

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

INTERNAL EXAMINATION:

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

NECK: See "Injuries."

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

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

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

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

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

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

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

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

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

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

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

MICROSCOPIC DESCRIPTIONS:

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

Histology # HT19-003396

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

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

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

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

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

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

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

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

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

TOXICOLOGY:

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

FORENSIC BIOLOGY:

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

NEUROPATHOLOGY:

A separate report will be issued.

ANTHROPOLOGY:

A separate report will be issued.

EVIDENCE:

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

RADIOGRAPHY:

Post-mortem radiographs are taken.

PHOTOGRAPHY:

Autopsy photos are taken.

This report is reviewed by Dr. Jason K. Graham, First Deputy Chief Medical Examiner.

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



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



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

Results

Blood(Femoral) : FT19-03508-001

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

Blood(Femoral) : FT19-03508-002

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

Ethanol	Not Detected	HSGC
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This Report has an associated Forensic Toxicology case file.
Contact FTOX_Mgrs@ocme.nyc.gov if you have questions relating to the content of this report.
Definitions of terms used in this report can be located at
<http://www1.nyc.gov/site/ocme/services/forensic-toxicology-technical-manuals.page>

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



NMS Labs

CONFIDENTIAL

200 Welsh Road, Horsham, PA 19044-2208
Phone: (215) 657-4900 Fax: (215) 657-2972
e-mail: nms@nmslabs.com

Robert A. Middleberg, PhD, F-ABFT, DABCC-TC, Laboratory Director

Toxicology Report

Report Issued 08/22/2019 17:09

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

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

Page 1 of 2

Positive Findings:

None Detected

See Detailed Findings section for additional information

Testing Requested:

Analysis Code	Description
9580B	Synthetic Cannabinoids Screen (2019 Scope), Blood

Specimens Received:

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

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



CONFIDENTIAL

Workorder 19244749
Chain 19244749
Patient ID NP

Page 2 of 2

Detailed Findings:

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

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

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

Workorder 19244749 was electronically signed on 08/22/2019 18:36 by:

[Handwritten signature]

Sherri L. Kacinko, Ph.D., F-ABFT
Forensic Toxicologist

Analysis Summary and Reporting Limits:

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

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

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

Table with 4 columns: Compound, Rpt. Limit, Compound, Rpt. Limit. Lists various cannabinoids and their reporting limits.



THE CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER



NEUROPATHOLOGY REPORT
CASE NUMBER: M-19-019432

NAME OF DECEDENT: EPSTEIN, JEFFREY EDWARD

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

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

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

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

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

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

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

PHOTOGRAPHS: YES

MICROSCOPIC EXAMINATION: NO

FINAL NEUROPATHOLOGIC DIAGNOSIS:

I. NORMAL BRAIN AND SPINAL CORD

[REDACTED], MD

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

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



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

M-19-19432
ANTHROPOLOGY

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

BACKGROUND:

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

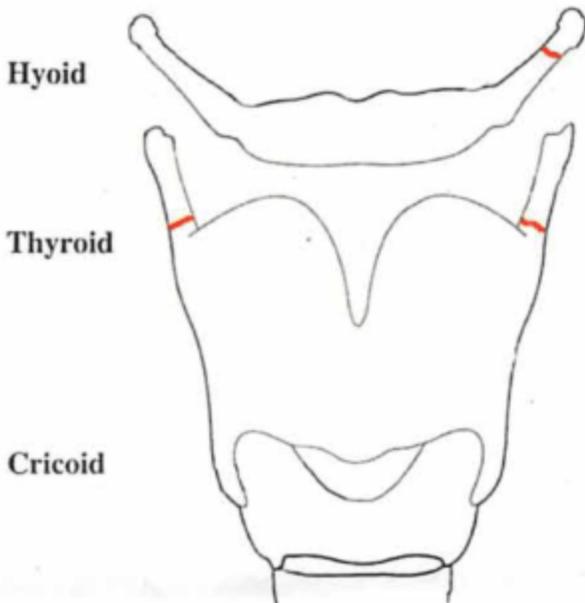
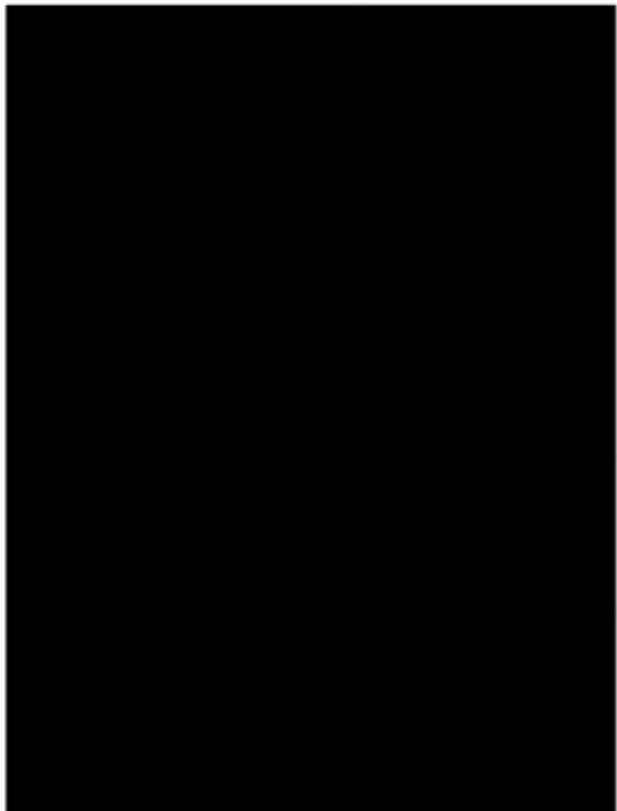


Figure 1. Diagram of the submitted hyoid and larynx (anterior view) showing the approximate fracture locations (red lines).



FINDINGS:

Hyoid

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

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

SDNY_00014097

Larynx

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

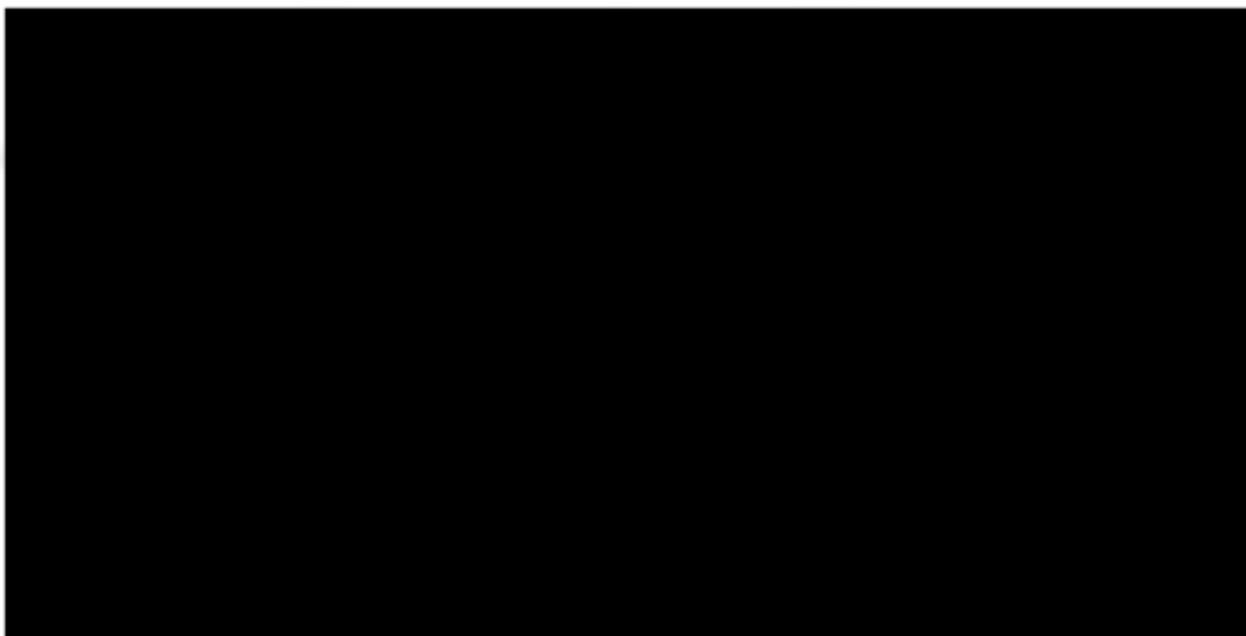


Figure 3. Microscopic (10x) posterior views of fractures (white circles) to the left and right superior horns of the thyroid.

SUMMARY:

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

Date: 21 August 2019

[Redacted Signature]
[Redacted Name]
Forensic Anthropologist

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER
THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- Regular Clothes
- Safety Toothbrush
- Newspaper/Magazine
- Books (softcover only)
- Safety Pen and Paper
- Toilet Paper
- Legal Mail
- Other

SW Blanket & SW Mattress must be used even on
Psych Observations.

If nothing is checked with a silver marker, only a
Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: ~~Epstein~~ Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7-9-19	/	/	✓	✓✓		
7/10/19						

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

7/8/19 Epstein 76318-054

6:00 PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber _____ SW

6:15 PM Inmate Epstein is asking I/c Weber about the kinds of crazy things he has seen as an I/c _____ SW

6:30 PM Inmate Epstein is asking I/c Weber about ^{from sw.} life how life is upstairs in a General Population Unit (as compared to the SHU.) _____ SW

6:45 PM Inmate Epstein is sitting quietly on his bed. _____ SW

7:00 PM Inmate Epstein is lying quietly in bed _____ SW

7:15 PM Inmate Epstein is sleeping _____ SW

7:30 PM Inmate Epstein is sleeping _____ SW

7:45 PM Inmate Epstein is sleeping _____ SW

8:00 PM Inmate Epstein is sleeping _____ SW

8:15 PM Inmate Epstein is sleeping _____ SW

8:30 PM Inmate Epstein is sleeping _____ SW

8:45 PM Inmate Epstein is sleeping _____ SW

9:00 PM Inmate Epstein is lying quietly in bed _____ SW

9:15 PM Inmate Epstein is pacing around in his cell. _____ SW

9:30 PM Inmate Epstein is pacing around in his cell. _____ SW

9:45 PM Inmate Epstein is lying quietly in bed _____ SW

10:00 PM Inmate Epstein appears to be sleeping _____ SW

10:15 PM Inmate Epstein appears to be sleeping _____ SW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping _____ SW
10:45PM Inmate Epstein is sleeping _____ SW
11:00PM End of shift for Inmate Companion Weber
85377-054 Jeffrey Weber _____ SW
← POB _____

11PM Inmate BRANDON DeCAPUA #16520-055
assumes responsibility for the psych
observation of Inmate EPSTEIN #76318-054
in cell #4 on 7/8/19 at 11:00 pm ~~BD~~ BD

11:15 PM Inmate EPSTEIN IS SLEEPING _____ BD

11:23 PM Inmate EPSTEIN IS up using bathroom _____ BD

11:25 PM Inmate EPSTEIN is laying down, I asked if
he ate dinner because logs not logged.
He said he was offered dinner but
refused because it was nasty (He is right) BD

11:30 PM Inmate EPSTEIN is laying down _____ BD

11:45 PM Inmate EPSTEIN is laying down _____ BD

12:00 AM Inmate EPSTEIN is sleeping _____ BD

12:05 AM Staff rounds _____ BD

12:15 AM Inmate EPSTEIN is awake pacing cell _____ BD

12:30 AM Inmate EPSTEIN is pacing, used bathroom,
then lays down. _____ BD

12:45 AM Inmate EPSTEIN is pacing his cell _____ BD

7-9-2019

Epstein 76318-054

- 14:15 AM I/M Epstein is pacing his cell ——— AW
- 14:30 AM I/M Epstein is pacing his cell ——— AW
- 4:45 AM I/M Epstein is sitting up ——— AW
- 5:00 AM I/M Epstein is ready for breakfast ——— AW
- 5:15 AM I/M Epstein is laying down ——— AW
- 5:30 AM I/M Epstein is laying down ——— AW
- 5:45 AM I/M Epstein is laying down ——— AW
- 6:00 AM I/M Epstein is laying down ——— AW
- 6:15 AM I/M Epstein is laying down ——— AW
- 6:30 AM I/M Epstein is laying down ——— AW
- 6:45 AM I/M Epstein is ready for breakfast ——— AW
- 7:00 AM I/c Allen Walker 8690-054 shift ends ——— AW

Off of duty 7-9-19

- 7:00 AM Start new shift Richard Martinez 27758050
- 7:09 AM Dr E. Nully Psych visit + review of book ———
- 7:15 AM Dr E Nully interviewing. ——— (EM)
- 7:30 AM Dr E Nully interviewing. ——— (EM)
- 7:45 AM Dr E Nully interviewing. ——— (EM)
- 8:00 AM I/M Epstein is setting down on the bed ——— R
- 8:15 AM I/M Epstein is pacing his cell ——— R
- 8:20 AM I/M Epstein is going for visit ——— R
- 8:30 AM I/M Epstein is on visit ——— R

EPSTEIN # 76318-054

8:45^{AM} I/M EPSTEIN still out _____ RM
9:00^{AM} I/M Epstein still out _____ RM
9:15^{AM} I/M still out _____ RM
9:30^{AM} I/M Epstein still out _____ RM
9:45^{AM} I/M Epstein still out _____ RM
10:00^{AM} I/M Epstein still out _____ RM
10:15^{AM} I/M EPSTEIN still out _____ RM
10:30^{AM} I/M Epstein still out _____ RM
10:45^{AM} I/M Epstein still out _____ RM
11:00^{AM} I/M Epstein still out _____ RM
11:15^{AM} I/M Epstein still out _____ RM
11:25^{AM} Inmate companion Duayne Cortey ⁸⁶⁷⁰⁰⁰⁵⁴ Assures responsib. for inmate Epstein 76318-054 whom which DC is still out. _____ DC
11:45^{AM} Inmate Epstein is still out _____ DC
12:00^{PM} Inmate Epstein just came back _____ DC
12:15^{PM} Inmate Epstein is eating lunch _____ DC
12:30^{PM} Inmate Epstein was just taken to see doctor _____ DC
12:45^{PM} Inmate Epstein is still out _____ DC
1:00^{PM} Inmate Epstein is still out of cell to doctor _____ DC
1:15^{PM} Inmate Epstein is still out to doctor _____ DC
1:19^{PM} Inmate Epstein has returned _____ DC
1:30^{PM} Inmate Epstein talking to me _____ DC

7/9/19

Cont.

EPSTEIN 76318-054

1:45 PM Inmate Epstein is sitting up talking to me — DC
 2:00 PM Inmate Epstein was taken out by officer — DC
 2:15 PM Inmate Epstein is still out — DC
 2:30 PM Inmate Epstein is still out — DC
 2:45 PM Inmate Epstein is still out — DC
 3:00 PM Inmate Epstein is still out — DC
 End of shift 867000521

3:00 PM D/C MILLER 85771-054 ASSUMES RESPONSIBILITY
 FOR INMATE ~~Ep~~ EPSTEIN #76318-054 Cell # ~~4~~
 PSYCH/OBS WATCH

3:00 PM INMATE EPSTEIN IS OUT — DM
 3:15 PM INMATE EPSTEIN IS OUT — DM
 3:30 PM INMATE EPSTEIN IS OUT — DM
 3:45 PM INMATE EPSTEIN IS OUT — DM
 4:00 PM INMATE EPSTEIN IS OUT — DM
 4:15 PM INMATE EPSTEIN IS OUT — DM
 4:30 PM INMATE EPSTEIN IS OUT — DM
 4:45 PM INMATE EPSTEIN IS OUT — DM
 5:00 PM INMATE EPSTEIN IS OUT — DM
 5:15 PM INMATE EPSTEIN IS OUT — DM
 5:30 PM Lt Rounds [REDACTED] — Cyp
 5:30 PM INMATE EPSTEIN IS OUT — DM
 5:45 PM INMATE EPSTEIN IS OUT — DM

7/9/19

EPSTEIN 76318-054

6:00^{AM} INMATE EPSTEIN IS OUT _____ DM
6:15^{PM} INMATE EPSTEIN IS OUT _____ DM
6:30^{PM} INMATE EPSTEIN IS OUT _____ DM
6:45^{PM} INMATE EPSTEIN IS OUT _____ DM
7:00^{PM} INMATE EPSTEIN IS OUT _____ DM

END OF SHIFT

7:00 I @ Amesty # 89673-053 assuming
responsibility for Iln Epstein # 76318-054 WDA

7:19 Iln Epstein is out WDA

7:30 Iln Epstein is out WDA

7:49 Iln Epstein is out WDA

7:55 Iln Epstein has returned from his legal
visit WDA

8:00 Iln Epstein and I are talking about the
escort business WDA

8:19 Iln Epstein and I are continuing the
discussion WDA

8:30 Iln Epstein has paused to brush his
teeth WDA

8:45 Iln Epstein and I are talking about how
to handle prisoners WDA

9:00 Iln Epstein and I are talking about arbitrage WDA

9:15 Iln Epstein is asking questions about CO's WDA

9:30 Ilan Epstein is talking about celebs he knows
 9:45 Lt RDS
 9:49 Ilan Epstein is asking for his meds
 10:00 Ilan Epstein just received his meds
 10:15 Ilan Epstein is asking about kitchen food
 10:30 Ilan Epstein is going to sleep
 10:45 Ilan Epstein sleeping soundly
 11:00 Ilan Epstein out for the night (he said good night)

11:07 Ilc Mersy END SHIFT

11:12 AM Inmate BRANDON DeCAPUA #16520-053 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM

11:15 AM Inmate EPSTEIN is sleeping
 11:30 AM Inmate EPSTEIN is awake ~~feeding~~ ^{ERROR} pacing
 11:45 AM Inmate EPSTEIN is using bathroom
 12:00 AM Inmate EPSTEIN is pacing
 12:08 AM Staff sounds
 12:15 AM Inmate EPSTEIN is pacing
 12:30 AM Inmate EPSTEIN is pacing
 12:45 AM Inmate EPSTEIN is pacing

1:00 AM Inmate EPSTEIN IS PACING ————— BD
 1:04 AM Inmate EPSTEIN IS LAYING DOWN QUIET ————— BD
 1:12 AM Lt ROUNDS ————— BD
 1:15 AM Inmate EPSTEIN IS LAYING DOWN ————— BD
 1:30 AM Inmate EPSTEIN IS SLEEPING ————— BD
 1:45 AM Inmate EPSTEIN IS SLEEPING ————— BD
 2:00 AM Inmate EPSTEIN IS SLEEPING ————— BD
 2:15 AM Inmate EPSTEIN IS USING BATHROOM, THEN LAYING DOWN ————— BD
 2:30 AM Inmate EPSTEIN IS PACING ————— BD
 2:45 AM Inmate EPSTEIN IS PACING ————— BD
 3:00 AM Inmate EPSTEIN IS PACING ————— BD
 3:01 AM End of shift ————— BD
 3:02 AM I/C BUISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-051) CELL # 4 ON 7/10/19 —————
 3:04 INMATE EPSTEIN IS LAYING DOWN TRIGGERS ON —————
 3:15 INMATE EPSTEIN IS LAYING DOWN —————
 3:30 INMATE EPSTEIN IS LAYING DOWN —————
 3:35 INMATE EPSTEIN IS WALKING AROUND —————
 3:36 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HE IS ALSO —————
~~STANDING A PEE~~

EPSTEIN 76318-054

- 3:45 Inmate Epstein is pacing back and forth
- 4:00 Inmate Epstein is sleeping
- 4:15 Inmate Epstein is pacing
- 4:30 Inmate Epstein is walking around the cell
- 4:45 Inmate Epstein is walking around the cell
- 4:55 Inmate Epstein is sleeping
- 5:00 Inmate Epstein appears to be sleeping
- 5:15 Inmate Epstein appears to be sleeping
- 5:30 Inmate Epstein is sleeping
- 6:45 Inmate Epstein is sleeping
- 6:55 Inmate Epstein is sleeping
- 7:05 Inmate Epstein is sleeping
- 7:15 Inmate Epstein is sleeping
- 7:20 Inmate Epstein is using the phone
- 7:30 Inmate Epstein is pacing the cell
- 7:45 Inmate Epstein is up pacing
- 7:50 Inmate Epstein asked me about his breakfast

Inmate Trause 76269-054 Signing Out

- 7:15 AM I/C Albert McDuffie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
- Inmate Epstein is pacing around the room
- 7:30 AM Inmate Epstein is sitting on the bed
- 7:45 AM Inmate Epstein is talking to the psycho
- 7:45 Dr E Miller, psych visit + interview by

8:00^{AM} Inmate Epstein is sitting on the bed _____ AM

8:15^{AM} Inmate Epstein is pacing the room _____ AM

8:30^{AM} Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes (JE)

8:45^{AM} Inmate is getting dressed for lawyer visit _____ AM

9:00 Inmate Epstein has entered a regular housing unit-AM

End of shift [REDACTED] # 86768054 AM

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/19

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE
OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- Regular Clothes AD
- Safety Toothbrush AD
- Newspaper/Magazine AD
- Books (softcover only) AD
- Safety Pen and Paper AD
- Toilet Paper AD
- Legal Mail AD
- Other

SW Blanket & SW Mattress must be used even on Psych
Observations.

If nothing is checked with a silver marker, only a Suicide
Snock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7/23	✓		/	✓✓✓✓	✓	✓
7/24/19	✓		/	✓✓✓✓	✓	✓
7/25/19			/	✓	✓	✓
7/26/19			/	✓	✓	✓
7/27/19	✓					
7/28/19	✓					
7/29/19	✓		✓	✓✓✓✓	✓	✓
7/30/19	✓			✓✓✓		

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

EPSTEIN #76318-054

7-24-2019

- 8:40* I/M Epstein is taking a shower
- 8:45 AM The Lt come a Puck him up
- 7:50 AM Finish Shift Richard Martiny 27758050
- 8:00 PM I ~~AM~~ English assumes responsibility for Psych cell
7-24-2019 Observation for I/M Epstein 76318-054
- 8:15 PM I/M Epstein is talking to Unit 2 officer. (E)
- 8:30 PM I/M Epstein is talking to Unit 2 officer. (E)
- 8:45 PM I/M Epstein is asking me about sail life. (E)
- 9:00 PM I/M Epstein and I are talking about sail (E)
- 9:15 PM I/M Epstein ask me the time. (E)
- 9:30 PM I/M Epstein ask me about life in the House (E)
- 9:45 PM I/M Epstein is laying awake on his bed (E)
- 10:00 PM I/M Epstein appears to be sleeping. (E)
- 10:15 PM I/M Epstein appears to be sleeping (E)
- 10:30 PM I/M Epstein appears to be sleeping (E)
- 10:45 PM I/M Epstein is awake and brushing his teeth (E)
- 11:00 PM I/M Epstein is laying on his bed (E)
- 11:00 PM ——— End Shift ———
- 11:00 PM I, Brandon DeCAPWA #16520-055 assumes
responsibility for the ^{Psych observation} ~~supervision~~ of inmate
Epstein #76318-054 in cell #4 on 7/24/19 —
at 11:00 PM. *[Signature]* BD
- 11:15 PM Inmate EPSTEIN is sleeping (E) BD

11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:16 AM	Staff Count	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD
1:15 AM	Inmate EPSTEIN is sleeping	BD
1:28 AM	Lt Rounds	BD
1:30 AM	Inmate EPSTEIN is sleeping	BD
1:45 AM	Inmate EPSTEIN is sleeping	BD
2:00 AM	Inmate EPSTEIN is sleeping	BD
2:15 AM	Inmate EPSTEIN is sleeping	BD
2:30 AM	Inmate EPSTEIN is sleeping	BD
2:45 AM	Inmate EPSTEIN is sleeping	BD
3:00 AM	Inmate EPSTEIN is sleeping	BD
3:15 AM	Inmate EPSTEIN is sleeping	BD
3:30 AM	Inmate EPSTEIN is sleeping	BD
3:45 AM	Inmate EPSTEIN is awake drinking water - E	E
4:00 AM	Inmate EPSTEIN is sitting on his bed quiet - E	E
4:15 AM	Inmate EPSTEIN is laying down	E
4:30 AM	Inmate EPSTEIN is laying down	E

EpSTEIN # 76318-054

4⁴⁵ AM Inmate EPSTEIN is sleeping ————— BD
5⁰⁰ AM Inmate EPSTEIN is sleeping ————— BD
5¹⁵ AM Inmate EPSTEIN is sleeping ————— BD
5³⁰ AM Inmate EPSTEIN is sleeping ————— BD
5⁴⁵ AM Inmate EPSTEIN is sleeping ————— BD
6⁰⁰ AM Inmate EPSTEIN is sleeping ————— BD
6¹⁵ AM Inmate EPSTEIN is awake sitting on bed — BD
6³⁰ AM Inmate EPSTEIN is awake sitting on bed — BD
6⁴⁵ AM Inmate EPSTEIN is awake sitting on bed — BD
7⁰⁰ AM Inmate EPSTEIN is awake sitting on bed — BD
7¹⁵ AM Inmate EPSTEIN is awake sitting on bed — BD
7³⁰ AM Inmate EPSTEIN is awake sitting on bed — BD
7³¹ AM End of Shift ~~BD~~ ————— BD
7³⁵ AM Luis Fernandez # 76268-054 - assumes responsibility
for Inm Epstein # 76318-054. ————— LF
7⁴⁵ AM Inm Epstein appears to be sleeping — LF
7⁵⁰ Inm Epstein visited → Laredo
of by ~~hand~~ EM
8³⁰ - Inm Epstein when to Legat —
9⁰⁰ - End of Shift ————— LF
7⁴⁰ I/C MURPHY # 89673-053 assumes
responsibility for Inm Epstein # 76318-054 —
7⁴⁵ Inm Epstein just returned from a legal
visit ————— Laredo

Epstein # 76318-054

8:00	Ilan Epstein and I are discussing investment strategies	WOC
8:15	Ilan Epstein and I are continuing the discussion	WOC
8:30	Ilan Epstein and I are now discussing inmate safety - his inmate safety	WOC
8:45	Ilan Epstein is asking more questions about prison adjustment	WOC
9:00	Ilan Epstein has paused to wash his face	WOC
9:15	Ilan Epstein is lying down for a rest	WOC
9:30	Reach intake c/o HE	
9:30	Ilan Epstein is asleep	WOC
9:45	Ilan Epstein continues at rest	WOC
10:00	Ilan Epstein lying on his back asleep	WOC
10:15	Ilan Epstein motionless and apparently asleep on his bunk	WOC
10:30	Ilan Epstein is asleep and snoring	WOC
10:45	Ilan Epstein up for a second and now lying down again	WOC
10:55	END SHIFT	WOC
10:55 AM	Brandon DeCapua #16020-055 (cont'd)	

EPSTEIN # 76318-054

(cont'd) assumes responsibility for the
psych observation of inmate EPSTEIN
#76318-054 in cell #4 on 7/25/19 at
10⁵⁵ PM. ~~By DG~~ BD

11 ⁰⁰ PM	Inmate EPSTEIN is laying down quiet	BD
11 ¹⁵ PM	Inmate EPSTEIN is sleeping	BD
11 ³⁰ PM	Inmate EPSTEIN is sleeping	BD
11 ⁴⁵ PM	Inmate EPSTEIN is sleeping	BD
12 ⁰⁰ AM	Inmate EPSTEIN is sleeping	BD
12 ⁰⁹ AM	Staff rounds	BD
12 ¹⁵ AM	Inmate EPSTEIN is sleeping	BD
12 ³⁰ AM	Inmate EPSTEIN is sleeping	BD
12 ⁴⁵ AM	Inmate EPSTEIN is sleeping	BD
1 ⁰⁰ AM	Inmate EPSTEIN is sleeping	BD
1 ¹⁵ AM	Inmate EPSTEIN is sleeping	BD
1 ²⁷ AM	LT Rounds	BD
1 ³⁰ AM	Inmate EPSTEIN is sleeping	BD
1 ⁴⁵ AM	Inmate EPSTEIN is sleeping	BD
2 ⁰⁰ AM	Inmate EPSTEIN is sleeping	BD
2 ¹⁵ AM	Inmate EPSTEIN is sleeping	BD
2 ³⁰ AM	Inmate EPSTEIN is sleeping	BD
2 ⁴⁵ AM	Inmate EPSTEIN is sleeping	BD
2 ⁵⁶ AM	End of Shift	BD

EPSTEIN #76318 - USL

3:00 I/C (ama) ⁸⁵⁹¹⁸⁻⁰⁰⁵⁴ Pineda assumes Responsibility
 for psych cell #4 F/m Epstein 27758-050 — JFG

3:00 am Inmate Epstein is sleeping — JFG

3:05 am Inmate Epstein is awake using the bath — JFG

3:15 am Inmate Epstein is ~~awake~~ sleeping — JFG

3:30 am Inmate Epstein is sleeping — JFG

3:45 am Inmate Epstein is sleeping — JFG

4:00 am Inmate Epstein is sleeping — JFG

4:12 am Inmate Epstein is sleeping — JFG

4:30 am Inmate Epstein is sleeping — JFG

4:45 am Inmate Epstein is sleeping — JFG

5:00 am Inmate Epstein wake up to use bath and back to sleep — JFG

5:15 am Inmate Epstein is sleeping — JFG

5:30 am Inmate Epstein is sleeping — JFG

5:45 am Inmate Epstein is sleeping — JFG

6:00 am Inmate Epstein is sleeping — JFG

6:15 am Inmate Epstein is sleeping — JFG

6:30 am Inmate Epstein is sleeping — JFG

6:45 am Inmate Epstein is sleeping — JFG

7:00 am Inmate Epstein is sleeping — JFG

7:15 am Inmate Epstein is sleeping — JFG

7:30 am Inmate Epstein is sleeping — JFG

7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am Inmate Epstein received breakfast — JFG
D/W L/D 7-26-19

7:41 am Inmate went to medical (dentist) — JFG

7:49 am Inmate still in dentist — JFG

— End of shift — JFG

7:53 AM I/M EPSTEIN IS IN THE SHOWER — KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES
RESPONSIBILITY FOR EPSTEIN 76318-054 IN
CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE
SHOWER — KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER
IN HIS CELL — KD

8:18 AM J.E. Miller, Psych visit + reviewed
of by coach — EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING
ON A LEGAL VISIT — KD

9:15 AM I/M EPSTEIN IS BRUSHING HIS TEETH — KD

9:30 AM I/M EPSTEIN IS SITTING ON BED — KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD
END OF SHIFT

BEGIN SHIFT I/C T. SDALE 76359053 ASSUMES RESPONSIBILITY
FOR PSYCH OBS OF I/M EPSTEIN # 76318-054
ON 7/26/19 IN CELL #4. M/W

Continued on next page (ms)

~~Handwritten notes, mostly illegible due to crossing out.~~

EPSTEIN # 76318-054

- 19:00 DIM EPSTEIN ARRIVES FROM LEGAL VISIT ————
- 19:15 DIM EPSTEIN RECEIVES FOOD FROM C/O ————
- 19:30 DIM EPSTEIN INQUIRES ABOUT B.U.P. Policy ————
INCL PHONE USAGE AND VISITS ————
- 20:00 DIM EPSTEIN IS GETTING UP ————
- 20:15 Power made ———— H-I-E.
- 20:30 DIM EPSTEIN IS TALKING ABOUT BUSINESS ————
- 20:45 DIM EPSTEIN IS LYING DOWN ————
- 21:00 DIM EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING ————
- 21:15 DIM EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS ————
- 21:30 DIM EPSTEIN APPEARS TO BE LYING DOWN ————
- 21:45 DIM EPSTEIN APPEARS TO BE SLEEPING ————
- 21:50 C/O ROUNDS ————
- 22:00 DIM EPSTEIN APPEARS TO BE SLEEPING ————
- 22:15 DIM EPSTEIN APPEARS TO BE SLEEPING ————
- 22:30 DIM EPSTEIN ASKS THE TIME, USES THE TOILET +
BRUSHES HIS TEETH ————
- 22:45 DIM EPSTEIN RETURNS TO LYING DOWN ————
- 23:00 DIM EPSTEIN APPEARS TO BE SLEEPING ————
- 23:15 DIM EPSTEIN APPEARS TO BE SLEEPING ————
- 23:30 DIM EPSTEIN APPEARS TO BE SLEEPING ————
- 23:45 DIM EPSTEIN APPEARS TO BE SLEEPING ————
- 0:00 DIM EPSTEIN APPEARS TO BE SLEEPING ————

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

0:50 I/M EPSTEIN APPEARS TO BE SLEEPING

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

1:30 I/M EPSTEIN APPEARS TO BE SLEEPING

1:45 I/M EPSTEIN APPEARS TO BE SLEEPING

~~1:50 I/M EPSTEIN APPEARS TO BE SLEEPING~~

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE

TALKS ABOUT NOT WANTING TO GO TO SHU IN

Lieu OF GOING TO A UNIT. INQUIRES ABOUT THE

CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE

OF VARIOUS ^{Pre-trial} UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SURFT I/C T-SRAG # 78354-054

~~_____~~

3:00AM I/C Armando Davila assuming responsibility of epstein # 76318-054

Basin shift

3:00 am I/M epstein is sleeping ADAC

3:15 am I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

7/27/19

3:45 am Y/M Epstein is sleeping ————— ADAC

4:00 am Y/M Epstein is sleeping ————— ADAC

4:15 am Y/M Epstein is sleeping ————— ADAC

4:30 am Y/M Epstein is sleeping ————— ADAC

4:45 am Y/M Epstein is sleeping ————— ADAC

5:00 am Y/M Epstein is sleeping ————— ADAC

5:15 am Y/M Epstein is sleeping ————— ADAC

5:30 am Y/M Epstein is sleeping ————— ADAC

5:45 am Y/M Epstein is sleeping ————— ADAC

6:00 am Y/M Epstein is sleeping ————— ADAC

6:15 am Y/M Epstein is sleeping ————— ADAC

6:30 am Y/M Epstein is sleeping ————— ADAC

6:45 am Y/M Epstein is sleeping ————— ADAC

6:52 AM Dr. J. Men to review logs to interview
Mr. Epstein

7:00 AM Y/M/C DUNCAN 86764654 ASSUMES RESPONSIBILITY
OF EPSTEIN # 76318-054 IN CELL #4 ON PSYCH
WATCH ON 7-27-19 ————— VID

7:15 AM Y/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH
PASTE WHICH WAS FOUND IN THE SUPPLY CLOSET — VID

7:30 AM Y/M EPSTEIN SITS ON BED WAITING
ON BREAKFAST ————— VID

7:45 AM Y/M EPSTEIN SITS ON BED ————— VID

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED ———— KD
 8:15 AM I/M EPSTEIN SITS ON BED KD
 8:30 AM I/M EPSTEIN SITS ON BED KD
 8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
 ———— END OF SHIFT ————

8:00 PM Star New Shift Richard A Martinez 27758050
 The I/M Epstein just got back from legal RM

8:15 PM I/M Epstein is using the toilet ———— RM
 8:20 PM We call control the toilet is not stopping
 8:30 PM I/M Epstein is just talking ———— RM
 8:45 PM I/M Epstein is talking ———— RM
 9:00 PM I/M Epstein is talking about the life — RM
 in the general population ———— RM
 9:15 PM I/M Epstein is just talking ———— RM
 9:30 PM I/M IS just talking ———— RM
 9:45 PM I/M Epstein went to sleep ———— RM
 10:00 PM I/M Epstein appears to be sleeping ———— R
 10:15 PM I/M Epstein appears to be sleeping ———— RM
 10:30 PM I/M Epstein appears to be sleeping ———— RM
 10:45 PM I/M Epstein appears to be sleeping ———— RM
 11:00 PM I/M Epstein appears to be sleeping Rd
 Finish the shift Richard Martinez 27758050
 11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

(cont'd) responsibility for the psych observation
for inmate EPSTEIN #76315-058 in cell #4 on

7/27/19 at 10⁴⁰ PM. B/L D/C

11⁰⁰ AM Inmate EPSTEIN is sleeping B/D

11¹⁵ AM Inmate EPSTEIN is sleeping B/D

11³⁰ AM Inmate EPSTEIN is sleeping B/D

11⁴⁵ AM Inmate EPSTEIN is sleeping B/D

12⁰⁰ AM Inmate EPSTEIN is sleeping B/D

12⁰⁴ AM Staff Rounds B/D

12¹⁵ AM Inmate EPSTEIN is sleeping B/D

12³⁰ AM Inmate EPSTEIN is sleeping B/D

12⁴⁵ AM Inmate EPSTEIN is sleeping B/D

1⁰⁰ AM Inmate EPSTEIN is sleeping B/D

1¹⁵ AM Inmate EPSTEIN is sleeping B/D

1³⁰ AM Inmate EPSTEIN is sleeping B/D

1⁴⁵ AM Inmate EPSTEIN is sleeping B/D

2⁰⁰ AM Inmate EPSTEIN is sleeping B/D

2¹⁵ AM Inmate EPSTEIN is sleeping B/D

2³⁰ AM Inmate EPSTEIN is sleeping B/D

2⁴⁵ AM Inmate EPSTEIN is sleeping B/D

3⁰⁰ AM Inmate EPSTEIN is sleeping B/D

3¹⁵ AM Inmate EPSTEIN is sleeping B/D

3¹⁶ End of Shift B/L D/C

7/28/19

3:15 AM '1C Armando Davila, asking responsibility for Epstein
76318-054 Begin shift ————— ANAC

3:30 AM '1M Epstein is sleeping ————— ANAC

3:45 AM '1M Epstein is sleeping ————— ANAC

4:00 AM '1M Epstein is sleeping ————— ANAC

4:15 AM '1M Epstein is sleeping ————— ANAC

4:30 AM '1M Epstein is sleeping ————— ANAC

4:45 AM '1M Epstein is sleeping ————— ANAC

5:00 AM '1M Epstein is sleeping ————— ANAC

5:15 AM '1M Epstein is sleeping ————— ANAC

5:30 AM '1M Epstein is sleeping ————— ANAC

5:45 AM '1M Epstein is sleeping ————— ANAC

6:00 AM '1M Epstein is sleeping ————— ANAC

6:15 AM '1M Epstein is Awake and say call doctor ————— ANAC

6:30 AM '1M Epstein is sitting on the bed ————— ANAC

6:45 AM '1M Epstein is sitting on the bed ————— ANAC

~~7:00 AM '1C Armando Davila end shift ————— ANAC~~

6⁵⁵ AM Dr Imori to review log + to interview
by Mr Epstein

7:15 am '1M Epstein is sitting on the bed ————— ANAC

7:30 am '1M Epstein is sitting on the bed ————— ANAC

7:45 am '1M Epstein is taken breakfast ————— ANAC

8:00 am '1M Epstein is stand and walk ————— ANAC

8:00 AM I/M/C DUNCAN 86764054 ASSUMING RESPONSIBILITY
 FOR EPSTEIN #76318-054 ON PSYCH WATCH
 IN CELL #4 KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET
 NON-STOP FLUSHING FOR ABOUT 45mins KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS
 FOR LT TO COME GET HIM FOR A LEGAL
 VISIT KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE
 PATIENCYLY WAITING KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING KD

9:20 AM I/M EPSTEIN WAS TAKEN BY LT TO
 MEET WITH HIS LEGAL VISIT KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS
 TIME KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL KD

10:17 AM DUTY OFFICER ROUNDS CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL KD

END OF SHIFT

Epstein # 76318-054

on legal visit OE

1:45pm Inmate Epstein is on legal visit O

7:00pm Inmate Epstein is on legal visit OE

1:15pm Inmate Epstein would on legal visit OE

2:30pm Inmate Epstein would on legal visit OE

~~_____~~ ERROR

END OF SHIFT

2:45 PM INMATE COMPANION CHAN ⁹⁰³⁷⁰⁻⁰⁵³ ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN ~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 M

2:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT _____ MC
 540 _____ Lt RDS _____ 2
 5:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT _____ MC
 6:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT _____ MC
 6:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT _____ MC
 6:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT _____ MC
 6:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT _____ MC
 7:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT _____ MC
 _____ END OF SHIFT _____ MC
 7:00 I/c ~~MURPHY # 89673-053~~ assumes re- 404
 sponsibility for Lopez # 76318-054
 7:00 I/c Lopez and Fare discussing Epstein's 400
 situation WRONG BOOK
 7:00 I/c MURPHY # 89673-053 assumes 6001
 responsibility for I/c Epstein 76318-054
 8:00 I/c Epstein is back from his legal visit 404
 8:15 I/c Epstein wants to know who's the 404
 best cook on 11 North
 8:30 I/c Epstein is talking about investments 404
 8:45 I/c Epstein and Fare talking about 404
 driving a taxi in NY - We both
 drove
 9:00 I/c Epstein lying down 404

Epstein #76718-054

7/28/19

9:15 Ilan Epstein asleep W/D

9:30 Ilan Epstein asleep W/D

9:45 Ilan Epstein lying still apparently
out for the night W/D

10:00 Ilan Epstein lying silently on his bed W/D

10:15 Ilan Epstein motionless and asleep W/D

10:30 Ilan Epstein stays asleep W/D

10:45 Ilan Epstein still silent W/D

11:00 END SHIFT W/D

11:00 PM I, Brandon DeCAPRA #16520-055 —
assumes responsibility for the psych —
observation of inmate EPSTEIN #76318-054
in cell #4 on 7/28/19 at 11:00 PM. *BD*

11:00 PM Inmate EPSTEIN is sleeping *BD*

11:15 PM Inmate EPSTEIN is sleeping *BD*

11:30 PM Inmate EPSTEIN is sleeping *BD*

11:45 PM Inmate EPSTEIN is sleeping *BD*

12:00 AM Inmate EPSTEIN is sleeping *BD*

12:15 AM Inmate EPSTEIN is sleeping *BD*

12:30 AM Inmate EPSTEIN is sleeping *BD*

12:45 AM Inmate EPSTEIN is sleeping *BD*

12:53 AM Staff rounds *E*

1:00 AM Inmate EPSTEIN is sleeping *E*

1 ¹⁵ AM	Inmate EPSTEIN is sleeping	BD
1 ³⁰ AM	Inmate EPSTEIN is sleeping	BD
1 ⁴⁵ AM	Inmate EPSTEIN is sleeping	BD
2 ⁰⁰ AM	Inmate EPSTEIN is sleeping	BD
2 ¹⁵ AM	Inmate EPSTEIN is sleeping	BD
2 ³⁰ AM	Inmate EPSTEIN is sleeping	BD
2 ⁴⁵ AM	Inmate EPSTEIN is sleeping	BD
2 ⁵² AM	End of shift By DJ ERROR	BD
2 ⁵² AM	COUNT	BD
2 ⁵⁸ AM	End of Shift By DJ	BD
3:00 AM	Start of Shift Richard Martinez 27758050	
	I/M Epstein appears to be sleeping	RM
3:15 AM	I/M Epstein appears to be sleeping	RM
3:25 AM	I/M Epstein went to the bathroom and ask about time	RM
3:50 AM	I/M Epstein went back to sleep	RM
3:45 AM	I/M Epstein appears to be sleeping	RM
4:00 AM	I/M Epstein appears to be sleeping	RM
4:15 AM	I/M Epstein appears to be sleeping	RM
4:30 AM	I/M Epstein appears to be sleeping	RM
4:45 AM	I/M Epstein appears to be sleeping	RM
5:00 AM	I/M Epstein appears to be sleeping	RM
5:15 AM	I/M Epstein appears to be sleeping	RM

Epstein # 76318-054

7-29-19

- 5:30 AM I/M Epstein appears to be sleeping RM
- 5:45 AM I/M Epstein Just got up he is using
The bathroom RM
- 6:00 AM I/M Epstein appears to want back to sleep
- 6:15 AM I/M Epstein appears to be sleeping RM
- 6:30 AM I/M Epstein appears to be sleeping RM
- 6:35 AM the Y came with the breakfast
Acc U clj Rom Fol
- 6:40 AM The I/M offered the shower the I/M says yes and
asks for razor for shaving RM
the I/M is having breakfast sitting down
in the floor RM
- 6:45 AM the I/M is taking a shower RM
- 7:00 AM got out of shower
Finish shift Richard Martiny 277580
- 7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR
EPSTEIN # 76318-054 ON PSYCH WATCH IN CELL
#4 ON 7-29-19 KID
- 7:15 AM I/M EPSTEIN Drips off from shower HE
Just took KID
- 7:30 AM I/M EPSTEIN SITS ON BED writing IN
NOTE PAD K
- 7:45 AM I/M EPSTEIN IS still writing

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS Still writing ——— KD
8:15 I/M EPSTEIN IS Still writing ——— KD
8:30 AM I/M EPSTEIN IS using Bathroom ——— KD
8:45 AM I/M lay's on BED ——— KD
9:00 AM I/M EPSTEIN IS speaking with psych ——— KD
9:15 AM In E. Mulla, Psych visit and review
of log book. EM
9:30 AM I/M EPSTEIN lay's on BED with eye's
closed Resting ——— KD
9:45 AM I/M EPSTEIN Appears to BE SLEEP ——— KD
10:00 AM I/M EPSTEIN IS Still ASLEEP ——— KD
10:15 AM I/M EPSTEIN IS Laying on BED Resting ——— KD
10:30 AM I/M EPSTEIN IS Still Resting ——— KD
10:45 AM I/M EPSTEIN IS Fast ASLEEP ——— KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS sitting ON THE EDGE OF THE
BED WITH HIS HEAD IN THE PALM OF HIS HANDS KD
11:26 AM I/M EPSTEIN ^{IS} ON HIS way to a LEGAL VISIT KD
11:40 AM END — OF — SHIFT
2-30 I/M Epstein has returned from his legal visit work
and is eating
3:45 I/M Epstein and I are talking about his
internment options

Epstein # 76318-054

7/29/19

9:00	Ilm Epstein is talking about his bail appeal	W0
9:15	Ilm Epstein and I are talking investments	W0
9:30	Ilm Epstein is lying down now	W0
9:45	Ilm Epstein is sleeping	W0
10:00	Ilm Epstein is asleep	W0
10:01	Round made	W0
10:15	Ilm Epstein is asleep	W0
10:30	Ilm Epstein remains at rest	W0
10:45	Ilm Epstein continuing in slumber	W0
10:55	END SHIFT	W0
10 ⁴⁵ PM	Inmate Brandon DeCAPUA #14520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10 ⁴⁵ PM B/DG	W0
11:00 PM	Inmate EPSTEIN is sleeping	W0
11:15 AM	Inmate EPSTEIN is sleeping	W0
11:30 PM	Inmate EPSTEIN is sleeping	W0
11:45 PM	Inmate EPSTEIN is sleeping	W0
12:00 AM	Inmate EPSTEIN is sleeping	W0
12:05 AM	Staff rounds	W0
12:15 AM	Inmate EPSTEIN is sleeping	W0
12:30 AM	Inmate EPSTEIN is sleeping	W0

12:45 AM Inmate EPSTEIN is sleeping BD
 1:00 AM Inmate EPSTEIN is sleeping BD
 1:15 AM Inmate EPSTEIN is sleeping BD
 1:28 AM Lt rounds ~~BD~~ BD
 1:30 AM Inmate EPSTEIN is sleeping BD
 1:45 AM Inmate EPSTEIN is sleeping BD
 2:00 AM Inmate EPSTEIN is sleeping BD
 2:15 AM Inmate EPSTEIN is sleeping BD
 2:30 AM Inmate EPSTEIN is sleeping BD
 2:45 AM Inmate EPSTEIN is sleeping BD
 3:00 AM Inmate EPSTEIN is sleeping BD
 3:02 AM End Shift BD
 3:00 AM 1/2 Camo Pineda 85918-054 assumes

responsibility for phuch # 76318-054 in cell #4 - JFG
 3:15 Inmate Epstein is sleeping JFG
 3:20 Inmate Epstein is awake drinking water and
 back to sleep after that JFG
 3:30 Inmate Epstein is sleeping JFG
 3:45 Inmate Epstein is sleeping JFG
 4:00 Inmate Epstein is sleeping JFG
 4:15 Inmate Epstein is sleeping JFG
 4:30 Inmate Epstein is sleeping JFG
 4:45 Inmate Epstein is sleeping JFG

Epstein 76318-054

7-30-19

5:00 am inmate Epstein is sleeping ————— JF6

5:06 am inmate Epstein is awake sitting on bed ————— JF6

5:12 am inmate Epstein is sleeping ————— JF6

5:30 am inmate Epstein is sleeping ————— JF6

5:48 am inmate Epstein is sleeping ————— JF6

6:00 am inmate Epstein is sleeping ————— JF6

6:15 am inmate Epstein is sleeping ————— JF6

6:30 am inmate Epstein is awake ————— JF6

6:45 am inmate Epstein is talking to me about
jail life ————— JF6

7:00 am inmate Epstein is eating breakfast ————— JF6

7:00 am ————— end of shift ————— JF6

7:00 AM Start of new shift [redacted] 27758050 —

7:15 AM J/M Epstein is having breakfast Cereal and Milk — R

7:15 AM J/M Epstein is still eating setting on his bed —
2/30/19 J/M J/M

7:30 AM The J/M give the J/M breakfast the brown bag — R

7:45 AM J/M Epstein is setting down on on his bed — R

7:50 AM [redacted] + review [redacted] + interview
Epstein

8:00 AM Dr. Jones is in interview —————

8:15 AM Psych observation is being discontinued —————

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

Suicide Smock/Slippers

Suicide Blanket

Suicide Mattress

Paper Cup/Soap

SW Paper Spoon

Finger Toothbrush

Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- This is the initial log book for this suicide watch.

Enter date and time watch began:

- This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print and sign your name at the beginning of your shift.

NYMBJ 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
MED DY ST

* 07-24-2019
* 12:32:30

REG NO.: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD

CATEGORY: MDS FUNCTION: DIS FORMAT: _____

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT .
NYM	SUIC WATCH SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate Companion Esteban #76275-054 assumes responsibility for inmate Epstein #76318-054 on cell #4. Inmate Epstein asked if the doctor is here.	OF
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought.	OF
7:30am	Inmate Epstein is sitting at the edge of his bed, pensive.	OF
7:40am	Inmate Epstein asked for toilet paper.	OF
7:45am	Inmate Epstein is sitting on the edge of his bed, pensive.	OF
7:50am	Inmate Epstein laid down.	OF
8:00am	Inmate is laying on his right hand side, appears to be asleep.	OF
8:12am	Inmate Epstein woke up, asked for toilet paper at the time.	OF
8:15am	Inmate Epstein is sitting at the edge of his bed.	OF
8:23am	Inmate Epstein asked to speak with his attorney.	OF
8:30am	Inmate Epstein is sitting on the edge of his bed.	OF

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
------	--	----------

8:37am	Inmate Epstein is pacing around	OF
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8:45am	Inmate Epstein is sitting at the edge of his bed, he mentioned to me that he is hungry	OF
--------	--	----

* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water	OF
----------	---	----

9:00am	Inmate Epstein is pacing around, looking out the window	OF
--------	---	----

9:10am	Dr. Inveri is not on his station	
--------	----------------------------------	--

9:15am	Dr. Inveri is still speaking with Inmate Epstein	OE
--------	--	----

9:30am	Inmate Epstein is sitting on the edge of his bed	OE
--------	--	----

9:29am	Inmate Epstein asked for the time	OE
--------	-----------------------------------	----

9:45am	Inmate Epstein is sitting on the edge of his bed	OE
--------	--	----

10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	OE
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10:15am	Inmate Epstein is speaking with the officer about his attorney	OE
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10:16am	Inmate Epstein mentioned to me that Dr. Inveri said his attorney isn't here yet	OE
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* 10:20am	Inmate Epstein is drinking water	OE
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Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7.23.19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
------	--	----------

10:30am	Inmate Epstein is pacing around -	OE
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10:31am	Inmate Epstein is hungry, —	OE
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10:45am	Inmate Epstein is pacing around	OE
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	He is now with his head against the wall	OE
--	--	----

Olv Lt RA 7-23-19

* 10:58am	Inmate Epstein is eating bread —	OE
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11:00am	Inmate Epstein is sitting on the edge of his bed. —	OE
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11:10am	Inmate Epstein washed his neck -	OE
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11:15am	Inmate Epstein is pacing around —	OE
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11:30am	Inmate Epstein is pacing around -	OE
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11:45am	Inmate Epstein is sitting at the edge of his bed —	OE
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12:00pm	Inmate Epstein is sitting at the edge of his bed, with his legs crossed -	OE
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12:08pm	Inmate Epstein laid down —	OE
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12:10pm	Duty Rounds - C. Melendez	OE
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12:15pm	Inmate Epstein is drinking water	OE
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12:30pm	Inmate Epstein is sitting on the edge of his bed, waiting for shoes	OE
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12:40pm	Inmate Epstein is being taken to see his attorney	OE
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12:45pm	Inmate Epstein is still w/attorney	OE
---------	------------------------------------	----

1:00pm	Inmate Epstein is still w/attorney	OE
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Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/attorney still	CE
1:30pm	Inmate Epstein is w/attorney	CE
	START SHIFT IIC TISDAG #78355-053 ASSUMES RESPONSIBILITY FOR S/W WATCH OF I/M EPSTEIN ON CELL TEL # 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT WALL	WT
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	WT
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	WT
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	WT
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	WT
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	WT
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON ENVIRONMENT	WT
21:15	I/M EPSTEIN IS DISCUSSING PRISON ENVIRONMENT	WT
21:30	I/M EPSTEIN IS TALKING ABOUT HIS GENERAL MECHANICAL MATHEMATICS PHYSICS	WT
21:45	I/M EPSTEIN IS GETTING RECUT BUTTER + DRINKING WATER	WT
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	WT
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	WT
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	WT
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	WT
	END SHIFT IIC TISDAG #78355-053	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: **EPSTEIN** Reg #: **76318-054** Date: **7/23/19**

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	I, [REDACTED] #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045 PM. B.D.C.	BD
1100 PM	Inmate EPSTEIN is sleeping	BD
1115 PM	Inmate EPSTEIN is sleeping	BD
1130 PM	Inmate EPSTEIN is sleeping	BD
1145 PM	Inmate EPSTEIN is sleeping	BD
1155 PM	Inmate EPSTEIN is awake	BD
1200 AM	Inmate EPSTEIN is leaning down	BD
1215 AM	Inmate EPSTEIN is leaning down	BD
1230 AM	Inmate EPSTEIN is sleeping	BD *
1245 AM	Inmate EPSTEIN is sleeping	BD
1246 AM	Staff rounds	BD
100 AM	Inmate EPSTEIN is sleeping	BD
115 AM	Inmate EPSTEIN is sleeping	BD
122 AM	L rounds	BD
130 AM	Inmate EPSTEIN is sleeping	BD
145 AM	Inmate EPSTEIN is sleeping	BD
200 AM	Inmate EPSTEIN is sleeping	BD
215 AM	Inmate EPSTEIN is sleeping	BD
230 AM	Inmate EPSTEIN is sleeping	BD *
242 AM	End of shift	BD
0245 AM	I/c Bailock assumes responsibility for I/m Epstein in cell #4 at this time on me	CB

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log		
Name of Inmate on watch: Epstein		Reg #: 76318-054
		Date: 7/24/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
0300 am	I/m Epstein appears to be sleeping at this time <u>am</u>	CB
0315 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0330 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time <u>am</u>	CB
0400 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0415 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0430 am	I/m Epstein woke at 0425 am to ask the time, and he appears to be drifting back to sleep <u>am</u>	CB
* 0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, and he is sitting on the bed <u>am</u>	CB
0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep <u>am</u>	CB
0515 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him <u>am</u>	CB
0545 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0600 am	I/m Epstein appears to be sleeping <u>am</u>	CB
* 0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical <u>am</u>	CB

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: **Epstein** Reg #: **76318-054** Date: **7/24/19**

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	CB
0645am	I/M Epstein appears to be sleeping	CB
0700am	I/C Bullock end of tour	CB
7:00AM	start the new shift Richard Martinez Dw Rds Ops LT J	27758050
7:15AM	I/M Epstein receive his breakfast and went back to sleep and ask the L/T for his medication	
7:30 AM	I/M Epstein appears to be sleeping	
7:35AM	I/M Epstein got up and he is having breakfast	
7:40AM	I/M Epstein ask for a shower and I call the 4	
7:45AM	I/M Epstein still eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	Dr. DiMisa reviewed the log book and interviewed I/M Epstein for psychology	DD
8:30AM	Dr. DiMisa still interviewing I/M Epstein	DD
8:45AM	Dr. DiMisa stepped I/M Epstein down from suicide watch to Psychological Observation	DD

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

7631E.054

Institution:

Date Watch Began / Ended

7/23/19

ONLY ITEMS ALLOWED:

Sack Meal

Suicide Smock/Slippers

Suicide Sleeping Bag

Suicide Mattress

Paper Cup

Soap

Tampons or

Form Conitany Rolt/Mankin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- This is the initial log book for this suicide watch.

Enter date and time watch began:

- This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

Instructions to Observer:

Document your observations every _____ minutes.

Legibly print and sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 74318.054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	1/m Brought Down to Suicide cell #4	<u>D</u>
1:45 AM	1/m lying on BED	<u>D</u>
2:00 AM	1/m Sitting on Bed talking	<u>D</u>
2:15 AM	1/m States his cellmate tried to kill him	<u>D</u>
2:30 AM	1/m Sitting on bed trying to remember what happen	<u>D</u>
2:45 AM	1/m Sitting on BED	<u>D</u>
3:00 AM	1/m Sitting on BED	<u>D</u>
3:15 AM	(? Anderson) takes pictures of 1/m	<u>D</u>
3:30 AM	1/m Sitting on BED	<u>D</u>
3:45 AM	1/m Sitting on Bed	<u>D</u>
4:00 AM	1/m Sitting on Bed	<u>D</u>
4:15 AM	1/m Sitting on Bed	<u>D</u>
4:30 AM	1/m Standing at door talking	<u>D</u>
4:45 AM	1/m Standing at door talking	<u>D</u>
5:00 AM	1/m Sitting on bed	<u>D</u>
5:15 AM	1/m Standing at Door	<u>D</u>
5:30 AM	1/m Standing at Door	<u>D</u>
5:45 AM	1/m Standing at Door	<u>D</u>
6:00 AM	1/m Standing at Door	<u>D</u>

Note to all observers: Legibly print and sign your name at the beginning of your shift.

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ___ of ___

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

- This is the initial log book for this suicide watch.

Enter date and time watch began:

July 23, 2019 at 1:40AM

- This a continuation log book for this watch.

Enter date and time this watch book was initiated:

Instructions to Observer:

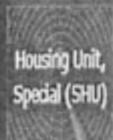
Document your observations every 15 minutes.

Legibly print and sign your name at the beginning of your shift.

Epstein Suicide Watch Observation Log		
Name of Inmate on watch:		Reg #: 76318-054 Date: 7/23/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40AM	Inmate brought down to suicide cell #4	[Handwritten initials]
1:45AM	Inmate lying on bed	
2:00AM	Inmate sitting on bed talking	
2:15AM	Inmate states his cellmate tried to kill him	
2:30AM	Inmate sitting on bed trying to remember what happened	
2:45AM	Inmate sitting on bed	
3:00AM	Inmate sitting on bed	
3:15AM	Lt. Anderson takes pictures of inmate	
3:30AM	Inmate sitting on bed	
3:45AM	Inmate sitting on bed	
4:00AM	Inmate sitting on bed	
4:15AM	Inmate sitting on bed	
4:30AM	Inmate standing at door talking	
4:45AM	Inmate standing at door talking	
5:00AM	Inmate sitting on bed	
5:15AM	Inmate standing at door	
5:30AM	Inmate standing at door	
5:45AM	Inmate standing at door	
6:00AM	Inmate standing at door	
6:15AM	Inmate standing at door	
6:30AM	Inmate standing at door	
6:45AM	Inmate standing at door	
7:00AM	Inmate standing at door	

Note to all observers: Legibly print and sign your name at the beginning of your shift.

NYM : 8/11/2018 - 8/11/2019 All 583 | All SIS Contraband | All BA



9 SOUTH SHU

Inmate Search

Institution Shift Status

Institution Property Queue



9 SOUTH SHU

Roll Call High Risk Inmate Lists 583s SIS Contraband BAs UAs Daily Activity STG # New Inmates

4/1/2019 | 8/11/2019 | All Log Events

Current Base Count: 74

Add Log Event

Entered Date	Event Date	Shift	User	Log Event	Base Count	Summary Text
08/08/2019 08:41 PM	08/08/2019 08:40 PM	Evening	[REDACTED]	Search (Cells)		Cell: 220. Inmates: 2.
08/08/2019 08:39 PM	08/08/2019 08:38 PM	Evening	[REDACTED]	Visual Search		Inmate: 76318054 - EPSTEIN, JEFFRE
08/08/2019 08:38 PM	08/08/2019 08:38 PM	Evening	[REDACTED]	Activities Return of Specific Inmate(s)		Inmate: 76318054 - EPSTEIN, JEFFRE
08/08/2019 08:38 PM	08/08/2019 08:38 PM	Evening	[REDACTED]	Daily Activity		Inmate: 76318054 - EPSTEIN, JEFFRE
07/23/2019 05:17 AM	07/23/2019 03:05 AM	Morning	[REDACTED]	Change to Base Count Out	73	Inmate: 76318054 - EPSTEIN, JEFFRE
07/10/2019 03:25 PM	07/10/2019 03:24 PM	Day	[REDACTED]	Change to Base Count In	71	Inmate: 76318054 - EPSTEIN, JEFFRE
07/10/2019 03:25 PM	07/10/2019 03:24 PM	Day	[REDACTED]	Visual Search		Inmate: 76318054 - EPSTEIN, JEFFRE
07/08/2019 08:53 PM	07/08/2019 06:20 PM	Evening	[REDACTED]	Change to Base Count Out	76	Inmate: 76318054 - EPSTEIN, JEFFRE
07/07/2019 07:22 PM	07/07/2019 07:21 PM	Evening	[REDACTED]	Change to Base Count In	76	Inmate: 76318054 - EPSTEIN, JEFFRE
07/07/2019 07:22 PM	07/07/2019 07:21 PM	Evening	[REDACTED]	Visual Search		Inmate: 76318054 - EPSTEIN, JEFFRE

10 rows

Close

TRUSCOPE

TF42048
PROD v1.12
Help
About



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 12, 2019

TO: Warden N Diaye L.

FROM: S/O/S [REDACTED]

R.C.

A handwritten signature in black ink, appearing to be "R.C.", is written over the printed name "R.C." in the "FROM" field.

SUBJECT: Passed information from Special Housing Unit

On Friday August 9, 2019 at approximately 1:50 p.m, I S/O/S [REDACTED] passed on to oncoming staff member [REDACTED] and present shift staff S/O/S Shakir and [REDACTED]. That Inmate Reyes #85993-054 was going WAB and possibly may not return. Also that Inmate Epstein #76318-054 will be needing a cell mate upon arrival from his attorney visit.

SDNY_00014156

INMATE PERSONAL PROPERTY RECORD CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISON

Institution: MCC NY 1. Name: EPSTEIN, JB (Prey)
 2. Register No: 76318-054 3. Unit: 122 4. Date & Time of Inventory: 7-15-2019- 9:00 AM
 5. Purpose of Inventory (Check one that applies): Date and Time of Action: 76318-054
 a. Admission b. Hospital c. West d. Transfer e. Detention
 f. Release g. Incoming Package h. Other (specify):

7. Type of Property:		a. Personals Owned Items		b. Hygiene, etc.		d. Food	
#	Article	Disp.	#	Article	Disp.	#	Article
___	Address Book	___	___	Plastic spoon, cup	___	___	Bean
___	Batteries	___	___	Playing Cards	___	___	Cake
___	Belt	___	___	Purse	___	___	Candy
___	Billfold	___	___	Radio (w/earplug)	___	___	Chips
___	Books, Reading	___	___	Religious Medal	___	___	Collegemate
___	hard	___	___	Shirt/Blouse	___	___	Cold drink mix, soda
___	soft	___	___	Shoes	___	___	Cough Drops
___	Books, Religious	___	___	Shoes, shower	___	___	Fish Packs
___	hard	___	___	Shoes, slippers	___	___	Fruit
___	soft	___	___	Shorts	___	___	Honey, Hi-protein
___	Boat	___	___	Skirt	___	___	Instant Coffee/Instant Chocolate
___	Brassiere	___	___	Slip	___	___	Mayonnaise
___	Cap, Hat	___	___	Socks	___	___	Oatmeal
___	Coat	___	___	Socks, Athletic	___	___	Pepperoni
___	Comb	___	___	Stamps	___	___	Noodles
___	Combination Lock	___	___	Stockings	___	___	Rice
___	Dress	___	___	Sunglasses	___	___	Sausage
___	Eyeglass Case	___	___	Sweat pants	___	___	Spices
___	Eyeglasses	___	___	T-Shirt	___	___	Tea
___	Gloves	___	___	Sweat Shirt	___	___	Vitamins
___	Hairbrush/Pick	___	___	Thermal Bottom	___	___	
___	Handkerchief	___	___	Thermal Top	___	___	
___	Headphones	___	___	Underwear	___	___	
___	Laundry Jacket	___	___	Watch/Watchband	___	___	
___	Laundry Detergent	___	___		___	___	
___	Legal Materials	___	___		___	___	
___	Letters	___	___		___	___	
___	Magazines	___	___		___	___	
___	Mirror	___	___		___	___	
___	Nail Clippers	___	___		___	___	
___	Pen/Ballpoint	___	___		___	___	
___	Pencils	___	___		___	___	
___	Personal Papers	___	___		___	___	
___	Photo Album	___	___		___	___	
___	Photo	___	___		___	___	
___	Plastic Bowl	___	___		___	___	
___	Plastic Spoon, cup	___	___		___	___	

**ABANDONED
PROPERTY**

8. Items Alleged by Inmate to Have Value Over \$100.00
 Description of Property: _____ Value Alleged by Inmate: _____

 No individual items over \$100.00

9. Article(s) listed as "Mail" (M) are to be forwarded to (Name and Address of Consignee): _____

10. Claim Release: The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS: _____
 Printed Name/Signature of Receiving Officer: _____ Date: 7-15-19 Time: 900
 I have today reviewed the property returned to me. _____
 Signature of Inmate: _____ Register # 76318-054 Date 7-15-19 Time 900

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS: _____
 Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____
 I have today reviewed the property returned to me. _____
 Signature of Inmate: _____ Register # _____ Date _____ Time _____

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

Shift-Day-Date: M/W Friday, August 09, 2019		Beginning Count: 759		SHU: 77/5	
M/W		Daily Sensitive Information: I/M Bright #76309-054 on Suicide Watch w/inmate companion I/M Gentile #71230-054 on Suicide Watch w/inmate companion I/M Ramos #85428-054 pending bed space(SHU)			
TIME	CHRONOLOGICAL EVENTS	BC	SHU		
12:00 AM	Lieutenant [REDACTED] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0	759	77/5		
12:00 AM	Institution Count in progress				
12:00 AM	NYPD Phone Check #1142				
12:09 AM	Body Alarm testing in progress				
12:16 AM	Body alarm testing completed				
12:30 AM	Watch Calls cont.				
12:35 AM	Good Verbal count announced				
12:55 AM	Clear Institution count announced	759	77/5		
3:00 AM	Institution Count in progress				
3:03 AM	+1 TRTY TRANS(return): Jones #06178-104 to IN	760			
3:27 AM	Good Verbal count announced				
3:29 AM	Clear Institution count announced	760	77/5		
5:00 AM	Institution Count in progress				
5:40 AM	Good Verbal count announced				
5:43 AM	Clear Institution count announced	760	77/5		
8:00 AM	Relieved of duties by Lt. [REDACTED] as D/W Operations Lieutenant	760	77/5		
STG International Terrorist phone calls monitored:					
WITSEC inquiry(s) was/were received during my tour of duty:					
The following Inmate(s) were placed in Administrative Detention:					
Name	Reg: Number	Reason	Unit	Time	AD Order
Ops Lt. [REDACTED]		Ending Count: 760 SHU: 77; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; H/A(PBS); 01; H/A (PCLAS); 00			

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

SHIFT-DAY-DATE: D/W - Friday, August 09, 2019		Beginning Count: 760		SHU:77/5	
D/W	Daily Sensitive Information: I/M Gentile #71230-054 on Suicide Watch w/inmate companion I/M Ramos #85428-054 on Psych obs. w/inmate companion. I/M Fernandez # 86824-054 on DRY Cell w/staff watch in R&D.				
8:00 AM	Lieutenant [REDACTED] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0 Daily Hand Stamp :DJBE/LEFT HAND			760	77/5
8:00 AM	NYPD Phone Check #2286				
8:10 AM	Body Alarm Test Initiated.				
8:30 AM	AM Census Conducted				
8:38 AM	50501-054 BOOTH E01-506L to PRE REMOVE, 55210-053 BUSSEY E02-513U to PRE REMOVE. 85993-054 REYES Z06-220UAD to PRE REMOVE -3			757	76/5
8:50 AM	Body Alarm Testing Complete.				
8:58 AM	86627-054 JONES K12-069U to L HOSP USM -1			756	76/5
10:00 AM	81219-054 RAMIREZ E08-562L FT REL -1			755	76/5
10:24 AM	-1 I/M Cuyler #89936-053 from ES to GCT REL			754	
11:24 AM	79951-054 LORA new commit +1			755	76/5
12:30 PM	PM Census Conducted				
12:35 PM	86627-054 JONES return from L-Hosp +1			756	76/5
1:10 PM	I/M Bright off suicide watch				
2:41 PM	-1 I/M Jones #06178-104 from IN to TREATY TRANS			755	
3:15 PM	I/M Fernandez #86824-054 placed on dry cell from ZA				75/5
3:45 PM	Institutional lockdown for count.				
4:00 PM	Relieved of duties by Lt. [REDACTED] E/W Operations Lieutenant.				
Visitation: ZA					
Inmates		Adults		Children	
17		20		9	
				Total	
				46	
ION SCANNING TESTED HITS: 0					
STG/High Alert phone calls monitored:					
WITSEC inquiry(s) was/were received during my tour of duty: 0					
The following Inmate(s) were placed in Administrative Detention: 0					
Name	Reg Number	Reason	Unit	TIME	A/D Order
Ops Lt [REDACTED]	Ending Count:755 ; SHU:75 ; 10-South: 05; SHU OBS: 00;				
Act Lt [REDACTED]	Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 01				

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

SHIFT-DAY-DATE: E/W - Friday, August 9, 2019		Beginning Count: 755		SHU:75/5			
E/W	Daily Sensitive Information.						
	I/M Gentile #71230-054 on Psych Obs w/inmate companion.						
	I/M Ramos #85428-054 on PSYCH OBS. W/inmate companion.						
	I/M Felix #85775-054 on Suicide watch w/inmate companion.						
	I/M Williams #78640-054 on suicide watch w/ inmate companion.						
I/M Fernandez #86824-054 on Dry cell w/staff watch in R&D							
TIME	CHRONOLOGICAL EVENTS				B/C	SHU	
4:00 PM	Lieutenant [REDACTED] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3;				755	75/5	
4:00 PM	Institution count in progress.						
4:01 PM	NYPD Phone Check #2624						
4:08 PM	Body alarm testing in progress.						
4:37 PM	Body alarm testing completed						
5:00 PM	Good verbal count						
5:03 PM	Clear institutional count.				755	75/5	
6:00 PM	Watch call in progress						
6:34 PM	I/M Hemmingway #14728-053 from ZA to ES				755	74/5	
6:39 PM	+1 I/M Matthews #91753-054 from BAIBOND to RA				756		
6:47 PM	I/M Reid #85609-054 from ZA to GS					73/5	
7:45 PM	Trash run in progress						
8:12 PM	+1 I/M Carreon #82858-198 from BAILBOND to RA				757		
8:21 PM	I/M Felix #85775-054 and I/M Williams #78640-054 from ZA to Suicide watch					71/5	
8:28 PM	I/M Garcia-Pena #79043-054 from KN to ZA Introduction of tobacco					72/5	
8:36 PM	+1 I/M Mutimura #76329-054 from REL to RA				758		
8:42 PM	Trash run complete						
10:00 PM	Institutional count in progress.						
10:41 PM	Good verbal count announced.						
10:43 PM	Clear institutional count announced.				758	72/5	
12:00 AM	Relieved of duties by [REDACTED] as the M/W Lieutenant.						
VISITING: KN							
INMATES		ADULTS		CHILDREN		TOTAL	
32		32		7		71	
STG/High Alert phone calls monitored:							
WITSEC inquiry(s) was/were received during my tour of duty: 0							
The following Inmate(s) were placed in Administrative Detention: 0							
NAME	REG NUMBER	REASON		UNIT	TIME	A/D ORDER	
GARCIA-PENA	79043-054	331		KN	8:28 PM	YES	

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

Ops. Lt. [REDACTED]	Ending Count: 758 ; SHU: 72; 10-South: 05; SHU OBS: 00;
Act. Lt. R. Silvia	Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 01;
	B/A SHU: 00

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

Shift-Day-Date: M/W Saturday, August 10, 2019		Beginning Count: 758	SHU: 73/5		
M/W	Daily Sensitive Information:				
	I/M Felix 85775-054 on Psych Obs. w/inmate companion				
	I/M Williams #78640-054 on Psych Obs. w/inmate companion				
	I/M Gentile #71230-054 on Psych Obs. w/inmate companion				
	I/M Ramos #85428-054 Psych Obs. w/inmate companion				
I/M Fernandez #86824-054 on Dry Cell w/inst. Staff(R-A)					
TIME	CHRONOLOGICAL EVENTS	BC	SHU		
12:00 AM	Lieutenant [REDACTED] assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0	758	73/5		
12:00 AM	Institution Count in progress				
12:00 AM	NYPD Phone Check #1283				
12:15 AM	Body Alarm testing in progress				
12:23 AM	Body alarm testing completed				
12:30 AM	Watch Calls cont.				
12:35 AM	-1 SHU(correction): Fernandez #86824-054 (DRY CELL R-A)		72/5		
12:36 AM	Good Verbal count announced				
12:49 AM	Clear Institution count announced	758	72/5		
3:00 AM	Institution Count in progress				
3:19 AM	Good Verbal count announced				
3:24 AM	Clear Institution count announced	758	72/5		
5:00 AM	Institution Count in progress				
5:29 AM	Good Verbal count announced				
5:30 AM	Clear Institution count announced	758	72/5		
	Lieutenant [REDACTED] on Board at approximately 5:30am relieving Lt [REDACTED] of duty.				
6:33 AM	Medical emergency announced for Unit 9 South inmate Epstein #76318-054 found unresponsive in cell Z06-220 CPR in progress				
6:35 AM	911 Emergency service notified				
6:43 AM	E.M.S ambulance arrives to the Health Service Area, continued CPR in progress by E.M.T.				
7:10 AM	E.M.S/BOP staff depart with inmate Epstein #76318-054 via ambulance to local hospital continuation of CPR is still in progress by EMT.	757	71/5		
7:36 AM	Bop staff called to notify institution that inmate Epstein #				
STG International Terrorist phone calls monitored:					
WITSEC inquiry(s) was/were received during my tour of duty:					
The following Inmate(s) were placed in Administrative Detention:					
Name	Reg: Number	Reason	Unit	Time	AD Order
Ops Lt. [REDACTED]		Ending Count: 758 SHU: 71; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 01; H/A(PBS); 00; H/A (PCLAS); 00			

SDNY_00014162

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

SHIFT-DAY-DATE: D/W - Friday, August 09, 2019		Beginning Count: 757		SHU:71/5	
D/W	Daily Sensitive Information:				
	INSTITUTION ON MODIFIED OPERATIONS I/M Gentile #71230-054 on Psych obs w/inmate companion I/M Ramos #85428-054 on Psych obs. w/inmate companion. I/M Fernandez # 86824-054 on DRY Cell w/staff watch in R&D.				
8:00 AM	Lieutenant [REDACTED] assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0 Daily Hand Stamp :DJBE/LEFT HAND			757	71/5
8:00 AM	NYPD Phone Check #3371				
8:00 AM	Body Alarm Test Initiated.				
8:20 AM	Body Alarm Testing Complete.				
10:00 AM	Institutional count in progress			757	71/5
11:22 AM	Good verbal count announced				
11:24 AM	Clear institutional count			757	71/5
3:45 PM	Institutional lockdown for count.				
3:57 PM	+1; I/M Mutimura #76329-054			757	71/5
3:58 PM	I/M Fernandez #86824-054 transferred to special housing (dry cell)			757	72/5
3:59 PM	-1 Bail Bond; Carreon-Macias #82858-198			756	72/5
4:00 PM	Relieved of duties by Lt. [REDACTED] E/W Operations Lieutenant.				
Visitation: CANCELLED					
Inmates		Adults		Children	
				Total	
ION SCANNING TESTED HITS: 0					
STG/High Alert phone calls monitored:					
WITSEC inquiry(s) was/were received during my tour of duty: 0					
The following Inmate(s) were placed in Administrative Detention: 0					
Name	Reg Number	Reason	Unit	TIME	A/D Order
Ops Lt [REDACTED]	Ending Count:756 ; SHU:72 ; 10-South: 05; SHU OBS: 00;				
Act Lt [REDACTED]	Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00				

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

SHIFT-DAY-DATE: E/W - Saturday, August 10, 2019		Beginning Count: 756		SHU: 72/5			
E/W	Daily Sensitive Information.						
	INSTITUTION ON MODIFIED OPERATIONS						
	I/M Gentile #71230-054 on Psych Obs w/inmate companion.						
	I/M Ramos #85428-054 on PSYCH OBS. W/inmate companion.						
I/M Felix #85775-054 on Suicide watch w/inmate companion.							
I/M Williams #78640-054 on suicide watch w/ inmate companion.							
TIME	CHRONOLOGICAL EVENTS				B/C	SHU	
4:00 PM	Lieutenant [REDACTED] assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3;				756	72/5	
4:00 PM	Institution count in progress.						
4:01 PM	NYPD Phone Check #1980						
4:16 PM	Body alarm testing in progress.						
4:32 PM	Body alarm testing completed						
5:02 PM	Good verbal count						
5:13 PM	Clear institutional count.				756	72/5	
6:00 PM	Watch call in progress						
7:24 PM	I/M Williams #78640-054 and Felix #85775-054 transferred to special housing (psych observation)				756	74/5	
7:45 PM	Trash run in progress						
8:42 PM	Trash run complete						
10:00 PM	Institutional count in progress.						
10:21 PM	Good verbal count announced.						
10:38 PM	Clear institutional count announced.				756	74/5	
12:00 AM	Relieved of duties by [REDACTED] as the M/W Lieutenant.						
VISITING:							
INMATES		ADULTS		CHILDREN		TOTAL	
STG/High Alert phone calls monitored:							
WITSEC inquiry(s) was/were received during my tour of duty: 0							
The following Inmate(s) were placed in Administrative Detention: 0							
NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER		
Ops. Lt. [REDACTED]		Ending Count: 756 ; SHU: 74; 10-South: 05; SHU OBS: 00;					
Act. Lt. [REDACTED]		Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00;					
		B/A SHU: 00					

Date	Signature	I/M Name	Reg#	Time	D
7/29/19	[Signature]	Thomas	75318054	7:15	7/29
7/29/19	[Signature]	Thomas	79318054	7:15	7/29
7/29/19	[Signature]	Brook	8046004	7:15	7/29
7/29/19	[Signature]	Gomez	73746298	11:15	7/29
7/27/19	[Signature]	Cherry	76218054	11:15	7/27
7/27/19	[Signature]	Mickens	86160054	11:15	7/27
7/29/19	[Signature]	Safista	86154054	11:15	7/29
7-29	[Signature]	Ramos	85428054	11:15	7-29
7-29	[Signature]	Rumbo	79752054	11:15	7-29
7/29	[Signature]	Barbo	85510054	12:15	7/29
7/29	[Signature]	Conley	53634054	1 pm	7/29
7/29	[Signature]	Diaz	86248054	1 pm	7/29
7/29	[Signature]	Mowjo	96260053	1 pm	7/29
7/29/19	[Signature]	J. Epstein	76318-054	1:20 pm	7/29
7/29	[Signature]	Epstein	76318-054	1:30	7/29
7/24	[Signature]	Resuro	727000	5:10	7/24
7/29/19	[Signature]	FEYES	85993-054	5:30	7/29
7/29/19	[Signature]	WILLIAMS	79954054	5:40	7/29
7/29/19	[Signature]	MACK	86602054	5:40	7/29
7/29/19	[Signature]	VO	23003-00	5:40	7/29
7/29/19	[Signature]	KING	60897-54	6:15	7/29
7/30/19	[Signature]	J. Epstein	76318054	8:20	7/30
7/30	[Signature]	[Signature]	[Signature]	8:20	7/30
7/30	[Signature]	Tastigiani	78514054	8:40	7/30
7/30	[Signature]	T. Mable	65997054	8:40	7/30
7/30	[Signature]	A. LDOEZ	86656-054	8:40	7/30

SENY 00014165

Date	Name	Signature	ILM Name	Reg #	Time
7/30/19	[Redacted]	[Signature]	S. Smith	85833-054	8:45
7/30/19	[Redacted]	[Signature]	Ullah	79827-054	8:45
	[Redacted]	[Signature]	Mendoza		
	[Redacted]	[Signature]	Hossain		
7/30/19	[Redacted]	[Signature]	Sarpov	79715-054	8:45 a.m.
7/30/19	[Redacted]	[Signature]	Hossain	79715-054	8:45 a.m.
7/30/19	[Redacted]	[Signature]	Sarpov	79715-054	8:45 a.m.
7/30/19	[Redacted]	[Signature]	Sarpov	79715-054	8:45 a.m.
7/30/19	[Redacted]	[Signature]	Waller	02239748	8:55
7/30/19	[Redacted]	[Signature]	Reyes	85778-054	8:55
7/30/19	[Redacted]	[Signature]	Reyes	79102-054	8:55
7/30	[Redacted]	[Signature]	Scarlet	76292051	8:50
7/30	[Redacted]	[Signature]	Castillo	77281054	8:50
7/30	[Redacted]	[Signature]	Clarke	53358054	8:50
7/30	[Redacted]	[Signature]	Jenkins	86979-054	9:02
7/30	[Redacted]	[Signature]	Larry White	76273-054	9:00 on
7/30	[Redacted]	[Signature]	Martin Torres	347957054	10 AM
7/30	[Redacted]	[Signature]	Jonathan Veloz	86996-054	10 AM
7/30	[Redacted]	[Signature]	Larry White	"	10 A
7/30	[Redacted]	[Signature]	Jonathan Veloz	"	10 AM
7/30	[Redacted]	[Signature]	Martin Torres	"	10 AM
7/30	[Redacted]	[Signature]	Torres	86521 am	1045
7/30	[Redacted]	[Signature]	Woney	76230 am	1045
7/30	[Redacted]	[Signature]	S. HALL		10.50
7/30	[Redacted]	[Signature]	P. DENANG		10.50
7/30	[Redacted]	[Signature]	R. ROGARD		10.50 - 10:55
7/30	[Redacted]	[Signature]	Rondon	86840-054	11:20
7/30	[Redacted]	[Signature]	Ortiz	85805-054	11:20
7/30	[Redacted]	[Signature]	Merchet	86026-054	11:20

Date	Signature	ILM Name	Reg #	Time	D
7/30	[Redacted]	WOLFE MARKOWIS	37756	034 12:40	7/
7/30	[Redacted]	Roman	86840-054	11:40	7/
7/30	[Redacted]	Banta	7142-018	11:40	7/
7/30	[Redacted]	Mota	86845-254	12:15	7/
7/30	[Redacted]	Greenwood	76231-054	12:20	7/
7/30	[Redacted]	Jackson	85687-254	1 st P	7/
7/30	[Redacted]	Epstein	767318-054	1:15	7/
7/30	[Redacted]	Goulbourne	23152-054	1:20	7/
7/30	[Redacted]	Cifuentes	98608-054	1-	7/
7/31	[Redacted]	[Redacted]	69981-471	1-	7/
7/31	[Redacted]	Arcejo	91126013		7/
7/30	[Redacted]	Epstein	7631204	1:40	7/
7/30	[Redacted]	[Redacted]	[Redacted]		7/
7/30	[Redacted]	Mhr	7442 on	1:40	7/
7/30	[Redacted]	Scabes	53413 883	5:20	7/
7/30	[Redacted]	Mones Ciro	19735704	5:30	7/
7/30	[Redacted]	[Redacted]	178164	5:30	7/
7/30	[Redacted]	Moresca	19735704	5:30	7/
7/30	[Redacted]	Epstein	7631204	5:30	7/
7/30	[Redacted]	Cave	8616082	5:35	7/
7/31	[Redacted]	Mack	86943-054	8:15	7/
7/31	[Redacted]	Ortiz	65410-054	8:15	7/
7/31	[Redacted]	Rivera	86815-054	8:20	7/
7/31	[Redacted]	Rivera	86815-054	8:20	7/
7/31	[Redacted]	Zitilo	83712-053	8:20	7/
7/31	[Redacted]	Pena	79043-054	8:35	7/
7/31	[Redacted]	Pena	79048-054	8:35	7/
7/31	[Redacted]	Pena	79043-054	8:35	7/

MANADATORY ROUNDS MUST
BE CONDUCTED EVERY 30

MINUTES ON

EPSTEIN #76318-054 AS PER

GOD!!!!



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10, 2019

TO: [REDACTED] Associate Warden Programs

FROM: [REDACTED] Psy.D., Ph.D., Forensic Psychologist *K: Sll P, P1b*

SUBJECT: Epstein #76301-054

This memo summarizes the psychology contacts with Mr. Epstein.

Mr. Epstein arrived on July 8, 2019, and was seen by psychology services for an intake screening in SHU. He denied any psychology history or symptoms. The Chief Psychologist spoke with Central Office on July 8, 2019, and it was determined he should be placed on suicide watch and seen for a suicide risk assessment after he returns from court due to his increased suicide risk factors. Mr. Epstein was seen on July 9, 2019, for a suicide risk assessment where he denied any suicide ideation, intention, or plan. Despite his risk factors of his sex offence charge, high profile case with media attention, and pretrial status housed in SHU, his protective factors outweighed his risk factors. He was future oriented, wanted to fight his case, and denied any mental health history or suicidality. He was removed from suicide watch and placed on psychology observation. He was seen the following day at which time he requested to be celled alone if housed in SHU and was told he could not. Mr. Epstein was released from psychology observation and seen on July 11, 2019, in attorney conference. He expressed concerns such as wearing an orange jumpsuit, not receiving medication, and not having enough water during attorney visits. Mr. Epstein was seen one week later, July 16, 2019, for follow up and because he was asking to be seen. He did not express any psychological concerns, rather correctional issues such as not getting a phone call and needing a spoon. An attempt at a SHU review was made on, July 18, 2019; however, Mr. Epstein was with his legal team.

On July 23, 2019, the on call psychologist was contacted at approximately 2am by the Operations Lieutenant, indicating Mr. Epstein was being placed on suicide watch as he was found with a string hanging around his neck. He was seen for a suicide risk assessment at approximately 9am. Mr. Epstein denied remembering how he was placed on suicide watch. According to the log book, he told staff watching him his cellmate tried to kill him. Despite denying any thoughts to harm himself, he remained on suicide watch. On July 24, 2019, Mr. Epstein was removed from suicide watch and placed on psychology observation. It was observed he had a scar around his neck, which was scaring over. He continued to insist he did not know what happened. He denied any suicidal ideation and stated he would not harm himself. He expressed he would prefer to be in general population. Mr. Epstein was seen daily while on psychology observation, each day denying he was suicidal. During one interview, he claimed he could not remember what happened because of his "sleep apnea." On July 30, 2019, Mr. Epstein was removed from psychology observation and returned to SHU. He reported he did not think he could sleep in SHU because of the noise. He denied any psychological concerns. It was noted he would be placed with a cellmate.

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On July 31, 2019, Mr. Epstein was seen for a psychology observation follow up. He stated he was doing as well as can be expected given his circumstances and reported he was going to court for a status hearing. He also reported he slept well. Mr. Epstein was seen for another suicide risk assessment on August 1, 2019, at approximately 1pm, as he returned from court with a note from the court indicating "suicidal tendencies." Mr. Epstein denied he was suicidal. He reported he saw the DHO for an incident report regarding his neck injuries and it was expunged. He complained about the noise in SHU. Mr. Epstein's protective factors outweighed his risk factors and he was not placed on suicide watch. He denied suicidal ideation, reported fighting his case, stated he has emotional support, and stated suicide is against his religion.

On August 8, 2019, Mr. Epstein was seen for a follow up session. He stated he was feeling ok and his sleep was fair. He again requested to go to general population. He denied any mental health symptoms. He denied any suicide ideation, intention or plan. He had a cellmate. He spends his days with his attorney. It was noted he would continue to be seen for weekly rounds.

DATE	NAME	REP #	Contraband	OFFICER
6/24/19	Arroyo	86123-054	N/A	WS
6/24/19	Avila	86710-054	N/A	WS
6/24/19	Caban	85706-054	N/A	WS
6/24/19	Gonzalez	86825-054	N/A	WS
6/24/19	Kintea	86587-054	N/A	WS
6/24/19	lovick	86356-054	N/A	WS
6/24/19	ROSA	86324-054	N/A	WS
6-25/19	BLADES	99407-054	N/A	PC9
6-26-19	Favela	60103-380	N/A	PC9
6-26-19	Johnson	71219-054	N/A	PC9
6-26-19	McCloud	90800-053	N/A	PC9
6-27-19	White	85664-054	N/A	PC9
6/27/19	Mawilio	86432-054	N/A	WS.
28 JUN 2019	Heyward	77211-051	N/A	PC9
6-28-19	DIAZ	77930-054	N/A	PC9
6-28-19	HEYWARD	77211-054	N/A	PC9
6-30-19	Esteviz	86102-054	N/A	PC9
6/30/19	SAYOC	17781104	N/A	WS
6/30/19	GUZMAN	85796054	N/A	WS
7/1/19	DAVIS	89380053	N/A	AS
7/1/19	ANGELINE	79767054	N/A	AS
7/2/19	TANTAGLIONE	78574054	N/A	WS
7/2/19	BROCK	86460054	N/A	WS
7/3/19	Navedo	86719054	N/A	EC
7/6/19	Johnson	50972054	N/A	MA
7/7/19	Williams	76319-054	N/A	MA
7/8/19	Quiroga	86210054	N/A	WS
7-10-19	EPSTEIN	76318-054	N/A	SS
7-10-19	MAQUILON	76315-054	N/A	WS
7-10-19	Figueroa	73822-053	N/A	WS

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1/24/19	ROSA	86324-054	N/A	WS
1-25-19	BLADES	99407-054	N/A	PCG
1-26-19	Favela	60103-380	N/A	PCG
1-26-19	Johnson	91219-054	N/A	PCG
1-26-19	McCloud	90800-053	N/A	PCG
1-27-19	White	85664-054	N/A	PCG
1/27/19	Marcilio	86432-054	N/A	WS.
1-28-2019	Heyward	77211-081	N/A	PCG
1-28-19	DIAZ	77930-054	N/A	PCG
1-28-19	Heyward	77211-054	N/A	PCG
1-30-19	Estévez	86102-054	N/A	PCG
1/30/19	SAYOC	17781104	N/A	WS
1/30/19	GUZMAN	85796054	N/A	WS
1/1/19	DAVIS	89380053	N/A	WS
1/1/19	ANGELINE	79767054	N/A	WS
1/2/19	TANTAGLIONE	78514054	N/A	WS
1/2/19	BROCK	86460054	N/A	WS
1/3/19	Navedo	86719054	N/A	EC
1/6/19	Johnson	50972054	N/A	MA
1/7/19	Williams	76319-054	N/A	MA
1/8/19	Quiroga	86210054	N/A	WS
1-10-19	EPSTEIN	76318-054	N/A	SS
1-10-19	MAQUILON	76315-054	N/A	WS
1-10-19	Figueroa	73822-053	N/A	WS
1-10-19	Mojica	51268-054	N/A	WS
1-10-19	JONES	86214-054	N/A	SE
1-10-19	Perez	78346054	N/A	SE
1-10-19	GRAYSON	70881-054	N/A	SE
1-11-19	VANIER	86408-054	N/A	PCG
1-12-19	Ramirez	74252-054	N/A	uH
1-12-19	Santiago	08224-082	N/A	uH
1-12-19	Zalles	86718054	N/A	MA
1-12-19	Armaliman	80111054	N/A	MA

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DATE	NAME	REP #	Contraband	OFFICER
6/24/19	Arroyo	86123-054	N/A	WS
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6/24/19	CABAN	85706-054	N/A	WS
6/24/19	GONZALEZ	86825-054	N/A	WS
6/24/19	KINTEA	86587-054	N/A	WS
6/24/19	LOVICK	86356-054	N/A	WS
6/24/19	ROSA	86324-054	N/A	WS
6-25/19	BLADES	99407-054	N/A	PC9
6-26-19	FANELA	60103-380	N/A	PC9
6-26-19	JOHNSON	91219-054	N/A	PC9
6-26-19	McCloud	90800-053	N/A	PC9
6-27-19	White	85664-054	N/A	PC9
6/27/19	MARCILIO	86432-054	N/A	WS.
28 JUN 2019	Heyward	77211-051	N/A	PC9
6-28-19	DIAZ	77930-054	N/A	PC9
6-28-19	Heyward	77211-054	N/A	PC9
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7/1/19	ANGELINE	79767054	N/A	WS
7/2/19	TANTAGLIONE	78574054	N/A	WS
7/2/19	BROCK	86460054	N/A	WS
7/3/19	Navedo	86719054	N/A	EC
7/6/19	Johnson	50972054	N/A	MA
7/7/19	Williams	76319-054	N/A	MA
7/8/19	Quiroga	86210054	N/A	WS
7-10-19	EPSTEIN	76318-054	N/A	SS
7-10-19	MARQUILON	76315-054	N/A	WS

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