button

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

Epstein had headphones on when they put on stretcher

started to cover windows before forensics came (but Lt. [redacted] covered windows brought dividers to block views from his cell and cameras)

guy came out <sup>of cell</sup> w/ a sheet, loop + not

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

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

[redacted] said "fuck!" after started doing chest compressions  
↳ "did you press button?" to female she said "Yeah. A long time ago"

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

Ep. looked to be dead when fell off officer  
woke up cellie → but cellie said Ep. didn't hang him  
when they took him out his dad was a doctor → no injuries

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

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** EMAIL - Email

**Date:** 09/05/2019

**Title:** (U) Evidence return concurrence

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) Evidence return concurrence

◆◆

UNCLASSIFIED

**To:** [REDACTED]. (NY) (FBI)  
**Subject:** Evidence return concurrence --- UNCLASSIFIED

**SentinelCaseId:** 90A-NY-3151227  
**SentToSentinel:** 9/4/2019 4:48:01 PM

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 90A-NY-3151227

Hi [REDACTED]

Assistant United States Attorney (AUSA) [REDACTED] of the Southern District of New York concurred with the return of evidence item 1B44 in file number 90A-NY-3151227. I returned that item, belonging to MICHAEL THOMAS, to his lawyer, SHANNON FARRAR, on August 28, 2019, as outlined in Serial 68 of the same file number.

Sincerely,

[REDACTED]

=====  
Classification: UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/05/2019

[REDACTED], date of birth (DOB) [REDACTED], was interviewed at [REDACTED], New York, NY, 10007 (US Attorney's Office, Southern District of New York). Present at the interview was Office of the Inspector General (OIG) Special Agent (SA) [REDACTED], Assistant U.S. Attorney (AUSA) [REDACTED], and FBI SA [REDACTED]. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following statement:

[REDACTED] has a PhD Psychology

[REDACTED] interned at in Metropolitan Detention Center in 2004.

[REDACTED] started working at Metropolitan Detention Center in 2005.

[REDACTED] transferred to Metropolitan Correctional Center in 2009.

[REDACTED] conducts Forensic Psychological Evaluations of inmates for the Bureau of Prisons.

[REDACTED] conducted an intake interview of EPSTEIN on July 8, 2019. During the interview, EPSTEIN denied any mental health history, suicide history, and substance abuse history. EPSTEIN stated, although he was in the "shoe", he was doing fine. (A copy of [REDACTED] July, 8, 2019, intake screening of EPSTEIN will be maintained in a 1A associated with this serial).

On August 9, 2019 at approximately 1:00pm, [REDACTED], acting for [REDACTED], was present during a meeting regarding EPSTIEN. During the meeting, EPSTEIN's attorney was opposed EPSTEIN having a cell mate. During the meeting, [REDACTED] and [REDACTED] explained to EPSTEIN's attorney, that because EPSTEIN was in the "shoe", and he was a sex offender,

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Investigation on 08/30/2019 at NewYork, New York, United States (In Person)

File # 90A-NY-3151227

Date drafted 09/05/2019

by [REDACTED]

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/30/2019, Page 2 of 2

EPSTEIN needed a cell mate. EPSTIEN's cell mate being released was never brought up that August 9, 2019 meeting.

[REDACTED] DOB [REDACTED]

- Worked - 2005  
Intern 2004

- Brooklyn - MDC - 2005

- MCC - 09

- Kronic - 2009

- PHS - Employer → 2012

- PHD - Psychology

- Butler - NYPD - Pre employment EVALUATION

- FR. EVALUATION - 3 - For BOP

- Conducted Initial Intake of Epstein  
- Denied Mental Health History

- Nothing stood out in Interaction

- 8-9-19 - Meeting ATTNY - [REDACTED]

- Capt. AW's Warrant -

- Act. 4 For [REDACTED]

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

- 1:00p Meeting

- Nothing on Cell Mate Leaving at Meeting

**Bureau of Prisons  
Psychology Services  
Intake Screening**

**\*\*SENSITIVE BUT UNCLASSIFIED\*\***

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

**Limits of Confidentiality**

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

**Data Source(s)**

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

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

**Mental Health History and Current Symptoms**

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

**Substance Abuse**

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

**Sex Offenses**

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

**Relevant Psychosocial History**

Noteworthy psychosocial issues: Other.

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

**Adjustment to Incarceration**

Adjustment to incarceration concerns were identified: Other.

**SEXUAL ABUSE HISTORY**

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

**MENTAL STATUS:**

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

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

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

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

**Findings**

Care Level: CARE1-MH

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

Bureau of Prisons - NYM

Page 1 of 2

EFTA00132391

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

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

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

**Recommendations**

The following psychological services are recommended: Other.

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

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

Bureau of Prisons  
Psychology Services  
Risk of Sexual Abusiveness

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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

Comments

Risk of Sexual Abusiveness

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

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

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

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

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

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

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/08/2019 09:35	Provider:	[REDACTED]		PsyD/PhD		
Completed by	[REDACTED]	PsyD/PhD on 07/08/2019 09:41					

Bureau of Prisons  
Psychology Services  
General Administrative Note

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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

Comments

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

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

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/06/2019

██████████, Corrections Officer at Bureau of Prison's (BOP) METROPOLITAN CORRECTIONAL CENTER (MCC), ██████████, New York, New York, date of birth (DOB) ██████████, was interviewed by FBI Special Agent (SA) ██████████, FBI Task Force Officer (TFO) ██████████, and Office of the Inspector General (OIG) SA ██████████ at the United States Attorneys Office (USAO), Southern District of New York (SDNY), ██████████, New York, New York. TFO ██████████ advised ██████████ that there is an on-going criminal investigation and he has an obligation to answer questions truthfully and that it would be a federal crime to lie to a federal agent during the meeting. SA ██████████ provided ██████████ with an OIG "Warnings and Assurances to Employee Requested to Provide Information on a Voluntary Bases" form, which ██████████ signed and was witnessed by SAs ██████████ and ██████████. SA ██████████ retained the original and a copy is attached in the 1A section of this report.

After being advised of the identity of the interviewing investigators and the nature of the interview, ██████████ provided the following information:

██████████ has worked for BOP for four years. ██████████ was working an overtime shift in the Special Housing Unit (SHU), 10 South, on a 12am-8am shift at the time that JEFFREY EPSTEIN was found unresponsive in his cell. ██████████ couldn't recall the exact date but did recall that it was the previous Saturday. ██████████ had worked a 12pm-8pm shift the previous day, had a four hour break, and then started the overtime shift of 12a-8a. Unit 10 South is a completely locked down unit where the Corrections Officer is alone in the unit.

██████████ recalled he did the 12am count with ██████████ and that Officer NOEL helped him do the 3am and 5am counts. ██████████ further stated that for the 3am and 5am counts, the control center had called about the counts and he advised control that he wanted someone to assist him in doing the counts

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Investigation on 08/16/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227, 90C-NY-3154599

Date drafted 08/19/2019

by ██████████, ██████████

90A-NY-3151227

(U) Interview of Corrections Officer

Continuation of FD-302 of \_\_\_\_\_, On 08/16/2019, Page 2 of 2

because he was by himself. \_\_\_\_\_ said that there should always be a double staff count and that he always wanted a partner to do the count and wouldn't do a count without a partner. \_\_\_\_\_ advised that while doing the counts, an officer should see breathing flesh. When \_\_\_\_\_ and NOEL did the 3am and 5am counts, they counted five inmates.

Officer THOMAS relieved \_\_\_\_\_ at some point during the shift to give him a break. Lieutenant \_\_\_\_\_ came by at some point to check on \_\_\_\_\_, however, \_\_\_\_\_ didn't remember the exact time.

\_\_\_\_\_ was in 10 South when the call came over, referring to when EPSTEIN was found unresponsive in his cell. \_\_\_\_\_ then worked another shift in the SHU, 8am-4pm.

\_\_\_\_\_ stated that he once fed EPSTEIN because EPSTEIN had not received his meal and that EPSTEIN was grateful. \_\_\_\_\_ said that EPSTEIN didn't appear to be dangerous and that EPSTEIN never offered him money for anything. \_\_\_\_\_ stated that he was shocked that this had happened, referring to EPSTEIN's death. \_\_\_\_\_ said that EPSTEIN was supposed to be watched more closely and that the rounds should have been conducted regardless of whether EPSTEIN had previously been on suicide watch or not.

\_\_\_\_\_ was then shown a picture of \_\_\_\_\_. When \_\_\_\_\_ looked at the picture, \_\_\_\_\_ said that he wanted a lawyer. Investigators discontinued questioning at that time.

On his own accord, \_\_\_\_\_ then stated something to the effect of "I want to be clear, I never brought stuff into the jail or allowed stuff in. I never did that."

\_\_\_\_\_ was advised that his cell phone, which had been surrendered at the security checkpoint at the entrance of the USAO, was seized by the FBI. The cell phone, a Motorola G6/XT1921-5, IMEI 99000544589395, was seized pursuant to a search warrant issued by SDNY. \_\_\_\_\_ was then told that he could get his phone back that day if he gave investigators his passcode. \_\_\_\_\_ told investigators that he was not going to give them his passcode. \_\_\_\_\_ was given an FD-597, receipt for property, which was signed by \_\_\_\_\_ and TFO \_\_\_\_\_.

8-16-19 [redacted]

→ Warnings/advisements

4 hrs BOP

working <sup>that's what working</sup> → OT

12p-8p break 12a-8a 8a-4p

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

4 [redacted] came by to check on him. } don't remember time

to do counts w/ Officer Noel 3a / 5a

Officer Thomas relieved tonee to give a break

105 → when call came over

SHU → helped out 8a-4p ~~20/10~~ this is just Saturday

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

→ Didn't appear to be dangerous never offered him \$ <sup>seal shocked this happened</sup> 12am had already been done - [redacted]

→ Counts 3am & 5am always want a partner to do count won't do it without → so had to request b/c by himself double staff count

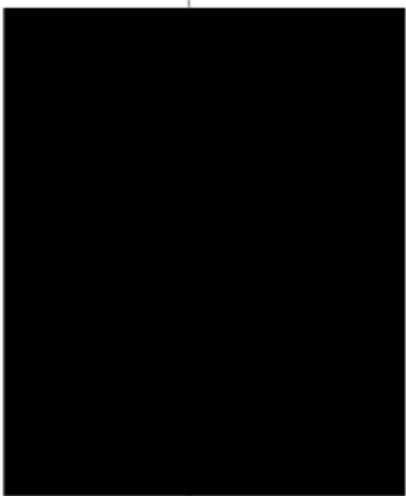
Control Center  
had called  
about count →  
said wanted  
someone

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

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

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

END 4:45 PM



21



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

Case ID: MCC 90A-NY-3151227

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

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

(Name) [REDACTED] 01/11/1981

(Street Address) [REDACTED]

(City) New York NY 10039

Description of Item (s): 1 CELL PHONE

Moto G4 - [REDACTED]

WITH IMEI 99000544589395

8/16/2019 @ 4:58 PM ABOVE PROPERTY

TRANSFERRED TO [REDACTED] SONY

[REDACTED] [REDACTED]

Received By: [REDACTED]  
(Signature)

Printed Name/Title: [REDACTED]

Received From: [REDACTED]  
(Signature)

Printed Name/Title: [REDACTED]

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED  
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

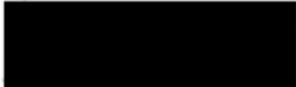
JEFFREY EPSTEIN Investigation And any employee misconduct  
By B.O.P. employees

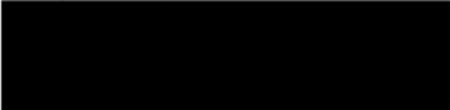
This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

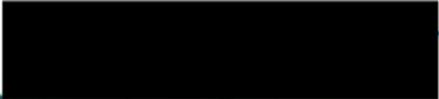
**WAIVER**

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

  
Office of the Inspector General  
Special Agent

  
Witness

4:08 pm  
Time

  
Employee's Signature

8/16/19  
Date

SONZ  
Place

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/06/2019

FREDERICO RANCIER-MEDRANO (MEDRANO) was interviewed at the United States Attorneys Office (USAO), Southern District of New York (SDNY), [REDACTED], New York, New York. Present for the interview were Special Agent [REDACTED], Task Force Officer Detective [REDACTED], Assistant United States Attorney [REDACTED], and MEDRANO's attorney, Ernest Hammer. After being advised of the identity of the interviewing investigators and the nature of the interview, MEDRANO provided the following information:

MEDRANO was in the Special Housing Unit (SHU) at the METROPOLITAN CORRECTIONAL CENTER (MCC), [REDACTED], New York, New York, from July 16, 2019 to July 26, 2019. MEDRANO's cellmate was HACINTA (phonetic) GARCIA for this entire time period. MEDRANO recalled that there was a correctional officer (Officer) who was referred to as [REDACTED] that worked the morning shift at MCC, and would remember faces of other Officers, not necessarily names.

MEDRANO stated that Monday, Wednesday, and Friday were shower days for inmates in the SHU. These days were the only days that the Officers would pay attention to inmates. Any other time, inmates would have to yell to get something from the Officers. The Officers would do counts of the inmates when they wanted to, not regular counts like MEDRANO knew from previous experiences of being in jail. According to MEDRANO, there were 96 inmates in the SHU and 48 cells.

Before the incident happened, MEDRANO didn't remember the overnight checks of inmates actually being conducted by Officers in the SHU. MEDRANO referred to the "incident" as when a "guy" (guy), who's name MEDRANO could not recall but knew him from being in the news, tried to hang himself. After the incident, MEDRANO recalled the checks being done at 12am, 3am, and 5am. He remembered the checks because he would be awoken by the Officers doing the checks.

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Investigation on 08/15/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/22/2019by [REDACTED], [REDACTED]

90A-NY-3151227

Continuation of FD-302 of (U) Interview of FREDERICO RANCIER-MEDRANO , On 08/15/2019 , Page 2 of 3

MEDRANO stated that other inmates would yell things at the guy and that Officers would said things about him, making fun of him. For example, the Officers would say that he could buy his freedom. MEDRANO recalled that the guy would always be with his lawyers and this would hold up other inmates from seeing their attorneys. MEDRANO also recalled that the guy's cellmate used to be a police officer.

The incident happened around 1:20am-1:30am. There had been no inmate check at midnight. MEDRANO was reading a book when he heard a commotion. The guy's cellmate was screaming and banging on the cell door to get the SHU Officers' attention. MEDRANO could only see the guy's cell door and could not see in the cell. It took Officer [REDACTED] (phonetic) about five minutes to get to the guy's cell but then Officer [REDACTED] turned back around to go get the key to the cell. Officer [REDACTED] came back with a Lieutenant and two other Officers. MEDRANO described the Lieutenant as middle-aged, white complexion and one of the Officers as black, 6'3", and 260-270 lbs.

The Officers opened the cell door and paid attention to the guy's bunkie first. They handcuffed the bunkie and put him inside the shower area. Then MEDRANO heard a big thump like something had hit the floor. He could see the guy's hands stretched out and then saw the Officers pull the guy out of the cell facedown. The guy, only wearing underwear, looked dead due to his skin having a blue tone. The Officers did not administer CPR, they were just looking at the guy. There was no doctor around. The Officers put something that resembled a stretcher on the floor and dropped the guy, who was already cuffed, hard onto the stretcher facedown. At that point, all the inmates started screaming and hitting doors. The Officers then flipped the guy over, dropping him again hard on the stretcher that was on the floor.

The Officers and Lieutenant then took the guy away. A while later, around 2:10am-2:15am, the Officers and Lieutenant returned and took the cellmate out of the cell again. They then started to clean the cell. MEDRANO stated that the Lieutenant had a video camera with her, but had it turned in toward her leg to where the view of the camera would not be that of the cell.

MEDRANO stated that he saw two orange socks and an orange towel that were tied together taken out of the cell. Once the cell had been cleaned out, the Lieutenant turned the video camera to where the view of the cell would be recorded. MEDRANO said that according to the guy's cellmate, the cellmate

90A-NY-3151227

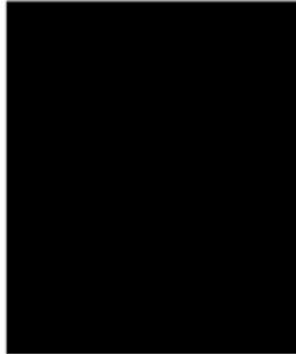
Continuation of FD-302 of (U) Interview of FREDERICO RANCIER-MEDRANO , On 08/15/2019 , Page 3 of 3

was sleeping when the guy tried to kill himself by hanging himself from the ladder of the bed. The cellmate said that he thought the guy had died. MEDRANO didn't see the guy come back to the SHU before MEDRANO left on July 26. He heard that the guy was put on suicide watch after the incident.

MEDRANO stated that after the incident, things changed in the SHU. Officers started bringing books to inmates and inmates didn't have to wait to make a phone call. The Officers started doing more checks with flashlights. MEDRANO specifically remembered the Officers doing the 12am and 5am inmate checks. He would usually be asleep during the 3am check.

MEDRANO was shown a picture of Officer NOEL. MEDRANO said that she looked a little familiar but was not there the night of the incident. MEDRANO was then shown a picture of Officer THOMAS. MEDRANO stated that THOMAS worked in the SHU but was not there the night of the incident.

s/Federal Prison System



Current PIV Card

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

Sponsorship

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

Adjudication

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



ip

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

Search Reports iamDOJ

Prisoners/Federal Prison System

American

prisoners@bop.gov



Current PIV Card

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

2

Sponsorship

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

July 16, 2009  
cellie Garcia (entire time)

out

regular Guards in SHU  
Morning - [redacted]  
would know by face

M/W/F showers } only time would pay attention to inmates  
only other time, would have to yell to get something

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

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

described what he remembered about layout of SHU and MCC

96 people in SHU / 48 cells

By "incident" -  
→ guard happened  
tried to hang

Overnight checks  
would remember/wake up when  
midnight / 3am / 5am

after "incident"

Guards [redacted],

→ don't remember them actually being done

don't know name but knows in news

~~people~~ inmates would yell things about him

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

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

cellmate of guy → used to be P.O.

incident 1:20a/1:30a no check @ midnight

reading book  
hear C.O. moan

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

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

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

had no key  
went to get key → came back

open cell  
middle age white comp [redacted] only  
2 C.O.s  
↳ 6'3" 260/270  
Black

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

no doctor  
stretcher → put on floor and picked <sup>up</sup> & dropped gey and hit ground on stretcher  
all inmates start screaming & hitting doors when dropped  
→ on his face  
had to flip him over <sup>dropped him again on back of his head</sup>  
only wearing underwear

took him away

+ Lt.  
C.O.s ~~then talked about~~ came back  
and cleaned cell  
with video camera off <sup>in tunnel</sup> to <sup>leave after</sup> had taken cellmate out again  
Lt. had the video camera

took out blankets & everyone

2 orange socks & orange towel - tied together

started filming <sup>camera</sup> again after cleaned out cell

cellmate <sup>was sleeping</sup> → said thought died - tried to kill himself  
hanging from ladder of bed

5th char. after incident brought phone to make call - didn't have to wait

would start doing more checks w/ flashlights

heard ~~by~~ <sup>by</sup> guards suicide watch

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

Tues into Wed released on Fri 20<sup>th</sup>

119 M Tier

123 - incident

heard gargling

app 120<sup>a</sup>/130<sup>a</sup> incident

came w/ camera 2:10/2:15

shown pictures

#1 - No <sup>looked like</sup> <sup>wasn't</sup> there <sup>the familiar</sup>

#2 - worked in STHU but not there that night

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/06/2019

██████████, Senior Officer Specialist, at Bureau of Prison's (BOP) METROPOLITAN CORRECTIONAL CENTER (MCC), ██████████, New York, New York, date of birth (DOB) ██████████, was interviewed at the United States Attorneys Office (USAO), Southern District of New York (SDNY), ██████████, ██████████, New York, New York. Present for the interview were FBI Special Agent (SA) ██████████, FBI Task Force Officer (TFO) ██████████, Office of the Inspector General (OIG) SA ██████████, Assistant United States Attorney (AUSA) ██████████, AUSA ██████████, and ██████████ attorney, Natali Todd. AUSA ██████████ advised ██████████ that the interview was in lieu of an appearance before the Federal Grand Jury and is voluntary. AUSA ██████████ also went over a standard proffer agreement. After being advised of the identity of the interviewing investigators and the nature of the interview, ██████████ provided the following information:

██████████ started working for the BOP in February 2011 at Allenwood. ██████████ transferred to MCC in October 2013. ██████████ is a Senior Officer Specialist (SOS) but also serves as a Lieutenant. This usually happens when ██████████ is working overtime and is in the capacity of an acting activities Lieutenant.

██████████ stated that in order to do a round, an officer has to physically go inside the area that is occupied by inmates. As an activities Lieutenant, ██████████ makes a round through the Special Housing Unit (SHU) and asks the officers in the SHU if things are good. She is usually called numerous times to the SHU for certain issues like when an inmate complains that he hasn't received something, i.e. property. ██████████ then takes note of the issue and advises the Captain.

As an activities Lieutenant, ██████████ sees a sampling of tiers at MCC during her shift. ██████████ uses her PIV Card at a computer terminal to log rounds. Each unit at MCC has a different log.

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Investigation on 08/20/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/23/2019by ██████████, ██████████

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/20/2019, Page 2 of 3

[REDACTED] works as an SOS during her normal shift, which is usually the day watch, 8am-4pm. If [REDACTED] works overtime, she acts as activities Lieutenant from 4pm-10pm. [REDACTED] has worked as a Corrections Officer in the SHU, usually on overtime and on evening watch. During her shifts in the SHU, [REDACTED] has responsibilities pertaining to the inmates such as phone calls, showers, and the library. The 30 minute rounds are recorded in TruScope and on paper logs. [REDACTED] stated that she has not worked with anyone who didn't do the rounds. [REDACTED] participates in the 10am count on the weekends but during the week, a count is not done during her regular shift, 8am-4pm. During the week, [REDACTED] leaves before the 10pm count is conducted.

During a count, all inmates have to be seen. The inmates are counted by one officer, then another officer. If there are only two officers working during a count, one officer will count the inmates, then the officers switch and the other officer will count the inmates. The officers are to only count inmates that are physically in their unit.

In the Control Center, an employee gets information from the person that he or she relieves. While in the control center, one has various responsibilities such as a fire security check, equipment and key checks, and watching the cameras. The person that is designated as Control #2 is responsible for preparing the paperwork for the count.

On August 9, 2019, [REDACTED] worked in the capacity of Lieutenant from 4pm-10pm. During this time, [REDACTED] stopped by the SHU. She recalled that regular activities and operations were occurring at the time of her visit. [REDACTED] fed inmates in G Tier and in 10 South, the high security unit. [REDACTED] recalled seeing JEFFREY EPSTEIN earlier on August 9 around 9am at the attorney conference area. EPSTEIN was there with 3 or 4 attorneys who were in and out of the facility. [REDACTED] recalled there being 2 females and 1 male. At one point, EPSTEIN had to get an officer's attention to use the restroom. [REDACTED] was not in the SHU when EPSTEIN came back from attorney conference. Usually EPSTEIN would be cuffed to go back to the SHU from attorney conference around 7:20pm-8pm.

[REDACTED] doesn't remember anyone talking about a phone call that EPSTEIN made on August 9, 2019. She also is not aware of how either of EPSTEIN's cellmates were selected. [REDACTED] only heard things in passing regarding EPSTEIN's alleged suicide attempt in July.

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/20/2019, Page 3 of 3

[REDACTED] does not know the particular procedures or guidelines regarding an inmate who comes off suicide watch. She stated that usually that inmate is put with a cellmate, but she does not know if this is policy or just general practice. According to [REDACTED], as an SOS, she wouldn't know if EPSTEIN was supposed a cellmate. A decision such as an inmate needing a cellmate would be made at SHU meetings and/or department head meetings. [REDACTED] doesn't know if EPSTEIN had a cellmate the day she was acting Lieutenant.

[REDACTED] advised that the count paperwork stays in Control for 30 days. After 30 days, the paperwork is shredded.

Augusts  
[redacted]

[redacted]

[redacted]

August 20, 2019 2:43pm  
w/ Attorney present

Explanation - voluntary interview in lieu of GJ appearance  
standard rights on GJ subpoena went over  
proffer agreement

317-522

NJ

NYC <sup>best</sup> Prob 3yrs

BOP 2/11/2011 Allenwood then →

Oct 2013 - MCC

Co. Specialist - but can serve in Lt. role

~~SOS~~

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

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

Round - physically go insd area where  
inmates occupy

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

acting as  
Lt. in

Tiers - if inmates complain

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

would see a sampling of Tiers during  
shift

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

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

straight time ends @ 4pm to 10pm  
50 90

STU as CO - Evening OT  
phone calls  
showers  
law

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

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

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

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

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

Control Center

get info from person you relieve  
fine security check

equipment/key check  
watching cameras

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

Count inmates that are <sup>only</sup> physically  
in Unit

on 8/9

4p-10p

SHU during this time  
regular activities going on

⚡ G Tier - fed inmates - <sup>bk</sup> only Lt. have  
keys to this

↳ OS - feed high security unit

8/9 Epstein - Attorney conference

saw him there 9am on that Friday

3 or 4 Atts in and out

2 f + 1 M

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

█ not in SHU when came back from  
Att conf.

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

doesn't remember anyone talking about  
phone call

not aware of how initial cellmate  
selected

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

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

Procedures / Guidelines - off SW →

like to put w/ cellmate

doesn't know of policy or just  
general practice

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

SHU meetings - decisions made about things like  
cell mates

Thurs. offri  
early Dept  
morning heads  
→ Super for every Dept  
Education  
Psych  
Food Service  
Lto. (sometimes)

SHU Lt. + Capt

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

has refrained from talking about what  
happened w/ cellmate

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

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/06/2019

██████████, Senior Officer Specialist, at Bureau of Prison's (BOP) METROPOLITAN CORRECTIONAL CENTER (MCC), ██████████, New York, New York, date of birth (DOB) ██████████, telephone number ██████████ was interviewed at the United States Attorneys Office (USAO), Southern District of New York (SDNY), ██████████, New York, New York. Present for the interview were FBI Special Agent (SA) ██████████, FBI Task Force Officer (TFO) ██████████, Office of the Inspector General (OIG) SA ██████████, and Assistant United States Attorney (AUSA) ██████████. AUSA ██████████ advised ██████████ that the interview was in lieu of an appearance before the Federal Grand Jury and is voluntary. SA ██████████ provided ██████████ with an OIG "Warnings and Assurances to Employee Requested to Provide Information on a Voluntary Bases" form, which ██████████ signed and was witnessed by SAs ██████████ and ██████████ SA ██████████ retained the original and a copy is attached in the 1A section of this report. After being advised of the identity of the interviewing investigators and the nature of the interview, ██████████ provided the following information:

██████████ worked for Corrections Corporation of America (CCA) from approximately 2000 until 2002 when he started working for BOP at MCC. On August 10, 2019, ██████████ was assigned Internal #2 on the morning watch, which is 12am-8am. This post helps with the count, getting paperwork and rosters ready for the count and sometimes helps conduct the count of some of the units. Units 9 South and 10 do not require help for the count because there are officers stationed in those units that do the counts.

During the morning watch shift on August 10, ██████████ prepped the count by getting the paperwork together. Officer ██████████, as the Control Officer, took officers' phone calls, receiving the verbal count for the 12am, 3am, and 5am counts. When an officer calls into control with a count for a particular unit, control advises if the number was a good count or a bad count. Control has many different functions, so when an Officer calls in the count, Control

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Investigation on 08/23/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/26/2019by ██████████, ██████████

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/23/2019, Page 2 of 2

takes the Officer's word that the count was conducted. [REDACTED] didn't think that Control received the verbal count from the Special Housing Unit (SHU) for that shift, however, he could not say for sure because he wasn't the one taking the calls for the counts. [REDACTED] was assisting in doing the counts in other units. [REDACTED] signed off on the counts because during that shift he was the senior ranking officer.

On the morning of August 10, 2019, a body alarm went off at approximately 6:33am. [REDACTED] responded to the SHU where the body alarm had sounded along with another officer. The 9 South Officers, Medical, and Lieutenant [REDACTED] were already at the location, with Medical performing CPR. [REDACTED] went to get a stretcher and assisted in taking JEFFREY EPSTEIN to the Medical Unit. When Emergency Medical Services (EMS) arrived, they started performing CPR, took EPSTEIN out to an ambulance and transported him to the hospital. [REDACTED] followed the ambulance to the hospital in another secure vehicle. [REDACTED] stayed at the hospital until he was relieved from duty.

[REDACTED] doesn't recall any specific state that EPSTEIN was in when he responded to the scene. [REDACTED] did recall that EPSTEIN was still "loose" because EPSTEIN had to be put in restraints before he could be transported. However, there was no movement by EPSTEIN on his own.

[REDACTED] acknowledged that he wrote a memo about the incident. This was due to the fact that when one responds to a body alarm, it has to be documented.

[REDACTED] did not recall any interactions with EPSTEIN prior to EPSTEIN's death.

OIG  
ACUSA

2:40pm

Aug 23 2019

Standard Explanation + OIG Form

MS  
2000 on 01 973 991 3759

CCA Com Corp of America

started BOP 2002 @ MCC whole time  
Senior Officer Specialist <sup>with senior specialist officer</sup>

Post → CH1 2 day U2 various posts

on OT Control #1 Evening Watch  
Internal #2 → help w/ Count

help conduct count → get paperwork ready for count & rosters  
prep count →

95 or 10 } don't have to help w/ count on these sometimes help count some of the units

8/10 morning watch → Internal #2

just prepped the count print out sheets (shown paper) ← officers call in verbally over phone → picks up phone to hear number → would say good count or bad count

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

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

don't think reviewed count from SHU → b/c didn't take those calls  
Control has many diff. functions →  
so when Officers call in count, take word that did count

[redacted] signed off on counts b/c senior ranking officer

was helping do the count @ other units

~~Doesn't~~

Epstein → no interactions prior to death

Morning of 8/10

95 officers,  
Medical,  
Cale & responding  
other officer

Body Alarm went off 633am

34 people to respond @ times

Cale responded → got to SHU, medical

already in cell performing CPR

→ went to get stretcher + took  
to Medical Unit

GMS arrived → CPR + took out to

ambulance + to hospital

secure vehicle to hospital

followed

went  
to

hospital in secure vehicle →

stayed until relieved from duty  
i.e. the cold skin tone  
or skin tone

doesn't recall any state of Epstein

when responded → still "bored"

b/c had to be put in restraints →

but no movement on his own

statement → wrote b/c memo has to

be written if respond to body

alarm

**UNITED STATES DEPARTMENT OF JUSTICE**  
**Office of the Inspector General**

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED  
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

Jeffrey Epstein death in custody  
investigation and associated employee misconduct

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

**WAIVER**

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

  
Office of the Inspector General  
Special Agent

  
Witness

14:43  
Time

  
Employee's Signature

8/29/19  
Date

SDNY  
Place

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Jeffrey Epstein Investigative Reports

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, Bureau of Prisons (BOP) SIS Lt. [REDACTED] provided MCC Investigative Reports regarding Jeffrey Epstein.

◆◆

UNCLASSIFIED



**Inmate Investigative Report**

**Institution:** New York MCC

**Case Number:** NYM-19-0061

**Investigation Type:** Investigative / Threat Assessment

**Inmates Involved:**

Register Number	Name	Role
76318054	EPSTEIN, JEFFREY	Not Known
78514054	TARTAGLIONE, NICHOLAS	Not Known

**Staff Involved:**

Name	Title
**No information was found for the given criteria.**	

**Others Involved:**

Name	Title
**No information was found for the given criteria.**	

**Investigator:** [REDACTED]

**Date:** 8/1/2019 5:06:24 AM CST

**Captain:** [REDACTED]

**Date:** 8/2/2019 10:06:35 AM CST

**Associate Warden:** [REDACTED]

**Date:** 8/2/2019 10:32:28 AM CST

**Warden:** N'DIAYE, LAMINE

**Date:** 8/2/2019 11:34:41 AM CST

**Summary:**

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erthema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. There were no staff injuries reported.

**Inmate Data:**



**Name:** 76318054 - EPSTEIN, JEFFREY

**Role:** Not Known

**Age:** 66    **Race:** WHITE

**Security Level:** UNASSG

**Custody Level:** IN

**Facility Arrival Date:** 7/7/2019

**Projected Release Date:**

**Charges:**

**Description**

**Sentencing District**

No Charges Found

**STGs:**

**CIMs:**

HISTORY OF COMMITTING

No CIMs Found



**Name:** 78514054 - TARTAGLIONE, NICHOLAS

**Role:** Not Known

**Age:** 51    **Race:** WHITE

**Security Level:** UNASSG

**Custody Level:** IN

**Facility Arrival Date:** 1/23/2018

**Projected Release Date:**

**Charges:**

**Description**

**Sentencing District**

No Charges Found

**STGs:**

**CIMs:**

EX LAW ENFORCEMENT  
POSTED PICTURE CARD FILE

SEPARATION

**Victim Statements:**

\*\*No information was found for the given criteria.\*\*

**Assailant Statements:**

\*\*No information was found for the given criteria.\*\*

**Other Statements:****Date:** 7/31/2019 9:00 AM**Location:** Receiving And Discharge**Interviewer:** [REDACTED]**Title:** LIEUTENANT**Interviewee:** 76318054 - EPSTEIN, JEFFREY

On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he has never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate whom he gets along with, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

**Date:** 7/31/2019 10:00 AM**Location:** SHU All Other**Interviewer:** [REDACTED]**Title:** LIEUTENANT**Interviewee:** 78514054 - TARTAGLIONE, NICHOLAS

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was interviewed in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do. Tartaglione stated previously during one of their conversations Epstein made him uncomfortable when Epstein stated "fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein have in mind in order to try to get released.

**Factual Findings:****\*\*No item information was found for the given criteria.\*\***

Type	Subtype	File Name	Original Entered By
Inmate Discipline	Administrative Detention Order	ADO.pdf	TF18813

Detention Order dated July 10, 2019, placing Epstein, Jeffrey; Reg. No. 76318-054, in Administrative Detention pending classification.

Inmate Discipline	Incident Report	INMATE EPSTEIN IR.pdf	TF18813
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On July 23, 2019, staff wrote Epstein an incident report for code 228- Self Mutilation.

Medical	Inmate Assessments	MEDICAL ASSESSMENT.pdf	TF18813
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On July 23, 2019, a medical assessment was conducted on inmate Epstein, Jeffrey; Reg. No. 76318-054, by [REDACTED] MLP. During the assessment Epstein was identified with a circular line of erythema at the base of his neck reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Additionally, one section of this erythema in the front has marks of friction, and Epstein was observed with a small erythema on the left knee about 2cm in diameter(mild). During the assessment Epstein denied any respiratory problems and Epstein denied any pain or discomfort.

Statements & Written Memorandums	Operation's Lieutenant	OPS LT MEMO.pdf	TF18813
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On July 23, 2019, at approximately 1:27 A.M., the Operations Lieutenant submitted a memorandum which indicated the Control Center Officer requested assistance in the Special Housing Unit. Upon entering the Special Housing Unit staff made notification that Epstein, Jeffrey; Reg. No. 76318-054, was observed laying in a fetal position on the floor. Epstein was removed from the Special Housing Unit and escorted to the Health Services Area.

Medical	Inmate Assessments	TARTAGLIONE MEDICAL.pdf	TF14688
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On July 31, 2019, a medical assessment was conducted on inmate Tartaglione, Nicholas; Reg. No. 78514-054, by Kang, Yoon, PA-C. During the assessment Tartaglione was not identified with any injuries by Health Services Staff.

Photographs	Contraband	PHOTOGRAPH OF HOMEMADE ROPE.pdf	TF14688
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PHOTOGRAPH OF HOMEMADE ROPE ECN#NYM-19-0147

Evidence Control	Chain Of Custody	CHAIN OF CUSTODY.pdf	TF14688
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CHAIN OF CUSTODY FORM

#### Conclusion:

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however Epstein appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erythema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area by SIS Staff. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he have never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione

called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was also interviewed by SIS Staff in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do but previously during one of their conversations Epstein made him uncomfortable when Epstein stated "fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein may have in mind in order to try to get released. As a result of a threat assessment being conducted a medical assessment was conducted on inmate Tartaglione and Tartaglione was not identified with any injuries. Based on the information received throughout the course of the investigation there is insufficient evidence to support Epstein was assaulted by Tartaglione. Additionally, based on the fact that during the interview with SIS staff Epstein indicated that he does not feel threatened by Tartaglione, and he has a new cell mate whom he get along with it cannot be determined that Epstein safety is in jeopardy at MCC New York.

**Recommendation:**

Based on the information received and the fact that Epstein, Jeffrey; Reg. No. 76318-054 indicated that he does not feel threatened by Tartaglione, Nicholas; Reg. No. 78514-054, there are no CIMS Assignment of Separations warranted at this time.

**CIMS Separation Warranted:** No

**METROPOLITAN CORRECTIONAL CENTER  
NEW YORK**



**JEFFREY, EPSTEIN  
REG. NO. 76318-054  
583 REPORT OF  
INCIDENT  
NYM-19-0076**

# Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

## Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU

### Type Of Incident

- Assault On Inmate
- Assault On Staff
- Assault, Attempted On Inmate
- Assault, Attempted On Staff
- Disruptive Behavior
- Escape From Non-secure Facility
- Escape From Secure Facility
- Escape, Attempted From Non-secure Facility
- Escape, Attempted From Secure Facility
- Fight
- Inmate Death
- Institution Disturbance
- Introduction Of Contraband
- Lethal Weapons Discharge
- Self Mutilation
- Setting A Fire
- Sexual Act, Non-consensual On Inmate
- Sexual Assault On Staff
- Sexual Contact, Abusive On Inmate
- Sexual Harassment, Repetitive
- Staff Homicide
- Strike, Food
- Strike, Work
- Suicide Attempt
- Use Of Force
- Use Of Force/Applications Of Restraints
- Use of Restraints, Pregnant/Postpartum

Method: Hanging/Asphyxiation

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

### Cause Of Incident

- Alcohol
- Commissary
- Debts
- Disrespect Issue
- Drugs
- Ethnic Conflict
- Food Issue
- Geographical Conflict
- Interfering with Staff duties
- Property Issue
- Racial Conflict
- Recreation Equipment
- Religious Issue
- Security Threat Group Conflict
- Sexual Pressure
- Sporting Events
- Telephone
- Theft
- Visiting
- Work Issue

## Section 2: Inmates Involved

### UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

This document is marked Unclassified/Limited Official Use Only/Law Enforcement Sensitive and may be disseminated, with proper attribution, to active Law Enforcement, DOD, or U.S. Intelligence Agencies. This document, or any segment/attachment thereof, may not be released without the approval of the Bureau of Prisons to any media sources, any non-law enforcement entity, the general public or those without a "need to know." It contains information that may be exempt from public release under the provisions of the Privacy Act (5 U.S.C. 552).

# Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Reg #: 76318054      Name: EPSTEIN, JEFFREY  
Role: Victim      Medical Attention Required: No      Injury Category: Minor Injury  
Weapon (per inmate): No      Use of Force (per inmate): No      Chemical Used (per inmate): No  
CIMS: No      STG: Yes

Restraints (per inmate): Escort Only

Death (per inmate): No

Reg #: 78514054      Name: TARTAGLIONE, NICHOLAS  
Role: Not Known      Medical Attention Required: No      Injury Category: No Injury  
Weapon (per inmate): No      Use of Force (per inmate): No      Chemical Used (per inmate): No  
CIMS: Yes      STG: Yes

Restraints (per inmate): No

Death (per inmate): No

## Section 3: Others Involved

Name: [REDACTED]      Person Type: Staff  
Medical Attention Required: No      Death: No  
Injury Category: No Injury      Staff Injury by Inmate: No  
Sexual Assault: No

Name: [REDACTED]      Person Type: Staff  
Medical Attention Required: No      Death: No  
Injury Category: No Injury      Staff Injury by Inmate: No  
Sexual Assault: No

Name: [REDACTED]      Person Type: Staff  
Medical Attention Required: No      Death: No  
Injury Category: No Injury      Staff Injury by Inmate: No  
Sexual Assault: No

Name: [REDACTED]      Person Type: Staff  
Medical Attention Required: No      Death: No  
Injury Category: No Injury      Staff Injury by Inmate: No  
Sexual Assault: No

Name: [REDACTED]      Person Type: Staff  
Medical Attention Required: No      Death: No  
Injury Category: No Injury      Staff Injury by Inmate: No  
Sexual Assault: No

Name: Thomas, Michael      Person Type: Staff  
Medical Attention Required: No      Death: No

### UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

This document is marked Unclassified/Limited Official Use Only/Law Enforcement Sensitive and may be disseminated, with proper attribution, to active Law Enforcement, DOD, or U.S. Intelligence Agencies. This document, or any segment/attachment thereof, may not be released without the approval of the Bureau of Prisons to any media sources, any non-law enforcement entity, the general public or those without a "need to know." It contains information that may be exempt from public release under the provisions of the Privacy Act (5 U.S.C. 552).

# Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury  
Sexual Assault: No

Staff Injury by Inmate: No

## Section 4: Lethal Weapon Discharge

No data found.

## Section 5: Use of Force

No data found.

## Section 6: Description of Incident

**DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.**

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. Upon the arrival of medical staff, inmate Epstein was examined and treated by [REDACTED] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

## Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc	Code
No data found.				

Approved By: NOT COMPLETED

### UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

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UNITED STATES GOVERNMENT  
**Memorandum**

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

██████████  
New York, New York 10007

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** ██████████ Operations Lieutenant

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with Officer Clarke who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

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they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. [REDACTED] (Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, Dr. [REDACTED] was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP Y. Joaquin for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

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UNITED STATES GOVERNMENT  
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: 07-23-2019

TO: Ops LT. [REDACTED]

FROM: S/O/S [REDACTED]

SUBJECT: Suicide Attempt Inmate Epstein#76318-054

On the above date 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. As I began chest compressions addition staff and Ops Lt [REDACTED] arrived, I/M was then removed from the Special Housing Unit without further incident.

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# UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: Operations Lieutenant, LT [REDACTED]

FROM: [REDACTED] Senior Officer [REDACTED]

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist [REDACTED] heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer [REDACTED] kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer [REDACTED] applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer [REDACTED] provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

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UNITED STATES GOVERNMENT  
MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: LT [REDACTED]  
FROM: S/O/S [REDACTED]  
SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S. [REDACTED] responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

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UNITED STATES GOVERNMENT  
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019  
TO: [REDACTED] Operations Lieutenant  
FROM: [REDACTED], Senior Officer  
SUBJECT: Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer [REDACTED] that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer [REDACTED] placing restraints on him. Officer D. Clarke, Lt. [REDACTED] and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts Lt. [REDACTED] asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer [REDACTED] Officer [REDACTED] and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer [REDACTED] and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

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UNITED STATES GOVERNMENT  
**Memorandum**

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

██████████  
New York, New York 10007

July 23, 2019

**MEMORANDUM FOR ALL CONCERNED**

**FROM:** ██████████, Material Handler Supervisor 

**SUBJECT:** Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

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*[Handwritten signature]*

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MCC NEW YORK  
NEW YORK, NY  
Daily Assignment Roster

Tuesday July 23, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN				6 [REDACTED] \$		
CAPTAIN SEC				6 [REDACTED]		
OPS LT	2	[REDACTED]		**8 [REDACTED] \$		12 [REDACTED]
ACT LT			3 [REDACTED]		**10 [REDACTED] \$ OT	
ADMIN LT				6 [REDACTED] \$		
SHU LT			3 [REDACTED] \$		**10 <unassigned>	
SIS LT				6 <unassigned>		
SIS LT #2				6 <unassigned>		
SIA				8 <unassigned>		
SIS TECH #1				8 <unassigned>		
SIS TECH #2			3 [REDACTED]			
PHONE MONITOR				8 [REDACTED] \$		
SEC OFFICER #1			3 <unassigned>			
SEC OFFICER #2				8 [REDACTED] \$		
TOOL ROOM				**6 <unassigned>		
SEARCH OFFICER				8 [REDACTED]		
2 SALLY OFF				8 [REDACTED]		
3 SALLY OFF				8 [REDACTED] \$		
LOBBY			3 [REDACTED]		10 [REDACTED]	
CONTROL #1	2	[REDACTED] \$		8 [REDACTED]		12 <unassigned>
CONTROL #2			**3 Viera, J		10 [REDACTED]	
INTERNAL		**2 Thomas, M OT (NC) 00:00 01:30		**8 [REDACTED]		**12 [REDACTED] \$
INTERNAL #2		**2 [REDACTED] OT				**12 [REDACTED]
ATTY CONF				**8 [REDACTED] \$ OT		12 [REDACTED] \$
UNIT 2	2	[REDACTED] \$		8 [REDACTED] \$		12 [REDACTED]
UNIT 3		**2 [REDACTED] \$ OT		8 [REDACTED]		12 [REDACTED] k \$
5 NORTH		**2 [REDACTED] k \$ OT		**8 [REDACTED]		12 [REDACTED]
5 SOUTH		**2 [REDACTED] \$ OT		8 <unassigned>		12 [REDACTED]
7 NORTH		**2 [REDACTED] OT		8 <unassigned>		12 [REDACTED]
7 SOUTH	2	[REDACTED] \$		**8 [REDACTED] \$ OT		12 [REDACTED]
9 NORTH		**2 [REDACTED] \$		**8 [REDACTED] \$ OT		12 [REDACTED]
SHU #1		**2 [REDACTED] OT		**8 [REDACTED] \$		12 [REDACTED]
SHU #2		**2 [REDACTED] OT		**8 [REDACTED] OT		12 <unassigned>
SHU #3			**3 [REDACTED] (NC)		10 [REDACTED] \$	
SHU #4				**8 [REDACTED] \$ OT		**12 <unassigned>
10 SOUTH #1	2	[REDACTED]		**8 [REDACTED]		12 [REDACTED]
10 SOUTH #2			3 <unassigned>		**10 [REDACTED] \$ OT	

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7/23/2019 7:02:27 AM

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REC OFFICER #1		3		
REC OFFICER #2		3		
11 NORTH	**2 OT		**8	12
11 SOUTH	**2 OT		**8 <unassigned>	12
11 SOUTH #2				12
REAR GATE				
OSP #1	2		8	1
SANITATION OFF	2			
VISIT #1			9	
VISIT #2			**9 OT	
VISIT #3			9	
<b>****Special Assignments****</b>				
EPO OFFICE		8		
ESCORT OFF #1		8		
ESCORT OFF #2		8		
LOBBY #2			9 <unassigned>	
PHONE RM		8		
TOWN DRIVER			10	
SUICIDE WATCH	**2 Thomas, M OT (NC) 01:30 08:00	8 <unassigned>		12 <unassigned>

**\*\*\*\*Back Page Categories\*\*\*\***

<b>DAY OFF</b>				
<b>SICK LEAVE</b>				
<b>ANNUAL LEAVE</b>				
<b>LWOP</b>				
<b>LWOP(M)</b>				
<b>AWOL</b>				
<b>SUSPENSION</b>				
<b>OFFICIAL TIME</b>				

COP

IF TRAINING

\*\*\*\*Change Records\*\*\*\*

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM		6	[REDACTED]	[Sick / Annual]	<Unassigned>			KS 7/14 13:31
[Sick / Annual]				[Removed]				KS 7/14 13:52
CONTROL #2		3	[REDACTED]	Annual Leave	<Unassigned>			KS 7/16 07:54
(sp)PHONE RM 2		8	[REDACTED]	3 CONTROL #2	<Unassigned>			KS 7/16 07:54
SHU #1		8	[REDACTED]	LWOP(M)	<Unassigned>			KS 7/16 09:22
INTERNAL		8	[REDACTED]	Annual Leave	<Unassigned>			KS 7/16 09:29
INTERNAL		8	<Unassigned>		[REDACTED]	8 7 SOUTH		KS 7/16 12:07
UNIT 3		2	<Unassigned>		[REDACTED]	Annual Leave	Y	RW 7/17 15:58
				Shift UNIT 3 Annual Leave	[REDACTED]	Staff \$ \$		OT/CT Start End OT
ATTY CONF		8	<Unassigned>		[REDACTED]	Annual Leave	Y	RW 7/18 08:00
				Shift ATTY CONF Annual Leave	[REDACTED]	Staff \$ \$		OT/CT Start End OT
7 SOUTH		8	<Unassigned>		[REDACTED]	2 9 NORTH	Y	RW 7/18 10:11
				Shift 7 SOUTH 9 NORTH	[REDACTED]	Staff		OT/CT Start End OT
SHU LT		10	[REDACTED]	Sick Leave	<Unassigned>			KS 7/18 10:19
LWOP				8 PHONE RM 2(sp)				KS 7/18 11:35
5 SOUTH		2	<Unassigned>		[REDACTED]	8 10 SOUTH #1	Y	RW 7/18 12:10
				Shift 5 SOUTH 10 SOUTH #1	[REDACTED]	Staff		OT/CT Start End OT
[Inserted NCS]			Thomas, M	[Sick/Annual]				RW 7/19 10:19
INTERNAL		2	<Unassigned>		[REDACTED]	[Sick / Annual]		RW 7/19 10:19
10 SOUTH #2		10	<Unassigned>		[REDACTED]	Annual Leave	Y	RW 7/19 12:15
				Shift 10 SOUTH #2 Annual Leave	[REDACTED]	Staff \$ \$		OT/CT Start End OT
ACT LT		10	<Unassigned>		[REDACTED]	8 OPS LT	Y	JD 7/21 14:10
				Shift ACT LT OPS LT	[REDACTED]	Staff \$ \$		OT/CT Start End OT
SHU #2		2	<Unassigned>		[REDACTED]	12 SHU #4	Y	RW 7/22 08:21
				Shift SHU #2 SHU #4	[REDACTED]	Staff \$ \$		OT/CT Start End OT
VISIT #2		9	<Unassigned>		[REDACTED]	3 REC OFFICER #1	Y	RW 7/22 08:26
				Shift VISIT #2 REC OFFICER #1	[REDACTED]	Staff \$ \$		OT/CT Start End OT

7/23/2019 7:02:35 AM

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
VISIT #2		9	[REDACTED]	[Sick / Annual]	<Unassigned>			RW 7/22 08:27
[Sick / Annual]			[REDACTED]	[Removed]				RW 7/22 08:27
7 NORTH		2	<Unassigned>		[REDACTED]	12 7 NORTH	Y	RW 7/22 08:34
					Shift 7 NORTH 7 NORTH	Staff [REDACTED]		OT/CT Start End OT
11 NORTH		2	<Unassigned>		[REDACTED]	Day Off	Y	RW 7/22 08:45
					Shift 11 NORTH Day Off	Staff [REDACTED]		OT/CT Start End OT
(sp)PHONE RM 2		8	[REDACTED]	Sick Leave				KS 7/22 09:05
SHU #1		2	<Unassigned>		[REDACTED]	12 SHU #1	Y	RW 7/22 09:20
					Shift SHU #1 SHU #1	Staff [REDACTED]		OT/CT Start End OT
[Inserted NCS]			[REDACTED]	[Sick/Annual]				RW 7/22 09:39
SHU #3		3	<Unassigned>		[REDACTED]	[Sick / Annual]		RW 7/22 09:39
SHU #4		8	<Unassigned>		[REDACTED]	2 SANITATION OFF	Y	RW 7/22 10:04
					Shift SHU #4 SANITATION OFF	Staff [REDACTED]		OT/CT Start End OT
SHU #1		8	<Unassigned>		[REDACTED]	8 SHU #2		RW 7/22 10:19
SHU #2		8	<Unassigned>		[REDACTED]	Day Off	Y	RW 7/22 10:19
					Shift SHU #2 Day Off	Staff [REDACTED]		OT/CT Start End OT
7 NORTH		2	[REDACTED]	[Sick / Annual]	<Unassigned>			RW 7/22 10:43
[Sick / Annual]			[REDACTED]	[Removed]				RW 7/22 10:43
9 NORTH		8	<Unassigned>		[REDACTED]	2 UNIT 2	Y	RW 7/22 11:04
					Shift 9 NORTH UNIT 2	Staff [REDACTED]		OT/CT Start End OT
11 NORTH		8	<Unassigned>		[REDACTED]	2 11 SOUTH		MR 7/22 14:34
5 NORTH		8	<Unassigned>		[REDACTED]	2 5 NORTH		MR 7/22 14:37
INTERNAL #2		2	<Unassigned>		[REDACTED]	Annual Leave	Y	RW 7/22 14:45
					Shift INTERNAL #2 Annual Leave	Staff [REDACTED]		OT/CT Start End CT
7 NORTH		2	<Unassigned>		[REDACTED]	Day Off	Y	RW 7/22 14:58
					Shift 7 NORTH Day Off	Staff [REDACTED]		OT/CT Start End OT
VISIT #2		9	<Unassigned>		Dubenezic, D	3 REC OFFICER #1	Y	RW 7/22 15:28
					Shift VISIT #2 REC OFFICER #1	Staff [REDACTED]		OT/CT Start End OT
5 NORTH		2	<Unassigned>		[REDACTED]	12 UNIT 3	Y	MR 7/22 18:12
					Shift 5 NORTH UNIT 3	Staff [REDACTED]		OT/CT Start End OT

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH	2	<Unassigned>				12 UNIT 2	Y	SJ 7/22 19:21
					Shift 11 SOUTH UNIT 2	Staff		OT/CT Start End OT
INTERNAL	12	<Unassigned>				12 SHU #4		SJ 7/22 19:22
SHU #2	2			[Sick / Annual]	<Unassigned>			SJ 7/22 21:14
				[Removed]				SJ 7/22 21:14
SHU #2	2	<Unassigned>				12 INTERNAL #2	Y	SJ 7/22 21:14
					Shift SHU #2 INTERNAL #2	Staff		OT/CT Start End OT
5 SOUTH	2			[Sick / Annual]	<Unassigned>			GA 7/22 22:08
				[Removed]				GA 7/22 22:08
5 SOUTH	2	<Unassigned>				12 INTERNAL	Y	GA 7/22 22:12
					Shift 5 SOUTH INTERNAL	Staff		OT/CT Start End OT
[Inserted NCS]			Thomas, M	[Sick/Annual]				GA 7/23 04:30
(sp)Suicide Watch	2	<Unassigned>			Thomas, M	[Sick / Annual]		GA 7/23 04:31
(sp)Suicide Watch	2	Thomas, M		[Time Change]				GA 7/23 04:31
					Shift Suicide Watch	Staff Thomas, M		OT/CT Start End OT 01:30 08:00
INTERNAL	2	Thomas, M		[Time Change]				GA 7/23 04:32
					Shift INTERNAL	Staff Thomas, M		OT/CT Start End OT 00:00 01:30
11 SOUTH	8			Sick Leave	<Unassigned>			GA 7/23 05:05

\*\*\*\*Recapitulation\*\*\*\*

Morning Watch 8  
AM Watch 7  
Day Watch 23  
PM Watch 6  
Evening Watch 17

\*\*Back Page Categories\*\*

Sick Leave 4  
Day Off 20  
Annual Leave 7  
LWOP 1  
LWOP(M) 4  
AWOL 9  
SUSPENSION 1  
OFFICIAL TIME 1  
COP 2  
IF TRAINING 3

Total Correctional Svcs. Staff: 113  
Non Correctional Svcs. Staff: 2

Overtime Occurrences: 18  
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: \_\_\_\_\_

Captain's Signature: \_\_\_\_\_

**Bureau of Prisons  
Health Services  
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE  
Provider: ██████████ MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

**INJURY 1** Provider: ██████████ MLP

Date of Injury: 07/23/2019 01:27 Date Reported for Treatment: 07/23/2019 08:25

Work Related: No Work Assignment: UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

"I do not know. Just went to drink a little water and wake up snorting".

Symptoms (as reported by inmate):

None

**COPY**  
7-23-19

**OBJECTIVE:**

**Temperature:**

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	██████████ MLP

**Pulse:**

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	██████████ MLP

**Respirations:**

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	██████████ MLP

**Blood Pressure:**

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	██████████ MLP

**SaO2:**

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	██████████ MLP

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

COPY

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE

Provider: [REDACTED] MLP

Reg #: 76318-054

Facility: NYM

Unit: H01

**Exam:**

Acutely Ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.

He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".

He does not want to talk of the events leading to the marks on his neck.

He does not look in any distress or pain.

Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.

No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.

Has another small erythema on left knee about 2cm in diameter(mild).

As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.

Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - R/O self inflicted injuries.

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed

Placed on Suicide Watch

Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/23/2019	Counseling	Access to Care	[REDACTED]	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	[REDACTED]	Verbalizes Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by [REDACTED] MLP on 07/23/2019 09:05

Requested to be cosigned by [REDACTED] MD.

Cosign documentation will be displayed on the following page.





Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Special Investigative Section**

Type of Incident	<i>Possible Suicide Attempt</i>
Date and Time of Incident	<i>07/23/19 - 1:27 AM</i>
Inmate Name/Register Number	<i>Epstein, Jeffrey #76318-054</i>
Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[Redacted] Lieutenant</i>
Date and Time of Photo	<i>07/23/19 - 1:45 AM</i>



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## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet

### Special Investigative Section

Type of Incident	Possible Suicide Attempt
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Inmate Name/Register Number	Epstein, Jeffrey #76318-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED] Lieutenant
Date and Time of Photo	07/23/19 -1:45 AM



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7/23/19  
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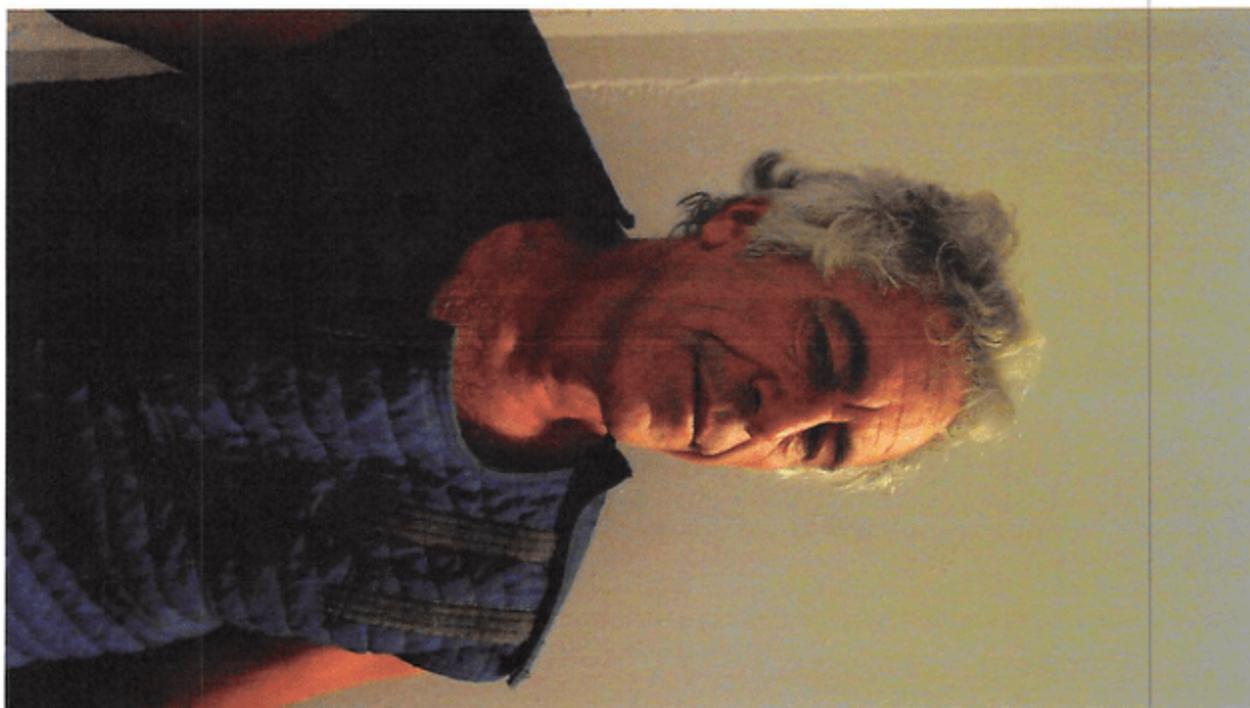
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**Metropolitan Correctional Center New York, N.Y.**

**Photo Sheet**

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Date and Time of Photo	07/23/19 - 1:45 AM



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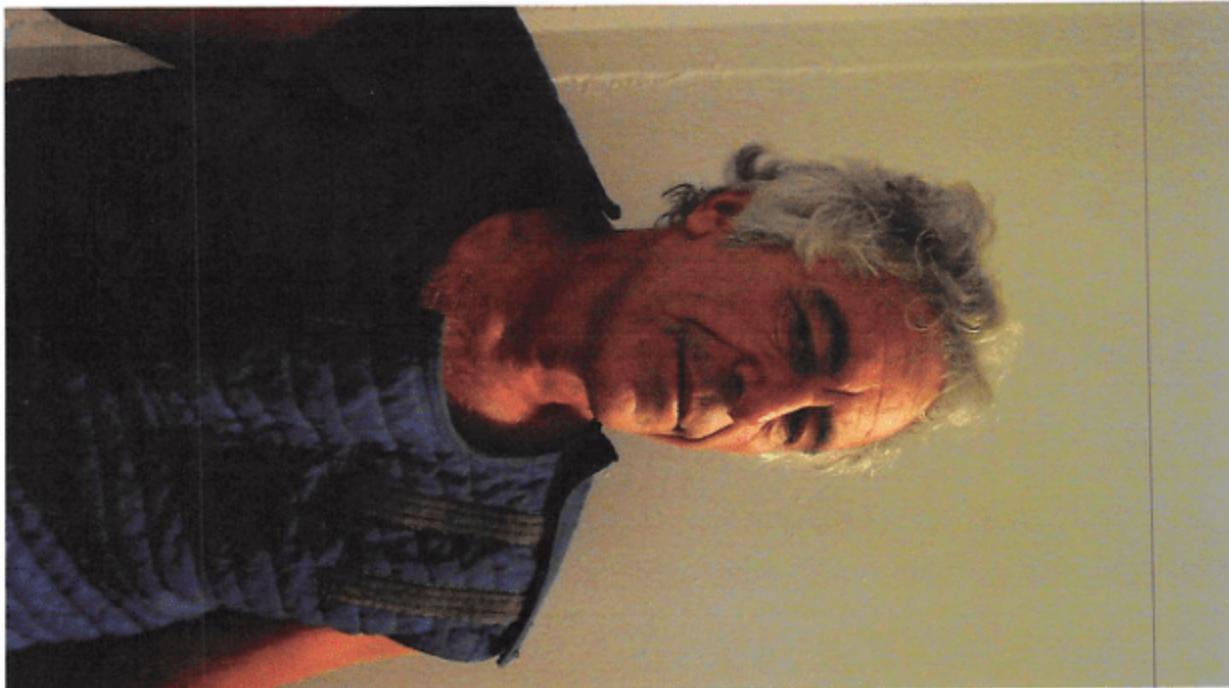
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**Photo Sheet**

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Date and Time of Photo	07/23/19 - 1:45 AM



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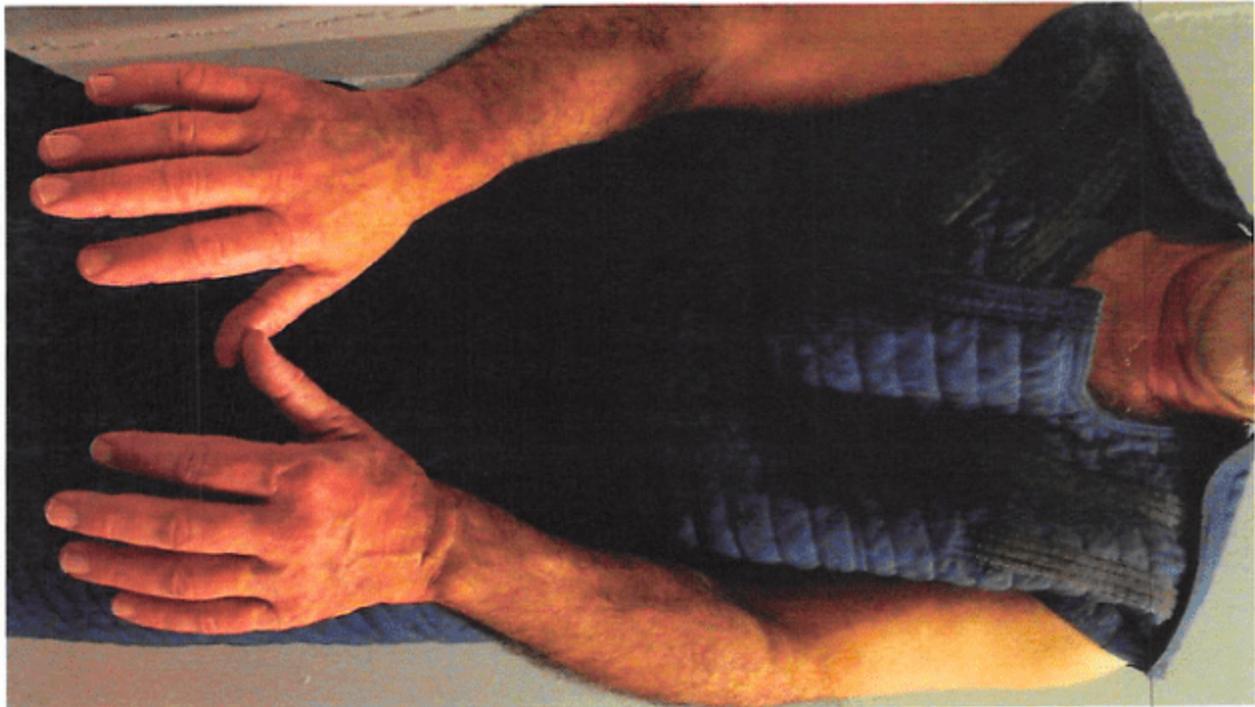
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**Metropolitan Correctional Center New York, N.Y.**  
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**Metropolitan Correctional Center New York, N.Y.**  
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**Photo Sheet**  
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**Metropolitan Correctional Center New York, N.Y.**

**Photo Sheet**

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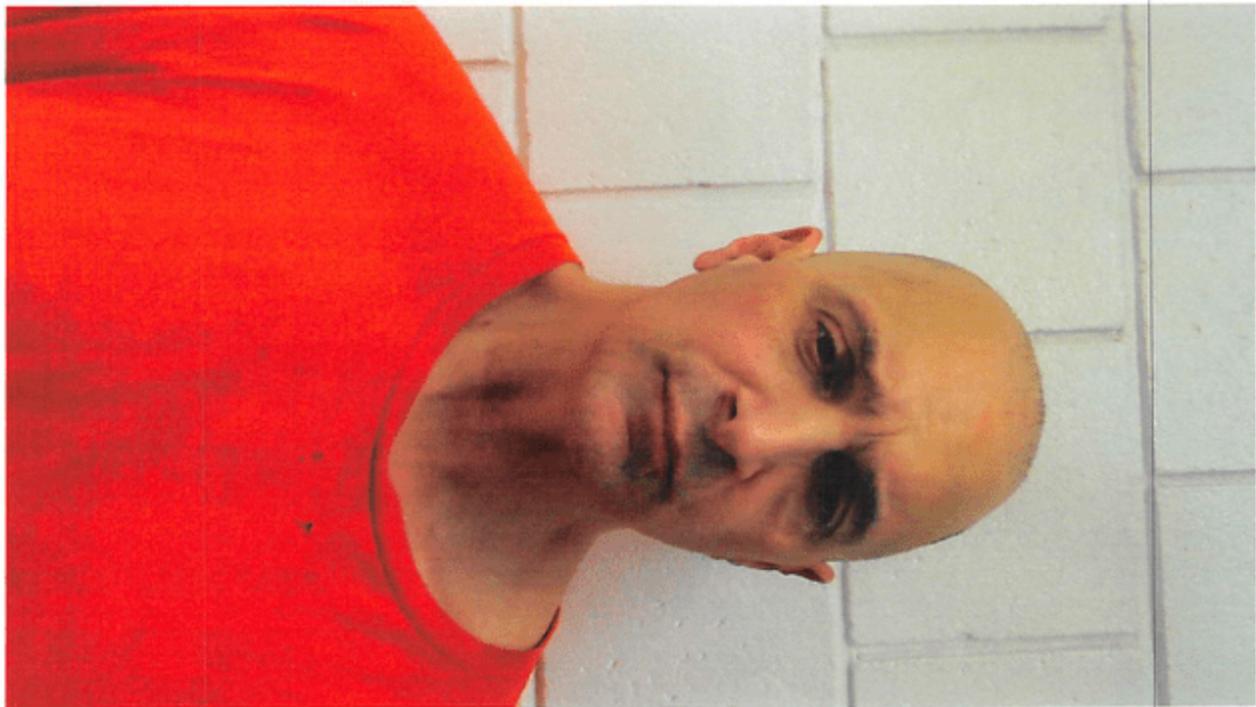
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**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Special Investigative Section**

Type of Incident	Possible Suicide Attempt(Cellmate)
Date and Time of Incident	07/23/19 - 1:27 AM
Inmate Name/Register Number	Tartaglione, Nicholas #78514-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED] Lieutenant
Date and Time of Photo	07/23/19 -2:25 AM



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7-23-19  
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**Metropolitan Correctional Center New York, N.Y.**

**Photo Sheet**

**Special Investigative Section**

Type of Incident	<i>Possible Suicide Attempt(Cellmate)</i>
Date and Time of Incident	<i>07/23/19 - 1:27 AM</i>
Inmate Name/Register Number	<i>Tartaglione, Nicholas #78514-054</i>
Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[REDACTED] Lieutenant</i>
Date and Time of Photo	<i>07/23/19 -2:25 AM</i>



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## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet

### Special Investigative Section

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Inmate Name/Register Number	<i>Tartaglione, Nicholas #78514-054</i>
Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[REDACTED], Lieutenant</i>
Date and Time of Photo	<i>07/23/19 -2:25 AM</i>



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Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[REDACTED] Lieutenant</i>
Date and Time of Photo	<i>07/23/19 -2:25 AM</i>



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Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[REDACTED] Lieutenant</i>
Date and Time of Photo	<i>07/23/19 -2:25 AM</i>



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**Photo Sheet**  
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Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[Redacted] Lieutenant</i>
Date and Time of Photo	<i>07/23/19 -2:25 AM</i>



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ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF PRISONS

NEWYORK MCC  
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: [REDACTED] LIEUTENANT, (Name/Title)

SUBJECT: Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

\_\_\_\_\_ (a) Is pending an investigation for a violation of Bureau regulations;

\_\_\_\_\_ (b) Is pending an SIS investigation.

\_\_\_\_\_ (c) Is pending investigation or trial for a criminal act;

\_\_\_\_\_ (d) Is to be admitted to Administrative Detention

\_\_\_\_\_ (1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: \_\_\_\_\_

Staff Witness Printed Name Signature: \_\_\_\_\_

\_\_\_\_\_ (2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

\_\_\_\_\_ (e) Is pending transfer or is in holdover status during transfer.

(f) Is pending classification; or

\_\_\_\_\_ (g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because\*

PENDING CLASSIFICATION  
\_\_\_\_\_  
\_\_\_\_\_

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name \_\_\_\_\_ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name \_\_\_\_\_

\* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy - Psychology; Copy - Central File

**COPY**  
7-23-19  
B

INCIDENT REPORT

J.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Part I - Incident Report

1. Institution: MCC New York		Incident Report Number: 3282555	
2. Inmate's Name: Epstein, Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned	8. Unit: ZA	
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM 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 I/M's Epstein, Jeffery #76318-054 cell mate (I/M Tartaglione #78514-054) was at the door stating I/M Epstein, Jeffery #76318-054 had attempted to hang himself. I kept a visual while S/O [redacted] grabbed the door keys and called for assistance. After securing I/M Tartaglione #78514-054 and removing him from the cell, I entered then placed I/M Epstein on his side and removed a 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 SHU.

12. Typed Name/Signature of Reporting Employee: [redacted]	13. Date And Time: 07/23/2019 3:30am	
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:	B. <input type="checkbox"/> The Committee is referring the Charge(s) to the DHO for further Hearing
<input type="checkbox"/> Committed the Prohibited Act as charged;	C. <input type="checkbox"/> The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.
<input type="checkbox"/> Did not Commit a Prohibited Act.	
<input type="checkbox"/> Committed Prohibited Act Code (s):	

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 of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY 7-23-17 @

Distribute: Original-Central File Record; COPY-1-DHO; COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation

22. Date And Time Investigation Began

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By \_\_\_\_\_ At (Date/time) \_\_\_\_\_

24. Inmate statement and attitude

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

26. Investigator's comments and conclusions

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

27. Action taken

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date and Time Investigation Completed \_\_\_\_\_

Printed Name/Signature Of Investigator \_\_\_\_\_

Title \_\_\_\_\_

**COPY**  
7-23-19  
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Cop-Out 78514-054 TARTAGLIONE

1 Legal Call in light of Event w Epstein on  
7-23-19

Bureau of Prisons  
Health Services  
Clinical Encounter

Inmate Name: TARTAGLIONE, NICHOLAS JOHN  
Date of Birth: 10/10/1967  
Encounter Date: 07/31/2019 14:11

Sex: M Race: WHITE  
Provider: [REDACTED] PA-C

Reg #: 78514-054  
Facility: NYM  
Unit: Z06

Mid Level Provider - Evaluation encounter performed at Special Housing Unit.

**SUBJECTIVE:**

**COMPLAINT 1** Provider: [REDACTED] PA-C

**Chief Complaint:** No Complaint(s)

**Subjective:** "I feel good today, can't complain. My anxiety is getting better and I have no side effect from the new anxiety medication"  
IM being seen in the SHU as per the request of lieutenants.  
States he's been doing well and has no acute complaints.  
For what happened to his previous cell mate about a week ago, states "I have no idea what was going on. I didn't do anything and I have no injury"

**Pain:** No

**OBJECTIVE:**

**Pulse:**

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/31/2019	14:19	71	Via Machine		[REDACTED] PA-C

**Respirations:**

Date	Time	Rate Per Minute	Provider
07/31/2019	14:19 NYM	15	[REDACTED] PA-C

**Blood Pressure:**

Date	Time	Value	Location	Position	Cuff Size	Provider
07/31/2019	14:19 NYM	118/70	Left Arm	Sitting	Adult-regular	[REDACTED] PA-C

**SaO2:**

Date	Time	Value(%)	Air	Provider
07/31/2019	14:19 NYM	98	Room Air	[REDACTED] PA-C

**Exam Comments**

General: AAOx3. NAD  
HEENT: PERRLA. EOMI. Nares patent.  
Neck: Supple  
Heart: S1, S2. RRR  
Lungs: CTAB  
EXT: No edema.  
Neuro: Grossly normal CN II-XII

**ASSESSMENT:**

Encounter for general adult medical exam without abnormal findings, Z0000 - Current

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed

**Other:**

Generated 07/31/2019 14:39 by [REDACTED] PA-C

Bureau of Prisons - NYM

Page 1 of 2

**COPY**  
07/31/19

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Inmate Name: TARTAGLIONE, CHOLAS JOHN

Reg #: 78514-054

Date of Birth: 10/10/1967

Sex: M Race: WHITE

Facility: NYM

Encounter Date: 07/31/2019 14:11

Provider: [REDACTED] PA-C

Unit: Z06

IM states he feels as himself and denies being in acute distress.

**Patient Education Topics:**

Date Initiated Format  
07/31/2019 Counseling

Handout/Topic  
Access to Care

Provider  
[REDACTED]

Outcome  
Verbalizes  
Understanding

**Copay Required:** No

**Cosign Required:** Yes

**Telephone/Verbal Order:** No

Completed by [REDACTED] PA-C on 07/31/2019 14:39

Requested to be cosigned by [REDACTED] MD.

Cosign documentation will be displayed on the following page.

**COPY**  
[Signature] 7/31/19

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Additional Psychology Notes Regarding Jeffrey Epstein

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, Bureau of Prisons (BOP) SIS Lt. Doctor provided BOP Psychology Services Notes regarding Jeffrey Epstein

◆◆

UNCLASSIFIED

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	[REDACTED]		PsyD		

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

**Progress/Plan**

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by [REDACTED] PsyD on 07/28/2019 09:19

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/28/2019 08:33	Provider:	[REDACTED]		PsyD		

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse [REDACTED] from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse [REDACTED]

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by [REDACTED] PsyD on 07/28/2019 09:24

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/29/2019 10:01	Provider:	[REDACTED]	PhD/Chief			

**Focus of Session**

Inmate Epstein was seen while on psychological observation today in the hospital area.

**Subjective/Objective Presentation**

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU.

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

**Progress/Plan**

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by [REDACTED] PhD/Chief Psychologist on 07/29/2019 10:26

**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/30/2019 12:01	Facility:	NYM
		Provider:	██████████ PsyD
		Unit Team:	5

**Focus of Session**

He was seen by writer while he was on Psych Observation.

**Subjective/Objective Presentation**

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will be able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Intervention(s)**

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

**Progress/Plan**

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by ██████████ PsyD on 07/30/2019 13:54

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Institution Disciplinary Process Report

Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Facility: NYM
Date: 07/30/2019 12:01	Unit Team: 5
Provider: [REDACTED]	PsyD

**Reason for Referral and Identifying Information**

Inmate Epstein was referred by Unit Manager Proto for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

**Background Information**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [REDACTED], "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [REDACTED], "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

**Clinical Interview and Mental Status Exam**

Inmate Epstein still does not remember how he obtained the marks around his neck.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**Clinical Impression**

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by Dr. [REDACTED] "No Diagnosis, No Dx - Current."

**Findings**

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

**Recommendations Regarding Sanctions**

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

- (X) COMPETENT to proceed with the disciplinary process.
- ( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
- ( ) NOT COMPETENT and not likely to become competent.



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

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	[REDACTED]		PsyD		

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**Comments**

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by [REDACTED] PsyD on 07/30/2019 12:33

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/31/2019 10:35	Provider:	[REDACTED]	PsyD/DAPC			

**Focus of Session**

Mr. EPSTEIN was seen today by this writer for a follow up appointment after he was removed from Psychological Observation yesterday.

**Subjective/Objective Presentation**

Mr. EPSTEIN presented in a pleasant mood and reported he is generally doing well. He stated, "I could be better," but acknowledged he is doing as well as can be expected given his circumstances. He reported he is going to court today for a status hearing. He stated he generally slept well last night and is readjusting to being placed back in SHU. He reported getting along well with his cell mate. He was informed of appropriate procedures for contacting Psychology staff while he is in SHU, if needed.

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. He 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.

**Intervention(s)**

Supportive interventions and cognitive behavioral therapeutic techniques were utilized. Mr. EPSTEIN was receptive to all interventions.

**Progress/Plan**

Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology. There appears to be no need for follow-up at this time and he expressed willingness to self refer to psychology staff if needed. He will continue to be seen during routine SHU rounds and SHU reviews while he is housed in SHU. He was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by [REDACTED] PsyD/DAPC on 07/31/2019 10:56

**Bureau of Prisons  
Psychology Services  
Suicide Risk Assessment**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	08/01/2019 13:29	Facility:	NYM
		Provider:	██████████ PsyD
		Unit Team:	5

**Type of Housing:** SHU- Administrative Segregation  
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:  
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." Mr. Epstein was seen for a Suicide Risk Assessment at about 1:00 PM on 8/01/19 in Attorney Conference.

This note is being entered at about 4:20 PM on 8/01/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. ██████████ "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. ██████████ "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

According to this writer's Suicide Risk Assessment dated 7/23/19, "It is unclear at this time if he had placed the string around his neck or if someone else did."

**Current Problem**

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." This is likely due to the incident on 7/23/19, but as a precaution another Suicide Risk Assessment was conducted.

Mr. Epstein seemed surprised that there was a form noting suicidal tendencies. He denied stating he was suicidal.

He said he saw the DHO today and he said his incident report for the marks on his neck was expunged. He stated even though he has his cpap machine now, he said his cellmate talks at night and he stated this keeps him up. This writer offered to talk to the SHU Lt. to have him housed with a different cellmate, but he stated he wants to give it 3 to 4 days to see if he wants a different cellmate. He complained about the noise in SHU.

**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: He exhibited a neutral mood with a mildly restricted range of affect. His speech was logical and

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Unit Team: 5

Date: 08/01/2019 13:29

Provider: [REDACTED] PsyD

coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

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

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, Sleep problems

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

Risk Factors: He was found by staff in his cell in SHU on 7/23/19 with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is still unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

Protective Factors: He denied current suicidal or self harm thoughts and agreed to tell staff if he starts to have these thoughts. He had denied a history of self harm and suicide attempts. He had denied a family history of suicidal and self harm attempts. He had denied having any chronic medical conditions. He denied feeling hopeless. He had denied a history of childhood abuse. He denied fearing for his safety at this time. He denied feeling like a burden to anyone. He stated he lives for and plans to finish this case and to go back to his normal life. He said his friends and Lawyers are emotionally supportive. He said he is Jewish and he said in his religion suicide is against the religion.

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this 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. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

**Suicide Watch: A suicide watch is not warranted at this time**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Unit Team: 5

Date: 08/01/2019 13:29

Provider: [REDACTED] PsyD

Completed by [REDACTED] PsyD on 08/01/2019 16:21

**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

\*\*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: 08/08/2019 10:02	Provider: [REDACTED]	PhD/Chief	

**Focus of Session**

Inmate Epstein was seen today for a follow-up session in SHU.

**Subjective/Objective Presentation**

Inmate Epstein stated he is feeling okay and has been eating his meals. He reported his sleep as "fair" and would like to go the general population. He denied any mental health symptoms at this time and denied any feelings of depression and/or anxiety. Inmate Epstein denied any suicidal ideation, intention, or plan. He currently has a cellmate and appears to interact with him. Inmate Epstein continues to spend his days and evening with his attorney's in the attorney conference room. He told this writer he received his PAC number to make phone calls. Inmate Epstein indicated he has only had a couple of phone calls over the speaker phone and wondered "if that counted" as his monthly phone contact. He also reported he his missing some books he was reading in the suicide watch area prior to returning to the SHU.

Other than complaints about the prison and concerns regarding his housing, he had no mental health concerns today. He did not appear to be in any distress and the SHU Staff have not reported any unusual behaviors on his part.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in weekly rounds and monthly for SHU reviews.

Completed by [REDACTED] PhD/Chief Psychologist on 08/08/2019 10:09

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Documents provided by BOP SIS Lt. Doctor regarding 30 Minute Rounds

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided the MCC 30 Minute Round Check Sheet for the SHU for 8/8/2019

◆◆

UNCLASSIFIED



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



DATE: 08/08/2019

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	12 <sup>13</sup>	12 <sup>15</sup>	[Redacted]	8:00-8:30 AM				4:00-4:30 PM	405	406	[Redacted]
12:30- 1:00 AM	12 <sup>45</sup>	12 <sup>46</sup>	[Redacted]	8:30- 9:00 AM				4:30-5:00 PM	432	432	[Redacted]
1:00-1:30 AM	1 <sup>14</sup>	1 <sup>15</sup>	[Redacted]	9:00-9:30 AM				5:00 -5:30 PM	505	506	[Redacted]
1:30-2:00 AM	1 <sup>53</sup>	1 <sup>54</sup>	[Redacted]	9:30-10:00 AM				5:30-6:00 PM	536	536	[Redacted]
2:00-2:30 AM	2 <sup>19</sup>	2 <sup>20</sup>	[Redacted]	10:00-10:30 AM				6:00-6:30 PM	601	601	[Redacted]
2:30-3:00 AM	2 <sup>34</sup>	2 <sup>37</sup>	[Redacted]	10:30-11:00 AM				6:30-7:00 PM	634	634	[Redacted]
3:00-3:30 AM	3 <sup>09</sup>	3 <sup>12</sup>	[Redacted]	11:00-11:30 AM				7:00-7:30 PM	701	701	[Redacted]
3:30-4:00 AM	3 <sup>35</sup>	3 <sup>36</sup>	[Redacted]	11:30-12:00 AM				7:30-8:00 PM	734	734	[Redacted]
4:00-4:30 AM	4 <sup>23</sup>	4 <sup>24</sup>	[Redacted]	12:00-12:30 PM				8:00-8:30 PM	800	801	[Redacted]
4:30-5:00 AM	4 <sup>44</sup>	4 <sup>45</sup>	[Redacted]	12:30- 1:00 PM				8:30- 9:00 PM	835	835	[Redacted]
5:00 -5:30 AM	5 <sup>09</sup>	5 <sup>11</sup>	[Redacted]	1:00-1:30 PM				9:00-9:30 PM	903	903	[Redacted]
5:30-6:00 AM	5 <sup>40</sup>	5 <sup>41</sup>	[Redacted]	1:30-2:00 PM				9:30-10:00 PM	935	935	[Redacted]
6:00-6:30 AM	6 <sup>21</sup>	6 <sup>22</sup>	[Redacted]	2:00-2:30 PM				10:00-10:30 PM	1006	1007	[Redacted]
6:30-7:00 AM	6 <sup>34</sup>	6 <sup>35</sup>	[Redacted]	2:30-3:00 PM				10:30-11:00 PM	1032	1032	[Redacted]
7:00-7:30 AM	7 <sup>01</sup>	7 <sup>02</sup>	[Redacted]	3:00-3:30 PM				11:00-11:30 PM	1104	1106	[Redacted]
7:30-8:00 AM	7 <sup>32</sup>	7 <sup>33</sup>	[Redacted]	3:30-4:00 PM				11:30-12:00 PM	1134	1134	[Redacted]

MORNING WATCH OPERATIONS LIEUTENANT	[Signature]	DAY WATCH OPERATIONS LIEUTENANT	[Signature]	EVENING WATCH OPERATIONS LIEUTENANT	[Signature]
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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 \_\_\_\_\_



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



DATE: 08/08/2019

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	12 <sup>15</sup>	12 <sup>17</sup>	[Redacted]	8:00-8:30 AM				4:00-4:30 PM	4 <sup>36</sup>	4 <sup>07</sup>	[Redacted]
12:30- 1:00 AM	12 <sup>46</sup>	12 <sup>47</sup>	[Redacted]	8:30- 9:00 AM				4:30-5:00 PM	4 <sup>30</sup>	4 <sup>31</sup>	[Redacted]
1:00-1:30 AM	1 <sup>15</sup>	1 <sup>16</sup>	[Redacted]	9:00-9:30 AM				5:00 -5:30 PM	5 <sup>07</sup>	5 <sup>08</sup>	[Redacted]
1:30-2:00 AM	1 <sup>54</sup>	1 <sup>55</sup>	[Redacted]	9:30-10:00 AM				5:30-6:00 PM	5 <sup>37</sup>	5 <sup>38</sup>	[Redacted]
2:00-2:30 AM	2 <sup>20</sup>	2 <sup>21</sup>	[Redacted]	10:00-10:30 AM				6:00-6:30 PM	6 <sup>00</sup>	6 <sup>00</sup>	[Redacted]
2:30-3:00 AM	2 <sup>37</sup>	2 <sup>38</sup>	[Redacted]	10:30-11:00 AM				6:30-7:00 PM	6 <sup>35</sup>	6 <sup>35</sup>	[Redacted]
3:00-3:30 AM	3 <sup>11</sup>	3 <sup>13</sup>	[Redacted]	11:00-11:30 AM				7:00-7:30 PM	7 <sup>00</sup>	7 <sup>00</sup>	[Redacted]
3:30-4:00 AM	3 <sup>30</sup>	3 <sup>31</sup>	[Redacted]	11:30-12:00 AM				7:30-8:00 PM	7 <sup>35</sup>	7 <sup>35</sup>	[Redacted]
4:00-4:30 AM	4 <sup>24</sup>	4 <sup>25</sup>	[Redacted]	12:00-12:30 PM				8:00-8:30 PM	8 <sup>00</sup>	8 <sup>00</sup>	[Redacted]
4:30-5:00 AM	4 <sup>45</sup>	4 <sup>46</sup>	[Redacted]	12:30- 1:00 PM				8:30- 9:00 PM	8 <sup>36</sup>	8 <sup>36</sup>	[Redacted]
5:00 -5:30 AM	5 <sup>11</sup>	5 <sup>13</sup>	[Redacted]	1:00-1:30 PM				9:00-9:30 PM	9 <sup>02</sup>	9 <sup>02</sup>	[Redacted]
5:30-6:00 AM	5 <sup>41</sup>	5 <sup>42</sup>	[Redacted]	1:30-2:00 PM				9:30-10:00 PM	9 <sup>36</sup>	9 <sup>36</sup>	[Redacted]
6:00-6:30 AM	6 <sup>20</sup>	6 <sup>21</sup>	[Redacted]	2:00-2:30 PM				10:00-10:30 PM	10 <sup>08</sup>	10 <sup>09</sup>	[Redacted]
6:30-7:00 AM	6 <sup>35</sup>	6 <sup>36</sup>	[Redacted]	2:30-3:00 PM				10:30-11:00 PM	10 <sup>31</sup>	10 <sup>31</sup>	[Redacted]
7:00-7:30 AM	7 <sup>00</sup>	7 <sup>00</sup>	[Redacted]	3:00-3:30 PM				11:00-11:30 PM	11 <sup>07</sup>	11 <sup>07</sup>	[Redacted]
7:30-8:00 AM	7 <sup>31</sup>	7 <sup>32</sup>	[Redacted]	3:30-4:00 PM				11:30-12:00 PM	11 <sup>31</sup>	11 <sup>31</sup>	[Redacted]

MORNING WATCH OPERATIONS LIEUTENANT	[Signature]	DAY WATCH OPERATIONS LIEUTENANT	[Signature]	EVENING WATCH OPERATIONS LIEUTENANT	[Signature]
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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 \_\_\_\_\_

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

DATE: 08/08/2019

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	12 <sup>09</sup>	12 <sup>11</sup>	[REDACTED]	8:00-8:30 AM	8 <sup>07</sup>	8 <sup>08</sup>	[REDACTED]	4:00-4:30 PM	4 <sup>03</sup>	4 <sup>03</sup>	[REDACTED]
12:30- 1:00 AM	12 <sup>43</sup>	12 <sup>44</sup>	[REDACTED]	8:30- 9:00 AM	8 <sup>39</sup>	8 <sup>40</sup>	[REDACTED]	4:30-5:00 PM	4 <sup>34</sup>	4 <sup>35</sup>	[REDACTED]
1:00-1:30 AM	1 <sup>12</sup>	1 <sup>13</sup>	[REDACTED]	9:00-9:30 AM	9 <sup>06</sup>	9 <sup>07</sup>	[REDACTED]	5:00 -5:30 PM	5 <sup>02</sup>	5 <sup>03</sup>	[REDACTED]
1:30-2:00 AM	1 <sup>51</sup>	1 <sup>52</sup>	[REDACTED]	9:30-10:00 AM	9 <sup>44</sup>	9 <sup>45</sup>	[REDACTED]	5:30-6:00 PM	5 <sup>34</sup>	5 <sup>34</sup>	[REDACTED]
2:00-2:30 AM	2 <sup>17</sup>	2 <sup>18</sup>	[REDACTED]	10:00-10:30 AM	10 <sup>15</sup>	10 <sup>16</sup>	[REDACTED]	6:00-6:30 PM	6 <sup>03</sup>	6 <sup>03</sup>	[REDACTED]
2:30-3:00 AM	2 <sup>34</sup>	2 <sup>35</sup>	[REDACTED]	10:30-11:00 AM	10 <sup>33</sup>	10 <sup>34</sup>	[REDACTED]	6:30-7:00 PM	6 <sup>32</sup>	6 <sup>32</sup>	[REDACTED]
3:00-3:30 AM	3 <sup>05</sup>	3 <sup>07</sup>	[REDACTED]	11:00-11:30 AM	11 <sup>03</sup>	11 <sup>04</sup>	[REDACTED]	7:00-7:30 PM	7 <sup>03</sup>	7 <sup>04</sup>	[REDACTED]
3:30-4:00 AM	3 <sup>33</sup>	3 <sup>34</sup>	[REDACTED]	11:30-12:00 AM	11 <sup>32</sup>	11 <sup>44</sup>	[REDACTED]	7:30-8:00 PM	7 <sup>32</sup>	7 <sup>32</sup>	[REDACTED]
4:00-4:30 AM	4 <sup>21</sup>	4 <sup>22</sup>	[REDACTED]	12:00-12:30 PM	12 <sup>05</sup>	12 <sup>06</sup>	[REDACTED]	8:00-8:30 PM	8 <sup>05</sup>	8 <sup>06</sup>	[REDACTED]
4:30-5:00 AM	4 <sup>42</sup>	4 <sup>43</sup>	[REDACTED]	12:30- 1:00 PM	12 <sup>38</sup>	12 <sup>39</sup>	[REDACTED]	8:30- 9:00 PM	8 <sup>32</sup>	8 <sup>33</sup>	[REDACTED]
5:00 -5:30 AM	5 <sup>05</sup>	5 <sup>07</sup>	[REDACTED]	1:00-1:30 PM	1 <sup>07</sup>	1 <sup>07</sup>	[REDACTED]	9:00-9:30 PM	9 <sup>05</sup>	9 <sup>05</sup>	[REDACTED]
5:30-6:00 AM	5 <sup>38</sup>	5 <sup>39</sup>	[REDACTED]	1:30-2:00 PM	1 <sup>55</sup>	1 <sup>56</sup>	[REDACTED]	9:30-10:00 PM	9 <sup>31</sup>	9 <sup>32</sup>	[REDACTED]
6:00-6:30 AM	6 <sup>23</sup>	6 <sup>24</sup>	[REDACTED]	2:00-2:30 PM	2 <sup>02</sup>	2 <sup>02</sup>	[REDACTED]	10:00-10:30 PM	10 <sup>02</sup>	10 <sup>02</sup>	[REDACTED]
6:30-7:00 AM	6 <sup>32</sup>	6 <sup>33</sup>	[REDACTED]	2:30-3:00 PM	2 <sup>38</sup>	2 <sup>39</sup>	[REDACTED]	10:30-11:00 PM	10 <sup>35</sup>	10 <sup>35</sup>	[REDACTED]
7:00-7:30 AM	7 <sup>04</sup>	7 <sup>04</sup>	[REDACTED]	3:00-3:30 PM	3 <sup>06</sup>	3 <sup>07</sup>	[REDACTED]	11:00-11:30 PM	11 <sup>03</sup>	11 <sup>04</sup>	[REDACTED]
7:30-8:00 AM	7 <sup>35</sup>	7 <sup>36</sup>	[REDACTED]	3:30-4:00 PM	3 <sup>33</sup>	3 <sup>34</sup>	[REDACTED]	11:30-12:00 PM	11 <sup>36</sup>	11 <sup>36</sup>	[REDACTED]

MORNING WATCH OPERATIONS LIEUTENANT	[Signature]	DAY WATCH OPERATIONS LIEUTENANT	[Signature]	EVENING WATCH OPERATIONS LIEUTENANT	[Signature]
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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 \_\_\_\_\_



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



DATE: 08/08/2019

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	12 <sup>11</sup>	12 <sup>13</sup>	[Redacted]	8:00-8:30 AM	8 <sup>09</sup>	8 <sup>10</sup>	[Redacted]	4:00-4:30 PM	4 <sup>04</sup>	4 <sup>04</sup>	[Redacted]
12:30- 1:00 AM	12 <sup>44</sup>	12 <sup>45</sup>	[Redacted]	8:30- 9:00 AM	8 <sup>33</sup>	8 <sup>34</sup>	[Redacted]	4:30-5:00 PM	4 <sup>33</sup>	4 <sup>33</sup>	[Redacted]
1:00-1:30 AM	1 <sup>13</sup>	1 <sup>14</sup>	[Redacted]	9:00-9:30 AM	9 <sup>09</sup>	9 <sup>10</sup>	[Redacted]	5:00-5:30 PM	5 <sup>04</sup>	5 <sup>04</sup>	[Redacted]
1:30-2:00 AM	1 <sup>52</sup>	1 <sup>53</sup>	[Redacted]	9:30-10:00 AM	9 <sup>28</sup>	9 <sup>31</sup>	[Redacted]	5:30-6:00 PM	5 <sup>35</sup>	5 <sup>35</sup>	[Redacted]
2:00-2:30 AM	2 <sup>18</sup>	2 <sup>19</sup>	[Redacted]	10:00-10:30 AM	10 <sup>10</sup>	10 <sup>11</sup>	[Redacted]	6:00-6:30 PM	6 <sup>02</sup>	6 <sup>02</sup>	[Redacted]
2:30-3:00 AM	2 <sup>35</sup>	2 <sup>36</sup>	[Redacted]	10:30-11:00 AM	10 <sup>39</sup>	10 <sup>40</sup>	[Redacted]	6:30-7:00 PM	6 <sup>33</sup>	6 <sup>33</sup>	[Redacted]
3:00-3:30 AM	3 <sup>07</sup>	3 <sup>09</sup>	[Redacted]	11:00-11:30 AM	11 <sup>08</sup>	11 <sup>09</sup>	[Redacted]	7:00-7:30 PM	7 <sup>02</sup>	7 <sup>02</sup>	[Redacted]
3:30-4:00 AM	3 <sup>34</sup>	3 <sup>35</sup>	[Redacted]	11:30-12:00 AM	11 <sup>40</sup>	11 <sup>41</sup>	[Redacted]	7:30-8:00 PM	7 <sup>33</sup>	7 <sup>33</sup>	[Redacted]
4:00-4:30 AM	4 <sup>22</sup>	4 <sup>23</sup>	[Redacted]	12:00-12:30 PM	12 <sup>16</sup>	12 <sup>18</sup>	[Redacted]	8:00-8:30 PM	8 <sup>03</sup>	8 <sup>04</sup>	[Redacted]
4:30-5:00 AM	4 <sup>43</sup>	4 <sup>44</sup>	[Redacted]	12:30- 1:00 PM	12 <sup>30</sup>	12 <sup>31</sup>	[Redacted]	8:30- 9:00 PM	8 <sup>33</sup>	8 <sup>34</sup>	[Redacted]
5:00-5:30 AM	5 <sup>01</sup>	5 <sup>09</sup>	[Redacted]	1:00-1:30 PM	1 <sup>01</sup>	1 <sup>02</sup>	[Redacted]	9:00-9:30 PM	9 <sup>04</sup>	9 <sup>04</sup>	[Redacted]
5:30-6:00 AM	5 <sup>39</sup>	5 <sup>40</sup>	[Redacted]	1:30-2:00 PM	1 <sup>33</sup>	1 <sup>34</sup>	[Redacted]	9:30-10:00 PM	9 <sup>33</sup>	9 <sup>34</sup>	[Redacted]
6:00-6:30 AM	6 <sup>22</sup>	6 <sup>23</sup>	[Redacted]	2:00-2:30 PM	2 <sup>05</sup>	2 <sup>06</sup>	[Redacted]	10:00-10:30 PM	10 <sup>03</sup>	10 <sup>04</sup>	[Redacted]
6:30-7:00 AM	6 <sup>33</sup>	6 <sup>34</sup>	[Redacted]	2:30-3:00 PM	2 <sup>37</sup>	2 <sup>38</sup>	[Redacted]	10:30-11:00 PM	10 <sup>33</sup>	10 <sup>34</sup>	[Redacted]
7:00-7:30 AM	7 <sup>03</sup>	7 <sup>03</sup>	[Redacted]	3:00-3:30 PM	3 <sup>02</sup>	3 <sup>06</sup>	[Redacted]	11:00-11:30 PM	11 <sup>05</sup>	11 <sup>05</sup>	[Redacted]
7:30-8:00 AM	7 <sup>34</sup>	7 <sup>34</sup>	[Redacted]	3:30-4:00 PM	3 <sup>41</sup>	3 <sup>42</sup>	[Redacted]	11:30-12:00 PM	11 <sup>35</sup>	11 <sup>35</sup>	[Redacted]

MORNING WATCH OPERATIONS LIEUTENANT	[Signature]	DAY WATCH OPERATIONS LIEUTENANT	[Signature]	EVENING WATCH OPERATIONS LIEUTENANT	[Signature]
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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 \_\_\_\_\_



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



DATE: 08/08/2019

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	12 <sup>07</sup>	12 <sup>09</sup>	[Redacted]	8:00-8:30 AM	8 <sup>05</sup>	8 <sup>06</sup>	[Redacted]	4:00-4:30 PM	4 <sup>02</sup>	4 <sup>02</sup>	[Redacted]
12:30-1:00 AM	12 <sup>42</sup>	12 <sup>43</sup>	[Redacted]	8:30-9:00 AM	8 <sup>21</sup>	8 <sup>34</sup>	[Redacted]	4:30-5:00 PM	4 <sup>35</sup>	4 <sup>36</sup>	[Redacted]
1:00-1:30 AM	1 <sup>11</sup>	1 <sup>12</sup>	[Redacted]	9:00-9:30 AM	9 <sup>07</sup>	9 <sup>08</sup>	[Redacted]	5:00-5:30 PM	5 <sup>01</sup>	5 <sup>01</sup>	[Redacted]
1:30-2:00 AM	1 <sup>50</sup>	1 <sup>51</sup>	[Redacted]	9:30-10:00 AM	9 <sup>41</sup>	9 <sup>42</sup>	[Redacted]	5:30-6:00 PM	5 <sup>32</sup>	5 <sup>33</sup>	[Redacted]
2:00-2:30 AM	2 <sup>16</sup>	2 <sup>17</sup>	[Redacted]	10:00-10:30 AM	10 <sup>06</sup>	10 <sup>17</sup>	[Redacted]	6:00-6:30 PM	6 <sup>04</sup>	6 <sup>04</sup>	[Redacted]
2:30-3:00 AM	2 <sup>33</sup>	2 <sup>34</sup>	[Redacted]	10:30-11:00 AM	10 <sup>44</sup>	10 <sup>55</sup>	[Redacted]	6:30-7:00 PM	6 <sup>31</sup>	6 <sup>31</sup>	[Redacted]
3:00-3:30 AM	3 <sup>02</sup>	3 <sup>05</sup>	[Redacted]	11:00-11:30 AM	11 <sup>01</sup>	11 <sup>02</sup>	[Redacted]	7:00-7:30 PM	7 <sup>05</sup>	7 <sup>05</sup>	[Redacted]
3:30-4:00 AM	3 <sup>32</sup>	3 <sup>33</sup>	[Redacted]	11:30-12:00 AM	11 <sup>31</sup>	11 <sup>32</sup>	[Redacted]	7:30-8:00 PM	7 <sup>31</sup>	7 <sup>31</sup>	[Redacted]
4:00-4:30 AM	4 <sup>20</sup>	4 <sup>21</sup>	[Redacted]	12:00-12:30 PM	12 <sup>03</sup>	12 <sup>04</sup>	[Redacted]	8:00-8:30 PM	8 <sup>07</sup>	8 <sup>07</sup>	[Redacted]
4:30-5:00 AM	4 <sup>41</sup>	4 <sup>42</sup>	[Redacted]	12:30-1:00 PM	12 <sup>35</sup>	12 <sup>36</sup>	[Redacted]	8:30-9:00 PM	8 <sup>31</sup>	8 <sup>32</sup>	[Redacted]
5:00-5:30 AM	5 <sup>03</sup>	5 <sup>05</sup>	[Redacted]	1:00-1:30 PM	1 <sup>07</sup>	1 <sup>08</sup>	[Redacted]	9:00-9:30 PM	9 <sup>06</sup>	9 <sup>06</sup>	[Redacted]
5:30-6:00 AM	5 <sup>37</sup>	5 <sup>39</sup>	[Redacted]	1:30-2:00 PM	1 <sup>35</sup>	1 <sup>40</sup>	[Redacted]	9:30-10:00 PM	9 <sup>31</sup>	9 <sup>31</sup>	[Redacted]
6:00-6:30 AM	6 <sup>24</sup>	6 <sup>25</sup>	[Redacted]	2:00-2:30 PM	2 <sup>4</sup>	2 <sup>12</sup>	[Redacted]	10:00-10:30 PM	10 <sup>01</sup>	10 <sup>02</sup>	[Redacted]
6:30-7:00 AM	6 <sup>31</sup>	6 <sup>32</sup>	[Redacted]	2:30-3:00 PM	2 <sup>35</sup>	2 <sup>34</sup>	[Redacted]	10:30-11:00 PM	10 <sup>36</sup>	10 <sup>37</sup>	[Redacted]
7:00-7:30 AM	7 <sup>05</sup>	7 <sup>05</sup>	[Redacted]	3:00-3:30 PM	3 <sup>05</sup>	3 <sup>06</sup>	[Redacted]	11:00-11:30 PM	11 <sup>01</sup>	11 <sup>02</sup>	[Redacted]
7:30-8:00 AM	7 <sup>36</sup>	7 <sup>36</sup>	[Redacted]	3:30-4:00 PM	3 <sup>37</sup>	3 <sup>38</sup>	[Redacted]	11:30-12:00 PM	11 <sup>38</sup>	11 <sup>38</sup>	[Redacted]

MORNING WATCH  
OPERATIONS  
LIEUTENANT

[Signature]

DAY WATCH  
OPERATIONS  
LIEUTENANT

[Signature]

EVENING WATCH  
OPERATIONS  
LIEUTENANT

[Signature]

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

[Signature]



MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET

L-TIER

DATE: 08/08/2019

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	12 <sup>05</sup>	12 <sup>07</sup>	[Redacted]	8:00-8:30 AM	8 <sup>01</sup>	8 <sup>02</sup>	[Redacted]	4:00-4:30 PM	4 <sup>01</sup>	4 <sup>01</sup>	[Redacted]
12:30- 1:00 AM	12 <sup>41</sup>	12 <sup>42</sup>	[Redacted]	8:30- 9:00 AM	8 <sup>31</sup>	8 <sup>32</sup>	[Redacted]	4:30-5:00 PM	4 <sup>31</sup>	4 <sup>37</sup>	[Redacted]
1:00-1:30 AM	1 <sup>10</sup>	1 <sup>11</sup>	[Redacted]	9:00-9:30 AM	9 <sup>01</sup>	9 <sup>02</sup>	[Redacted]	5:00-5:30 PM	5 <sup>00</sup>	5 <sup>00</sup>	[Redacted]
1:30-2:00 AM	1 <sup>49</sup>	1 <sup>50</sup>	[Redacted]	9:30-10:00 AM	9 <sup>31</sup>	9 <sup>32</sup>	[Redacted]	5:30-6:00 PM	5 <sup>31</sup>	5 <sup>31</sup>	[Redacted]
2:00-2:30 AM	2 <sup>15</sup>	2 <sup>16</sup>	[Redacted]	10:00-10:30 AM	10 <sup>02</sup>	10 <sup>02</sup>	[Redacted]	6:00-6:30 PM	6 <sup>05</sup>	6 <sup>05</sup>	[Redacted]
2:30-3:00 AM	2 <sup>32</sup>	2 <sup>33</sup>	[Redacted]	10:30-11:00 AM	10 <sup>31</sup>	10 <sup>32</sup>	[Redacted]	6:30-7:00 PM	6 <sup>30</sup>	6 <sup>30</sup>	[Redacted]
3:00-3:30 AM	3 <sup>00</sup>	3 <sup>02</sup>	[Redacted]	11:00-11:30 AM	11 <sup>01</sup>	11 <sup>02</sup>	[Redacted]	7:00-7:30 PM	7 <sup>06</sup>	7 <sup>07</sup>	[Redacted]
3:30-4:00 AM	3 <sup>30</sup>	3 <sup>32</sup>	[Redacted]	11:30-12:00 AM	11 <sup>31</sup>	11 <sup>32</sup>	[Redacted]	7:30-8:00 PM	7 <sup>30</sup>	7 <sup>30</sup>	[Redacted]
4:00-4:30 AM	4 <sup>19</sup>	4 <sup>20</sup>	[Redacted]	12:00-12:30 PM	12 <sup>01</sup>	12 <sup>02</sup>	[Redacted]	8:00-8:30 PM	8 <sup>08</sup>	8 <sup>08</sup>	[Redacted]
4:30-5:00 AM	4 <sup>40</sup>	4 <sup>41</sup>	[Redacted]	12:30- 1:00 PM	12 <sup>31</sup>	12 <sup>32</sup>	[Redacted]	8:30- 9:00 PM	8 <sup>30</sup>	8 <sup>30</sup>	[Redacted]
5:00-5:30 AM	5 <sup>01</sup>	5 <sup>03</sup>	[Redacted]	1:00-1:30 PM	1 <sup>01</sup>	1 <sup>02</sup>	[Redacted]	9:00-9:30 PM	9 <sup>07</sup>	9 <sup>07</sup>	[Redacted]
5:30-6:00 AM	5 <sup>36</sup>	5 <sup>37</sup>	[Redacted]	1:30-2:00 PM	1 <sup>31</sup>	1 <sup>32</sup>	[Redacted]	9:30-10:00 PM	9 <sup>30</sup>	9 <sup>30</sup>	[Redacted]
6:00-6:30 AM	6 <sup>25</sup>	6 <sup>26</sup>	[Redacted]	2:00-2:30 PM	2 <sup>01</sup>	2 <sup>02</sup>	[Redacted]	10:00-10:30 PM	10 <sup>00</sup>	10 <sup>00</sup>	[Redacted]
6:30-7:00 AM	6 <sup>30</sup>	6 <sup>31</sup>	[Redacted]	2:30-3:00 PM	2 <sup>31</sup>	2 <sup>32</sup>	[Redacted]	10:30-11:00 PM	10 <sup>38</sup>	10 <sup>39</sup>	[Redacted]
7:00-7:30 AM	7 <sup>05</sup>	7 <sup>06</sup>	[Redacted]	3:00-3:30 PM	3 <sup>00</sup>	3 <sup>01</sup>	[Redacted]	11:00-11:30 PM	11 <sup>00</sup>	11 <sup>00</sup>	[Redacted]
7:30-8:00 AM	7 <sup>37</sup>	7 <sup>37</sup>	[Redacted]	3:30-4:00 PM			[Redacted]	11:30-12:00 PM	11 <sup>39</sup>	11 <sup>39</sup>	[Redacted]

MORNING WATCH OPERATIONS LIEUTENANT	[Signature]	DAY WATCH OPERATIONS LIEUTENANT	[Signature]	EVENING WATCH OPERATIONS LIEUTENANT	[Signature]
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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

[Signature]



MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET



ZB

DATE: 8/8/19

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	12:00	12:30	[Redacted]	8:00-8:30 AM	8:25	8:27	[Redacted]	4:00-4:30 PM	4:00	4:05	[Redacted]
12:30- 1:00 AM	12:30	12:55	[Redacted]	8:30- 9:00 AM	8:46	8:48	[Redacted]	4:30-5:00 PM	4:33	4:37	[Redacted]
1:00-1:30 AM	1:00	1:03	[Redacted]	9:00-9:30 AM	9:12	9:14	[Redacted]	5:00 -5:30 PM	5:08	5:10	[Redacted]
1:30-2:00 AM	1:30	1:33	[Redacted]	9:30-10:00 AM	9:50	9:52	[Redacted]	5:30-6:00 PM	5:32	5:34	[Redacted]
2:00-2:30 AM	2:00	2:03	[Redacted]	10:00-10:30 AM	10:17	10:19	[Redacted]	6:00-6:30 PM	6:05	6:07	[Redacted]
2:30-3:00 AM	2:30	2:33	[Redacted]	10:30-11:00 AM	10:41	10:43	[Redacted]	6:30-7:00 PM	6:34	6:38	[Redacted]
3:00-3:30 AM	3:00	3:03	[Redacted]	11:00-11:30 AM	11:22	11:24	[Redacted]	7:00-7:30 PM	7:07	7:09	[Redacted]
3:30-4:00 AM	3:30	3:30	[Redacted]	11:30-12:00 AM	11:44	11:46	[Redacted]	7:30-8:00 PM	7:35	7:36	[Redacted]
4:00-4:30 AM	4:00	4:05	[Redacted]	12:00-12:30 PM	12:26	12:28	[Redacted]	8:00-8:30 PM	8:02	8:04	[Redacted]
4:30-5:00 AM	4:30	4:33	[Redacted]	12:30- 1:00 PM	12:40	12:42	[Redacted]	8:30- 9:00 PM	8:30	8:32	[Redacted]
5:00 -5:30 AM	5:00	5:05	[Redacted]	1:00-1:30 PM	1:11	1:13	[Redacted]	9:00-9:30 PM	9:08	9:09	[Redacted]
5:30-6:00 AM	5:30	5:33	[Redacted]	1:30-2:00 PM	1:37	1:39	[Redacted]	9:30-10:00 PM	9:37	9:40	[Redacted]
6:00-6:30 AM	6:00	6:00	[Redacted]	2:00-2:30 PM	2:09	2:11	[Redacted]	10:00-10:30 PM	10:01	10:05	[Redacted]
6:30-7:00 AM	6:30	6:33	[Redacted]	2:30-3:00 PM	2:50	2:51	[Redacted]	10:30-11:00 PM	10:34	10:36	[Redacted]
7:00-7:30 AM	7:00	7:03	[Redacted]	3:00-3:30 PM	3:23	3:25	[Redacted]	11:00-11:30 PM	11:10	11:13	[Redacted]
7:30-8:00 AM	7:30	7:33	[Redacted]	3:30-4:00 PM	3:39	3:41	[Redacted]	11:30-12:00 PM	11:44	11:47	[Redacted]

MORNING WATCH OPERATIONS LIEUTENANT

[Handwritten signature]

DAY WATCH OPERATIONS LIEUTENANT

[Handwritten signature]

EVENING WATCH OPERATIONS LIEUTENANT

[Handwritten signature]

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

[Handwritten signature]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Documents provided by BOP SIS Lt. Doctor regarding 30 Minute Rounds

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided the MCC 30 Minute Round Check Sheet for the SHU for 8/9/2019.

◆◆

UNCLASSIFIED



MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET

L-TIER

DATE: 08/09/2019

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	1201	1202	[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	960	961	[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	635	636	[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]
4:00-4:30 AM	406	407	[Redacted]	12:00-12:30 PM	1213	1214	[Redacted]	8:00-8:30 PM	806	807	[Redacted]
4:30-5:00 AM	430	431	[Redacted]	12:30- 1:00 PM	1238	1239	[Redacted]	8:30- 9:00 PM	830	831	[Redacted]
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	[Signature]	DAY WATCH OPERATIONS LIEUTENANT	[Signature]	EVENING WATCH OPERATIONS LIEUTENANT	[Signature]
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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 \_\_\_\_\_



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



DATE: 08/09/2019

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	1203	1204	[REDACTED]	8:00-8:30 AM	811	812	[REDACTED]	4:00-4:30 PM	408	404	[REDACTED]
12:30- 1:00 AM	1235	1236	[REDACTED]	8:30- 9:00 AM	838	839	[REDACTED]	4:30-5:00 PM	435	436	[REDACTED]
1:00-1:30 AM	105	100	[REDACTED]	9:00-9:30 AM	910	911	[REDACTED]	5:00 -5:30 PM	505	506	[REDACTED]
1:30-2:00 AM	133	134	[REDACTED]	9:30-10:00 AM	946	949	[REDACTED]	5:30-6:00 PM	533	534	[REDACTED]
2:00-2:30 AM	203	204	[REDACTED]	10:00-10:30 AM	1010	1011	[REDACTED]	6:00-6:30 PM	608	604	[REDACTED]
2:30-3:00 AM	237	238	[REDACTED]	10:30-11:00 AM	1037	1038	[REDACTED]	6:30-7:00 PM	637	638	[REDACTED]
3:00-3:30 AM	303	304	[REDACTED]	11:00-11:30 AM	1107	1109	[REDACTED]	7:00-7:30 PM	703	704	[REDACTED]
3:30-4:00 AM	335	330	[REDACTED]	11:30-12:00 AM	1150	1151	[REDACTED]	7:30-8:00 PM	735	736	[REDACTED]
4:00-4:30 AM	408	409	[REDACTED]	12:00-12:30 PM	1210	1211	[REDACTED]	8:00-8:30 PM	808	809	[REDACTED]
4:30-5:00 AM	430	433	[REDACTED]	12:30- 1:00 PM	1238	1239	[REDACTED]	8:30- 9:00 PM	832	833	[REDACTED]
5:00 -5:30 AM	502	503	[REDACTED]	1:00-1:30 PM	108	509	[REDACTED]	9:00-9:30 PM	902	903	[REDACTED]
5:30-6:00 AM	535	536	[REDACTED]	1:30-2:00 PM	137	138	[REDACTED]	9:30-10:00 PM	930	934	[REDACTED]
6:00-6:30 AM	604	605	[REDACTED]	2:00-2:30 PM	211	212	[REDACTED]	10:00-10:30 PM	1004	1005	[REDACTED]
6:30-7:00 AM	634	635	[REDACTED]	2:30-3:00 PM			[REDACTED]	10:30-11:00 PM	1034	1035	[REDACTED]
7:00-7:30 AM	704	705	[REDACTED]	3:00-3:30 PM			[REDACTED]	11:00-11:30 PM	1104	1105	[REDACTED]
7:30-8:00 AM	733	734	[REDACTED]	3:30-4:00 PM			[REDACTED]	11:30-12:00 PM	1133	1134	[REDACTED]

MORNING WATCH OPERATIONS LIEUTENANT	[Signature]	DAY WATCH OPERATIONS LIEUTENANT	[Signature]	EVENING WATCH OPERATIONS LIEUTENANT	[Signature]
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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 \_\_\_\_\_



MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET

ZA  
TIER-J



DATE: 08/09/2019

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	1205	1206		8:00-8:30 AM	806	807		4:00-4:30 PM	405	406	
12:30- 1:00 AM	1237	1238		8:30- 9:00 AM	839	840		4:30-5:00 PM	437	438	
1:00-1:30 AM	107	108		9:00-9:30 AM	911	912		5:00 -5:30 PM	507	508	
1:30-2:00 AM	135	136		9:30-10:00 AM	941	942		5:30-6:00 PM	535	536	
2:00-2:30 AM	205	206		10:00-10:30 AM	1011	1012		6:00-6:30 PM	605	606	
2:30-3:00 AM	239	240		10:30-11:00 AM	1037	1038		6:30-7:00 PM	637	638	
3:00-3:30 AM	305	306		11:00-11:30 AM	1106	1107		7:00-7:30 PM	705	706	
3:30-4:00 AM	337	338		11:30-12:00 AM	1149	1150		7:30-8:00 PM	737	738	
4:00-4:30 AM	410	411		12:00-12:30 PM	1211	1212		8:00-8:30 PM	810	811	
4:30-5:00 AM	434	435		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	834	835	
5:00 -5:30 AM	504	505		1:00-1:30 PM	108	109		9:00-9:30 PM	904	905	
5:30-6:00 AM	537	538		1:30-2:00 PM	148	149		9:30-10:00 PM	937	938	
6:00-6:30 AM	606	607		2:00-2:30 PM	210	211		10:00-10:30 PM	1006	1007	
6:30-7:00 AM	636	637		2:30-3:00 PM				10:30-11:00 PM	1030	1031	
7:00-7:30 AM	707	708		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	735	736		3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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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 \_\_\_\_\_



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



DATE: 08/09/2019

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	1207	1208		8:00-8:30 AM	805	806		4:00-4:30 PM	407	408	
12:30-1:00 AM	1239	1240		8:30-9:00 AM	837	838		4:30-5:00 PM	439	440	
1:00-1:30 AM	109	110		9:00-9:30 AM	911	912		5:00-5:30 PM	509	510	
1:30-2:00 AM	137	138		9:30-10:00 AM	938	939		5:30-6:00 PM	537	538	
2:00-2:30 AM	207	208		10:00-10:30 AM	1011	1012		6:00-6:30 PM	607	608	
2:30-3:00 AM	241	240		10:30-11:00 AM	1046	1049		6:30-7:00 PM	641	642	
3:00-3:30 AM	307	308		11:00-11:30 AM	1115	1116		7:00-7:30 PM	707	708	
3:30-4:00 AM	339	340		11:30-12:00 AM	1139	1140		7:30-8:00 PM	739	740	
4:00-4:30 AM	412	413		12:00-12:30 PM	1211	1212		8:00-8:30 PM	812	813	
4:30-5:00 AM	434	437		12:30-1:00 PM	1248	1249		8:30-9:00 PM	836	839	
5:00-5:30 AM	500	507		1:00-1:30 PM	111	112		9:00-9:30 PM	906	907	
5:30-6:00 AM	539	540		1:30-2:00 PM	150	151		9:30-10:00 PM	939	940	
6:00-6:30 AM	608	609		2:00-2:30 PM	206	207		10:00-10:30 PM	1008	1009	
6:30-7:00 AM	638	639		2:30-3:00 PM				10:30-11:00 PM	1038	1039	
7:00-7:30 AM	707	708		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	737	738		3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT	At	EVENING WATCH OPERATIONS LIEUTENANT	
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REVIEWED BY MORNING WATCH LIEUTENANT \_\_\_\_\_

CAPTAIN \_\_\_\_\_



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



DATE: 08/09/2019

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	1209	1210		8:00-8:30 AM	808	809		4:00-4:30 PM	409	410	
12:30- 1:00 AM	1241	1242		8:30- 9:00 AM	850	851		4:30-5:00 PM	441	442	
1:00-1:30 AM	111	112		9:00-9:30 AM	911	912		5:00 -5:30 PM	511	512	
1:30-2:00 AM	137	140		9:30-10:00 AM	946	947		5:30-6:00 PM	537	540	
2:00-2:30 AM	209	210		10:00-10:30 AM	1010	1011		6:00-6:30 PM	609	610	
2:30-3:00 AM	243	244		10:30-11:00 AM	1040	1041		6:30-7:00 PM	643	644	
3:00-3:30 AM	309	310		11:00-11:30 AM	1118	1119		7:00-7:30 PM	709	710	
3:30-4:00 AM	341	342		11:30-12:00 AM	1150	1151		7:30-8:00 PM	741	742	
4:00-4:30 AM	414	415		12:00-12:30 PM	1211	1212		8:00-8:30 PM	814	815	
4:30-5:00 AM	436	439		12:30- 1:00 PM	1243	1244		8:30- 9:00 PM	838	839	
5:00 -5:30 AM	508	509		1:00-1:30 PM	108	109		9:00-9:30 PM	908	909	
5:30-6:00 AM	541	542		1:30-2:00 PM	138	139		9:30-10:00 PM	941	942	
6:00-6:30 AM	610	611		2:00-2:30 PM	211	212		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	610	641		2:30-3:00 PM				10:30-11:00 PM	1040	1041	
7:00-7:30 AM	709	710		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	739	740		3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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REVIEWED BY MORNING WATCH LIEUTENANT \_\_\_\_\_

CAPTAIN \_\_\_\_\_



**MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET  
ZA  
TIER-H**



DATE: 08/09/2019

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	12 <sup>11</sup>	12 <sup>12</sup>		8:00-8:30 AM	8 <sup>13</sup>	8 <sup>14</sup>		4:00-4:30 PM	4 <sup>11</sup>	4 <sup>12</sup>	
12:30- 1:00 AM	12 <sup>43</sup>	12 <sup>44</sup>		8:30- 9:00 AM	8 <sup>52</sup>	8 <sup>63</sup>		4:30-5:00 PM	4 <sup>43</sup>	4 <sup>44</sup>	
1:00-1:30 AM	1 <sup>13</sup>	1 <sup>14</sup>		9:00-9:30 AM	9 <sup>11</sup>	9 <sup>12</sup>		5:00 -5:30 PM	5 <sup>13</sup>	5 <sup>14</sup>	
1:30-2:00 AM	1 <sup>41</sup>	1 <sup>42</sup>		9:30-10:00 AM	9 <sup>41</sup>	9 <sup>42</sup>		5:30-6:00 PM	5 <sup>41</sup>	5 <sup>42</sup>	
2:00-2:30 AM	2 <sup>11</sup>	2 <sup>12</sup>		10:00-10:30 AM	10 <sup>12</sup>	10 <sup>13</sup>		6:00-6:30 PM	6 <sup>11</sup>	6 <sup>12</sup>	
2:30-3:00 AM	2 <sup>45</sup>	2 <sup>46</sup>		10:30-11:00 AM	10 <sup>31</sup>	10 <sup>32</sup>		6:30-7:00 PM	6 <sup>41</sup>	6 <sup>42</sup>	
3:00-3:30 AM	3 <sup>11</sup>	3 <sup>12</sup>		11:00-11:30 AM	11 <sup>13</sup>	11 <sup>14</sup>		7:00-7:30 PM	7 <sup>11</sup>	7 <sup>12</sup>	
3:30-4:00 AM	3 <sup>43</sup>	3 <sup>44</sup>		11:30-12:00 AM	11 <sup>37</sup>	11 <sup>38</sup>		7:30-8:00 PM	7 <sup>43</sup>	7 <sup>44</sup>	
4:00-4:30 AM	4 <sup>10</sup>	4 <sup>17</sup>		12:00-12:30 PM	12 <sup>18</sup>	12 <sup>19</sup>		8:00-8:30 PM	8 <sup>10</sup>	8 <sup>17</sup>	
4:30-5:00 AM	4 <sup>40</sup>	4 <sup>41</sup>		12:30- 1:00 PM	12 <sup>44</sup>	12 <sup>45</sup>		8:30- 9:00 PM	8 <sup>40</sup>	8 <sup>41</sup>	
5:00 -5:30 AM	5 <sup>10</sup>	5 <sup>11</sup>		1:00-1:30 PM	1 <sup>08</sup>	1 <sup>09</sup>		9:00-9:30 PM	9 <sup>10</sup>	9 <sup>11</sup>	
5:30-6:00 AM	5 <sup>43</sup>	5 <sup>44</sup>		1:30-2:00 PM	1 <sup>37</sup>	1 <sup>38</sup>		9:30-10:00 PM	9 <sup>43</sup>	9 <sup>44</sup>	
6:00-6:30 AM	6 <sup>12</sup>	6 <sup>13</sup>		2:00-2:30 PM	2 <sup>08</sup>	2 <sup>09</sup>		10:00-10:30 PM	10 <sup>12</sup>	10 <sup>13</sup>	
6:30-7:00 AM	6 <sup>42</sup>	6 <sup>43</sup>		2:30-3:00 PM				10:30-11:00 PM	10 <sup>42</sup>	10 <sup>43</sup>	
7:00-7:30 AM	7 <sup>11</sup>	7 <sup>12</sup>		3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM	7 <sup>41</sup>	7 <sup>42</sup>		3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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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 \_\_\_\_\_



MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET  
ZB



DATE: 8-9-19

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	12:00 AM	12:30	[Redacted]	8:00-8:30 AM	8:13	8:15	[Redacted]	4:00-4:30 PM	4:05	4:08	[Redacted]
12:30- 1:00 AM	12:30	12:33	[Redacted]	8:30- 9:00 AM	8:48	8:50	[Redacted]	4:30-5:00 PM	4:32	4:35	[Redacted]
1:00-1:30 AM	1:00	1:03	[Redacted]	9:00-9:30 AM	9:08	9:10	[Redacted]	5:00-5:30 PM	5:01	5:04	[Redacted]
1:30-2:00 AM	1:30	1:33	[Redacted]	9:30-10:00 AM	9:36	9:38	[Redacted]	5:30-6:00 PM	5:36	5:38	[Redacted]
2:00-2:30 AM	2:00	2:03	[Redacted]	10:00-10:30 AM	10:12	10:14	[Redacted]	6:00-6:30 PM	6:03	6:06	[Redacted]
2:30-3:00 AM	2:30	2:33	[Redacted]	10:30-11:00 AM	10:47	10:49	[Redacted]	6:30-7:00 PM	6:31	6:33	[Redacted]
3:00-3:30 AM	3:00	3:03	[Redacted]	11:00-11:30 AM	11:22	11:24	[Redacted]	7:00-7:30 PM	7:07	7:09	[Redacted]
3:30-4:00 AM	3:30	3:33	[Redacted]	11:30-12:00 AM	11:57	11:59	[Redacted]	7:30-8:00 PM	7:35	7:38	[Redacted]
4:00-4:30 AM	4:00	4:03	[Redacted]	12:00-12:30 PM	12:11	12:13	[Redacted]	8:00-8:30 PM	8:02	8:04	[Redacted]
4:30-5:00 AM	4:30	4:33	[Redacted]	12:30- 1:00 PM	12:36	12:38	[Redacted]	8:30- 9:00 PM	8:39	8:42	[Redacted]
5:00-5:30 AM	5:00	5:03	[Redacted]	1:00-1:30 PM	1:24	1:26	[Redacted]	9:00-9:30 PM	9:10	9:13	[Redacted]
5:30-6:00 AM	5:30	5:33	[Redacted]	1:30-2:00 PM	1:41	1:43	[Redacted]	9:30-10:00 PM	9:43	9:46	[Redacted]
6:00-6:30 AM	6:00	6:03	[Redacted]	2:00-2:30 PM	2:03	2:05	[Redacted]	10:00-10:30 PM	10:14	10:17	[Redacted]
6:30-7:00 AM	6:30	6:33	[Redacted]	2:30-3:00 PM	2:23	2:25	[Redacted]	10:30-11:00 PM	10:46	10:49	[Redacted]
7:00-7:30 AM	7:00	7:03	[Redacted]	3:00-3:30 PM	3:09	3:11	[Redacted]	11:00-11:30 PM	11:19	11:21	[Redacted]
7:30-8:00 AM	7:30	7:33	[Redacted]	3:30-4:00 PM	3:44	3:51	[Redacted]	11:30-12:00 PM	11:46	11:52	[Redacted]

MORNING WATCH OPERATIONS LIEUTENANT	[Signature]	DAY WATCH OPERATIONS LIEUTENANT	[Signature]	EVENING WATCH OPERATIONS LIEUTENANT	[Signature]
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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 \_\_\_\_\_



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER - Other**Date:** 09/06/2019**Title:** (U) Documents provided by BOP SIS Lt. Doctor regarding 30 Minute Rounds**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided the MCC 30 Minute Round Check Sheet for the SHU for 8/10/2019.

◆◆

UNCLASSIFIED



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



DATE: 08/10/2019

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	12 <sup>09</sup>	12 <sup>10</sup>		8:00-8:30 AM				4:00-4:30 PM				
12:30- 1:00 AM	12 <sup>41</sup>	12 <sup>42</sup>		8:30- 9:00 AM				4:30-5:00 PM				
1:00-1:30 AM	1 <sup>11</sup>	1 <sup>12</sup>		9:00-9:30 AM				5:00 -5:30 PM				
1:30-2:00 AM	1 <sup>37</sup>	1 <sup>38</sup>		9:30-10:00 AM				5:30-6:00 PM				
2:00-2:30 AM	2 <sup>07</sup>	2 <sup>08</sup>		10:00-10:30 AM				6:00-6:30 PM				
2:30-3:00 AM	2 <sup>41</sup>	2 <sup>42</sup>		10:30-11:00 AM				6:30-7:00 PM				
3:00-3:30 AM	3 <sup>09</sup>	3 <sup>08</sup>		11:00-11:30 AM				7:00-7:30 PM				
3:30-4:00 AM	3 <sup>13</sup>	3 <sup>44</sup>		11:30-12:00 AM				7:30-8:00 PM				
4:00-4:30 AM	4 <sup>16</sup>	4 <sup>17</sup>		12:00-12:30 PM				8:00-8:30 PM				
4:30-5:00 AM	4 <sup>40</sup>	4 <sup>41</sup>		12:30- 1:00 PM				8:30- 9:00 PM				
5:00 -5:30 AM	5 <sup>08</sup>	5 <sup>09</sup>		1:00-1:30 PM				9:00-9:30 PM				
5:30-6:00 AM	5 <sup>41</sup>	5 <sup>42</sup>		1:30-2:00 PM				9:30-10:00 PM				
6:00-6:30 AM	6 <sup>10</sup>	6 <sup>11</sup>		2:00-2:30 PM				10:00-10:30 PM				
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM				
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM				
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM				

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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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 \_\_\_\_\_



**MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET  
ZA  
TIER-H**



DATE: 08/10/2019

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	12 <sup>11</sup>	12 <sup>12</sup>	[REDACTED]	8:00-8:30 AM				4:00-4:30 PM				
12:30- 1:00 AM	12 <sup>43</sup>	12 <sup>44</sup>		8:30- 9:00 AM					4:30-5:00 PM			
1:00-1:30 AM	1 <sup>13</sup>	1 <sup>14</sup>		9:00-9:30 AM					5:00 -5:30 PM			
1:30-2:00 AM	1:37	138		9:30-10:00 AM					5:30-6:00 PM			
2:00-2:30 AM	2 <sup>11</sup>	2 <sup>20</sup>		10:00-10:30 AM					6:00-6:30 PM			
2:30-3:00 AM	2 <sup>45</sup>	2 <sup>46</sup>		10:30-11:00 AM					6:30-7:00 PM			
3:00-3:30 AM	3 <sup>11</sup>	3 <sup>22</sup>		11:00-11:30 AM					7:00-7:30 PM			
3:30-4:00 AM	3 <sup>43</sup>	3 <sup>44</sup>		11:30-12:00 AM					7:30-8:00 PM			
4:00-4:30 AM	4 <sup>10</sup>	4 <sup>12</sup>		12:00-12:30 PM					8:00-8:30 PM			
4:30-5:00 AM	4 <sup>40</sup>	4 <sup>41</sup>		12:30- 1:00 PM					8:30- 9:00 PM			
5:00 -5:30 AM	5 <sup>10</sup>	5 <sup>11</sup>		1:00-1:30 PM					9:00-9:30 PM			
5:30-6:00 AM	5 <sup>43</sup>	5 <sup>44</sup>		1:30-2:00 PM					9:30-10:00 PM			
6:00-6:30 AM	6 <sup>12</sup>	6 <sup>13</sup>		2:00-2:30 PM					10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM					10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM					11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM					11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	0	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT

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 a.m. – 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 10 minutes apart. All observations must be documented.

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

CAPTAIN \_\_\_\_\_



**MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET  
ZA  
TIER-J**



**DATE: 08/10/2019**

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	12:05	12:06		8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	12:39	12:38		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	1:07	1:08		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	1:35	1:36		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	2:05	2:06		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	2:39	2:40		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	3:05	3:06		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	3:39	3:40		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	4:12	4:13		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	4:36	4:37		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	5:04	5:05		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	5:39	5:38		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	6:06	6:07		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM			3:00-3:30 PM				11:00-11:30 PM				
7:30-8:00 AM			3:30-4:00 PM				11:30-12:00 PM				

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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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 \_\_\_\_\_



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



DATE: 08/10/2019

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	1207	1208		8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1239	1240		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	109	110		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	267	268		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	341	342		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	414	415		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	438	439		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	506	507		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	539	540		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	608	609		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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REVIEWED BY MORNING WATCH LIEUTENANT \_\_\_\_\_

CAPTAIN \_\_\_\_\_



MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET



ZA  
TIER- L  
DATE: 08/10/2019

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	1201	1202		8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	103	104		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	131	132		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	201	202		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	235	236		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	301	302		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	406	407		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	430	431		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	500	501		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	533	534		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	602	603		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM			3:00-3:30 PM				11:00-11:30 PM				
7:30-8:00 AM			3:30-4:00 PM				11:30-12:00 PM				

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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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 \_\_\_\_\_



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



DATE: 08/10/2019

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	1203	1204		8:00-8:30 AM				4:00-4:30 PM				
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM					4:30-5:00 PM			
1:00-1:30 AM	105	106		9:00-9:30 AM					5:00 -5:30 PM			
1:30-2:00 AM	133	134		9:30-10:00 AM					5:30-6:00 PM			
2:00-2:30 AM	203	204		10:00-10:30 AM					6:00-6:30 PM			
2:30-3:00 AM	233	234		10:30-11:00 AM					6:30-7:00 PM			
3:00-3:30 AM	303	304		11:00-11:30 AM					7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM					7:30-8:00 PM			
4:00-4:30 AM	403	404		12:00-12:30 PM					8:00-8:30 PM			
4:30-5:00 AM	434	435		12:30- 1:00 PM					8:30- 9:00 PM			
5:00 -5:30 AM	502	503		1:00-1:30 PM					9:00-9:30 PM			
5:30-6:00 AM	535	536		1:30-2:00 PM					9:30-10:00 PM			
6:00-6:30 AM	604	605		2:00-2:30 PM					10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM					10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM					11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM					11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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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 \_\_\_\_\_

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) TRU-SCOPE Logs Provided by BOP

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided TRU-SCOPE Logs for the SHU.

◆◆

UNCLASSIFIED

NYM | 8/11/2018 - 8/11/2019 All SIS | All SIS Contraband | All BA

# 9 SOUTH SHU

Logout

Roll Call High Risk Inmate Lists SIS SIS Contraband SIS UAs Daily Activity STG # New Inmates

8/7/2019 | 8/11/2019 | All Log Events

Current Base Count: 74

Add Log Event

Entered Date	Event Date	Shift	Class	Log Event	Count	Summary Text
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Radio Check		Radio Numbers: 606.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Numbers C-31, Count: 7.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Numbers C-32, Count: 7.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Numbers C-27, Count: 10.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Numbers C-29, Count: 6.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Numbers C-28, Count: 2.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Key Check		Ring Numbers B-33, Count: 4.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Fire Alarm Panel Check		Completed.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Inventory Sheet Verified		Completed.
08/09/2019 05:30 PM	08/09/2019 04:00 PM	Evening		Begin Shift		Completed.
08/09/2019 12:36 PM	08/09/2019 12:36 PM	Day		Search (Cells)		Cells: 107.
08/09/2019 12:36 PM	08/09/2019 12:36 PM	Day		Bar Taps (Cells)		Cells: 44. BAR TAPS CONDUCTED WHILE SHOWERS
08/09/2019 11:28 AM	08/09/2019 11:27 AM	Day		Rounds (Lieutenant)		Completed - PPEA.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: VISITING STRIP ROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: STRIP ROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: STAFF BATHROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: RECREATION AREA.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: LAW LIBRARY.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Search (Areas)		Common Area: LAUNDRY ROOM.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Rounds (Officer)		Completed.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Fire and Security Check		Completed.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		OC Spray Check		Completed. Serviceable.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Body Alarm Check		Radio Numbers: 611.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Radio Check		Radio Numbers: 611.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Body Alarm Check		Radio Numbers: 610.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Radio Check		Radio Numbers: 610.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Body Alarm Check		Radio Numbers: 609.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Radio Check		Radio Numbers: 609.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Key Check		Ring Numbers C-31, Count: 7.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Key Check		Ring Numbers C-28, Count: 2.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Key Check		Ring Numbers C-27, Count: 10.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Fire Alarm Panel Check		Completed.
08/09/2019 09:03 AM	08/09/2019 09:03 AM	Day		Inventory Sheet Verified		Completed.
08/09/2019 09:02 AM	08/09/2019 09:02 AM	Day		Census (AM)		Unauthorized Inmates Present: 0, Unauthorized Inmates Ab
08/09/2019 09:01 AM	08/09/2019 08:01 AM	Day		Begin Shift		Completed.
08/09/2019 05:14 AM	08/09/2019 05:13 AM	Morning		Rounds (Lieutenant)		Completed - PPEA. Unit rounds conducted. FIV portal meti.
08/08/2019 11:32 PM	08/08/2019 11:32 PM	Evening		Watch Call		Completed.

210 rows

TF1468

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Help

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NYM

SHU

Housing Unit, Special (SHU)

9 SOUTH SHU

Inmate Search

Institution Shift Status

Institution Property Queue

NYM | 8/11/2019 - 8/11/2019 All SIS Contraband | All BA

# 9 SOUTH SHU

Logout

Roll Call High Risk Inmate Lists SIS Contraband EIS UAs Daily Activity STG # New Inmates

8/7/2019 | 8/11/2019 | All Log Events

Current Base Count: 74

Add Log Event

Entered Date	Event Date	Shift	Unit	Log Event	Base Count	Summary Text
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		OC Spray Check		Completed - Serviceable.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Body Alarm Check		Radio Number: 608/609.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Radio Check		Radio Number: 608/609.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Ring Number: B 25, Count: 3.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Ring Number: C 29, Count: 6.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Ring Number: C 27, Count: 10.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Ring Number: C 32, Count: 7.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Key Check		Ring Number: B 32, Count: 4.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Fire Alarm Panel Check		Completed.
08/10/2019 09:36 AM	08/10/2019 09:35 AM	Day		Inventory Sheet Verified		Completed.
08/10/2019 09:35 AM	08/10/2019 09:17 AM	Day		Rounds (Officer)		Completed.
08/10/2019 09:35 AM	08/10/2019 09:15 AM	Day		Begin Shift		Completed. As per Ops. I assumed duties at approx 9:15am
08/10/2019 05:21 AM	08/10/2019 03:21 AM	Morning		Rounds (Lieutenant)		Completed - PREA. Unit rounds conducted. PTV portal mail.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: VISITING STRIP ROOM.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: STAFF BATHROOM.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: RECREATION AREA.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: LAW LIBRARY.
08/09/2019 08:43 PM	08/09/2019 08:43 PM	Evening		Search (Areas)		Common Area: LAUNDRY ROOM.
08/09/2019 08:42 PM	08/09/2019 08:42 PM	Evening		Bed Book Check		Completed.
08/09/2019 08:42 PM	08/09/2019 08:42 PM	Evening		Base Count Verified	74	Base Count: 74.
08/09/2019 08:42 PM	08/09/2019 08:41 PM	Evening		Change to Base Count In	74	Inmate: 79043054 - GARCIA-PENA, PEDRO.
08/09/2019 08:42 PM	08/09/2019 08:41 PM	Evening		Visual Search		Inmate: 79043054 - GARCIA-PENA, PEDRO.
08/09/2019 08:41 PM	08/09/2019 08:40 PM	Evening		Change to Base Count Out	73	Inmate: 85775054 - FELIX, KERRY. Taken to suicide watch
08/09/2019 08:41 PM	08/09/2019 08:40 PM	Evening		Change to Base Count Out	74	Inmate: 78640054 - WILLIAMS, DAYMON. Taken to suicide
08/09/2019 07:57 PM	08/09/2019 07:57 PM	Evening		Change to Base Count In	75	Inmate: 88765094 - SAXON, JOSEPH. Checked back in to
08/09/2019 07:31 PM	08/09/2019 07:31 PM	Evening		Rounds (Lieutenant)		Completed - PREA. Act Lt Silvia
08/09/2019 06:28 PM	08/09/2019 06:27 PM	Evening		Change to Base Count Out	74	Inmate: 85629054 - REID, MICHAEL.
08/09/2019 06:28 PM	08/09/2019 06:27 PM	Evening		Change to Base Count Out	75	Inmate: 88765094 - SAXON, JOSEPH.
08/09/2019 06:28 PM	08/09/2019 06:27 PM	Evening		Change to Base Count Out	76	Inmate: 14728055 - HEMINGWAY, ANDRE.
08/09/2019 05:36 PM	08/09/2019 05:36 PM	Evening		Rounds (Officer)		Completed. All rounds will be conducted every thirty minutes
08/09/2019 05:36 PM	08/09/2019 04:00 PM	Evening		Official Count		Clear Count: 75.
08/09/2019 05:35 PM	08/09/2019 05:35 PM	Evening		Fire and Security Check		Completed. All appears safe and secure
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		OC Spray Check		Completed. Serviceable.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Body Alarm Check		Radio Number: 610.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Radio Check		Radio Number: 610.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Body Alarm Check		Radio Number: 609.
08/09/2019 05:35 PM	08/09/2019 05:30 PM	Evening		Radio Check		Radio Number: 609.

303 rows

Close

TF: 608

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Help

About

NYM

SHU

Housing Unit, Special (SHU)

9 SOUTH SHU

Inmate Search

Institution Shift Status

Institution Property Queue

TRUSCOPE

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Staff Roster for MCC on 8/9/2019

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided the MCC Staff Roster for 8/9/2019.

◆◆

UNCLASSIFIED

### MCC NEW YORK NEW YORK, NY Daily Assignment Roster

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00	8 08:00 - 16:00	9 12:00 - 20:00	10 14:00 - 22:00	12 16:00 - 00:00
------	-------------	-----------------	-----------------	-----------------	-----------------	-----------------	------------------	------------------

CAPTAIN								
CAPTAIN SEC								
OPS LT								
ACT LT								
SHU LT								
SIS LT								
SIS LT #2								
SIA								
SIS TECH #1								
PHONE MONITOR								
SEC OFFICER #1								
SEC OFFICER #2								
TOOL ROOM								
SEARCH OFFICER								
2 SALLY OFF								
3 SALLY OFF								
LOBBY								

CAPTION #1								
CONTROL #2								
INTERNAL								
INTERNAL #2								
ATTY CONF								
UNIT 2								
UNIT 3								
5 NORTH								
5 SOUTH								
7 NORTH								
7 SOUTH								
9 NORTH								
SHU #1								
SHU #2								
SHU #3								
SHU #4								
10 SOUTH #1								
10 SOUTH #2								
REC OFFICER #1								

CONTROL #1								
CONTROL #2								
INTERNAL								
INTERNAL #2								
ATTY CONF								
UNIT 2								
UNIT 3								
5 NORTH								
5 SOUTH								
7 NORTH								
7 SOUTH								
9 NORTH								
SHU #1								
SHU #2								
SHU #3								
SHU #4								
10 SOUTH #1								
10 SOUTH #2								
REC OFFICER #1								

REC OFFICER #2	**3 <unassigned>		
11 NORTH	**2 Rickenbacker, J	**8 Roberts, A OT	**12 Rickenbacker, J OT
11 SOUTH	**2 Shakir, s \$ OT	**8 Arafat, M	**12 Ling, M OT (NC)
11 SOUTH #2			**12 Roberts, A
REAR GATE		8 Kearins, M	
OSP #1	2 Teamoh, g \$	8 Leatham, k \$	**12 Matos, e \$
SANITATION OFF	**2 <unassigned>		
VISIT #1			9 Adams, r \$
VISIT #2			**9 Torres, C OT 14:00 20:00
VISIT #3			9 Solomon, S
<b>****Special Assignments****</b>			
PHONE RM		8 Abella, G	
PHONE RM 2		**8 <unassigned>	
EPO OFFICE	**3 West, r \$ 07:00 15:00		
LOBBY #2			9 Alvarado, A
ESCORT OFF #1		**8 Hawkins, a \$ 06:30 14:30	
ESCORT OFF #2		**8 Scott, d \$ 06:30 14:30	
TNWDVR			**10 Grijalva, r \$ OT 14:00
ESCORT OFF #3		**8 Findlay, g \$	
TREATY LT			**10 West, r \$ OT 15:00 22:30
TREATY 1			**10 Tay, m \$ OT 16:00 22:30
TREATY 2			**10 Collier, s \$ OT (NC) 07:30 22:30
DRY CELL			**12 Arafat, M OT 16:00 00:00

**\*\*\*\*Back Page Categories\*\*\*\***

**DAY OFF**

[REDACTED]

**SICK LEAVE**

[REDACTED]

**ANNUAL LEAVE**

[REDACTED]

**LWOP(M)**

[REDACTED]

**AWOL**

**SUSPENSION**

**OFFICIAL TIME**

**COP**

**IF TRAINING**

**\*\*\*\*Change Records\*\*\*\***

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
LOBBY		3						
(sp)PHONE RM 2		8						
SHU #1		2						
Day Off								
[Sick / Annual]								
MILITARY LEAVE								
SHU #1		12						
11 SOUTH		8						
[Inserted NCS]								
SHU #2		2						
INTERNAL		8						
7 SOUTH		2						
[Inserted NCS]								
INTERNAL #2		2						
11 SOUTH		2						
[Inserted NCS]								
SHU #1		2						
[Inserted NCS]								
SHU #4		12						
SHU #4		12						

8/10/2019 7:19:00 PM

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
10 SOUTH #1		2	<Unassigned>					
7 SOUTH		12	<Unassigned>					
(sp)ESCORT OFF #2		8	<Unassigned>					
10 SOUTH #1		8	<Unassigned>					

[Sick / Annual]	
(sp)ESCORT OFF #2	8
(sp)ESCORT OFF #2	8
3 SALLY OFF	8
CONTROL #2	3
SHU #3	3
ACT LT	3
[Inserted]	
[Inserted]	
[Inserted]	
[Inserted]	
[Sick / Annual]	
[Inserted NCS]	
7 SOUTH	8
SANITATION OFF	2
7 SOUTH	2
[Sick / Annual]	
7 SOUTH	2
7 NORTH	2
9 NORTH	8
LOBBY	10

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
VISIT #2		9						
CAPTAIN SEC		6						
(sp)TNWDVR		10						
(sp)EPO OFFICE		3						
11 NORTH		12						
ACT LT		3						
SHU #1		12						
11 SOUTH		8						
[Inserted NCS]								
UNIT 2		8						
CONTROL #1		2						
CONTROL #1		2						
[Sick / Annual]								
SHU #4		12						
[Inserted NCS]								
SHU #4		12						
[Inserted NCS]								
5 SOUTH		2						
5 SOUTH		8						
7 SOUTH		2						
SHU #2		8						
[Sick / Annual]								
INTERNAL #2		2						
2 SALLY OFF		8						

3/10/2019 7:19:01 PM

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
SHU #1		2						
[Sick / Annual]								
[Inserted NCS]								
INTERNAL #2		2						
SHU #1		2						
SHU #2		8						
[Sick / Annual]								
SHU #2		8						
11 NORTH		8						
SHU #4		8						
SHU #4		8						
5 NORTH		8						
(sp)ESCORT OFF #1		8						
(sp)ESCORT OFF #2		8						
(sp)ESCORT OFF #3		8						
CONTROL #2		3						
[Inserted NCS]								
5 NORTH		8						
SHU LT		3						
(sp)TNWDVR		10						
[Sick / Annual]								
(sp)TNWDVR		10						
SIS LT		6						
OPS LT		12						
OPS LT		12						
ACT LT		10						
7 NORTH		12						
[Inserted NCS]								
ACT LT		10						

08/08/19 02

3/10/2019 7:19:01 PM

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
7 NORTH		12						
(sp)TREATY LT		10						
(sp)TREATY 1		10						
(sp)TREATY 1		10						
[Inserted NCS]								
(sp)TREATY 2		10						
SHU #1		12						
[Sick / Annual]								
[Inserted NCS]								
SHU #1		12						
[Inserted NCS]								
11 SOUTH		12						
SHU #4		12						
[Sick / Annual]								
(sp)DRY CELL		12						
(sp)TREATY LT		10						
(sp)TREATY 1		10						
(sp)TREATY 2		10						

\*\*\*\*Recapitulation\*\*\*\*

Morning Watch 8  
AM Watch 4  
Day Watch 21  
PM Watch 6  
Evening Watch 14

\*\*Back Page Categories\*\*

Day Off 23  
Sick Leave 9  
Annual Leave 8  
LWOP(M) 2  
AWOL 11  
SUSPENSION 1  
OFFICIAL TIME 1  
COP 4  
IF TRAINING 4

Total Correctional Svcs. Staff: 116

8/10/2019 7:19:01 PM

Non Correctional Svcs. Staff: 8

Overtime Occurrences: 28  
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: \_\_\_\_\_

Captain's Signature: \_\_\_\_\_

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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Staff Roster for MCC on 8/10/2019

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided the MCC Staff Roster for 8/10/2019.

◆◆

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MCC NEW YORK  
NEW YORK, NY  
Daily Assignment Roster

Saturday August 10, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
------	-------------	-----------------	-----------------	------------------------------------	-------------------------------------	------------------

OPS LT						
ACT LT						
SHU LT						
SIS TECH #1						
PHONE MONITOR						
SEARCH OFFICER						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						
11 NORTH						
11 SOUTH						
11 SOUTH #2						
OSP #1						
SANITATION OFF						
VISIT #1						
VISIT #2						
VISIT #3						

\*\*\*\*Special Assignments

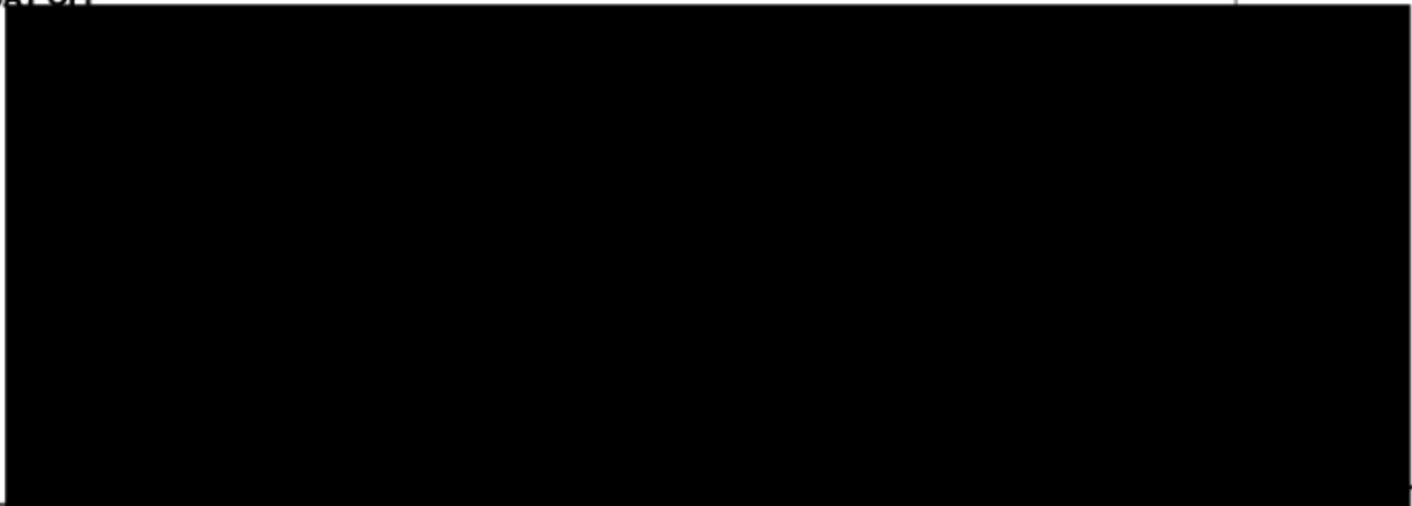
10/2019 10:46:54 AM

EFTA00132529

PHONE RM		**8 <unassigned>
STAFF SEARCH		**10 <unassigned>
LOBBY #2		**8 Chimming, R OT (NC)
DRY CELL	**2 Joyner, P OT	**8 Mateo, M
ESCORT #1		**8 Dupree, d \$ OT
ESCORT #2		**8 Adams, g \$ OT

\*\*\*\*Back Page Categories\*\*\*\*

DAY OFF



SICK LEAVE



ANNUAL LEAVE



COP



\*\*\*\*Change Records\*\*\*\*

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
OPS LT		12						
OPS LT		8						
Assignment Swap								
11 SOUTH #2		12						
[Sick / Annual]								
9 NORTH		8						
[Inserted NCS]								
SHU #2		2						
[Inserted NCS]								
INTERNAL		8						

10/2019 10:46:56 AM

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft Changed By
SHU #3		3					
CONTROL #2		3					
VISIT #3		8					
7 SOUTH		2					
[Inserted NCS]							
5 SOUTH		2					
[Inserted NCS]							
CONTROL #1		2					
INTERNAL #2		2					
[Inserted NCS]							
11 SOUTH		2					
10 SOUTH #1		2					
ACT LT		3					
[Inserted]							
[Inserted]							
[Inserted]							
[Inserted]							
[Sick / Annual]							
[Sick / Annual]							
[Sick / Annual]							
[Sick / Annual]							
5 SOUTH		1					
7 NORTH		1					
ACT LT		3					
ACT LT		1					
[Inserted NCS]							
7 SOUTH		8					
[Inserted NCS]							

Post	Splt Shft Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft Changed By
7 SOUTH					
[Sick / Annual]					
7 SOUTH					
7 SOUTH					
7 NORTH					
[Inserted NCS]					
VISIT #2					
SHU #2					
[Sick / Annual]					
INTERNAL #2					
7 NORTH					
[Inserted NCS]					
SHU #1					
11 SOUTH					
INTERNAL					
INTERNAL #2					
OSP #1					
(sp)DRY CELL					
OSP #1					
SHU #1					
[Sick / Annual]					
11 SOUTH					
11 SOUTH					
(sp)LOBBY #2					

10/2019 10:46:57 AM

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft Changed By
5 SOUTH		8					
[Inserted NCS]							
(sp)LOBBY #2		8					
LOBBY		3					
LOBBY		10					
(sp)PHONE RM		8					
SEARCH OFFICER		8					
CONTROL #1		8					
9 NORTH		8					
OSP #1		8					
Sick Leave		0					
11 SOUTH		8					
OSP #1		8					
LOBBY		10					
(sp)DRY CELL		8					
11 SOUTH		8					
(sp)DRY CELL		8					
5 NORTH		8					
[Sick / Annual]							
11 SOUTH		12					
LOBBY		3					
[Sick / Annual]							
SHU #3		3					
[Sick / Annual]							
CONTROL #2		3					
SHU #3		3					
SEARCH OFFICER		8					
UNIT 2		8					
5 NORTH		8					
[Sick / Annual]							

10/2019 10:46:57 AM

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
5 NORTH		8						
CONTROL #1		8						
UNIT 3		8						
ACT LT		10						
[Sick / Annual]								
ACT LT		10						
ACT LT		3						
7 NORTH		8						
[Sick / Annual]								
UNIT 2		8						
[Inserted NCS]								
UNIT 2		8						
(sp)ESCORT #1		8						
(sp)ESCORT #2		8						
[Inserted NCS]								
SHU #3		3						
SHU #3		3						
SHU #2		8						
[Sick / Annual]								
SHU #2		8						
SHU #4		8						
CONTROL #2		3						
LOBBY		3						
[Sick / Annual]								
[Sick / Annual]								
INTERNAL		8						
[Inserted NCS]								
INTERNAL		8						
[Inserted NCS]								

10/2019 10:46:58 AM

Post	Spit Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft Changed By
10 SOUTH #2	3					
10 SOUTH #2	3					
SHU #1	8					
[Sick / Annual]						
SHU #1	8					
UNIT 3	8					
[Sick / Annual]						
UNIT 3	8					
[Sick / Annual]						
VISIT #2	8					
[Sick / Annual]						
VISIT #3	8					
5 SOUTH	12					
SHU #1	12					

\*\*\*\*Recapitulation\*\*\*\*

Morning Watch 8  
AM Watch 1  
Day Watch 10  
PM Watch 3  
Evening Watch 12

\*\*Back Page Categories\*\*

Day Off 64  
Sick Leave 11  
Annual Leave 5  
COP 2

Total Correctional Svcs. Staff: 116  
Non Correctional Svcs. Staff: 7

Overtime Occurrences: 25  
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: \_\_\_\_\_

Captain's Signature: \_\_\_\_\_

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) MCC Staff Emergency Contacts

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided MCC Staff Emergency Contacts.

◆◆

UNCLASSIFIED

-- QUERY EMPLOYEE LOCATOR RECORD --

KEY INFORMATION:

DEPT DJ AGENCY FP  
SSN [REDACTED]

PF1=GROUP PF10=NSEARCH  
PF4=CHANGE ENTR=PROCESS  
PF5=HELP CLR =EXIT  
PF9=REPORTS

EMPLOYEE INFORMATION:

1.NAME (LAST FIRST MI) THOMAS MICHAEL A  
2.POI 4080 3.ORG STRUCTURE (2-4) 30 02 4080  
4.BUILDING CODE 36540 5.ROOM NUMBER  
BUILDING ABBR MCC 6.MAIL ROOM  
BUILDING NAME METROPOLITAN CORRECTIONAL CENTER  
ADDRESS

NEW YORK NY 10007  
EXT  
7.OFFICE PHONE [REDACTED]  
8.HOME PHONE [REDACTED]  
EMERGENCY CONTACT INFORMATION:  
9.NAME (LAST FIRST) CHEEK EDAIN  
10.PHONE NUMBER [REDACTED] EXT  
11.RELATIONSHIP FRIEND 12.DELETE INDICATOR

\*\*\* QUERY FUNCTION COMPLETE \*\*\*

-- QUERY EMPLOYEE LOCATOR RECORD --

KEY INFORMATION:

DEPT DJ AGENCY FP  
SSN 

PF1=GROUP PF10=NSEARCH  
PF4=CHANGE ENTR=PROCESS  
PF5=HELP CLR =EXIT  
PF9=REPORTS

EMPLOYEE INFORMATION:

1. NAME (LAST FIRST MI) NOEL TOVA A  
2. POI 4080 3. ORG STRUCTURE (2-4) 30 02 4080  
4. BUILDING CODE 5. ROOM NUMBER  
BUILDING ABBR 6. MAIL ROOM  
BUILDING NAME  
ADDRESS

7. OFFICE PHONE ( ) - - - - - EXT  
8. HOME PHONE ( ) - - - - - EXT

EMERGENCY CONTACT INFORMATION:

9. NAME (LAST FIRST) - - - - -  
10. PHONE NUMBER ( ) - - - - - EXT  
11. RELATIONSHIP - - - - - 12. DELETE INDICATOR -

\*\*\* QUERY FUNCTION COMPLETE \*\*\*

-- QUERY EMPLOYEE LOCATOR RECORD --

KEY INFORMATION:

DEPT DJ AGENCY FP  
SSN [REDACTED]

PF1=GROUP PF10=NSEARCH  
PF4=CHANGE ENTR=PROCESS  
PF5=HELP CLR =EXIT  
PF9=REPORTS

EMPLOYEE INFORMATION:

1. NAME (LAST FIRST MI) [REDACTED]  
2. POI 4080 3. ORG STRUCTURE (2-4) 30 02 4080  
4. BUILDING CODE 28555 5. ROOM NUMBER           
BUILDING ABBR FCI 6. MAIL ROOM           
BUILDING NAME FED CORR INSTITUTION  
ADDRESS [REDACTED]  
YAZOO MS 39194 5050  
7. OFFICE PHONE [REDACTED]  
8. HOME PHONE [REDACTED]  
EMERGENCY CONTACT INFORMATION [REDACTED]  
9. NAME (LAST FIRS [REDACTED]  
10. PHONE NUMBER ( [REDACTED]  
11. RELATIONSHIP SPOUSE 12. DELETE INDICATOR         

\*\*\* QUERY FUNCTION COMPLETE \*\*\*

SSN 135623524

AG FP

\* ADDRESS/CHECK INFORMATION \*

08/10/19 IR124

SCREEN 000 NAME NATHANIEL

BULLOCK

POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

\* RESIDENCE ADDRESS \*

637 POST OAK PLACE

\* CHECK BANK ADDRESS \*

ACCOUNT TYPE

ROUTE NO

ACCOUNT EH

PEARL MS 39208 0000

CITY CD 1918 COUNTY CD 121 STATE/COUNTRY 28

\* CHECK MAIL ADDRESS \*

DISBURSING OFFICE CD	3
DISTRIBUTION CD	3
DESIGNATED AGENT	0000
TA CONTACT POINT	28 2870 18 37

CITY CD 0000 STATE CD

EFFECTIVE PP 04 YR 18

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS.

PF1 = SUB MENU

PF5 = HELP

ENTER = INQUIRY

CLEAR = EXIT

0000



SSN 143848558 AG FP \* ADDRESS/CHECK INFORMATION \* 08/10/19 IR124

SCREEN 000 NAME MICHAEL ALBERT THOMAS  
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

\* RESIDENCE ADDRESS \*

[REDACTED]

\* CHECK BANK ADDRESS \*

ACCOUNT TYPE  
ROUTE NO  
ACCOUNT EFF  
[REDACTED] C

PLAINFIELD NJ 07063 1045  
CITY CD 2630 COUNTY CD 039 STATE/COUNTRY 34

\* CHECK MAIL ADDRESS \*

DISBURSING OFFICE CD 3  
DISTRIBUTION CD 3  
DESIGNATED AGENT 0000  
TA CONTACT POINT 36 4170 20 03

CITY CD 0000 STATE CD

EFFECTIVE PP 06 YR 13

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000

PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

SSN 22625749 AG FP \* ADDRESS/CHECK INFORMATION \* 08/10/19 IR124

SCREEN 000 NAME [REDACTED] POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

\* RESIDENCE ADDRESS \* \* CHECK BANK ADDRESS \*

ACCOUNT TYPE [REDACTED] C  
ROUTE NO [REDACTED]  
ACCOUNT EFT [REDACTED]

NEW YORK -BRONX NY 10465 2106  
CITY CD 4170 COUNTY CD 005 STATE/COUNTRY 36

\* CHECK MAIL ADDRESS \*  
DISBURSING OFFICE CD 3  
DISTRIBUTION CD 3  
DESIGNATED AGENT 0000  
TA CONTACT POINT 36 4170 20 03

CITY CD 0000 STATE CD

EFFECTIVE PP 19 YR 14

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000  
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

-- QUERY EMPLOYEE LOCATOR RECORD --

KEY INFORMATION:

DEPT DJ AGENCY FP  
SSN

PF1=GROUP PF10=NSEARCH  
PF4=CHANGE ENTR=PROCESS  
PF5=HELP CLR =EXIT  
PF9=REPORTS

EMPLOYEE INFORMATION:

1. NAME (LAST FIRST MI) \_\_\_\_\_ C  
2. POI 4080 3. ORG STRUCTURE (2-4) 30 02 4080  
4. BUILDING CODE \_\_\_\_\_  
BUILDING ABBR \_\_\_\_\_  
BUILDING NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

7. OFFICE PHONE ( ) - - - - - EXT \_\_\_\_\_  
8. HOME PHONE ( ) - - - - - EXT \_\_\_\_\_

EMERGENCY CONTACT INFORMATION:

9. NAME (LAST FIRST) \_\_\_\_\_  
10. PHONE NUMBER ( ) - - - - - EXT \_\_\_\_\_  
11. RELATIONSHIP \_\_\_\_\_ 12. DELETE INDICATOR \_\_\_\_\_

\*\*\* QUERY FUNCTION COMPLETE \*\*\*

SSN 091808445 AG FP \* ADDRESS/CHECK INFORMATION \* 08/10/19 IR124

SCREEN 000 NAME [REDACTED] POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

\* RESIDENCE ADDRESS \*

\* CHECK BANK ADDRESS \*

ACCOUNT TYPE C

ROUTE NO

ACCOUNT EFT

ORANGE NJ 07050 2372  
CITY CD 2440 COUNTY CD 013 STATE/COUNTRY 34

\* CHECK MAIL ADDRESS \*

DISBURSING OFFICE CD 3

DISTRIBUTION CD 3

DESIGNATED AGENT 0000

TA CONTACT POINT 36 4170 20 03

CITY CD 0000 STATE CD     

EFFECTIVE PP 12 YR 19

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000

PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

-- QUERY EMPLOYEE LOCATOR RECORD --

KEY INFORMATION:

DEPT DJ AGENCY FP  
SSN

PF1=GROUP PF10=NSEARCH  
PF4=CHANGE ENTR=PROCESS  
PF5=HELP CLR =EXIT  
PF9=REPORTS

EMPLOYEE INFORMATION:

1. NAME (LAST FIRST MI) \_\_\_\_\_ T  
2. POI 4080 3. ORG STRUCTURE (2-4) 30 02 4080  
4. BUILDING CODE \_\_\_\_\_ 5. ROOM NUMBER \_\_\_\_\_  
BUILDING ABBR \_\_\_\_\_ 6. MAIL ROOM \_\_\_\_\_  
BUILDING NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

7. OFFICE PHONE ( ) - - - - - EXT \_\_\_\_\_  
8. HOME PHONE ( ) - - - - - EXT \_\_\_\_\_

EMERGENCY CONTACT INFORMATION:

9. NAME (LAST FIRST) \_\_\_\_\_  
10. PHONE NUMBER ( ) - - - - - EXT \_\_\_\_\_  
11. RELATIONSHIP \_\_\_\_\_ 12. DELETE INDICATOR -

\*\*\* QUERY FUNCTION COMPLETE \*\*\*

SSN 102566998 AG FP \* ADDRESS/CHECK INFORMATION \* 08/10/19 IR124

SCREEN 000 NAME [REDACTED]  
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

\* RESIDENCE ADDRESS \*

[REDACTED]

\* CHECK BANK ADDRESS \*

ACCOUNT TYPE  
ROUTE NO  
ACCOUNT EFF

MIDDLETOWN NY 10940 2589

CITY CD 3730 COUNTY CD 071 STATE/COUNTRY 36

\* CHECK MAIL ADDRESS \*

DISBURSING OFFICE CD 3  
DISTRIBUTION CD 3  
DESIGNATED AGENT 0000  
TA CONTACT POINT 36 4170 20 03

CITY CD 0000 STATE CD     

EFFECTIVE PP 24 YR 09

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000

PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

--- QUERY EMPLOYEE LOCATOR RECORD ---

KEY INFORMATION:

DEPT DJ AGENCY FP  
SSN

PF1=GROUP PF10=NSEARCH  
PF4=CHANGE ENTR=PROCESS  
PF5=HELP CLR =EXIT  
PF9=REPORTS

EMPLOYEE INFORMATION:

1. NAME (LAST FIRST MI) [REDACTED]  
2. POI 4080 3. ORG STRUCTURE (2-4) 30 02 4080  
4. BUILDING CODE 36540 5. ROOM NUMBER  
BUILDING ABBR MCC 6. MAIL ROOM  
BUILDING NAME METROPOLITAN CORRECTIONAL CENTER  
ADDRESS [REDACTED]

NEW YORK NY 10007

7. OFFICE PHONE  
8. HOME PHONE

EMERGENCY CONTACT INFORMATION:

9. NAME (LAST FIRST) [REDACTED]  
10. PHONE NUMBER ( 845 ) 775 - 4654 EXT  
11. RELATIONSHIP MOTHER  
12. DELETE INDICATOR

\*\*\* QUERY FUNCTION COMPLETE \*\*\*

SSN 052801566 AG FP \* ADDRESS/CHECK INFORMATION \* 08/10/19 IR124  
SCREEN 000 NAME GHITTO NMN BONHOMME  
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

\* RESIDENCE ADDRESS \*  
[REDACTED]  
\* CHECK BANK ADDRESS \*  
ACCOUNT TYPE C  
ROUTE NO [REDACTED]  
ACCOUNT EFT

NEW YORK-KINGS NY 11203 2432  
CITY CD 4170 COUNTY CD 047 STATE/COUNTRY 36

\* CHECK MAIL ADDRESS \*  
DISBURSING OFFICE CD 3  
DISTRIBUTION CD 3  
DESIGNATED AGENT 0000  
TA CONTACT POINT 36 4170 20 03

CITY CD 0000 STATE CD

EFFECTIVE PP 11 YR 16

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000  
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

--- QUERY EMPLOYEE LOCATOR RECORD ---

KEY INFORMATION:

DEPT DJ AGENCY FP  
SSN

PF1=GROUP PF10=NSEARCH  
PF4=CHANGE ENTR=PROCESS  
PF5=HELP CLR =EXIT  
PF9=REPORTS

EMPLOYEE INFORMATION:

1. NAME (LAST FIRST MI) \_\_\_\_\_ N  
2. POI 4080 3. ORG STRUCTURE (2-4) 30 02 4080  
4. BUILDING CODE \_\_\_\_\_  
BUILDING ABBR \_\_\_\_\_  
BUILDING NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

7. OFFICE PHONE ( ) - - - - - EXT \_\_\_\_\_  
8. HOME PHONE ( ) - - - - - EXT \_\_\_\_\_

EMERGENCY CONTACT INFORMATION:

9. NAME (LAST FIRST) \_\_\_\_\_  
10. PHONE NUMBER ( ) - - - - - EXT \_\_\_\_\_  
11. RELATIONSHIP \_\_\_\_\_  
12. DELETE INDICATOR -

\*\*\* QUERY FUNCTION COMPLETE \*\*\*

SSN 0547-3-66 AG FP \* ADDRESS/CHECK INFORMATION \* 08/10/19 IR124  
SCREEN 000 NAME [REDACTED]  
POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

\* RESIDENCE ADDRESS \*  
[REDACTED]  
ACCOUNT TYPE C  
ROUTE NO [REDACTED]  
ACCOUNT EFT

NEW YORK-KINGS NY 11239 0000  
CITY CD 4170 COUNTY CD 047 STATE/COUNTRY 36

\* CHECK MAIL ADDRESS \*  
\_\_\_\_\_  
\_\_\_\_\_  
CITY CD 0000 STATE CD \_\_\_\_

DISBURSING OFFICE CD 3  
DISTRIBUTION CD 3  
DESIGNATED AGENT 0000  
TA CONTACT POINT 36 4170 20 03

EFFECTIVE PP 18 YR 17

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000  
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

-- QUERY EMPLOYEE LOCATOR RECORD --

KEY INFORMATION:

DEPT DJ AGENCY FP  
SSN 054725766

PF1=GROUP PF10=NSEARCH  
PF4=CHANGE ENTR=PROCESS  
PF5=HELP CLR =EXIT  
PF9=REPORTS

EMPLOYEE INFORMATION:

1. NAME (LAST FIRST MI) [REDACTED]  
2. POI 4080 3. ORG STRUCTURE (2-4) 30 02 4080  
4. BUILDING CODE \_\_\_\_\_ 5. ROOM NUMBER \_\_\_\_\_  
BUILDING ABBR \_\_\_\_\_ 6. MAIL ROOM \_\_\_\_\_  
BUILDING NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

7. OFFICE PHONE ( ) - - - - - EXT \_\_\_\_\_  
8. HOME PHONE ( ) - - - - - EXT \_\_\_\_\_  
EMERGENCY CONTACT INFORMATION:  
9. NAME (LAST FIRST) \_\_\_\_\_  
10. PHONE NUMBER ( ) - - - - - EXT \_\_\_\_\_  
11. RELATIONSHIP \_\_\_\_\_ 12. DELETE INDICATOR -

\*\*\* QUERY FUNCTION COMPLETE \*\*\*

SSN 109780142 AG FP \* ADDRESS/CHECK INFORMATION \* 08/10/19 IR124

SCREEN 000 NAME [REDACTED] POSITION CURSOR ON ROUTE NUMBER, PRESS PF2 FOR FINANCIAL INSTITUTION ADDRESS

\* RESIDENCE ADDRESS \* [REDACTED] \* CHECK BANK ADDRESS \*  
ACCOUNT TYPE C  
ROUTE NO [REDACTED]  
ACCOUNT EFT

BROOKLYN NY 11207 1012  
CITY CD 0706 COUNTY CD 009 STATE/COUNTRY 36

\* CHECK MAIL ADDRESS \*  
DISBURSING OFFICE CD 3  
DISTRIBUTION CD 3  
DESIGNATED AGENT 0000  
TA CONTACT POINT 36 4170 20 03

CITY CD 0000 STATE CD

EFFECTIVE PP 03 YR 19

INQUIRY COMPLETE - PRESS ENTER FOR MORE RECORDS. 0000  
PF1 = SUB MENU PF5 = HELP ENTER = INQUIRY CLEAR = EXIT

-- QUERY EMPLOYEE LOCATOR RECORD --

KEY INFORMATION:

DEPT DJ AGENCY FP  
SSN

PF1=GROUP PF10=NSARCH  
PF4=CHANGE ENTR=PROCESS  
PF5=HELP CLR =EXIT  
PF9=REPORTS

EMPLOYEE INFORMATION:

1.NAME (LAST FIRST MI) WASHINGTON CLYDE S  
2.POI 4080 3.ORG STRUCTURE (2-4) 30 02 4080  
4.BUILDING CODE 5.ROOM NUMBER  
BUILDING ABBR 6.MAIL ROOM  
BUILDING NAME  
ADDRESS

7.OFFICE PHONE ( ) - EXT  
8.HOME PHONE ( ) - EXT  
EMERGENCY CONTACT INFORMATION:  
9.NAME (LAST FIRST) - EXT  
10.PHONE NUMBER ( ) - EXT  
11.RELATIONSHIP 12.DELETE INDICATOR -

\*\*\* QUERY FUNCTION COMPLETE \*\*\*

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Sentry Documentation for Jeffrey Epstein

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided Sentry Documentation regarding Jeffrey Epstein.

◆◆

UNCLASSIFIED

NYMHM 531.01 \*  
PAGE 001 OF 001 \*

INMATE HISTORY  
ADM-REL

\* 08-10-2019  
\* 10:40:24

REG NO.: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD

CATEGORY: ARS FUNCTION: DIS FORMAT: \_\_\_\_\_

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	L HOSP USM ESC TRP TO LOC HOSP W/RETN-USM	08-10-2019 0747	CURRENT
NYM	A-PRE PRE-SENT ADMIT, ADULT	07-08-2019 1749	08-10-2019 0747
NYM	COURT COURT APPEARANCE W/SCHED RETRN	07-08-2019 0920	07-08-2019 1749
NYM	A-PRE PRE-SENT ADMIT, ADULT	07-06-2019 2124	07-08-2019 0920

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMHM 531.01 \*  
PAGE 001 OF 001 \*

INMATE HISTORY  
QUARTERS

\* 08-10-2019  
\* 10:41:01

REG NO.: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD

CATEGORY: QTR FUNCTION: DIS FORMAT: \_\_\_\_\_

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMHM 535.07 \*  
PAGE 001 OF 001 \*

CIM CLEARANCE AND SEPARATEE DATA

\* 08-10-2019  
\* 10:31:37

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS FCL	ARS ASSIGN	ARS DATE	ARS TIME	QTR ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM L	HOSP	USM	08-10-2019	0747

\*\*\*\*\* FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

NYMHM 535.03 \*  
PAGE 001 OF 001

INMATE PROFILE

08-10-2019  
09:28:51

76318-054 REG  
REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66  
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: YES  
RSP.: NYM-NEW YORK MCC MILEAGE.: 5 MILES  
PHONE: [REDACTED]

ARS ASSIGNMENT.: ESC TRP TO LOC HOSP W/RETN-USM FBI NO.:  
ARS DATE/TIME.: 08-10-2019/0747 INS NO.:  
PROJ REL METHOD: UNKNOWN SSN.: 090443348  
PROJ REL DATE.: UNKNOWN PSYCH: NO DETAINER: NO CMC.: NO

----- RELEASE DESTINATION -----  
AGENCY.:  
DST ASSIGNMENT.:  
ADDRESS.: NYPH 170 WILLIAMS STREET  
NEW YORK, NEW YORK 10038

OFFN/CHG RMKS: SEX TRAFFICKING CONSP.

OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL CATEGORY	-----	CURRENT ASSIGNMENT	-----	EFF DATE	TIME
NYM ADM-REL	L HOSP USM	ESC TRP TO LOC HOSP W/RETN-USM		08-10-2019	0747
NYM CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH		07-08-2019	0934
NYM CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL		07-19-2019	1209
NYM CUSTODY	IN	IN CUSTODY		07-06-2019	2124
NYM EDUC INFO	GED UNK	GED STATUS UNKNOWN		07-06-2019	2124
NYM FIN RESP	UNASSG	FINANC RESP-UNASSIGNED		07-06-2019	2124
NYM LEVEL	UNASSG	UNASSIGNED		07-06-2019	2124
NYM MED DY ST	NOT MED CL	NOT MEDICALLY CLEARED		07-06-2019	2124
NYM RELIGION	UNKNOWN	RELIGION UNKNOWN		07-06-2019	2124
NYM SECUR THRT	RAPE H	HISTORY OF COMMITTING RAPE		07-10-2019	1455

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMHM 600.00 \* SECURITY/DESIGNATION \* 08-10-2019  
 PAGE 001 OF 001 \* DATA \* 09:29:48  
 REGNO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD ORG:  
 RC/SEX/AGE: W/M/66 FORM D/T: RES: NEW YORK, NY 10021  
 OFFN/CHG.: SEX TRAFFICKING CONSP.  
 SEX TRAFFICKING OF MINORS  
 CUSTODY.: IN BIL: CITIZENSHIP: UNITED STATES OF AMERICA  
 CIM CONS.: USM:  
 JUDGE....: RECFACL/PGM: VOLSUR:  
 VS DT/LOC: MOS REL: SEVERITY:  
 CHP/CHS/S: VIOLENCE: ESCAPES.:  
 DETAINER.: AGE: EDUC LV: HGC:  
 DRUG/ALC.: TOTAL: SEC LVL:  
 PUB SAFTY: CAR MD/MH: OMDT REF:  
 CCM RMKS.:

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

NYMHH	*	INMATE DISCIPLINE DATA	*	08-10-2019
PAGE 001 OF 001	*	CHRONOLOGICAL DISCIPLINARY RECORD	*	09:30:45

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD  
 FUNCTION...: DIS FORMAT: CHRONO LIMIT TO   MOS PRIOR TO 08-10-2019  
 RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMHM	*	INMATE DISCIPLINE DATA	*	08-10-2019
PAGE 001 OF 001	*	PENDING REPORTS	*	09:30:56

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD  
 FUNCTION...: DIS FORMAT: PENDING LIMIT TO   MOS PRIOR TO 08-10-2019  
 RSP OF: NYM-NEW YORK MCC

G5464 NO PENDING INCIDENT REPORTS EXIST FOR ABOVE INMATE

NYMHM 540.23 \*  
PAGE 001 OF 001 \*

SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 08-10-2019

\*  
\*

08-10-2019  
09:31:27

REGNO...: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD  
COMP NO:  ALL CURR COMPS(Y/N):  ALL PRIOR COMPS(Y/N):   
FUNC...: PRT

S0057 INMATE HAS NO CURRENT OR PRIOR SENTENCE DATA

REG NO: 76318-054 NAME: EPSTEIN

JEFFREY

EDWARD

ADM-REL  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE  
NEW YORK MCC ESC TRP TO LOC HOSP W/RETN-USM 08-10-2019 0747 CURRENT  
NEW YORK MCC PRE-SENT ADMIT, ADULT 07-08-2019 1749 08-10-2019  
NEW YORK MCC COURT APPEARANCE W/SCHED RETRN 07-08-2019 0920 07-08-2019  
NEW YORK MCC PRE-SENT ADMIT, ADULT 07-06-2019 2124 07-08-2019

CARE LEVEL  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE  
NEW YORK MCC CARE1-MENTAL HEALTH 07-08-2019 0934 CURRENT

COR COUNSL  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE  
NEW YORK MCC VACANT 10-19-2019 1805 07-22-2019  
NEW YORK MCC UNASSIGNED ADMISSION 07-08-2019 1749 10-19-2019

CASE MGT  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE  
NEW YORK MCC CERT FOOD SINCERITY APPROVAL 07-19-2019 1209 CURRENT

CASEWORKER  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE  
NEW YORK MCC UNASSIGNED ADMISSION 07-08-2019 1749 07-22-2019

CUSTODY  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

EDUC INFO  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

FIN RESP  
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NEW YORK MCC FINANC RESP-UNASSIGNED 07-06-2019 2124 CURRENT

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RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE  
NEW YORK MCC SUICIDE WATCH 07-23-2019 0140 07-24-2019

OUTCOUNT  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE  
NEW YORK MCC ATTORNEY VISIT 08-09-2019 1455 08-09-2019  
NEW YORK MCC ATTORNEY VISIT 08-08-2019 1514 08-08-2019  
NEW YORK MCC ATTORNEY VISIT 08-07-2019 1527 08-07-2019  
NEW YORK MCC ATTORNEY VISIT 08-06-2019 1537 08-06-2019  
NEW YORK MCC ATTORNEY VISIT 08-05-2019 1518 08-05-2019

G0002 MORE PAGES TO FOLLOW . . .

OUTCOUNT					
RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE		
NEW YORK MCC	ATTORNEY VISIT	08-04-2019 1557	08-04-2019		
NEW YORK MCC	ATTORNEY VISIT	08-04-2019 0957	08-04-2019		
NEW YORK MCC	ATTORNEY VISIT	08-03-2019 1555	08-03-2019		
NEW YORK MCC	ATTORNEY VISIT	08-03-2019 0926	08-03-2019		
NEW YORK MCC	ATTORNEY VISIT	08-02-2019 1522	08-02-2019		
NEW YORK MCC	ATTORNEY VISIT	08-01-2019 1550	08-01-2019		
NEW YORK MCC	ATTORNEY VISIT	07-31-2019 1534	07-31-2019		
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-31-2019 0926	07-31-2019		
NEW YORK MCC	ATTORNEY VISIT	07-30-2019 1523	07-30-2019		
NEW YORK MCC	ATTORNEY VISIT	07-29-2019 1607	07-29-2019		
NEW YORK MCC	ATTORNEY VISIT	07-28-2019 1551	07-28-2019		
NEW YORK MCC	ATTORNEY VISIT	07-28-2019 0938	07-28-2019		
NEW YORK MCC	HOSPITAL	07-28-2019 0934	07-28-2019		
NEW YORK MCC	ATTORNEY VISIT	07-27-2019 1456	07-27-2019		
NEW YORK MCC	ATTORNEY VISIT	07-27-2019 0934	07-27-2019		
NEW YORK MCC	ATTORNEY VISIT	07-26-2019 1508	07-26-2019		
NEW YORK MCC	ATTORNEY VISIT	07-25-2019 1524	07-25-2019		
NEW YORK MCC	ATTORNEY VISIT	07-24-2019 1537	07-24-2019		
NEW YORK MCC	ATTORNEY VISIT	07-23-2019 1528	07-23-2019		
NEW YORK MCC	ATTORNEY VISIT	07-22-2019 1551	07-22-2019		
NEW YORK MCC	ATTORNEY VISIT	07-21-2019 1536	07-21-2019		
NEW YORK MCC	ATTORNEY VISIT	07-21-2019 0947	07-21-2019		
NEW YORK MCC	ATTORNEY VISIT	07-20-2019 1445	07-20-2019		
NEW YORK MCC	ATTORNEY VISIT	07-20-2019 0900	07-20-2019		
NEW YORK MCC	ATTORNEY VISIT	07-19-2019 1442	07-19-2019		
NEW YORK MCC	ATTORNEY VISIT	07-18-2019 1537	07-18-2019		
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-18-2019 0859	07-18-2019		
NEW YORK MCC	ATTORNEY VISIT	07-17-2019 1611	07-17-2019		
NEW YORK MCC	ATTORNEY VISIT	07-16-2019 1653	07-16-2019		
NEW YORK MCC	ATTORNEY VISIT	07-15-2019 1456	07-15-2019		
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-15-2019 0900	07-15-2019		
NEW YORK MCC	ATTORNEY VISIT	07-14-2019 1511	07-14-2019		
NEW YORK MCC	ATTORNEY VISIT	07-14-2019 0957	07-14-2019		
NEW YORK MCC	ATTORNEY VISIT	07-13-2019 1459	07-13-2019		
NEW YORK MCC	ATTORNEY VISIT	07-12-2019 1507	07-12-2019		
NEW YORK MCC	ATTORNEY VISIT	07-11-2019 1510	07-11-2019		
NEW YORK MCC	ATTORNEY VISIT	07-10-2019 1533	07-10-2019		
NEW YORK MCC	ATTORNEY VISIT	07-09-2019 1510	07-09-2019		
NEW YORK MCC	ATTORNEY VISIT	07-07-2019 1600	07-07-2019		

QUARTERS					
RESPONSIBILITY OF:	ASSIGNMENTS	START DATE/TIME	STOP DATE		
NEW YORK MCC	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019		
NEW YORK MCC	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019		
NEW YORK MCC	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019		
NEW YORK MCC	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019		
NEW YORK MCC	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019		
NEW YORK MCC	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019		

G0002 MORE PAGES TO FOLLOW . . .

NEW YORK MCC HOUSE R/RANGE 01/BED 001L 07-06-2019 2124 07-06-2019

RELIGION

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 NEW YORK MCC RELIGION UNKNOWN 07-06-2019 2124 CURRENT

SECOND RSP

RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE

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RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE  
 NEW YORK MCC HISTORY OF COMMITTING RAPE 07-10-2019 1455 CURRENT

UNIT

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 NEW YORK MCC UNT MGR. N. REID EXT 6421/6301 07-22-2019 1806 08-10-2019  
 NEW YORK MCC N. REID, UNIT MANAGER X 6473 07-08-2019 1749 07-22-2019  
 NEW YORK MCC N. REID, UNIT MANAGER X 6473 07-06-2019 2124 07-08-2019

WRK DETAIL

RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - START DATE/TIME STOP DATE  
 NEW YORK MCC UNASSIGNED WORK DETAIL 07-08-2019 1749 08-10-2019  
 NEW YORK MCC UNASSIGNED WORK DETAIL 07-06-2019 2124 07-08-2019

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMHM 533\*01 \*  
PAGE 003 \*

DEPARTMENT OF JUSTICE  
ASSIGNMENT HISTORY REPORT

\* 08-10-2019  
\* 09:31:50

QUARTERS	ASSIGNMENTS	START DATE/TIME	STOP DATE
RESPONSIBILITY OF: NEW YORK MCC	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019

QUARTERS  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE  
NEW YORK MCC HOUSE E/RANGE 06/BED 547U 07-06-2019 2136 07-07-2019  
NEW YORK MCC HOUSE R/RANGE 01/BED 001L 07-06-2019 2124 07-06-2019

RELIGION  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE  
NEW YORK MCC RELIGION UNKNOWN 07-06-2019 2124 CURRENT

SECOND RSP  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE

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NEW YORK MCC HISTORY OF COMMITTING RAPE 07-10-2019 1455 CURRENT

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RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE  
NEW YORK MCC UNT MGR. N. REID EXT 6421/6301 07-22-2019 1806 08-10-2019  
NEW YORK MCC N. REID, UNIT MANAGER X 6473 07-08-2019 1749 07-22-2019  
NEW YORK MCC N. REID, UNIT MANAGER X 6473 07-06-2019 2124 07-08-2019

WRK DETAIL  
RESPONSIBILITY OF: - - - - -ASSIGNMENTS - - - - - START DATE/TIME STOP DATE  
NEW YORK MCC UNASSIGNED WORK DETAIL 07-08-2019 1749 08-10-2019  
NEW YORK MCC UNASSIGNED WORK DETAIL 07-06-2019 2124 07-08-2019

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Psychology Notes Regarding Jeffrey Epstein

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided MCC psychology notes regarding Jeffrey Epstein.

◆◆

UNCLASSIFIED

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Clinical Intervention - Clinical Contact

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Date: 07/10/2019 08:38

Sex: M  
Facility: NYM  
Provider: [REDACTED]

Reg #: 76318-054  
Unit Team: A&O

**Focus of Session**

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

**Subjective/Objective Presentation**

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

**Intervention(s)**

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

**Progress/Plan**

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by [REDACTED] on 07/10/2019 09:09

Bureau of Prisons  
Psychology Services  
General Administrative Note

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facilibr:	NYM	Unit Team:	A&O
Date:	07/11/2019 14:28	Provider:	[REDACTED]				

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Comments

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by [REDACTED] 07/11/2019 15:51

**Bureau of Prisons  
Psychology Services  
Clinical Intervention - Clinical Contact**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #: 76318-054	
Date of Birth: 01/20/1953	Sex: M	Facility: NYM	Unit Team: A&O
Date: 07/11/2019 15:21	Provider: [REDACTED]		

**Focus of Session**

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

**Subjective/Objective Presentation**

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he ate bran cereal for breakfast and took a shower yesterday. He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by [REDACTED] on 07/12/2019 07:51

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/16/2019 12:48	Provider:	[REDACTED]				

**Focus of Session**

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

**Subjective/Objective Presentation**

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

**Progress/Plan**

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by [REDACTED] on 07/18/2019 13:05

Bureau of Prisons  
Psychology Services  
SHU Review

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054  
Date of Birth: 01/20/1953 Sex: M Facility NYM Unit Team: A&O  
Date: 07/18/2019 07:21 Provider: [REDACTED]

Placed in SHU: 07/10/2019 Type: SHU  
Status: ADMIN.DETENTION Threat to Self: Low  
Basis of Review: Inmate was interviewed Adjustment: Satisfactory, segregation not detrimental  
Mental Status: No significant mental health issues. Threat to Others: Low

**Comments**

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by [REDACTED] on 07/18/2019 12:06

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

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/23/2019 07:56	Provider:	[REDACTED]				

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**Comments**

This On-Call Psychologist was contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform Mr. Epstein was being placed on Suicide Watch because he was found with a string loosely hanging around his neck. Mr. Epstein will be seen today by the duty psychologist for a Suicide Risk Assessment.

Completed by [REDACTED], [REDACTED] PhD/Chief Psychologist on 07/24/2019 07:59

**Bureau of Prisons  
Psychology Services  
Suicide Risk Assessment**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Date:	07/23/2019 10:09	Facility:	NYM
	Provider:		Unit Team: 5

**Type of Housing:** SHU- Administrative Segregation  
**Cell Accommodation:** Double-Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:  
Clinical Interview, Medical Record, Psychology Data System, Sentry

**Reason for Referral**

The On Call Psychologist, Dr. [REDACTED], had been contacted by the Operations Lt. at about 2 AM on 7/23/19 to inform her that Mr. Epstein was being placed on Suicide Watch because he was found with a string around his neck. Mr. Epstein was seen by this writer for a Suicide Risk Assessment at about 9:10 AM on 7/23/19.

This note is being entered at about 3:35 PM on 7/23/19.

**Mental Health History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [REDACTED], "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

**Self-Harm History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [REDACTED], "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

**Substance Abuse History**

According to a Suicide Risk Assessment dated 7/09/19 by Dr. [REDACTED], "Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol."

**Current Problem**

Earlier this morning Mr. Epstein was found by SHU staff in his cell with a string loosely tied around his neck. It is unclear at this time if Mr. Epstein had placed the string around his own neck.

When Mr. Epstein was asked by this writer how he ended up on Suicide Watch, he denied remembering. He stated he got a drink of water last night in his cell and went back to bed. He said the next thing he remembered is hearing himself snore. He said he wants to know why he is on Suicide Watch. He was informed that staff stated he was found in his cell with a string on his neck. According to Medical records, he had been seen by Medical for this and had a rule out of self inflicted injuries.

When this writer reviewed the Staff Suicide Watch Log, it noted that Mr. Epstein told the staff watching him that his cellmate tried to kill him, which Mr. Epstein did not tell this writer when this writer had interviewed Mr. Epstein. This writer was not able to ask Mr. Epstein about this, since Mr. Epstein was now in Legal. The Captain was notified about this notation and the Captain stated they were already aware of this statement.

**Current Mental Status**

**Level of Consciousness:** Alert and Oriented  
**Psychomotor Activity:** Normal  
**General Appearance:** Normal  
**Behavior:** Cooperative  
**Mood:** Appropriate to Content

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Unit Team: 5

Date: 07/23/2019 10:09

Provider: [REDACTED]

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

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

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

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: He was found by staff in his cell in SHU with a string loosely tied around his neck, which Mr. Epstein stated he did not remember anything about. It is unclear at this time if Mr. Epstein had placed the string around his own neck or if someone else did. According to Medical, he had a circular line around the base of his neck, which he denied knowing how he obtained. He stated his throat hurts which was reported to Medical. He has a high profile sex offense case and recently was denied bail. When asked if he has any friends or family that are emotionally supportive, he stated he does not know what that means. When emotional supports were explained to him and then again asked if he has any family or friends that are emotionally supportive, he was vague and said he has a lot of people.

Protective Factors: He denied current suicidal or self harm thoughts or ever having these thoughts. He denied a history of self harm and suicide attempts. He denied a family history of suicidal and self harm attempts. He denied having any chronic medical conditions. He denied feeling hopeless. He denied a history of childhood abuse. He denied fearing for his safety. He denied feeling like a burden to anyone. He reported he is sleeping adequately. He stated he lives to have fun, to enjoy life, and to learn. He said his future plans include fighting his case and going back to his normal life.

Whereas, he is denying suicidal and self harm thoughts and has a lot of protective factors, he is denying that he remembers how he ended up on Suicide Watch and has marks encircling his neck. It is unclear at this time if he had placed the string around his neck or if someone else did. He will remain on Suicide Watch for further observation and safekeeping.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

**CONCLUSIONS**

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

**RECOMMENDATIONS**

1. Mr. Epstein will remain on Suicide Watch for further observation and safekeeping.
2. While on Suicide Watch, he will be continuously observed by Inmate Companions.
3. While on Suicide Watch, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Medical was informed that he reported his throat hurts.

**Suicide Watch: A suicide watch was initiated by non-clinical staff and continues to be warranted**  
**Suicide Watch was initiated on: 07/23/2019 01:40**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Unit Team: 5

Date: 07/23/2019 10:09

Provider: [REDACTED], [REDACTED] PsyD

Completed by [REDACTED] on 07/23/2019 15:38

**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]

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]

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] 7/24/2019 12:09

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/25/2019 10:14	Provider:	██████████, ██████████	PhD/Chief			

**Focus of Session**

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

**Subjective/Objective Presentation**

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. He continues to assert he does not remember how he received marks around his neck, remarking "I do not remember anything, maybe you can give me some cues." He stated he just remembers going for a drink of water and the next thing he knew he woke up to the sound of his own snoring. When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

**Intervention(s)**

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

**Progress/Plan**

In an abundance of caution, inmate Epstein will remain on psychological observation. He has yet to give an account of how he sustained the marks around his neck, is not revealing much about his mental status, and there are concerns about his adjustment at this time to being housed in the SHU. Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by ██████████, ██████████ PhD/Chief Psychologist on 07/25/2019 10:43

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/26/2019 09:09	Provider:	[REDACTED] [REDACTED]	PhD/Chief			

**Focus of Session**

Inmate Epstein was seen while on psychological observation in our hospital area.

**Subjective/Objective Presentation**

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

With regard to the events which lead to his initial placement on suicide watch, inmate Epstein stated he has no memory of the event. He asked to speak with his old cellmate "Nick" to see if he can tell him what happened or see if his memory could be triggered. He remarked, "I am still trying to figure out how I got this (pointing to the scab around his neck)." Inmate Epstein denies remembering harming himself and/or being harmed by his cellmate. He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

**Intervention(s)**

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

**Progress/Plan**

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. He continues to be vague and reports memory deficits regarding the events which lead to a piece of sheet being placed loosely around his neck and marks with scabs around his neck.

Completed by [REDACTED] [REDACTED] PhD/Chief Psychologist on 07/26/2019 10:05

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	██████████, ██████████	PsyD			

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

When interviewed, he stated he still cannot remember what happened in SHU that caused the marks on his neck. He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. He stated he is anxious about going back to SHU because he stated he is going back to a place where he had gotten marks on his neck and he does not know why it happened.

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by ██████████, ██████████ PsyD on 07/27/2019 08:16

**Bureau of Prisons  
Health Services  
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/27/2019 07:14

Sex: M

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Amendment made to this note by [REDACTED], [REDACTED] PsyD on 07/28/2019 09:19.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Psychology Notes from July 9, 2019 Regarding Jeffrey Epstein

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided MCC psychology notes from 7-9-2019 regarding Jeffrey Epstein.

◆◆

UNCLASSIFIED

**Bureau of Prisons  
Psychology Services  
Suicide Risk Assessment**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Provider:	██████████ PhD/Chief Psychologist
			Unit Team: A&O

**Type of Housing:** Other Psychological Observation  
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:

Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

**Level of Consciousness:** Alert and Oriented

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054  
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O  
Date: 07/09/2019 08:41 Provider: [REDACTED] PhD/Chief Psychologist

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

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.

#### RISK AND PROTECTIVE FACTORS ASSESSED:

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

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

Of the **DYNAMIC** risk factors assessed, none were found to be present.

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

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

#### 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

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Unit Team: A&O

Date: 07/09/2019 08:41

Provider: [REDACTED], [REDACTED] PhD/Chief Psychologist

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch:** A suicide watch is not warranted at this time

Completed by [REDACTED], [REDACTED] PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

**Bureau of Prisons  
Health Services  
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 08:41

Sex: M

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Amendment made to this note by [REDACTED], [REDACTED] PhD/Chief Psychologist on 07/10/2019 09:20.

**Bureau of Prisons  
Psychology Services  
Suicide Risk Assessment**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/09/2019 08:41	Provider:	██████████, ██████████ PhD/Chief Psychologist
		Unit Team:	A&O

**Type of Housing:** Other Psychological Observation  
**Cell Accommodation:** Single Cell

**FINDINGS**

This assessment and the resulting recommendations are based on the following sources of information:  
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

**Reason for Referral**

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

**Developmental History**

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

**Educational History/Cognitive Impairment**

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

**Arrest History and Experience of Incarceration**

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

**Mental Health History**

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

**Self-Harm History**

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

**Substance Abuse History**

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Medical Concerns**

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

**Current Problem**

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

**Current Mental Status**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Unit Team: A&O

Date: 07/09/2019 08:41

Provider: [REDACTED], [REDACTED]

PhD/Chief Psychologist

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

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

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.

**RISK AND PROTECTIVE FACTORS ASSESSED:**

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

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

Of the **DYNAMIC** risk factors assessed, none were found to be present.

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

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

**DIAGNOSIS:**

No Diagnosis, No Dx - Current

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Unit Team: A&O

Date: 07/09/2019 08:41

Provider: [REDACTED], [REDACTED] PhD/Chief Psychologist

**CONCLUSIONS**

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

**RECOMMENDATIONS**

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

**Suicide Watch: A suicide watch is not warranted at this time**

Completed by [REDACTED], [REDACTED] PhD/Chief Psychologist on 07/10/2019 09:20

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/09/2019 10:13	Provider:	[REDACTED] [REDACTED]		PhD/Chief		

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

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

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by [REDACTED] [REDACTED] PhD/Chief Psychologist on 07/09/2019 10:32

**Bureau of Prisons  
Health Services  
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 10:13

Sex: M

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Amendment made to this note by [REDACTED], [REDACTED] PhD/Chief Psychologist on 07/09/2019 10:40.

Bureau of Prisons  
Psychology Services

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/09/2019 10:13	Provider:	██████████, ██████████	PhD/Chief			

**Relevant Historical Information**

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

**Presenting Problem/Symptom**

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

**Diagnostic Formulation**

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

**Care Level Formulation**

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

**Diagnosis:**

No Diagnosis, No Dx - Current

Completed by ██████████, ██████████ PhD/Chief Psychologist on 07/09/2019 10:40

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Psychology Notes from July 8, 2019 Regarding Jeffrey Epstein

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided MCC psychology notes from 7-8-2019 regarding Jeffrey Epstein.

◆◆

UNCLASSIFIED

**Bureau of Prisons  
Psychology Services  
Intake Screening**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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

**Limits of Confidentiality**

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

**Data Source(s)**

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

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

**Mental Health History and Current Symptoms**

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

**Substance Abuse**

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

**Sex Offenses**

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

**Relevant Psychosocial History**

Noteworthy psychosocial issues: Other.

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

**Adjustment to Incarceration**

Adjustment to incarceration concerns were identified: Other.

**SEXUAL ABUSE HISTORY**

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

**MENTAL STATUS:**

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

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

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

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

**Findings**

Care Level: CARE1-MH

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Unit Team: A&O

Date: 07/08/2019 09:24

Provider: [REDACTED] PsyD/PhD

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

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

**Recommendations**

The following psychological services are recommended: Other.

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

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

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

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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

**Comments**

**Risk of Sexual Abusiveness**

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

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

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

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

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

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

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Reg #: 76318-054

Unit Team: A&O

Date: 07/08/2019 09:35

Provider: [REDACTED] PsyD/PhD

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

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

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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

**Comments**

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

Completed by █████, █████ PhD/Chief Psychologist on 07/08/2019 10:49

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Medical Notes Regarding Jeffrey Epstein

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided BOP medical notes regarding Jeffrey Epstein.

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UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE  
Provider: [REDACTED] MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Thorax:**

Contour Normal: Yes  
Increased AP Diameter: No  
Asymmetrical Expansion: No  
Lungs Clear: Yes  
Wheezes: No  
Crackles: No  
Rhonchi: No  
Rales: No  
Accessory Muscle Use: No

Comments:

**Spine:**

Deformity: No  
Full ROM: Yes  
Tenderness: No  
Comments:

**Cardiovascular:**

RRR: Yes  
Normal S1/S2: Yes  
Murmurs: No  
Carotid Bruits: No  
JVD: No  
Arteries:                    Right                    Left  
    Radial:  
    Femoral:  
    Dorsalis Pedis:  
    Post. Tibialis:

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD      Sex: M      Race: WHITE      Reg #: 76318-054  
Date of Birth: 01/20/1953      Provider: [REDACTED] MLP      Facility: NYM  
Encounter Date: 07/09/2019 12:35      Unit: H01

**Abdomen:**

Normal Contour: Yes  
Scaphoid: No  
Obese: No  
Gravid: No  
Hernias: No  
Bruits: No  
Masses: No  
Scars: No  
Tenderness: No  
Organomegaly: No  
Active Bowel Sounds: Yes  
Comments:

**Extremities:**

Nails Clubbing: No  
Nails Cyanosis: No  
Lower Extremity Edema - Right: None  
Lower Extremity Edema - Left: None  
Atrophy: No  
Amputations: No  
Other Deformities: No  
Varicosities: No  
Calf Tenderness: No  
Pulse Deficit: No

Strength:	<u>Right</u>	<u>Left</u>
Arm:		
Leg:		
Full ROM:	<u>Right</u>	<u>Left</u>
Arm:	Yes	Yes
Leg:	Yes	Yes

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE  
Provider: ██████████ MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Reflexes:**

Right      Left

**Biceps:**  
**Patellar:**  
**Brachioradialis:**  
**Achilles:**  
  
**Sensation:**  
    **Vibratory:** Yes  
    **Light Touch:** Yes  
    **Pin Prick:** Yes

**Comments:**

**GU:**

**Chaperoned By:**

**Rectum: Not Done**

**Comments:** Refused.

**Male Genitalia: Not Done**

**Comments:** Refused.

**Skin:**

**Normal:** Yes  
**Rash:** No  
**Redness:** No  
**Abnormal Pigmentation:** No  
**Abnormal Lesions/Growths:** No

**Comments:**

**Lymphatics:**

**Adenopathy:** No

**Comments:**

**Potential Items For Follow-up:**

Item

Travel Outside US  
Other Infectious Disease History  
Rectum Not Done  
Male Genitalia Not Done  
PPD Administration Not Performed

**Comments:**

Patient has a history of constipation.

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE  
Provider: [REDACTED]. MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by [REDACTED]. MLP on 07/09/2019 13:03

Requested to be cosigned by [REDACTED] MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons  
Health Services  
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M  
Provider: [REDACTED] .MLP

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Cosigned by [REDACTED] MD on 07/11/2019 22:41.

**Bureau of Prisons  
Health Services  
Inmate Local Hospital**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Transfer To: \_\_\_\_\_ Transfer Date: 08/10/2019

**Health Problems**

<u>Health Problem</u>	<u>Status</u>
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Essential (primary) hypertension BY HX.	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Prediabetes	Current
Injury, unspecified R/O self inflicted injuries.	Current
Body mass index (BMI) 27.0-27.9, adult	Current

**Medications: All medications to be continued until evaluated by a physician unless otherwise indicated.  
Bolded drugs required for transport.**

- Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
- Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
- Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
- Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

**OTCs: Listing of all known OTCs this inmate is currently taking.**  
None

**Pending Appointments**

<u>Date</u>	<u>Time</u>	<u>Activity</u>	<u>Provider</u>
07/24/2019	00:00	Clinical Encounter	Optometrist
01/07/2020	00:00	Chronic Care Visit	Mid-Level Provider
07/01/2020	00:00	Chronic Care Visit	Physician 01
07/09/2020	00:00	PPD Administration	Nurse

**Pending Non-Medication Orders:**

<u>Order</u>	<u>Order Date</u>	<u>Frequency</u>	<u>Duration</u>	<u>Details</u>
EKG	07/06/2019	One Time		66 y/o male
Fecal Occult Blood	07/06/2019	One Time		3 different stools

**TB Clearance: Yes**

Last PPD Date: 07/09/2019  
 Last Chest X-Ray Date: \_\_\_\_\_  
 TB Treatment: \_\_\_\_\_  
 TB Follow-up Recommended: No

Induration: 0mm  
 Results: \_\_\_\_\_  
 Sx free for 30 days: Yes

**Sickle Cell:**

Sickle Cell Trait/Disease: No

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

**Limitations/Restrictions/Diets:**

Cell: lower bunk — 10/09/2019

Cleared for Food Service: Yes

Other diet restrictions: FISH ALLERGIES. — 07/30/2020

**Comments:**

**Allergies**

No Known Allergies

**Devices / Equipment**

C-Pap

**Travel:**

Direct Travel: No

Travel Restrictions: None

**UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:**

Transfer From Institution: NEW YORK MCC

Phone Number: 6468366300

Address 1: [REDACTED]

Address 2: [REDACTED]

City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: [REDACTED] RN

Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M

**Bureau of Prisons  
Health Services  
Vitals All**

Begin Date: 07/07/2019

End Date: 08/10/2019

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

**Temperature:**

<u>Date</u>	<u>Time</u>	<u>Fahrenheit</u>	<u>Celsius</u>	<u>Location</u>	<u>Provider</u>
07/24/2019	13:12 NYM	97.8	36.6	Oral	[REDACTED] . MLP
	Orig Entered: 07/24/2019 13:14 EST [REDACTED] . MLP				
07/23/2019	06:30 NYM	97.5	36.4	Oral	[REDACTED] . MLP
	Orig Entered: 07/23/2019 08:33 EST [REDACTED] . MLP				
07/09/2019	12:49 NYM	97.3	36.3	Oral	[REDACTED] . MLP
	Orig Entered: 07/09/2019 12:51 EST [REDACTED] . MLP				

**Pulse:**

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/30/2019	13:02	94			[REDACTED]
	Orig Entered: 07/30/2019 13:04 EST [REDACTED] MD				
07/30/2019	09:40	88	Via Machine		[REDACTED]
	Orig Entered: 07/30/2019 13:04 EST [REDACTED] MD				
07/30/2019	09:30	87	Via Machine		[REDACTED]
	Orig Entered: 07/30/2019 12:59 EST [REDACTED] MD				
07/28/2019	20:28	81			[REDACTED]
	Orig Entered: 07/28/2019 20:29 EST [REDACTED] RN				
07/28/2019	06:57	82			[REDACTED]
	Orig Entered: 07/28/2019 06:58 EST [REDACTED] RN				
07/24/2019	13:12	83	Via Machine	Regular	[REDACTED] . MLP
	Orig Entered: 07/24/2019 13:14 EST [REDACTED] . MLP				
07/23/2019	06:30	92	Via Machine	Regular	[REDACTED] . MLP
	Orig Entered: 07/23/2019 08:33 EST [REDACTED] . MLP				
07/09/2019	12:49	82	Via Machine	Regular	[REDACTED] . MLP
	Orig Entered: 07/09/2019 12:51 EST [REDACTED] . MLP				

**Respirations:**

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/30/2019	09:30 NYM	12	[REDACTED] MD
	Orig Entered: 07/30/2019 12:59 EST [REDACTED] MD		
07/28/2019	20:28 NYM	14	[REDACTED] RN
	Orig Entered: 07/28/2019 20:29 EST [REDACTED] RN		
07/28/2019	06:57 NYM	14	[REDACTED] RN
	Orig Entered: 07/28/2019 06:58 EST [REDACTED] RN		
07/23/2019	06:30 NYM	16	[REDACTED] . MLP
	Orig Entered: 07/23/2019 08:33 EST [REDACTED] . MLP		
07/09/2019	12:49 NYM	16	[REDACTED] . MLP
	Orig Entered: 07/09/2019 12:51 EST [REDACTED] . MLP		

Begin Date: 07/07/2019

End Date: 08/10/2019

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		[REDACTED]
	Orig Entered: 07/30/2019 13:04 EST					[REDACTED] MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		[REDACTED] MD
	Orig Entered: 07/30/2019 13:04 EST					[REDACTED] MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		[REDACTED]
	Orig Entered: 07/30/2019 12:59 EST					[REDACTED] MD
07/28/2019	20:28 NYM	157/91				[REDACTED]
	Orig Entered: 07/28/2019 20:29 EST					[REDACTED] RN
07/28/2019	06:57 NYM	138/80				[REDACTED]
	Orig Entered: 07/28/2019 06:58 EST					[REDACTED] RN
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	[REDACTED] MLP
	Orig Entered: 07/24/2019 13:14 EST					[REDACTED] MLP
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	[REDACTED] MLP
	Orig Entered: 07/23/2019 08:33 EST					[REDACTED] MLP
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	[REDACTED] MLP
	Orig Entered: 07/09/2019 12:51 EST					[REDACTED] MLP

Blood Glucose:

Date	Time	Value (mg/dl)	Type	Regular Insulin	Provider
08/04/2019	08:30	156	Non-Fasting		[REDACTED] RN
	Orig Entered: 08/04/2019 09:08 EST				[REDACTED] RN
08/02/2019	06:30	97	Non-Fasting		[REDACTED]
	Orig Entered: 08/02/2019 08:16 EST				[REDACTED] MLP
08/01/2019	06:30	103	Non-Fasting		[REDACTED]
	Orig Entered: 08/01/2019 09:00 EST				[REDACTED] MLP
07/31/2019	06:15	108	Non-Fasting		[REDACTED]
	Orig Entered: 07/31/2019 08:36 EST				[REDACTED] MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	[REDACTED] MD
	Orig Entered: 07/30/2019 12:59 EST			[REDACTED] MD
07/28/2019	20:28 NYM	98		[REDACTED] RN
	Orig Entered: 07/28/2019 20:29 EST			[REDACTED] RN
07/28/2019	06:57 NYM	98		[REDACTED] RN
	Orig Entered: 07/28/2019 06:58 EST			[REDACTED] RN
07/24/2019	13:12 NYM	96	Room Air	[REDACTED] MLP
	Orig Entered: 07/24/2019 13:14 EST			[REDACTED] MLP
07/23/2019	06:30 NYM	96	Room Air	[REDACTED] MLP
	Orig Entered: 07/23/2019 08:33 EST			[REDACTED] MLP
07/09/2019	12:49 NYM	97	Room Air	[REDACTED] MLP
	Orig Entered: 07/09/2019 12:51 EST			[REDACTED] MLP

Height:

Generated 08/10/2019 11:02 by [REDACTED]

Bureau of Prisons - NYM

Begin Date: 07/07/2019

End Date: 08/10/2019

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Date</u>	<u>Time</u>	<u>Inches</u>	<u>Cm</u>	<u>Provider</u>
07/09/2019	12:49 NYM	70.0	177.8	[REDACTED] MLP
Orig Entered: 07/09/2019 12:51 EST				[REDACTED] MLP

**Weight:**

<u>Date</u>	<u>Time</u>	<u>Lbs</u>	<u>Kg</u>	<u>Waist Circum.</u>	<u>Provider</u>
07/30/2019	09:30 NYM	194.2	88.1	[REDACTED]	[REDACTED] MD
Orig Entered: 07/30/2019 12:59 EST				[REDACTED]	[REDACTED] MD
07/09/2019	12:49 NYM	194.4	88.2	[REDACTED]	[REDACTED] MLP
Orig Entered: 07/09/2019 12:51 EST				[REDACTED]	[REDACTED] MLP

**Bureau of Prisons  
Health Services  
PPDs**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Admin:</u>	<u>Location</u>	<u>Provider</u>	<u>Reading:</u>	<u>Induration</u>	<u>Provider</u>
07/06/2019 21:39	Right Forearm	Kang, Yoon PA-C	07/09/2019 12:47	0 mm	██████████ MLP
Orig Entered: 07/06/2019 21:43 EST Kang, Yoon PA-C			Orig Entered: 07/09/2019 12:47 EST ██████████ MLP		

Total: 1





**Bureau of Prisons  
Health Services  
Devices and Equipment**

**Start Date:** 07/07/2019

**Stop Date:** 08/10/2019

**Reg #:** 76318-054

**Inmate Name:** EPSTEIN, JEFFREY EDWARD

<u>Device/Equipment</u>	<u>Start Date</u>	<u>Stop Date</u>	<u>Date Returned</u>	<u>Obtained From</u>	<u>Comments</u>
C-Pap 07/30/2019 14:05 EST [REDACTED]	07/30/2019			Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

**Total: 1**

Bureau of Prisons  
Health Services  
Pain Management

Begin Date: 07/07/2019

End Date: 08/10/2019

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Date</u>	<u>Intervention</u>	<u>Pain Quality</u>	<u>Location</u>	<u>Pre</u>	<u>Post</u>	<u>Provider</u>
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		[REDACTED] MD

Orig Entered: 07/12/2019 13:28 EST [REDACTED] MD

**Bureau of Prisons  
Health Services  
Modified Diet Request**

---

Types of Diets:

- Clear Liquid
- Low Fat
- Mechanical Soft
- Low Cholesterol
- Low Triglyceride
- Renal
- Full Liquid
- Sodium Controlled
- Snack
- Diabetic
- Calorie Controlled
- Other: FISH ALLERGIES.

- Exp Date:
- Exp Date: 07/30/2020

Comments:

---

[REDACTED] MD  
Health Service Staff

EPSTEIN, JEFFREY EDWARD  
Inmate Name

76318-054  
Reg#

07/30/2019  
Date

**Bureau of Prisons  
Health Services  
Allergies**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Allergy</u>	<u>Date Noted</u>	<u>Reaction</u>
No Known Allergies	07/06/2019	

Orig Entered: 07/06/2019 21:40 EST Kang, Yoon PA-C

Total: 1

**Bureau of Prisons  
Health Services  
Patient Education Assessments & Topics**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

**Assessments**

<u>Assessment</u>	<u>Learns Best By</u>	<u>Primary Language</u>	<u>Years of Education</u>	<u>Barriers To Education</u>	<u>Provider</u>
07/09/2019	Speaking/Listening	English	12	None	[REDACTED]
Orig Entered: 07/09/2019 12:52 EST [REDACTED]					

Total: 1

**Topics**

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Outcome</u>	<u>Provider</u>
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	[REDACTED]
Orig Entered: 07/30/2019 13:33 EST [REDACTED]				
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	[REDACTED]
Orig Entered: 07/30/2019 13:34 EST [REDACTED]				
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	[REDACTED]
Orig Entered: 07/28/2019 07:22 EST [REDACTED]				
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	[REDACTED]
Orig Entered: 07/28/2019 20:30 EST Columbo, [REDACTED]				
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	[REDACTED]
Orig Entered: 07/24/2019 13:23 EST [REDACTED]				
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	[REDACTED]
Orig Entered: 07/24/2019 13:23 EST [REDACTED]				
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	[REDACTED]
Orig Entered: 07/23/2019 09:04 EST [REDACTED]				
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	[REDACTED]
Orig Entered: 07/23/2019 09:04 EST [REDACTED]				
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	[REDACTED]
Orig Entered: 07/14/2019 18:11 EST [REDACTED]				
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	[REDACTED]

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

**Topics**

Date Initiated      Format      Handout/Topic      Outcome      Provider

Orig Entered: 07/12/2019 13:33 EST [REDACTED]

Total: 10

**Bureau of Prisons  
Health Services  
Blood Glucose**

**Begin Date:** 07/07/2019

**End Date:** 08/10/2019

**Reg #:** 76318-054

**Inmate Name:** EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Type</u>	<u>Comments</u>
08/04/2019	08:30 NYM	156	Non-Fasting	
Orig Entered: 08/04/2019 09:08 EST				██████████ RN
08/02/2019	06:30 NYM	97	Non-Fasting	
Orig Entered: 08/02/2019 08:16 EST				██████████ MLP
08/01/2019	06:30 NYM	103	Non-Fasting	
Orig Entered: 08/01/2019 09:00 EST				██████████ MLP
07/31/2019	06:15 NYM	108	Non-Fasting	
Orig Entered: 07/31/2019 08:36 EST				██████████ MLP

**Total:** 4

**Bureau of Prisons  
Health Services  
Health Problems**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

<u>Description</u>	<u>Axis</u>	<u>Code Type</u>	<u>Code</u>	<u>Diag. Date</u>	<u>Status</u>	<u>Status Date</u>
<b>Current</b>						
<b>Hyperlipidemia, unspecified</b> 07/12/2019 13:48 EST [REDACTED] MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
<b>Sleep apnea</b> 07/12/2019 13:56 EST [REDACTED] MD		ICD-10	G4730	07/12/2019	Current	
<b>Essential (primary) hypertension</b> 07/30/2019 13:13 EST [REDACTED] MD BY HX.		ICD-10	I10	07/30/2019	Current	
<b>Constipation, unspecified</b> 07/09/2019 12:58 EST [REDACTED] MLP		ICD-10	K5900	07/09/2019	Current	
<b>Low back pain</b> 07/12/2019 13:30 EST [REDACTED]		ICD-10	M545	07/12/2019	Current	
<b>Neuralgia and neuritis, unspecified</b> 07/12/2019 13:30 EST [REDACTED] MD		ICD-10	M792	07/12/2019	Current	
<b>No Diagnosis</b> 07/09/2019 10:28 EST [REDACTED] PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
<b>Prediabetes</b> 07/30/2019 13:26 EST [REDACTED] MD		ICD-10	R7303	07/30/2019	Current	
<b>Injury, unspecified</b> 07/23/2019 09:04 EST [REDACTED] MLP R/O self inflicted injuries.		ICD-10	T1490	07/23/2019	Current	
<b>Body mass index (BMI) 27.0-27.9, adult</b> 07/30/2019 13:14 EST [REDACTED] MD		ICD-10	Z6827	07/30/2019	Current	

Total: 10

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Medical Notes Regarding Jeffrey Epstein

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided BOP medical notes regarding Jeffrey Epstein.

◆◆

UNCLASSIFIED

Bureau of Prisons  
Health Services  
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE  
Provider: [REDACTED] MD

Reg #: 76318-054  
Facility: NYM  
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

COMPLAINT 1 Provider: [REDACTED] MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF  
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS  
800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE  
MEDS DUE TO THEIR GI SIDE EFFECTS.  
HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP  
MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.  
STATES THE FBI LOKELY HAS  
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE  
LOWER EXTREMITIES.  
SURGICAL HX: NONE  
MENTAL HEALTH HX: NONE

Pain: Yes

**Pain Assessment**

Date: 07/12/2019 13:25  
Location: Back-Middle  
Quality of Pain: Shooting  
Pain Scale: 5  
Intervention: MEDROL DOSE PACK  
Trauma Date/Year:  
Injury:  
Mechanism:  
Onset: 5+ Years  
Duration: 5+ Years  
Exacerbating Factors: NO EXERCISE  
Relieving Factors: MEDROL DOSE PACK  
Reason Not Done:  
Comments:

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology  
Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic,  
Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE  
Provider: [REDACTED] MD

Reg #: 76318-054  
Facility: NYM  
Unit: Z05

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current  
Hyperlipidemia, unspecified, E785 - Current  
Low back pain, M545 - Current  
Neuralgia and neuritis, unspecified, M792 - Current  
Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	<b>Indication:</b> Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	<b>Indication:</b> Neuralgia and neuritis, unspecified		

**Disposition:**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE

Provider: [REDACTED] MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated Format  
07/12/2019 Counseling

Handout/Topic  
Diagnosis

Provider  
Beaudouin, Robert

Outcome  
Verbalizes  
Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by [REDACTED] on 07/12/2019 14:20

Case Amendment

Bureau of Prisons  
Health Services  
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE  
Provider: [REDACTED] MD

Reg #: 76318-054  
Facility: NYM  
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** Provider: [REDACTED] MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 434. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS. HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES. SURGICAL HX: NONE MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

**Date:** 07/12/2019 13:25  
**Location:** Back-Middle  
**Quality of Pain:** Shooting  
**Pain Scale:** 5  
**Intervention:** MEDROL DOSE PACK  
**Trauma Date/Year:**  
**Injury:**  
**Mechanism:**  
**Onset:** 5+ Years  
**Duration:** 5+ Years  
**Exacerbating Factors:** NO EXERCISE  
**Relieving Factors:** MEDROL DOSE PACK  
**Reason Not Done:**  
**Comments:**

**Seen for clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology  
**Added to clinic(s):** Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE  
Provider: [REDACTED] MD

Reg #: 76318-054  
Facility: NYM  
Unit: Z05

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**ASSESSMENT:**

- Constipation, unspecified, K5900 - Current
- Hyperlipidemia, unspecified, E785 - Current
- Low back pain, M545 - Current
- Neuralgia and neuritis, unspecified, M792 - Current
- Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	MethylPREDNISolone Tab 4 MG ( Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Constipation, unspecified		
	Indication: Neuralgia and neuritis, unspecified		

**Disposition:**

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Encounter Date: 07/12/2019 13:10

Sex: M Race: WHITE

Provider: [REDACTED] MD

Reg #: 76318-054

Facility: NYM

Unit: Z05

Follow-up at Sick Call as Needed

**Other:**

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

**Patient Education Topics:**

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/12/2019	Counseling	Diagnosis	[REDACTED]	Verbalizes Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by [REDACTED] on 07/12/2019 14:20

Case Amendment

**Bureau of Prisons  
Health Services  
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/14/2019 17:36

Sex: M

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Amendment made to this note by [REDACTED] MD on 07/14/2019 18:11.

**Bureau of Prisons  
Health Services  
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
Note Date:	07/12/2019 09:06	Race:	WHITE
		Provider:	[REDACTED] MD
		Facility:	NYM
		Unit:	Z05

Admin Note - Orders encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1**

Provider: [REDACTED]

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)
	Indication: Constipation, unspecified		

**Discontinued Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
121757-NYM	Bisacodyl E.C. 5 MG TAB	07/12/2019 09:06	Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *discontinue*

Indication:

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by [REDACTED] MD on 07/12/2019 09:10

**Bureau of Prisons  
Health Services  
Clinical Encounter - Administrative Note**

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE
Note Date:	07/07/2019 00:17	Facility:	NYM
		Unit:	E06
		Provider:	[REDACTED] MD

Cosign Note - Intake Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1**      Provider: [REDACTED] MD  
 MED CL:1  
 NO CCC APPT.

**Discontinued Laboratory Requests:**

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

**Additional Information:**  
 66 y/o male, elevated BP

Labs requested to be reviewed by: [REDACTED] MD

**New Laboratory Requests:**

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

**New Radiology Request Orders:**

<u>Details</u>	<u>Frequency</u>	<u>End Date</u>	<u>Due Date</u>	<u>Priority</u>
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

**Specific reason(s) for request (Complaints and findings):**  
 66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUTINE CXR.

Copay Required: No      Cosign Required: No

Telephone/Verbal Order: No

Completed by [REDACTED] MD on 07/07/2019 00:30

**Bureau of Prisons  
Health Services  
History & Physical**

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Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	██████████	MLP	Unit:	H01	

---

Seizures: Denied  
Diabetes: Denied  
Cardiovascular: Denied  
CVA: Denied  
Hypertension: Denied  
Respiratory: Denied  
Sickle Cell Anemia: Denied  
Carcinoma/Lymphoma: Denied  
Allergies: Denied

**Tuberculosis:**

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

**Infectious Disease Risk Factors:**

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US

High school diploma

Banker

Traveled to Paris x 3 weeks up until arrest

No tattoos

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE  
Provider: [REDACTED] .MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**HIV History:**

When Tested: 2019  
Test Result: Negative  
When Diagnosed AIDS:  
Last CD4:  
Comments:

**Hepatitis:** Denied

**Other Infectious Diseases:**

Syphilis: No  
Syphilis Last Treatment: N/A  
Genital Warts: No  
Chlamydia: Yes  
Gonorrhea: No  
Herpes: No  
Chicken Pox: Yes  
Other: No

Comments: Chlamydia in 2015, treated  
Chicken pox in childhood

**Abuse History: Denied**

Physical: No  
Emotional: No  
Sexual: No  
Comments: Denies

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE  
Provider: ██████████ MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Mental Health:**

**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

**Hx of Mental Health Treatment:** None

**Hx of Head Injury:** None

**Current Mental Health Treatment:** No

**Current Mental Health Complaint:** No

**Hx of Loss of Consciousness:** No

**Hx of Hearing Voices:** No

**Past History of Suicide Attempt:** No

**Current Suicide Ideation:** No

**Suicide Prevention Initiated:** No

**Comments:**

**Substance Use History:** Denied

**Current Painful Condition:** Denied

**Other Health Issues:**

**Current Medical Conditions:**

**Other Current Treatments:**

**Pregnant:** N/A

**Dental Condition:** Denied

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE  
Provider: J [REDACTED] MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Observations:**

Draining Skin Lesions: No  
Signs of Lice: No  
Signs of Scabies: No  
Signs of Recent Trauma: No  
Recent Tattoos: No  
Needle Marks: No  
Signs of Rash: No  
Open Sores: No  
Wounds: No  
Body Deformities: No  
Tremors: No  
Sweating: No  
Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE  
Provider: Joaquin, Y. MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Immunizations:**

**Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered**

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: [REDACTED]. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

**Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered**

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: [REDACTED]. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

**Smallpox Series Administration: History Unknown, Not Administered**

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: [REDACTED]. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

**Tetanus Administration: History Unknown, Not Administered**

Documented Date: 07/09/2019 12:51 EST

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE  
Provider: [REDACTED]. MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Immunization Date:**

Provider: [REDACTED]. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

**Immunization Date:**

Provider: [REDACTED]. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

**Temperature:**

<u>Date</u>	<u>Time</u>	<u>Fahrenheit</u>	<u>Celsius</u>	<u>Location</u>	<u>Provider</u>
07/09/2019	12:49 NYM	97.3	36.3	Oral	[REDACTED]. MLP

**Pulse:**

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/09/2019	12:49	82	Via Machine	Regular	[REDACTED]. MLP

**Respirations:**

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/09/2019	12:49 NYM	16	[REDACTED]. MLP

**Blood Pressure:**

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	[REDACTED]. MLP

**SaO2:**

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/09/2019	12:49 NYM	97	Room Air	[REDACTED]. MLP

**Height:**

<u>Date</u>	<u>Time</u>	<u>Inches</u>	<u>Cm</u>	<u>Provider</u>
07/09/2019	12:49 NYM	70.0	177.8	[REDACTED]. MLP

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE  
Provider: [REDACTED] MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

Date Time Inches Cm Provider

Weight:

Date Time Lbs Kg Waist Circum. Provider  
07/09/2019 12:49 NYM 194.4 88.2 [REDACTED] MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

Date Ed Yrs Occupation Learns Best By Primary Language Barriers to Education  
07/09/2019 12 Banker Speaking/Listening English None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

Reason Location When  
Acute Appendicitis Mount Sinai Hospital 1990

Complications: None

Comments:

Head:

Normal: Yes

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE  
Provider: ██████████ MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Eyes:**

EOMI: Yes  
Icterus: No  
Conjunctival Inflammation: No  
Pupils PERRLA: Yes  
Pupil Size Rt:  
Pupil Size Lt:  
Pupils Comments:  
Fundi Vessels Nicking: No  
Fundi Vessels Discs Flat: Yes  
Fundi Vessels Discs Sharp Margins: Yes  
Fundi Vessels Grounds Abnormal: No  
Eyes Comments:

Vision Screen 07/09/2019 12:52

Blindness:	With Corrective					
Distance Vision: OD: 100 OS: 70 OU:	OD:	OS	OU:	OD:	OS	OU:
Near Vision: OD: OS: OU:	OD:	OS:	OU:	OD:	OS:	OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

**Ears:**

Right Ear: Canal patent

Left Ear: Canal patent

Ears Comments:

**Nose:**

Nares Patent: Yes

Septum Midline: Yes

Septum Intact: Yes

Drainage/Discharge: No

Polyps: No

Nose Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/09/2019 12:35

Sex: M Race: WHITE  
Provider: ██████████. MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Mouth**

Lesions: No  
Oral/Buccal Mucosa: Yes  
Gums Normal: Yes  
Tonsils Present: Yes  
    Tonsils Normal: Yes  
Pharynx: Normal Color  
Teeth Poor Dentition: No  
Teeth Count: Mostly Present  
Dentures: No  
Mouth Comments:

**Cranial Nerves:**

Intact II-XII: Yes  
Cranial Nerves Comments:

**Neck:**

Full ROM: Yes  
Masses/Nodes: No  
Trachea: Midline  
Thyroid: Normal Size  
Comments:

**Breasts:**

Normal: Yes  
Masses: No  
Tenderness: No  
Scars: No  
Dimpling: No  
Nipple Discharge: No  
Nipple Retraction: No  
Instructions for Self Breast Exam Given: No  
Comments:

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Medical Notes Regarding Jeffrey Epstein

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided BOP medical notes regarding Jeffrey Epstein.

◆◆

UNCLASSIFIED

**Bureau of Prisons  
Health Services  
Vision Screens**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

**Blindness:**

Distance Vision: OD: 20/100 OS: 20/70 OU:

Near Vision: OD: OS: OU:

**With Corrective**

Distance Vision: OD: OS: OU:

Near Vision: OD: OS: OU:

**Present Glasses - Distance**

**Refraction - Distance**

Sphere	Cylinder	Axis	Add	Sphere	Cylinder	Axis	Add
--------	----------	------	-----	--------	----------	------	-----

R: R:

L: L:

**Color Test:**

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST [REDACTED] MLP

**Bureau of Prisons  
Health Services  
Immunizations**

**Begin Date:** 07/07/2019

**End Date:** 08/10/2019

**Reg #:** 76318-054

**Inmate Name:** EPSTEIN, JEFFREY EDWARD

<u>Immunization</u>	<u>Immunization Date</u>	<u>Administered</u>	<u>Location</u>	<u>Dosage</u>	<u>Drug Mfg.</u>	<u>Lot #</u>	<u>Exp Date</u>
Hepatitis A and B (TwinRx)		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	██████████		MLP			
Measles/Mumps/Rubella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	██████████		MLP			
Smallpox Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	██████████		MLP			
Tetanus		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	██████████		MLP			
Varicella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	██████████		MLP			
<b>Total:</b> 5							

**Bureau of Prisons  
Health Services  
Medical Duty Status**

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

**Housing Status**

confined to the living quarters except  meals  pill line  treatments Exp. Date: \_\_\_\_\_  
 on complete bed rest:  bathroom privileges only Exp. Date: \_\_\_\_\_  
 cell:  cell on first floor  single cell  lower bunk  airborne infection isolation Exp. Date: 10/09/2019  
 other: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

**Physical Limitation/Restriction**

all sports Exp. Date: \_\_\_\_\_  
 weightlifting:  upper body  lower body Exp. Date: \_\_\_\_\_  
 cardiovascular exercise:  running  jogging  walking  softball Exp. Date: \_\_\_\_\_  
  football  basketball  handball  stationary equipment Exp. Date: \_\_\_\_\_  
 other: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

**May have the following equipment in his / her possession:**

Equipment	Start Date	End Date	Return Date
C-Pap PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.	07/30/2019		

**Work Restriction/ Limitation:**

Cleared for Food Service: Yes  
 No Restrictions

Comments: N/A

\_\_\_\_\_ MD 07/30/2019  
 Health Services Staff Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

**ALL EXPIRATION DATES ARE AT 24:00**

Bureau of Prisons  
Health Services  
Medical Duty Status

Reg #: 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

confined to the living quarters except  meals  pill line  treatments Exp. Date: \_\_\_\_\_  
 on complete bed rest:  bathroom privileges only Exp. Date: \_\_\_\_\_  
 cell:  cell on first floor  single cell  lower bunk  airborne infection isolation Exp. Date: 10/09/2019  
 other: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

Physical Limitation/Restriction

all sports Exp. Date: \_\_\_\_\_  
 weightlifting:  upper body  lower body Exp. Date: \_\_\_\_\_  
 cardiovascular exercise:  running  jogging  walking  softball Exp. Date: \_\_\_\_\_  
 football  basketball  handball  stationary equipment Exp. Date: \_\_\_\_\_  
 other: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

May have the following equipment in his / her possession:

Work Restriction/Limitation

Cleared for Food Service: Yes  
 No Restrictions

Comments: N/A

Health Services Staff MLP Date 07/09/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

ALL EXPIRATION DATES ARE AT 24:00

**Bureau of Prisons  
Health Services  
Medication Summary  
Historical**

Complex: NYM-NEW YORK MCC	Begin Date: 07/07/2019	End Date: 08/10/2019
Inmate: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054	Quarter: Z04-206LAD

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

**Active Prescriptions**

Bisacodyl E.C. 5 MG TAB

Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days

Rx#: 121757-NYM Doctor: [REDACTED] MLP

Start: 07/09/19 Exp: 07/19/19 D/C: 07/12/19 Pharmacy Dispensings: 10 TAB in 32 days

Docusate Sodium 100 MG Cap

Take one capsule (100 MG) by mouth twice daily for 30 days

Rx#: 121823-NYM Doctor: [REDACTED] MD

Start: 07/12/19 Exp: 08/11/19 Pharmacy Dispensings: 60 CAP in 29 days

Docusate Sodium 100 MG Cap

Take one capsule (100 MG) twice daily by mouth with plenty of water

Rx#: 122084-NYM Doctor: [REDACTED] MD

Start: 07/26/19 Exp: 01/22/20 Pharmacy Dispensings: 30 CAP in 15 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML

shake well take 2 tablespoonful twice daily by mouth

Rx#: 121835-NYM Doctor: [REDACTED] MD

Start: 07/12/19 Exp: 07/14/19 Pharmacy Dispensings: 473 ML in 29 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML

shake well take 10ml by mouth twice daily AS NEEDED

Rx#: 122150-NYM Doctor: [REDACTED] MD

Start: 07/30/19 Exp: 10/28/19 Pharmacy Dispensings: 473 ML in 11 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)

Take the tablet by mouth as directed

Rx#: 121836-NYM Doctor: [REDACTED] MD

Start: 07/12/19 Exp: 07/18/19 Pharmacy Dispensings: 21 tab in 29 days

methylPREDNISolone 4 MG Tab ( 21 count Pack)

Take the tablet by mouth as directed

Rx#: 122149-NYM Doctor: [REDACTED] MD

Start: 07/30/19 Exp: 08/05/19 Pharmacy Dispensings: 21 tab in 11 days

Complex: NYM--NEW YORK MCC  
Inmate: EPSTEIN, JEFFREY EDWARD

Begin Date: 07/07/2019  
Reg #: 76318-054

End Date: 08/10/2019  
Quarter: Z04-206LAD

**Active Prescriptions**

Omega 3 (Vascepa) 1 GM Capsule

Take two capsules (2 GM) twice daily by mouth with food

Rx#: 121885-NYM Doctor: [REDACTED] MD

Start: 07/17/19 Exp: 01/13/20

Pharmacy Dispensings: 180 Cap in 24 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: twice daily \*\*\*pill line\*\*\* for 7 days \*\*\*pill line\*\*\*

Rx#: 122148-NYM Doctor: [REDACTED] MD

Start: 07/30/19 Exp: 08/06/19 D/C: 07/31/19

Pharmacy Dispensings: 0 ML in 11 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: each morning for 7 days \*\*\*pill line\*\*\* \*\*\*pill line\*\*\*

Rx#: 122160-NYM Doctor: [REDACTED] MD

Start: 07/31/19 Exp: 08/07/19

Pharmacy Dispensings: 0 ML in 10 days

**Bureau of Prisons  
Health Services  
Dental Health History Screen**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: ██████████	DDS	Facility: NYM
Encounter Date: 07/26/2019 07:54			Unit: H01

**ASSESSMENTS:**

Health Problems as of Dental Health History Encounter date: 07/26/2019 07:54

**Health Problems**

<u>Health Problem</u>	<u>Status</u>
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Injury, unspecified R/O self inflicted injuries.	Current

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54

**Medical History:**

<b>Allergies:</b>	Denied
<b>Seizures:</b>	Denied
<b>Diabetes:</b>	Denied
<b>Cardiovascular:</b>	Denied
<b>CVA:</b>	Denied
<b>Hypertension:</b>	Denied
<b>Respiratory:</b>	Denied
<b>Sickle Cell Anemia:</b>	Denied
<b>Carcinoma/Lymphoma:</b>	Denied

**HIV History:**

<b>When Tested:</b>	2019
<b>Test Result:</b>	Negative
<b>When Diagnosed AIDS:</b>	
<b>Last CD4:</b>	
<b>Comments:</b>	

**Hepatitis:** Denied

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/26/2019 07:54

Sex: M Race: WHITE  
Provider: ██████████ DDS

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Other Infectious Diseases:**

Syphilis: No  
Syphilis Last Treatment: N/A  
Genital Warts: No  
Chlamydia: Yes  
Gonorrhea: No  
Herpes: No  
Chicken Pox: Yes  
Other: No

Comments: Chlamydia in 2015, treated  
Chicken pox in childhood

**Other Health Issues:**

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54

**History:**

Alcohol: No  
Methamphetamine: No  
Tobacco products: No  
Other drugs: No  
Sensitive teeth: No  
Bleeding gums: Yes  
Food impaction: Yes  
Pain around ear: No  
Toothache: No  
Wear partial dentures: No  
Unusual sounds while eating: No  
Snoring: Yes  
Blisters on lips or mouth: No  
Clenching or grinding: Yes  
Swelling or lumps in mouth/throat: No  
Burning tongue: No  
Bad breath: No  
Decayed teeth: No  
Loose teeth: No  
Wear dentures: No  
None: No

Comments:

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/26/2019 07:54  
Sex: M  
Race: WHITE  
Provider: [REDACTED] DDS  
Reg #: 76318-054  
Facility: NYM  
Unit: H01

Cardiac Condition Requiring Prophylaxis: No  
Prosthetic joint(s): No  
Radiation history of head or neck: No  
Excessive bleeding: No  
Bisphosphonates: No  
Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

**Medications:**

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days  
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No                      Cosign Required: No

Telephone/Verbal Order: No

Completed by [REDACTED] DDS on 07/26/2019 07:59

Bureau of Prisons  
Health Services  
Dental A&O Exam

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/26/2019 07:47

Sex: M  
Race: WHITE  
Provider: ██████████ DDS

Reg #: 76318-054  
Facility: NYM  
Unit: H01

Reviewed Health Status: Yes

Occlusion: Class I

Oral Hygiene: Fair

CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes

Head & Neck/Soft Tissue within normal limits? No

Comments: moderate to advanced upper posterior gingival recession

Decayed: Missing: Filled:

0 1 14

Comments: Lower anterior crowding

Approved for hygiene appointment and radiographs: Yes

Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by ██████████ DDS on 07/26/2019 07:47.

**Bureau of Prisons  
Health Services  
Dental Soap/Admin Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: DeBruce, Juanita Dental Asst	Facility: NYM	Unit: Z05
Encounter Date: 07/18/2019 13:48			

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by DeBruce, Juanita Dental Asst on 07/19/2019 13:49.



**U.S. Medical Center for Federal Prisons**  
 1900 W. Sunshine Street  
 Springfield, MO 65807  
 417-874-1621

\*\*\* Sensitive But Unclassified \*\*\*

<b>Name</b> EPSTEIN, JEFFREY	<b>Facility</b> MCC New York	<b>Collected</b> 07/09/2019 13:34
<b>Reg #</b> 76318-054	<b>Order Unit</b> E06-547U	<b>Received</b> 07/10/2019 10:44
<b>DOB</b> 01/20/1953	<b>Provider</b> [REDACTED]	<b>Reported</b> 07/10/2019 14:46
<b>Sex</b> M		<b>LIS ID</b> 188191004

**CHEMISTRY**

Sodium		137	137-148	mmol/L
Potassium		4.7	3.5-5.0	mmol/L
Chloride		99	99-114	mmol/L
CO2		27	22-30	mmol/L
BUN		17	7-22	mg/dL
Creatinine		1.05	0.66-1.25	mg/dL
eGFR (IDMS)		>60		
GFR units measured as mL/min/1.73 m <sup>2</sup> . If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.				
Calcium		9.8	8.5-10.9	mg/dL
Glucose		102	70-110	mg/dL
AST	H	57	11-55	U/L
ALT		62	11-66	U/L
Alkaline Phosphatase		64	41-133	U/L
Bilirubin, Total		1.1	0.2-1.3	mg/dL
Total Protein		7.3	6.0-8.2	g/dL
Albumin		4.4	3.6-5.1	g/dL
Globulin		2.9	2.0-3.7	g/dL
Alb/Glob Ratio		1.50	1.00-2.30	
Anion Gap		10.2	9.0-19.0	
BUN/Creat Ratio		16.1	5.0-30.0	
Cholesterol	H	216	<200	mg/dL
Triglycerides	H	413	10-150	mg/dL
Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.				
HDL Cholesterol	L	31	40-60	mg/dL
Chol/HDL Ratio	H	6.9	0.0-4.0	

**HEMATOLOGY**

WBC		7.6	4.3-11.1	K/uL
NRBC%		0.0		%
RBC		5.42	4.46-5.78	M/uL
Hemoglobin		15.6	13.6-17.6	g/dL
Hematocrit		47.8	40.2-51.4	%
MCV		88.2	82.5-96.5	fL
MCH		28.8	27.1-34.9	pg
MCHC	L	32.6	33.0-37.0	g/dL
RDW-CV		12.8	12.0-14.0	%
Platelet		338	130-374	K/uL

**FLAG LEGEND** L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI=Abnormal Critical



**U.S. Medical Center for Federal Prisons**  
 1900 W. Sunshine Street  
 Springfield, MO 65807  
 417-874-1621

\*\*\* Sensitive But Unclassified \*\*\*

Name EPSTEIN, JEFFREY  
 Reg # 76318-054  
 DOB 01/20/1953  
 Sex M

Facility MCC New York  
 Order Unit E06-547U  
 Provider [REDACTED]

Collected 07/09/2019 13:34  
 Received 07/10/2019 10:44  
 Reported 07/10/2019 14:46  
 LIS ID 188191004

**HEMATOLOGY**

MPV	10.4	6.9-10.5	fL
Neutrophils %	58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages			
Lymphocytes %	25.0		%
Monocytes %	11.1		%
Eosinophils %	4.1		%
Basophils %	0.8		%
Immature Granulocytes %	0.3	0.0-5.0	%
Neutrophils #	4.4	1.9-6.7	K/uL
Lymphocytes #	1.9	1.3-3.7	K/uL
Monocytes #	0.8	0.3-1.1	K/uL
Eosinophils #	0.3	0.0-0.5	K/uL
Basophils #	0.1	0.0-0.1	K/uL
Immature Granulocytes #	0.02	0.00-0.50	10 <sup>3</sup> /uL

**HEMOGLOBIN A1C**

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk > 6.4 Diabetes				

**SEROLOGY**

RPR	Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.		

**FLAG LEGEND** L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI=Abnormal Critical



# U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street  
Springfield, MO 65807  
417-874-1621

\*\*\* Sensitive But Unclassified \*\*\*

<b>Name</b> EPSTEIN, JEFFREY	<b>Facility</b> MCC New York	<b>Collected</b> 07/09/2019 13:34
<b>Reg #</b> 76318-054	<b>Order Unit</b> E06-547U	<b>Received</b> 07/10/2019 10:44
<b>DOB</b> 01/20/1953	<b>Provider</b> [REDACTED], MD	<b>Reported</b> 07/10/2019 14:46
<b>Sex</b> M		<b>LIS ID</b> 188191004

<b>HIV</b>		
HIV 1/2	Negative	Negative
Screening test - See confirmatory testing for Reactive results		

**FLAG LEGEND** L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI=Abnormal Critical

**Bureau of Prisons  
Health Services  
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/10/2019 16:58

Sex: M  
Provider: Lab Result Receive

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Cosigned by [REDACTED] MD on 07/14/2019 18:12.

BP-S358.060  
SEP 05

**MEDICAL TREATMENT REFUSAL**

CDFRM

**U.S. DEPARTMENT OF JUSTICE.**

**FEDERAL BUREAU OF PRISONS**

7-24-2019  
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

**DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:**

EYE DOCTOR EVALUATION.

**The following treatment(s) was/were recommended:**

EYE DOCTOR EVALUATION.

**Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:**

INABILITY TO DIAGNOSE CURRENT OPHTHALMOLOGIC DISEASES.

**I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.**

[Redacted]  
[Redacted]  
Counseled by [Redacted] Date 7-24-2019

[Signature]  
Patient's Signature Date

[Redacted]  
[Redacted]  
[Redacted] 7/24/19  
[Redacted] 76318-054

NYM--NEW YORK MCC

A&O DENTAL EXAMINATION

(Initial Clinical Dental Findings)

	Occlusion:			
	Oral Hygiene:	Good	Fair	Poor
	CPITN:	3	2	3
		3	2	3
Head & Neck / Soft Tissue:				
D: 0		Classification: CL I		
M: 1		Pain Scale: 10		
F: 14				

Dental Prostheses at Intake:		Comments:	
Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		mod to advanced gingival recession observed. Lower anterior crowding observed	
Type: _____		Radiographs Taken: (Document findings on A&O encounter)	
Age: _____		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Condition: _____		Instructed how to obtain urgent and non-urgent dental care: Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>	
Intra-oral Photos Taken:		Treatment Priorities:	
Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		None: _____ Non-urgent: non-urgent Urgent: Referred to Sick Call: _____	
Radiographs authorized:		Prophylaxis authorized: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
PAs: _____		(Approval valid 18 months from examination date)	
BWs: _____		Patient Name: Epstein, Jeffrey E	
Panorex: _____		Dentist Signature: C. Quorum DDS	
Patient Name: _____		Date: 7-26-19	
Registrar Number: 76318-054		Institution: MCC NEW YORK	
Signature Block/Stamp: [Redacted]		Chief Dental Officer MCC New York	

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 09/06/2019

**Title:** (U) Medical Notes Regarding Jeffrey Epstein

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Synopsis:** (U) On August 10, 2019, BOP SIS Lt. Doctor provided BOP medical notes regarding Jeffrey Epstein.

◆◆

UNCLASSIFIED

**Bureau of Prisons  
Health Services  
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/28/2019 20:25

Sex: M Race: WHITE  
Provider: [REDACTED], [REDACTED] RN

Reg #: 76318-054  
Facility: NYM  
Unit: H01

Nursing - Follow up encounter performed at Health Services.

**SUBJECTIVE:**

COMPLAINT 1 Provider: [REDACTED], [REDACTED] RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

**OBJECTIVE:**

**Pulse:**

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	20:28	81			[REDACTED], [REDACTED] RN

**Respirations:**

Date	Time	Rate Per Minute	Provider
07/28/2019	20:28 NYM	14	[REDACTED], [REDACTED] RN

**Blood Pressure:**

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	20:28 NYM	157/91				[REDACTED], [REDACTED] RN

**SaO2:**

Date	Time	Value(%)	Air	Provider
07/28/2019	20:28 NYM	98		[REDACTED], [REDACTED] RN

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Nutrition**

Yes: Within Normal Limits

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**ASSESSMENT:**

No Significant Findings/No Apparent Distress

**PLAN:**

**Disposition:**

To be Evaluated by Provider

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/28/2019 20:25

Sex: M Race: WHITE  
Provider: [REDACTED], [REDACTED] RN

Reg #: 76318-054  
Facility: NYM  
Unit: H01

Follow-up in 12-24 Hours

**Patient Education Topics:**

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/28/2019	Counseling	Plan of Care	[REDACTED], [REDACTED]	Verbalizes Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by [REDACTED], [REDACTED] RN on 07/28/2019 20:30

Requested to be cosigned by [REDACTED] MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons  
Health Services  
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/28/2019 20:25

Sex: M  
Provider: [REDACTED], [REDACTED] RN

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Cosigned by [REDACTED] MD on 07/28/2019 20:50.

**Bureau of Prisons  
Health Services  
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: [REDACTED], [REDACTED] RN		Facility: NYM
Encounter Date: 07/28/2019 06:51			Unit: H01

Nursing - Triage Note encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1**      Provider: [REDACTED], [REDACTED] RN

**Chief Complaint:** Neuropathy - Tingling/Numbness of Extremity(ies)

**Subjective:** " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

**Pain:** No

**OBJECTIVE:**

**Pulse:**

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Location</u>	<u>Rhythm</u>	<u>Provider</u>
07/28/2019	06:57	82			[REDACTED], [REDACTED] RN

**Respirations:**

<u>Date</u>	<u>Time</u>	<u>Rate Per Minute</u>	<u>Provider</u>
07/28/2019	06:57 NYM	14	[REDACTED], [REDACTED] RN

**Blood Pressure:**

<u>Date</u>	<u>Time</u>	<u>Value</u>	<u>Location</u>	<u>Position</u>	<u>Cuff Size</u>	<u>Provider</u>
07/28/2019	06:57 NYM	138/80				[REDACTED], [REDACTED] RN

**SaO2:**

<u>Date</u>	<u>Time</u>	<u>Value(%)</u>	<u>Air</u>	<u>Provider</u>
07/28/2019	06:57 NYM	98		[REDACTED], [REDACTED] RN

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

**Skin**

**General**

Yes: Within Normal Limits, Dry, Skin Intact

**Head**

**General**

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic  
No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Face**

**General**

Yes: Symmetric

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/28/2019 06:51

Sex: M Race: WHITE  
Provider: [REDACTED] RN

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Exam:**

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

**Neck**

**General**

Yes: Abrasion(s)

**Pulmonary**

**Observation/Inspection**

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

**Cardiovascular**

**Observation**

Yes: Normal Rate

**Musculoskeletal**

**Shoulder**

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

**Humerus**

Yes: Within Normal Limits R

**Elbow**

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

**Radius / Ulna**

Yes: Normal Exam R, Full Range of Motion R

**Wrist/Hand/Fingers**

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

**ROS Comments**

Received inmate AAOX3 in no acute distress, speaking in full sentences ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. Inmate interviewed in psych obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

**ASSESSMENT:**

Alteration in comfort

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed  
Notify Medical Duty Officer

**Patient Education Topics:**

Date Initiated Format  
07/28/2019 Counseling

Handout/Topic  
Plan of Care

Provider  
[REDACTED]

Outcome  
Verbalizes  
Understanding

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/28/2019 06:51

Sex: M Race: WHITE  
Provider: [REDACTED] RN

Reg #: 76318-054  
Facility: NYM  
Unit: H01

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
Copay Required: No		Cosign Required: Yes		
Telephone/Verbal Order: No				
Completed by [REDACTED] [REDACTED] RN on 07/28/2019 07:22				
Requested to be cosigned by [REDACTED] MD.				
Cosign documentation will be displayed on the following page.				

**Bureau of Prisons  
Health Services  
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/28/2019 06:51

Sex: M  
Provider: [REDACTED], [REDACTED] RN

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Cosigned by [REDACTED] MD on 07/28/2019 20:51.

**Bureau of Prisons  
Health Services  
Clinical Encounter - Administrative Note**

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Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054				
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE	Facility:	NYM
Note Date:	07/26/2019 08:57	Provider:	[REDACTED] MD	Unit:	H01		

---

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1**      Provider: [REDACTED] MD  
THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM  
2 NIGHTS AGO.

**New Medication Orders:**

<u>Rx#</u>	<u>Medication</u>	<u>Order Date</u>	<u>Prescriber Order</u>
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

Copay Required: No      Cosign Required: No

Telephone/Verbal Order: No

Completed by [REDACTED] MD on 07/26/2019 08:58

Bureau of Prisons  
Health Services  
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	[REDACTED]	MD		Facility:	NYM
Note Date:	07/24/2019 16:10					Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1      Provider: [REDACTED] MD  
THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM  
2 NIGHTS AGO.

Copay Required: No      Cosign Required: No  
Telephone/Verbal Order: No  
Completed by [REDACTED] on 07/24/2019 16:12

See Amendment

Bureau of Prisons  
Health Services  
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Race:	WHITE	Reg #:	76318-054
Date of Birth:	01/20/1953	Provider:	[REDACTED]			Facility:	NYM
Note Date:	07/24/2019 16:10					Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1      Provider: [REDACTED] MD  
THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM  
2 NIGHTS AGO.

Copay Required: No      Cosign Required: No  
Telephone/Verbal Order: No  
Completed by [REDACTED] on 07/24/2019 16:12

Spec Amendment

**Bureau of Prisons  
Health Services  
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/26/2019 08:57

Sex: M

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Amendment made to this note by [REDACTED] MD on 07/26/2019 08:58.

**Bureau of Prisons  
Health Services  
Clinical Encounter - Administrative Note**

Inmate Name: EPSTEIN, JEFFREY EDWARD	Sex: M	Race: WHITE	Reg #: 76318-054
Date of Birth: 01/20/1953	Provider: [REDACTED] MD		Facility: NYM
Note Date: 07/24/2019 15:10			Unit: H01

Admin Note - General Administrative Note encounter performed at Health Services.

**Administrative Notes:**

**ADMINISTRATIVE NOTE 1**      Provider: [REDACTED] MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

Copay Required: No      Cosign Required: No

Telephone/Verbal Order: No

Completed by [REDACTED] MD on 07/24/2019 15:17

**Bureau of Prisons  
Health Services  
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/24/2019 13:08

Sex: M Race: WHITE  
Provider: ██████████ MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

**SUBJECTIVE:**

COMPLAINT 1 Provider: ██████████ MLP

Chief Complaint: Other Problem

Subjective: I still do not want to talk about. But, between you and me. I think my room mate had to do with what happened to me. Do not ask me. I am not going to say anything.

Pain: No

**OBJECTIVE:**

**Temperature:**

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	██████████ MLP

**Pulse:**

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	██████████ MLP

**Blood Pressure:**

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	██████████ MLP

**SaO2:**

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	██████████ MLP

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

**Exam Comments**

Follow up evaluation done for inmate Epstein.

He does not look in any pain or distress.

He still has the erythema around his neck. Central part of this erythema has some abrasion. Patient does not complaint of any respiratory problem or distress. He still does not want to explain how the skin injury on his neck happed. he insinuates that injuries on his neck have to do with his room mate. But does not want to talk about it.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current

**PLAN:**

**Disposition:**

Generated 07/24/2019 13:24 by ██████████ MLP

Bureau of Prisons - NYM

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/24/2019 13:08

Sex: M Race: WHITE  
Provider: [REDACTED]. MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

Follow-up at Sick Call as Needed

**Patient Education Topics:**

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/24/2019	Counseling	Access to Care	[REDACTED].	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health	[REDACTED].	Verbalizes Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by [REDACTED]. MLP on 07/24/2019 13:24

Requested to be cosigned by [REDACTED] MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons  
Health Services  
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/24/2019 13:08

Sex: M  
Provider: [REDACTED] MLP

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Cosigned with New Encounter Note by [REDACTED] MD on 07/24/2019 16:10.

**Bureau of Prisons  
Health Services  
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE  
Provider: [REDACTED]. MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

**SUBJECTIVE:**

INJURY 1 Provider: [REDACTED]. MLP

Date of Injury: 07/23/2019 01:27 Date Reported for Treatment: 07/23/2019 08:25

Work Related: No Work Assignment: UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

"I do not know. Just went to drink a little water and wake up snoring".

Symptoms (as reported by inmate):

None

**OBJECTIVE:**

**Temperature:**

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	[REDACTED]. MLP

**Pulse:**

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	[REDACTED]. MLP

**Respirations:**

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	[REDACTED]. MLP

**Blood Pressure:**

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	[REDACTED]. MLP

**SaO2:**

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	[REDACTED]. MLP

**Exam:**

**General**

**Affect**

Yes: Cooperative

**Appearance**

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE  
Provider: [REDACTED]. MLP

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Exam:**

Acutely ill

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally  
No: Crackles, Rhonchi, Wheezing

**Exam Comments**

Inmate for injury report as requested by Operational Lt.  
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".  
He does not want to talk of the events leading to the marks on his neck.  
He does not look in any distress or pain.  
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.  
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.  
Has another small erythema on left knee about 2cm in diameter(mild).  
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.  
Inmate is currently placed on suicide watch.

**ASSESSMENT:**

Injury, unspecified, T1490 - Current - R/O self inflicted injuries.

**PLAN:**

**Disposition:**

Follow-up at Sick Call as Needed  
Placed on Suicide Watch  
Follow-up in 2-4 Hours

**Other:**

For follow up with psychology service.

**Patient Education Topics:**

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/23/2019	Counseling	Access to Care	[REDACTED]	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	[REDACTED]	Verbalizes Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by [REDACTED]. MLP on 07/23/2019 09:05

Requested to be cosigned by [REDACTED] MD.

Cosign documentation will be displayed on the following page.

**Bureau of Prisons  
Health Services  
Cosign/Review**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/23/2019 06:20

Sex: M  
Provider: [REDACTED] MLP

Reg #: 76318-054  
Race: WHITE  
Facility: NYM

Cosigned by [REDACTED] on 07/23/2019 15:44.

**Bureau of Prisons  
Health Services  
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE  
Provider: [REDACTED] MD

Reg #: 76318-054  
Facility: NYM  
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

**SUBJECTIVE:**

**COMPLAINT 1** Provider: [REDACTED] MD

**Chief Complaint:** ENDO/LIPID

**Subjective:** 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS. HX OF OBSTRUCTIVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES. SURGICAL HX: NONE MENTAL HEALTH HX: NONE

**Pain:** Yes

**Pain Assessment**

**Date:** 07/12/2019 13:25  
**Location:** Back-Middle  
**Quality of Pain:** Shooting  
**Pain Scale:** 5  
**Intervention:** MEDROL DOSE PACK  
**Trauma Date/Year:**  
**Injury:**  
**Mechanism:**  
**Onset:** 5+ Years  
**Duration:** 5+ Years  
**Exacerbating Factors:** NO EXERCISE  
**Relieving Factors:** MEDROL DOSE PACK  
**Reason Not Done:**  
**Comments:**

**Seen for clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid  
**Added to clinic(s):** Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

**OBJECTIVE:**

**Exam:**

**General**

**Appearance**

**Yes:** Appears Well, Alert and Oriented x 3

**No:** Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

**Nutrition**

**No:** Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE  
Provider: [REDACTED] MD

Reg #: 76318-054  
Facility: NYM  
Unit: Z05

**Exam:**

**Eyes**

**General**

Yes: PERRLA, Extraocular Movements Intact

**Pulmonary**

**Auscultation**

Yes: Clear to Auscultation

**Cardiovascular**

**Auscultation**

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

**Abdomen**

**Auscultation**

Yes: Normo-Active Bowel Sounds

**Palpation**

Yes: Within Normal Limits

**Musculoskeletal**

**Tibia / Fibula**

No: Edema

**Back**

Yes: Tenderness

**Neurologic**

**Cranial Nerves (CN)**

Yes: Within Normal Limits

**Motor System-General**

Yes: Normal Exam

**ASSESSMENT:**

Constipation, unspecified, K5900 - Current  
Hyperlipidemia, unspecified, E785 - Current  
Low back pain, M545 - Current  
Neuralgia and neuritis, unspecified, M792 - Current  
Sleep apnea, G4730 - Current

**PLAN:**

**New Medication Orders:**

**Rx#**                      **Medication**  
                                 Omega 3 ( Vascepa) 1 GM Capsule

**Order Date**  
07/14/2019 17:36

**Prescriber Order**  
TAKE 2 CAPS Orally - Two  
Times a Day x 180 day(s) -  
TAKE WITH FOOD.

**Indication:** Hyperlipidemia, unspecified

**New Laboratory Requests:**

<u>Details</u>	<u>Frequency</u>	<u>Due Date</u>	<u>Priority</u>
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

**Additional Information:**

Generated 07/14/2019 18:11 by Beaudouln, Robert MD

Bureau of Prisons - NYM

Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/14/2019 17:36

Sex: M Race: WHITE  
Provider: [REDACTED] MD

Reg #: 76318-054  
Facility: NYM  
Unit: Z05

FASTING.  
Lab Tests-H-Hep B surface Ab One Time 08/08/2019 00:00 Routine  
Lab Tests-H-Hep B surface Ag  
Lab Tests-H-Hep C Ab  
Lab Tests-H-Hepatic Profile

Schedule:

<u>Activity</u>	<u>Date Scheduled</u>	<u>Scheduled Provider</u>
Clinical Encounter 66 YR OLD MALE FOR ROUTINE SCREENING.	07/24/2019 00:00	Optometrist
Chronic Care Visit 6 MONTH F/U.	01/07/2020 00:00	Mid-Level Provider
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/14/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

Copay Required: No

Cosign Required: No

Telephone/Verbal Order: No

Completed by [REDACTED] MD on 07/14/2019 18:11