Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/16 18:57
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/16/19 5:45 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.gov (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> (b)(6); (b)(7)(C) 08/16/2019 17:45 >>>
(b)(6); , hold off on this - no need to respond... I have given (b)(6); (b)(7)(C) guidance....we'll handle it.. thanks

(b)(6); (b)(7)(C)
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-6551

>>> BOP-IPP/Public Affairs 8/16/2019 5:34 PM >>>
(b)(6);

I'm curious if you can review this inquiry from TMZ & whether the region/MCC can confirm my general understanding that the BOP does not get autops

(b)(6); has not reviewed any of this. Definitely do NOT respond to any reporters on this. I'm just outlining a rough draft answer whic (b)(6); (b)(7)(C) will need t

TMZ's Question:
Do you have the results of his autopsy?

Proposed Response:
(b)(5)

Proposed response for other reporters tonight or tomorrow who may ask the question in different ways such as whether we normally get autopsies or exp

(b)(5)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>> (b)(6); (b)(7)(C) (*IC)" (b)(6); (b)(7)(C) @tmz.com> 8/16/2019 5:05 PM >>>
Do you have the results of his autopsy?

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From (b)(6); (b)(7)(C)

To Lamine N'Diay (b)(6); (b)(7)(C) NERO/Regional Director~, Ray Ormond

Date 2019/08/12 08:57

Subject: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6);
(b)(7)(C)

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/13 16:51
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/13/19 12:47 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Sonya Thompson

Date 2019/08/13 12:47

Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstein_(b)(6); (b)(7)(C)_76318-054_SRO_20190710-20190 723.pdf, Epstein_(b)(6); (b)(7)(C)_76318-054_SRO_20190729-20190 810.pdf

(b)(6); (b)(7)(C)

See attached reconstructed SROs.

>>(b)(6); (b)(7)(C) 8/13/2019 11:36 AM >>>

(b)(6); (b)(7)(C)

I attached 2 copies of Epstein SRO reviews:

1. Epstein_(b)(6); (b)(7)(C)_76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein_(b)(6); (b)(7)(C)_76318-054_SRO_20190729-20190810.pdf (confined in SHU 7/29/2019 - 8/10/2019)

Because the first confinement, Epstein was held only 2 days in SHU (7/7/2019 - 7/8/2019), NYM did not review Epstein.

Thanks,

(b)(6); (b)(7)(C)

>>>(b)(6); (b)(7)(C)@bop.gov> 8/12/2019 12:40 PM >>>

Please do it. We need it tomorrow morning at the latest.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: (b)(6); (b)(7)(C)@bop.gov>

Date: 8/12/19 12:38 PM (GMT-05:00)

To: (b)(6); (b)(7)(C)@bop.gov>

Cc: (b)(6); (b)(7)(C)@bop.gov>

Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>>(b)(6); (b)(7)(C) 08/12/2019 12:38 >>>

(b)(6); (b)(7)(C)

SRO review data is stored in DREV table. But SHU generates SRO review for inmates are currently in Z house. I need to write some code to get around to get the SRO reports for Epstein.

(b)(6); (b)(7)(C)

>>(b)(6); (b)(7)(C) 8/12/2019 12:26 PM >>>

>> (b)(6); (b)(7)(C) 8/12/2019 12:26 PM >>>

(b)(6); (b)(7)(C) these are good. Thanks. Also, need any data you can get for SROs (SHU reviews). Apparently since he was "notorious" he should have had more frequent reviews. Do we have any data indicating the SRO?

>>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>

(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein_(b)(6); (b)(7)(C)_76318-054_SRO_20190710-20190723.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
EPSTEIN, JEFFREY EDWARD	76318-054	5	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-10-2019	PENDING CAPTIANS REVIEW

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	07-15-2019

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

(b)(6); (b)(7)(C)

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
07-19-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:
7 Day Review	(b)(6); (b)(7)(C)	

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:
07-19-2019	01-01-111

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

07-26-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

(b)(6); (b)(7)(C)

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

Mail Attachment

Epstein_(b)(6); (b)(7)(C)76318-054_SRO_20190729-20190810.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
EPSTEIN, JEFFREY EDWARD	76318-054	5	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-29-2019	PENDING DHO FOR CODE 228 SELF-MUTILATION

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	08-01-2019

Action Taken on the Above Date:
Continue in Special Housing Unit

Printed Name/Signature:
(b)(6); (b)(7)(C)

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
08-05-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:
7 Day Review	(b)(6); (b)(7)(C)	

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:
08-05-2019	01-01-111

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:
08-12-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:
(b)(6); (b)(7)(C)

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Date	2019/08/12 15:30
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 12:43
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Staff working on retrieving the SRO data.

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:20 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>, Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Sonya Thompson
Date	2019/08/12 12:20
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Epstein-(b)(6); (b)(7)(C) 76318-054_20190804-20190810. pdf, Epstein-(b)(6); (b)(7)(C) 76318-054_20190729-20190803. pdf, Epstein-(b)(6); (b)(7)(C) 318-054_20190721-20190728. pdf, Epstein-(b)(6); (b)(7)(C) 76318-054_20190714-20190720. pdf, Epstein-(b)(6); (b)(7)(C) 318-054_20190707-20190713. pdf

FYI, See attached.

>>>(b)(6); (b)(7)(C) 3/12/2019 11:37 AM >>>
(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
(b)(6); (b)(7)(C)

>>>(b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>
(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: _____ Regular Unit: 5UNT MGR. (b)(6); (b)(7)(C) EXT (b)(6); (b)(7)(C) Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-29 Time Rec'd: 12:21

Admittance Authorized: (b)(6); (b)(7)(C) Date Rel.: _____ Time Rel.: _____

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: _____ DS: AD AD Status

Is Inmate on Medication: Y Medical Department Notified: Y

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
08-04-2019	Morn	Y							(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
08-04-2019	Day		Y							
08-04-2019	Eve			Y						
08-05-2019	Morn	Y								
08-05-2019	Day		Y							
08-05-2019	Eve			Y						
08-06-2019	Morn	Y								
08-06-2019	Day		Y							
08-06-2019	Eve			Y		No				
08-07-2019	Morn	Y								
08-07-2019	Day		Y							
08-07-2019	Eve			Y		No				
08-08-2019	Morn	Y								
08-08-2019	Day		Y							
08-08-2019	Eve			Y						
08-09-2019	Morn	Y								
08-09-2019	Day		Y							
08-09-2019	Eve			Y						
	Morn									
	Day									
	Eve									

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Mail Attachment

Epstein-(b)(6); (b)(7)(C) 76318-054_20190729-20190803.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: _____ Regular Unit: 5UNT MGR (b)(6); (b)(7)(C) EXT (b)(6); (b)(7)(C) Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-29 Time Rec'd: 12:21

Admittance Authorized: (b)(6); (b)(7)(C) Date Rel.: _____ Time Rel.: _____

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: _____ DS: AD AD Status

Is Inmate on Medication: Y Medical Department Notified: Y

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn									
	Day									
	Eve									
07-29-2019	Morn	Y								(b)(6); (b)(7)(C)
	Day									
07-29-2019	Eve			Y	N					
07-30-2019	Morn	Y							(b)(6); (b)(7)(C)	
07-30-2019	Day		Y		N	Ref		See 2nd page		
07-30-2019	Eve			Y		No				
07-31-2019	Morn	Y								
07-31-2019	Day		Y		Y	06:30/07:30 O	02:00	See 2nd page		
07-31-2019	Eve			Y						
08-01-2019	Morn	Y								
08-01-2019	Day		Y		N	Ref		See 2nd page		
08-01-2019	Eve			Y		No				
08-02-2019	Morn	Y								
08-02-2019	Day		Y		Y	No	01:00	See 2nd page		
08-02-2019	Eve			Y		No				
08-03-2019	Morn	Y								
08-03-2019	Day		Y							
08-03-2019	Eve			Y	N	No				

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-30-2019	Day shift comments: Health: Voices no medical complaints.
07-31-2019	Day shift comments: Health: Voices no medical complaints.
08-01-2019	Day shift comments: Health: Voices no medical complaints.
08-02-2019	Day shift comments: Health: Voices no medical complaints.

Mail Attachment

Epstein-(b)(6); (b)(7)(C)76318-054_20190721-20190728.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: 5UNT MGR (b)(6); (b)(7)(C) EXT (b)(6); (b)(7)(C) Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-10 Time Rec'd: 15:26

Admittance Authorized: (b)(6); (b)(7)(C) Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: H01-001L Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
07-21-2019	Morn	Y							(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
07-21-2019	Day		Y							
07-21-2019	Eve			Y						
07-22-2019	Morn	Y								
07-22-2019	Day		Y		Y	No	01:00			
07-22-2019	Eve			Y						
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Mail Attachment

Epstein (b)(6); (b)(7)(C) 76318-054_20190714-20190720.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. (b)(6); (b)(7)(C) UNIT MANAGER (b)(6); (b)(7)(C) Cell: A&O

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-10 Time Rec'd: 15:26

Admittance Authorized: (b)(6); (b)(7)(C) Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
07-14-2019	Morn	Y								(b)(6); (b)(7)(C)
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Morn	Y							(b)(6); (b)(7)(C)	
07-15-2019	Day		Y		Y	No	01:00	See 2nd page		
07-15-2019	Eve			Y		No				
07-16-2019	Morn	Y								
07-16-2019	Day		Y					See 2nd page		
07-16-2019	Eve			Y		No				
07-17-2019	Morn	Y								
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page		
07-17-2019	Eve			Y		No				
07-18-2019	Morn	Y								
07-18-2019	Day		Y		N	Ref		See 2nd page		
07-18-2019	Eve			Y		No				
07-19-2019	Morn	Y								
07-19-2019	Day		Y		Y		00:15	See 2nd page		
07-19-2019	Eve			Y						
07-20-2019	Morn	Y								
07-20-2019	Day		Y							
07-20-2019	Eve			Y	N	No				

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-15-2019	Day shift comments: Health: Voices no medical complaints.
07-16-2019	Day shift comments: Health: Voices no medical complaints.
07-17-2019	Day shift comments: Health: Voices no medical complaints.
07-18-2019	Day shift comments: Health: Voices no medical complaints
07-19-2019	Day shift comments: Health: Voices no medical complaints.

Mail Attachment

Epstein (b)(6); (b)(7)(C) 76318-054_20190707-20190713.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. (b)(6); (b)(7)(C UNIT MANAGER X (b)(6); (b)(7)(C Cell: A&O

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-07 Time Rec'd: 19:20

Admittance Authorized: (b)(6); (b)(7)(C) Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn									
	Day									
	Eve									
07-08-2019	Morn	Y								(b)(6); (b)(7)(C)
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y							(b)(6); (b)(7)(C)	
07-11-2019	Day		Y		N	Ref		See 2nd page		
07-11-2019	Eve			Y						
07-12-2019	Morn	Y								
07-12-2019	Day		Y					See 2nd page		
07-12-2019	Eve			Y						
07-13-2019	Morn	Y								
07-13-2019	Day		Y							
07-13-2019	Eve			Y						

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-11-2019	Day shift comments: Health: Voices no medical complaints.
07-12-2019	Day shift comments: Health: Voices no medical complaints.

Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Michael Carvajal
To	Ray Ormond, Sonya Thompson
Date	2019/08/12 08:41
Subject:	Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Thank you Sonya.

>>> Sonya Thompson 8/12/2019 8:38 AM >>>
See attached "Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C)
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: DHO Packet for Epstein, Jeffrey 76318-054

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/07/30 20:39
Subject:	Fwd: DHO Packet for Epstein, Jeffrey 76318-054
Attachments:	TEXT.htm, DHO Packet for Epstein, Jeffrey 76318-054

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Rosa Proto (b)(6); (b)(7)(C)@bop.gov>
Date: 7/30/19 6:00 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: DHO Packet for Epstein, Jeffrey 76318-054

DHO Packet for Epstein, Jeffrey 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/07/30 18:00

Subject: DHO Packet for Epstein, Jeffrey 76318-054

Attachments: TEXT.htm, Epstein 76318-054 IR328255.pdf

Please see attached. Hard Copy will be placed in the DHO mailbox.

(b)(6); (b)(7)(C)
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 (b)(6); (b)(7)(C)

Mail Attachment
Epstein 76318-054 IR328255.pdf

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: 7/30/19

TO: **DHO**

FROM: (b)(6); (b)(7)(C)

SUBJECT: DHO Checklist/ EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

The UDC refers this case to the DHO, all of the following is attached:

_____ PP44 - To determine if the inmate is GED "Sat or Unsat"

_____ PSDC - To determine the number and types of comps.

_____ PSDG- To determine the amount of available GCT for each Comp.

_____ PSSD- To determine the amount of SGT (if old law)

_____ PD15 - To determine frequency/ repetitive misconduct.

_____ PD16 - To determine if any suspended sanctions available to execute.

_____ BP 293

_____ BP 294

_____ Translator needed:

_____ No

_____ Yes, Language _____

NYMBN * INMATE DISCIPLINE * 07-30-2019
PAGE 001 OF 001 * UPDATE CHARGES * 12:58:08

REGISTER NUMBER...: 76318-054 NAME.....: EPSTEIN
REPORT NUMBER.....: 3282555 FUNCTION.....: REP
INCIDENT DATE/TIME: 07-23-2019 0127 INCIDENT FACL.: NYM
REPORT DATE/TIME..: 07-30-2019 1240 INVESTIGATOR..: (b)(6); (b)(7)(C)
STATUS.....: PEND UDC STATUS UPDT BY:
STATUS DATE/TIME..: 07-30-2019 1256 STATUS FACL...: NYM
REPORT REMARKS....(I/R UNSUSPENDED TO GO FOWARD WITH UDC PROCESS.)
( )

CHARGE: 228 TATTOOING OR SELF-MUTILATION
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMA7 * INMATE DISCIPLINE * 07-23-2019
PAGE 001 OF 001 * UPDATE CHARGES * 22:14:24

REGISTER NUMBER...: 76318-054 NAME.....: EPSTEIN
REPORT NUMBER.....: 3282555 FUNCTION.....: REP
INCIDENT DATE/TIME: 07-23-2019 0127 INCIDENT FACL.: NYM
REPORT DATE/TIME..: 07-23-2019 0330 INVESTIGATOR..: UNKNOWN
STATUS.....: SUSPENDED STATUS UPDT BY: (b)(6); (b)(7)(C)
STATUS DATE/TIME..: 07-23-2019 2213 STATUS FACL...: NYM
REPORT REMARKS....(I/R SUSPENDED PEND MENTAL HEALTH EVAL.)
( )

CHARGE: 228 TATTOOING OR SELF-MUTILATION
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

BP-S293.052 **INMATE RIGHTS AT DISCIPLINE HEARING** CDFRM
MAY 94
U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

Institution:

As an inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;

2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;

3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;

4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;

5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;

6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,

7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

Inmate's Name: **EPSTEIN, JEFFREY EDWARD** Reg. No.: 76318-054

Inmate Signature: x _____ Date: 7/30/19

Notice of rights given to inmate(Date/time): 7/30/19 5:17pm

by: _____ (b)(6); (b)(7)(C)
Staff Printed Name/Signature

(This form may be replicated via WP) Replaces BP-S293(52) of JAN 88.

BP-A294.052
MAY 1994

NOTICE OF DISCIPLINE HEARING BEFORE THE (DHO)

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

MCC NY
Institution

DATE: 07/30/2019

TO: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

ALLEGED VIOLATION(S): Tattooing or Self-Mutilation

DATE OF OFFENSE: 07/23/2019 Code No.: 228

You are being referred to the DHO for the above charge(s).

The hearing will be held on: TBA, at _____ (A.M./P.M.) at the following location:

_____

You are entitled to have a full-time staff member represent you at the hearing. Please indicate below whether you desire to have a staff representative, and if so, his or her name.

I (do) ____ (do not) ✓ wish to have a staff representative.

If so, the staff representative's name is: _____

You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf; provided, calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify.

I (do) ____ (do not) ✓ wish to have witnesses.

NAME: _____ , Can Testify to: _____

NAME: _____ , Can Testify to: _____

NAME: _____ , Can Testify to: _____

The Discipline Hearing Officer will call those witnesses (Staff or Inmate) who are reasonable available, and who are determined by the DHO to have information relevant to the charge(s). Repetitive witnesses and repetitive character references need not be called. Unavailable witnesses may be asked to submit written statements.

I additional space is needed, use the reverse side of this form. Date, sign, and return this form to the DHO.

DATE: 7/30/19 SIGNATURE: X

Notece of hearing before DHO given inmate 7/30/19 5:17 PM by _____
Date/Time

(b)(6); (b)(7)(C)

Replaces BP-294(52) of JAN 88

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD	

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manage (b)(6); (b)(7)(C) for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 b (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Clinical Interview and Mental Status Exam

(b)(7)(A)

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

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by (b)(6); (b)(7)(C) "No Diagnosis, No Dx - Current."

Findings

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

Recommendations Regarding Sanctions

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

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

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)		PsyD		

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 12:33

BP-A0288
JAN 17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

Part I – Incident Report

1. Institution: MCC New York		Incident Report Number:	
2. Inmate's Name: Epstein , Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned	8. Unit: ZA	
9. Incident: Self-Mutilation	10. Prohibited Act Code (s): 228		

(b)(7)(A)

12. Typed Nam[illegible]ting Employee: (b)(6); (b)(7)(C)

13. Date And Time: 07/23/2019 3:30am

14. Incident Report Delivered to Above Inmate/By (Type Name/Signature): (b)(6); (b)(7)(C)

15. Date Incident Report Delivered: 7-30-19

16. Time Incident Report Delivered: 12:40pm

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

Im was read his rights and stated (b)(7)(A)

(b)(7)(A)

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

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

B. [X] The Committee is referring the Charge(s) to the DHO for further Hearing

C. [ ] The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

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

UDC refers I/12 to the DHO based on the severity of the offense.

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

If found to have committed prohibited act of code 228, UDC recommends D/S time, loss of GCT and privileges.

21. Date and Time of Action: 7/30/18 5:17 (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report

(b)(6); (b)(7)(C)

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

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation	22. Date And Time Investigation Began 7/30/2019 12:40PM

23. Inmate Advised Of Right To Remain Silent: You Are Advised Of Your Right To Remain Silent At All Stages Of The Disciplinary Process But Are Informed That Your Silence May Be Used To Draw An Adverse Inference Against You At Any Stage Of The Institutional Disciplinary Process. You Are Also Informed That Your Silence Alone May Not Be Used To Support A Finding That You Have Committed A Prohibited Act.

The Inmate Was Advised Of The Above Right By (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) nant (Date/time)7/30/2019 12:40PM

24. Inmate Statement And Attitude: Inmate Epstein, Jeffery #76318-054 was advised of his rights and understood his rights as read. Inmate Epstein stated "I no comment at this time". Inmate Epstein had a poor attitude. Inmate Epstein was furnished a copy of this report.

25. Other Facts About The Incident, Statements Of Those Persons Present At Scene, Disposition Of Evidence, Etc. No witnesses requested. Please see attached staff memorandum, photograph and medical assessment. This incident report was served late due to inmate on suicide watch.

26. Investigator's Comments And Conclusions: Based on the writer's description of the incident in block #11, of the incident report, This investigator concludes the report to be accurate as written and the charge warranted.

27. Action Taken: Inmate Epstein is in his special housing unit status, this report referred to UDC for further disposition.

Date and Time Investigation Completed 7/30/2019 12:45PM

Printed Name/signature Of Investigator (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Signature

Title Lieutenant

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 **Provider:** (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) . MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/23/2019 06:20 Provider: (b)(6); (b)(7)(C) MLP Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

From: (b)(6); (b)(7)(C) @steptoe.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 17:09:14 +0000

(b)(6); (b)(7)(C) - Perfect. I'll ring you then. (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6); (b)(7)(C)

I was out and about in the institution. I can chat at 2.

Thank you,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 9:51 AM >>>
(b)(6); (b)(7)(C) Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Partner
(b)(6); (b)(7)(C) @steptoe.com
+1 212 506 (b)(6); (b)(7)(C) rect | +1 917 349 (b)(6); (b)(7)(C) ile | +1 212 506 3950 fax

Steptoe
Steptoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

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From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6); (b)(7)(C)

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

(b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76316-054

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/01 16:19
Subject:	Epstein, Jeffrey Edward, Reg. No. 76316-054
Attachments:	TEXT.htm, 2019_08_01_16_18_51.pdf, Charisma Edge.vcf

Just in case you need a synopsis of his activity.....

Wed 7/31/19
Rec 6:30 - 7:30 a.m.
Court 9:30 - 11:30 am

Thursday 8/1/19
Atty conference beginning 9:00 am - present

Taken off psych ops on Tues 7/30/19. Seen by psych next day as a standard practice. Suicide Risk Assessment (SRA) conducted today by (b)(6); (b)(7)(C) Findings indicate he is psychologically stable. Per (b)(6); (b)(7)(C) ..SRA was initiated because Epstein returned from court w a note indicating suicidal tendencies. **see attachment**

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
EST/AW-Operations~@bop.gov

U.S. Department of Justice
United States Marshals Service

Prisoner Custody Alert Notice

Prisoner Name: EPSTEIN, JEFFREY EDWARD

Prisoner Number: 76318054

Original Offense Code	Original Offense Description	Remark	Arrest Date
3699	Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY	7/8/19

Alerts:

Code	Description	Remark
MTL	Mental Concerns	Suicidal Tendencies

Prepared By: **Received By:**

Prepared Date: **Received Date:**

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
Attachments: TEXT.htm

Any time. I will keep you updated on his status. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/08 11:49

Subject: Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

Attachments: TEXT.htm

thank u

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) bop.gov

>>> (b)(6); (b)(7)(C) 7/8/2019 11:24 AM >>>
I got his psiq just so you know

(b)(6); (b)(7)(C)
U.S. Department of Justice
Federal Bureau of Prisons
Disturbance Control Team Instructor/Operator
Firearms Instructor
MCC New York
150 Park Row
New York, NY 10007
1-646-83(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/2019 10:50 AM >>>
I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you, (b)(6); (b)(7)(C)

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Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

Fwd: REQUEST FOR INFORMATION--EPSTEIN, JEFFREY

From	NYM/Exec Assistant~
To	(b)(6); (b)(7)(C)
Date	2019/09/18 11:28
Subject:	Fwd: REQUEST FOR INFORMATION--EPSTEIN, JEFFREY
Attachments:	TEXT.htm, JeffreyEpsteinRequest.pdf

>>> FORTS Registration Compliance Unit <FORTSRCU@fdle.state.fl.us> 9/18/2019 10:56 AM >>>

Good morning,

This is my second request for information concerning Jeffrey Epstein. The subject was a registered sexual offender in Florida and is currently on our public website as Federal Incarceration. In order for FDLE to change his status to deceased, we need some kind of documentation from your facility confirming his death.

Thank you,

(b)(6); (b)(7)(C)
Certified Law Enforcement Analyst
Criminal Justice Information Consultant I
Enforcement and Investigative Services
Florida Department of Law Enforcement
Phone (850)410-(b)(6); (b)(7)(C) • Fax (850)410-8599
Hotline (888)-357-7332

Mail Attachment
JeffreyEpsteinRequest.pdf

FDLE

Florida Department of Law Enforcement

Richard L. Swearingen
Commissioner

Criminal Investigations and Forensic Science Services
Enforcement and Investigative Support
Post Office Box 1489
Tallahassee, FL 32302-1489
1-888-357-7332
www.fdle.state.fl.us

Ron DeSantis, *Governor*
Ashley Moody, *Attorney General*
Jimmy Patronis, *Chief Financial Officer*
Nikki Fried, *Commissioner of Agriculture*

August 12, 2019

Good afternoon,

I am requesting documentation on deceased person #76318-054, Jeffrey Epstein.
The subject is currently a registered sexual offender in the state of Florida. In order for his status to be updated to deceased we require documentation from your facility.

Please call if you have any questions: 1-888-357-7332. Thank you in advance for your assistance.

Respectfully,

(b)(6); (b)(7)(C)

Criminal Justice Information Consultant
EIS/MPOR/ORDM
Florida Dept. of Law Enforcement

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
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(b)(6); (b)(7)(C) bop.gov

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Northeast Region
215-521(b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From	Kenneth Hyle
To	Hugh Hurwitz
Date	2019/09/10 16:50
Subject:	Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm, Epstein Reconstruction 76318-054 draft7 OGC Comments.docx

Hugh - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> Hugh Hurwitz 9/10/2019 3:57 PM >>>
Ken as discussed, please review and lets discuss finalizing this so we can give to Kathy and she can send to DOJ. Thanks.

>>> (b)(6); (b)(7)(C) 9/10/2019 3:53 PM >>>
Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,
(b)(6); (b)(7)(C)

Mail Attachment

Epstein Reconstruction 76318-054 draft7 OGC Comments.docx

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 08:38
Subject:	Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	(b)(6); (b)(7)(C)
To	Sonya Thompson
Date	2019/08/12 08:25
Subject:	Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Getting him full read access so he can research full history including SROs. Will forward you the data asap.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:08 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/12 08:08

Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstein (b)(6); (b)(7)(C) 76318-054.pdf

(b)(6); (b)(7)(C)

The attached is the 292 history report (week of August 4th) for Epstein. Since I could not access to J3P1, I could not research his history records.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein (b)(6); (b)(7)(C) 76318-054.pdf

Re: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/12 12:28

Subject: Re: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

Attachments: TEXT.htm

(b)(6); (b)(7)(C) re-check this carefully as the reg # is wrong.

>>> (b)(6); (b)(7)(C) 8/12/2019 8:57 AM >>>
Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6); (b)(7)(C)

Mortality Review for Inmate Jeffrey Epstein # 76318-054

From	(b)(6); (b)(7)(C)
To	BOP-HSD/Quality Management, BOP-HSD/Quality Management~ BOP-HSD/Quality Management~, NERO/Health Svcs Admin, NERO/Health Svcs Admin~ NERO/Health Svcs Admin~, NERO/Regional Director~ NERO/Regional Director~, NERO/Regional DirectorShirley V. Skipper-Scott
Date	2019/09/09 13:33
Subject:	Mortality Review for Inmate Jeffrey Epstein # 76318-054
Attachments:	TEXT.htm, Mortality Review for Inmate Jefrey Epstein # 76318-054 09-09-2019.pdf

Hi I am sending the Mortality Review for Inmate Jefrey Epstein # 76318-054 dated 09-09-2019. We are unable to obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate at this time. We Have been trying to obtain these reports since August 05, 2019. No one has returned our institution calls or responded to our certified mail request for these reports. We are continuing to work on obtaining all required reports.

Very Respectfully,

(b)(6); (b)(7)(C)
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Mail Attachment

Mortality Review for Inmate Jefrey Epstein # 76318-054 09-09-2019.pdf

BP-A0563
JUN 10

MULTI-LEVEL MORTALITY REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Date: 09/09/2019

To: Office of Quality Management

From: MCC New York Health Services

Subject: Mortality Review for Inmate Epstein #76318-054

Inst: MCC-NY

Name: Epstein, Jeffrey Reg. #: 76318-054

DOD: 08/10/2019 DOB: 01/20/1953 Age: 66 Sex: Male Race: White

Place of Death: ___ Inst. ✓ Community Hospital ___ OTHER

Name of community hospital: New York Presbyterian Lower Manhattan Hospital

Nature of Death: ___ Natural (chronic) ___ Natural (Acute)

___ Accidental: _____

___ Homicide

✓ Suicide (Method) Hanging

Cause(s) of Death:

Axphyxiation

NARRATIVE SUMMARY: (Should include components below)

Date of admission to the 07/06/2019

✓ New commit ___ Transfer from _____ _____ Holdover

Status: ___ Inpatient at: ___ Inst. ___ Community Hospital ___ Outpatient

Admitting

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

Past diagnosis:

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

Significant mental health ___ (Yes) ✓ (No) ___ (NA)

Include specific information as relevant to death:

Name: Epstein, Jeffrey Reg. #: 76318-054 DOB: 01/20/1953

Admitting diagnosis:(continue)

Past diagnosis: (Continue)

Description of course of illness (past and present) and cause of the death in sufficient detail to indicate circumstances of death, including treatment, medications, diagnostic testing, e tc. Give findings of diagnostic exams. Insert pages in this section as required.

Intake Screening History and Physical present?	✓ Yes	___ No	___ NA
Date of most recent History and Physical	07/09/2019		
Timeliness of Diagnostic and Treatment regimes?	✓ Yes	___ No	___ NA
Discharge summary from Attending M.D. on chart			
Institution	___ Yes	✓ No	___ NA
Community Hospital	___ Yes	✓ No	___ NA
Autopsy	___ Yes	✓ No	___ NA
Toxicology	___ Yes	✓ No	___ NA
Death Certificate Available	___ Yes	✓ No	___ NA

INSTITUTION MEDICAL CARE REVIEW:

Severity of illness at time of admission to hospital / Health Services Unit	___ Critical	✓ Stable	___ Unknown
Prognosis on admission to hospital / health Services Unit	___ Poor	✓ Good	___ NA
Were diagnostic procedures appropriate and timely	✓ Yes	___ No	
Was treatment appropriate to diagnosis and instituted timely	✓ Yes	___ No	
Prognosis with treatment	___ Poor	✓ Good	___ Unknown
Any complications adversely affecting outcome:	___ Yes	✓ No	

Describe briefly Asphyxiation Secondary to Hanging.

Was treatment appropriate to complication	✓ Yes	___ No	
Surgical Procedures (list)	___ Yes	___ No	✓ NA
Appropriate pre-operative evaluation completed, including lab, physical exam, updated history	___ Yes	___ No	✓ NA
Complications related to surgical procedures	___ Yes	___ No	✓ NA

(describe)

Prognosis following surgical procedure	___ Poor	___ Good	✓ Unknown
Patient compliant with treatment / medications	___ Yes	___ No	✓ NA

Discussion with patient or patient's family regarding prognosis ____Yes ____No ✓ NA

DNR order ____Yes _____ Date ✓ No

Advance Directive / Living Will ____Yes ____No ✓ NA

LOCAL COMMUNITY HOSPITALIZATIONS ONLY:

Type of admission ____Routine ✓ Emergent ____ Other

Method of transportation appropriate to patient condition ✓ Yes ____No ____ NA

Severity of condition at time of admission to local hospital ✓ Critical ____ Stable ____ Unknown

Prognosis on admission to local hospital ✓ Poor ____ Good ____ Unknown

Were diagnostic procedures appropriate and timely ✓ Yes ____No

Was treatment appropriate to diagnosis and instituted timely ✓ Yes ____No

Prognosis with treatment ✓ Poor ____ Good ____ Unknown

Any complications adversely affecting outcome: ✓ Yes ____No

(describe briefly) Asphyxiation Secondary to Hanging.

Was treatment appropriate to complication ✓ Yes ____No

Surgical Procedures (list) _____ ____Yes ✓ No

Appropriate pre-operative evaluation completed, including lab, physical exam, updated history ____Yes ✓ No

Complications related to surgical procedures ____Yes ✓ No

Describe _____

Prognosis following surgical procedure ____ Poor ____ Good ✓ Unknown

Patient compliant with treatment / medications ____Yes ____No ✓ NA

Discussion with patient or patient's family regarding patient prognosis ____Yes ____No ✓ NA

DNR order ___Yes _____ Date ✓ No

Advance Directive / Living Will ___ Yes _____ Date ✓ No

REVIEW OF EMERGENCY MEDICAL CARE:

Was death related to a medical emergency	✓ Yes	No	
Response to medical emergency			
notification timely	✓ Yes	No	NA
Physician	✓ Yes	No	NA
Physician Assistant		No	✓ NA
Nurse Practitioner		No	✓ NA
Nurse(s)	✓ Yes	No	NA
Emergency Medical Techs	Yes	No	✓ NA
Others	Yes		
	Yes		
CPR	✓ Yes	No	NA
ACLS List protocol (s) used (if appropriate) By EMS.	✓ Yes	No	NA
Problems encountered during medical emergency, e.g., equipment, communications, transportation. Describe briefly:	Yes	✓ No	NA
Providers responding maintain current certification / credentials in BCLS, ACLS (if required)	✓ Yes	No	NA

SUMMARY REVIEW:

Inmate Jeffery Edward Epstein #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. (b)(7)(A) (b)(7)(A) On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The (b)(7)(E) (b)(7)(E) was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician

Documentation in medical record reviewed by Mortality Review Committee and found to be within acceptable limits. If no, describe _____ ✓ Yes ____ No ____ NA

Did patient receive appropriate and adequate health care, consistent with community standards, during his incarceration in the Federal Bureau of Prisons? If no, explain ✓ Yes ____ No ____ NA

State any strengths and weaknesses that existed:

1. The Mortality Review Committee reviewed the Medical Record. The patient received timely and appropriate medical and psychological care.

27. Recommendation(s) if any.

The Mortality Review Committee reviewed the Medical Record. No recommendations at this time.

28. Attachments:

____1. Medical Record
____2. Narrative Summary
____3. Death Certificate
____4. Autopsy Report
____5. Other Documents as appropriate (list) _____

_____

_____

ALL INFORMATION CONTAINED IN THIS REPORT IS EXEMPT AND TO BE CONSIDERED FOR REVIEW/VIEWING ON A NEED TO KNOW BASIS ONLY.

REVIEW COMMITTEE:

(b)(6); (b)(7)(C)

A-W, (M)
, HSA
D of N

(b)(6); (b)(7)(C)

CD)
QAC
PA

OFFICE OF THE REGIONAL DIRECTOR

Comments: — Agree with Institution MRC
__ Disagree with Inst. MRC

Recommendations or Action taken:

Regional HSA _____ Date _____

Regional Director _____ Date _____

OFFICE OF QUALITY MANAGEMENT

Comments:

Signature of Review Committee Member

Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/08 11:24

Subject: Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

Attachments: TEXT.htm

I got his psiq just so you know

(b)(6); (b)(7)(C)
U.S. Department of Justice
Federal Bureau of Prisons
Disturbance Control Team Instructor/Operator
Firearms Instructor
MCC New York
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(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
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Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

Fwd: IMMEDIATE Turnaround: Questions regarding Epstein

From	Hugh Hurwitz
To	L. Cristina Griffith
Date	2019/08/13 14:29
Subject:	Fwd: IMMEDIATE Turnaround: Questions regarding Epstein
Attachments:	TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Bradley T Gross (b)(6); @bop.gov>
Date: 8/13/19 2:16 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: IMMEDIATE Turnaround: Questions regarding Epstein

>>> "Bradley T Gross" 08/13/2019 14:16 >>>
Hugh - See the following questions from JMD Budget. We'll have to get with the Regional Office to pull this together. Brad

>> (b)(6); (b)(7)(C) 8/13/2019 2:13 PM >>>

Hi Brad (b)(6); . See questions from JMD below. Let me know how to proceed on this. Thanks (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) (JMD)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:08 PM >>>

Hello (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) is talking with BOP's Acting Director now, and Budget Staff has been directed to ask BOP the following questions regarding Jeffrey Epstein with imı

1. What are the Actual Authorized and Actual On-Board employee numbers for MCC New York?
2. What are the Actual Authorized and Actual On-Board Correctional Officer numbers for MCC New York?
3. How many Correctional Officers were absent for any reason (did not show for work) on Friday 8/09 at MCC New York? How many Correctional Off
a. Can this be broken down for the overnight shift between Friday and Saturday?
4. To what extent was MCC New York utilizing recruitment and retention bonuses?
5. Did MCC New York request additional Correctional Officer positions from BOP, and if so, were they provided?
6. Of the two correctional officers patrolling that unit, how many were Correctional Officers in the traditional sense (0007 series)? Was either of the emp
7. Does MCC New York generally use augmentation or overtime to address staffing shortages?
8. At MCC New York, are correctional officers who perform overtime generally performing voluntary overtime, or are they generally performing mandа
9. Provide the "bid sheet" for overtime for Friday night 8/09 at MCC New York.
10. Provide report of MCC New York inmates by week for the previous five years.
11. We believe that MCC New York had 19 vacant positions and was recruiting 41 candidates. Please confirm whether this is accurate.

Please provide as much information as is available by 4:00pm; we understand this is a very short turnaround. Please let me know if you would like to disc

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Budget Analyst (Detailee), DOJ JMD Budget Staff
(b)(6); (b)(7)(C) @usdoj.gov
202-514 (b)(6); o) | 202-305 (b)(6);)
950 Pennsylvania Avenue NW, Rm 2645

Fwd: Epstein, Jeffrey, Register No. 76318-054

From	Shirley V. Skipper-Scott
To	(b)(6); (b)(7)(C)
Date	2019/08/10 15:50
Subject:	Fwd: Epstein, Jeffrey, Register No. 76318-054
Attachments:	TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 9:48 AM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfricial bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
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Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/10 15:13

Subject: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm, Mime.822

Thank you.

(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-(b)(6); (b)(7)(C) Office
(617) 901- Cell
==========This Electronic Message contains information from the Law Office o (b)(6); (b)(7)(C) P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To (b)(6); (b)(7)(C) @att.net; (b)(6); (b)(7)(C) @steptoe.com (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @usdoj.gov; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

From: (b)(6); (b)(7)(C) @att.net>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sat, 10 Aug 2019 15:12:51 -0400

Thank you.

(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227 (b)(6); (b)(7)(C) Office
(617) 901 Cell
==========This Electronic Message contains information from the Law Office o (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

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To: (b)(6); (b)(7)(C) @att.net (b)(6); (b)(7)(C) @steptoe.com; (b)(6); (b)(7)(C) @usdoj.gov (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov> (b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

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Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:54
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Mail Attachment

Epstein SW Chronological Log 7-23 & 24 -19.pdf

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 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 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 (b)(6); (b)(7)(C) assumes responsibility for inmate Epstein #76318-054 on cell #4. Inmate Epstein asked if the doctor is here	(b)(6); (b)(7)(C)
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought	
7:30am	Inmate Epstein is sitting at the edge of his bed, pensive.	
7:40am	Inmate Epstein asked for toilet paper	
7:45am	Inmate Epstein is sitting on the edge of his bed, pensive	
7:50am	Inmate Epstein laid down	
8:00am	Inmate is laying on his right hand side, appears to be asleep	
8:12am	Inmate Epstein awoke and asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed;	
8:23am	Inmate Epstein asked to speak with his attorney	
8:30am	Inmate Epstein is sitting on the edge of his bed	

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	(b)(6); (b)(7)(C)
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentioned to me that he is hungry —	
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water —	
9:00am	Inmate Epstein is pacing around, looking out the window —	
9:10AM	(b)(6); (b)(7)(C) & Inmate Epstein —	
9:15am	(b)(6); (b)(7)(C) is still speaking with Inmate Epstein —	
9:30am	Inmate Epstein is sitting on the edge of his bed —	
9:39am	Inmate Epstein asked for the time —	
9:45am	Inmate Epstein is sitting on the edge of his bed	
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom —	
10:15am	Inmate Epstein is speaking with the officer about his attorney —	
10:16am	Inmate Epstein mentioned to me that (b)(6); (b)(7)(C) said his attorney isn't here yet —	
* 10:20am	Inmate Epstein is drinking water —	

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
1030am	Inmate Epstein is pacing around —	(b)(6); (b)(7)(C)
1031am	Inmate Epstein is hungry. —	
1045am	Inmate Epstein is pacing around his room with his head against the wall —	
	O/C Lt Q 7-23-19	
* 10:35am	Inmate Epstein is eating his meal —	
11:00am	Inmate Epstein is sitting on the edge of his bed. —	
11:10am	Inmate Epstein washed his neck —	
11:15am	Inmate Epstein is pacing around —	
11:30am	Inmate Epstein is pacing around —	
11:45am	Inmate Epstein is sitting at the edge of his bed —	
12:00pm	Inmate Epstein is sitting at the edge of his bed, with his legs crossed —	
12:05pm	Inmate Epstein laid down —	
12:10pm	Duty Rounds —	(b)(6); (b)(7)(C)
12:15pm	Inmate Epstein is drinking water	
1230pm	Inmate Epstein is sitting on the edge of his bed, waiting for shoes	
1240pm	Inmate Epstein is being taken to see his attorney —	
1245pm	Inmate Epstein is still w/ attorney	
1:00pm	Inmate Epstein is still w/ attorney	

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/ attorneys still	(b)(6); (b)(7)(C)
1:30pm	Inmate Epstein is w/ attorney	
	START SHIFT I/O (b)(6); (b)(7)(C) ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CELL TB ON 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT RACE	
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON ENVIRONMENT	
21:15	I/M EPSTEIN IS DISCUSSING PRISON ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS EDUCATION MEDICINE MATHEMATICS PHYSICS	
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER + DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	END SHIFT (b)(6); (b)(7)(C)	

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 (b)(6); (b)(7)(C) assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045 PM. B & D G	(b)(6); (b)(7)(C)
1100 PM	Inmate EPSTEIN is sleeping	
1115 PM	Inmate EPSTEIN is sleeping	
1130 PM	Inmate EPSTEIN is sleeping	
1148 PM	Inmate EPSTEIN is sleeping	
1155 PM	Inmate EPSTEIN is awake	
200 AM	Inmate EPSTEIN is laying down	
215 AM	Inmate EPSTEIN is laying down	
230 AM	Inmate EPSTEIN is sleeping	
245 AM	Inmate EPSTEIN is sleeping	
246 AM	Staff rounds	
100 AM	Inmate EPSTEIN is sleeping	
115 AM	Inmate EPSTEAN is sleeping	
122 AM	Lt rounds	
130 AM	Inmate EPSTEIN is sleeping	
145 AM	Inmate EPSTEIN is sleeping	
200 AM	Inmate EPSTEIN is sleeping	
215 AM	Inmate EPSTEIN is sleeping	
230 AM	Inmate EPSTEIN is sleeping	
242 AM	End of Shift	
0245 am	(b)(6); (b)(7)(C) assumes responsibility for E/m Epstein in cell #4 at this time	

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	(b)(6); (b)(7)(C)
	0315 am	I/m Epstein appears to be sleeping	
	0330 am	I/m Epstein appears to be sleeping	
	0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time	
	0400 am	I/m Epstein appears to be sleeping	
	0415 am	I/m Epstein appears to be sleeping	
	0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	
*	0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	
	0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	
	0515 am	I/m Epstein appears to be sleeping	
	0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	
	0545 am	I/m Epstein appears to be sleeping	
	0600 am	I/m Epstein appears to be sleeping	
*	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	

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	(b)(6); (b)(7)(C)
0645am	I/M Epstein appears to be sleeping	
0700am	I/C (b)(6); (b)(7)(C) end of tour	
7:00AM	start the new shift (b)(6); (b)(7)(C)	
	D/O Rds Ops LT (b)(6); (b)(7)(C)	
7:15AM	I/M Epstein recibe 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 es heating Breakfast	
7:40 AM	I/M Epstein ask for a Shower and I call the L/T	
7:45AM	I/M Epstein Steel eating his breakfast	
8:00 AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	(b)(6); (b)(7)(C) reviewed the log Book and interviewed I/M Epstein for psychology	(b)(6); (b)(7)(C)
8:30 AM	(b)(6); (b)(7)(C) still interviewing I/M Epstein	
8:45AM	stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION	(b)(6); (b)(7)(C)

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

Re: Epstein, Jeffrey- Reg 76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/08 14:28
Subject: Re: Epstein, Jeffrey- Reg 76318-054
Attachments: TEXT.htm

Thanks (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/8/2019 2:12 PM >>>
Good afternoon,

Mr. Epstein Reg. 76318-054 arrived here at MCC New York on 7/6/2019 at 9:24 PM, he was placed in Special housing unit until we can better evaluate him and find suitable housing for him. Today he was arraigned in court and upon his arrival will be seen by Psychology and they will conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch.

There has been a few media inquires via phone calls however no information given. Media was staged around the back side of our building and in front of the court house which is less then 100 yards apart from each other.

If you should have any additional questions and or concerns please feel free to contact me.

Thank you

Fwd: Epstein, Jeffrey, Register No. 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/10 16:44

Subject: Fwd: Epstein, Jeffrey, Register No. 76318-054

Attachments: TEXT.htm, Jean, Stanley.vcf

(b)(6); (b)(7)(C)
Lieutenant
U.S Department of Justice
FBOP MCC NY
(646) 836(b)(6);
(b)(6); (b)(7)(C) **@USDOJ.GOV**

>>> Shirley V. Skipper-Scott 8/10/2019 3:50 PM >>>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 9:48 AM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfricial bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-83(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Fwd: Epstein, Jeffrey, Register No. 76318-054

From	Shirley V. Skipper-Scott
To	(b)(6); (b)(7)(C)
Date	2019/08/10 20:07
Subject:	Fwd: Epstein, Jeffrey, Register No. 76318-054
Attachments:	TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 3:50 PM >>>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 9:48 AM >>>

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 12:43
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Staff working on retrieving the SRO data.

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:20 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Sonya Thompson
Date	2019/08/12 12:20
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Epstein-(b)(6); (b)(7)(C) 76318-054_20190804-20190810. pdf, Epstein-(b)(6); (b)(7)(C) 6318-054_20190729-20190803. pdf, Epstein-(b)(6); (b)(7)(C) 6318-054_20190721-20190728. pdf, Epstein-(b)(6); (b)(7)(C) 76318-054_20190714-20190720. pdf, Epstein-(b)(6); (b)(7)(C) 76318-054_20190707-20190713. pdf

FYI, See attached.

>>>(b)(6); (b)(7)(C) 3/12/2019 11:37 AM >>>
(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
(b)(6); (b)(7)(C)

>>(b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>
(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein- (b)(6); (b)(7)(C) 76318-054_20190804-20190810.pdf

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Date	2019/08/12 15:30
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Michael Carvajal
To	Ray Ormond, Sonya Thompson
Date	2019/08/12 08:41
Subject:	Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Thank you Sonya.

>>> Sonya Thompson 8/12/2019 8:38 AM >>>
See attached "Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C)
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/13 16:51
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/13/19 12:47 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) y@bop.gov>
Cc: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Sonya Thompson

Date 2019/08/13 12:47

Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstein_(b)(6); 6318-054_SRO_20190710-20190 723.pdf, Epstein_(b)(6); (b)(7)(C) 318-054_SRO_20190729-20190 810.pdf

(b)(6); (b)(7)(C)

See attached reconstructed SROs.

>>(b)(6); (b)(7)(C) /13/2019 11:36 AM >>>
(b)(6); (b)(7)(C)

I attached 2 copies of Epstein SRO reviews:

1. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf (confined in SHU 7/29/2019 - 8/10/2019)

Because the first confinement, Epstein was held only 2 days in SHU (7/7/2019 - 7/8/2019), NYM did not review Epstein.

Thanks,
(b)(6); (b)(7)(C)

>>(b)(6); (b)(7)(C) @bop.gov> 8/12/2019 12:40 PM >>>
Please do it. We need it tomorrow morning at the latest.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:38 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>>(b)(6); (b)(7)(C) 08/12/2019 12:38 >>>
(b)(6); (b)(7)(C)

SRO review data is stored in DREV table. But SHU generates SRO review for inmates are currently in Z house. I need to write some code to get around to get the SRO reports for Epstein.

(b)(6); (b)(7)(C)

>>> Andy Black 8/12/2019 12:26 PM >>>

>>> (b)(6); (b)(7)(C) 12/2019 12:26 PM >>>

(b)(6); (b)(7)(C) these are good. Thanks. Also, need any data you can get for SROs (SHU reviews). Apparently since he was "notorious" he should have had more frequent reviews. Do we have any data indicating the SRO?

>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>

(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein_(b)(6); (b)(7)(C)76318-054_SRO_20190710-20190723.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
EPSTEIN, JEFFREY EDWARD	76318-054	5	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-10-2019	PENDING CAPTIANS REVIEW

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	07-15-2019

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

(b)(6); (b)(7)(C)

II. RECORD REVIEW:

(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
07-19-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:
7 Day Review	(b)(6); (b)(7)(C)	

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:
07-19-2019	01-01-111

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No

if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No

if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No

if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

07-26-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

(b)(6); (b)(7)(C)

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

Mail Attachment

Epstein, (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
EPSTEIN, JEFFREY EDWARD	76318-054	5	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-29-2019	PENDING DHO FOR CODE 228 SELF-MUTILATION

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	08-01-2019

Action Taken on the Above Date:
Continue in Special Housing Unit

Printed Name/Signature:
(b)(6); (b)(7)(C)

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
08-05-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:
7 Day Review	(b)(6); (b)(7)(C)	

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:
08-05-2019	01-01-111

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:
08-12-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:
(b)(6); (b)(7)(C)

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

Fwd: Epstein, Jeffrey, Register No. 76318-054

From	Shirley V. Skipper-Scott
To	(b)(6); (b)(7)(C)
Date	2019/08/10 20:07
Subject:	Fwd: Epstein, Jeffrey, Register No. 76318-054
Attachments:	TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 3:50 PM >>>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 9:48 AM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfricial bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 08:38
Subject:	Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson <sdthompson@bop.gov>
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	(b)(6); (b)(7)(C)
To	Sonya Thompson
Date	2019/08/12 08:25
Subject:	Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Getting him full read access so he can research full history including SROs. Will forward you the data asap.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:08 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/12 08:08

Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstein (b)(6); (b)(7)(C) 76318-054.pdf

(b)(6); (b)(7)(C)

The attached is the 292 history report (week of August 4th) for Epstein. Since I could not access to J3P1, I could not research his history records.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:54
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Re: timeline
From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

(b)(6); (b)(7)(C) I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Fwd: timeline
From Hugh Hurwitz
To Ray Ormond
Date 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

>> (b)(6); (b)(7)(C) OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide w
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

RE: Psych Reconst Response - Epstein #76318-054.pdf

From (b)(6); (b)(7)(C)
To NYM/Warden~
Date 2019/12/30 12:26
Subject: RE: Psych Reconst Response - Epstein #76318-054.pdf
Attachments: TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Warden~ <NYM/Warden~@bop.gov>
Date: 12/30/19 9:12 AM (GMT-05:00)
To: Charisma Edge(b)(6); (b)(7)(C)@bop.gov>, (b)(6); (b)(7)(C)@bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov>, (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov>, "Shirley
V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov>, (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Psych Reconst Response - Epstein #76318-054.pdf

>>> "NYM/Warden~" 12/30/2019 09:12 >>>
(b)(6); (b)(7)(C) please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:54
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Re: Epstein Reconstruction 76318-054 draft5

From	James Wills
To	(b)(6); (b)(7)(C) Hugh HurwitzJeffrey Keller (b)(6); (b)(7)(C) Michael Carvajal, (b)(6); (b)(7)(C)
Date	2019/08/26 07:50
Subject:	Re: Epstein Reconstruction 76318-054 draft5
Attachments:	TEXT.htm, 2019_08_26_07_46_50.pdf

(b)(6); (b)(7)(C)

These are my suggested edits/comments on the version you sent to us on Friday. I have not yet reviewed your updated version from today, but wanted to send this to you now so you could review. Thanks.

James

James C. Wills
Senior Deputy General Counsel
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
202-353-(b)(6); (b)(7)(C))
202-598-)
ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

ATTORNEY WORK PRODUCT

SENSITIVE/PRIVILEGED COMMUNICATION
The information contained in this electronic message and any and all accompanying documents constitutes sensitive information. This information is the property of the U.S. Department of Justice.
If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance on this information is strictly prohibited. If you received this message in error, please notify us immediately at the above number to make arrangements for its return to us.

>>(b)(6); (b)(7)(C) 3/25/2019 5:24 PM >>>
Mr. Hurwitz, Mr. Carvajal, Mr. Wills, Mr. Keller and(b)(6); (b)(7)(C)

I have done some additional edits to the Epstein Reconstruction. Please review and return with your comments. This remain a working document and should not be distributed beyond yourselves.

Thanks for your consideration,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598(b)(6); (b)(7)(C)

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
Date	2019/07/24 13:34
Subject:	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm, IMAGE.gif

Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 83(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai(b)(6); (b)(7)(C)@bop.gov
>>(b)(6); (b)(7)(C) 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

Please don't print this e-mail unless it's necessary

(b)(6); (b)(7)(C)
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
646-836-(b)(6);
646-836-7674 (fax)
E-Mail (b)(6); (b)(7)(C)@bop.gov

>>>(b)(6); (b)(7)(C) 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)
To Charisma Edge, James Petrucci, Marti Licon-Vitale
Date 2019/12/06 16:17
Subject: FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 15:34 >>>
(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:
(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?
(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?
(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?
(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
(b)(5) (b)(6)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 12:43
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Staff working on retrieving the SRO data.

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:20 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) onya Thompson

Date 2019/08/12 12:20

Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstei (b)(6); (b)(7)(C) 6318-054_20190804-20190810. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190729-20190803. pdf, Epstein-(b)(6); (b)(7)(C) 76318-054_20190721-20190728. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190714-20190720. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190707-20190713. pdf

FYI, See attached.

>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>
(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) /11/2019 7:35 PM >>>
(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Michael Carvajal
To	Ray Ormond, Sonya Thompson
Date	2019/08/12 08:41
Subject:	Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Thank you Sonya.

>>> Sonya Thompson 8/12/2019 8:38 AM >>>
See attached "Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C)
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Date	2019/08/12 15:30
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/13 16:51
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/13/19 12:47 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) onya Thompson

Date 2019/08/13 12:47

Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstein_(b)(6); (b)(7)(C) 6318-054_SRO_20190710-20190 723.pdf, Epstein_(b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190 810.pdf

(b)(6); (b)(7)(C)

See attached reconstructed SROs.

>>> (b)(6); (b)(7)(C) 8/13/2019 11:36 AM >>>
(b)(6); (b)(7)(C)

I attached 2 copies of Epstein SRO reviews:

1. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf (confined in SHU 7/29/2019 - 8/10/2019)

Because the first confinement, Epstein was held only 2 days in SHU (7/7/2019 - 7/8/2019), NYM did not review Epstein.

Thanks,
(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 12:40 PM >>>
Please do it. We need it tomorrow morning at the latest.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:38 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>> (b)(6); (b)(7)(C) 08/12/2019 12:38 >>>
(b)(6); (b)(7)(C)

SRO review data is stored in DREV table. But SHU generates SRO review for inmates are currently in Z house. I need to write some code to get around to get the SRO reports for Epstein.

(b)(6); (b)(7)(C)
>>> (b)(6); (b)(7)(C) 8/12/2019 12:26 PM >>>

>> (b)(6); (b)(7)(C) 8/12/2019 12:26 PM >>>
(b)(6); (b)(7)(C) these are good. Thanks. Also, need any data you can get for SROs (SHU reviews). Apparently since he was "notorious" he should have had more frequent reviews. Do we have any data indicating the SRO?

>>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>
(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>
(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)
To Charisma Edge, James Petrucci, Marti Licon-Vitale
Date 2019/12/06 16:17
Subject: FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To (b)(6); (b)(7)(C) e@bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 15:34 >>>
(b)(6);

Here is an updated version for the moment

Reporter:
(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?
(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?
(b)(5) (b)(6);

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?
(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
(b)(5) (b)(6); (b)(7)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:54
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost

From	Hugh Hurwitz
To	Kenneth Hyle (b)(6); (b)(7)(C)
Date	2019/08/15 09:44
Subject:	Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost
Attachments:	TEXT.htm

Understand the source and their angle, but this may bring more focus on our OIA process and bring questions and scrutiny from DOJ.

https://www.huffpost.com/entry/epstein-suicide-federal-prison-jail-deaths_n_5d51cd9ee4b05fa9df0341c4

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Ray Ormond
To	Charisma Edge
Date	2019/08/12 15:35
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
Date	2019/07/24 13:35
Subject:	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm, IMAGE.gif

:-) NP

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/24/2019 1:35 PM >>>
thank you

>> (b)(6); (b)(7)(C) 7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov
>> (b)(6); (b)(7)(C) 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

Please don't print this e-mail unless it's necessary

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
646-836-(b)(6);
646-836-7674 (fax)
E-Mail (b)(6); (b)(7)(C) bop.gov

>>> (b)(6); (b)(7)(C) 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) bop.gov

Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054

From (b)(6); (b)(7)(C)

To BOP-HSD/Quality Management, BOP-HSD/Quality Management~ BOP-HSD/Quality Management~, NERO/Health Svcs Admin, NERO/Health Svcs Admin~ NERO/Health Svcs Admin~, NERO/Regional Director~ NERO/Regional Director~, NERO/Regional DirectorShirley V. Skipper-Scott

Date 2019/09/09 16:25

Subject: Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054

Attachments: TEXT.htm

Correction, MCC New York Health Services Department has been trying obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate Report since **August 15, 2019.** We have not received a response from the Office of Chief Medical Examiner Records Department or the Chief Medical Examiner Legal Department. We are continuing to work on obtaining all required reports.

Very Respectfully,

(b)(6); (b)(7)(C)
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>>(b)(6); (b)(7)(C) 9/9/2019 1:33 PM >>>
Hi I am sending the Mortality Review for Inmate Jefrey Epstein # 76318-054 dated 09-09-2019. We are unable to obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate at this time. We Have been trying to obtain these reports since August 05, 2019. No one has returned our institution calls or responded to our certified mail request for these reports. We are continuing to work on obtaining all required reports.

Very Respectfully,

(b)(6); (b)(7)(C)
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Date	2019/08/12 15:30
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:38
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:59
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

Please check your email. I resent the 4 emails. The attachments appear fine on my end. Please advise if the attachments are clear.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: timeline

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

(b)(6); (b)(7)(C) I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "(b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Fwd: timeline
From Hugh Hurwitz
To Ray Ormond
Date 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

>> (b)(6); (b)(7)(C) OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide w
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)

To Charisma Edge(b)(6); (b)(7)(C) James PetrucciMarti Licon-Vitale(b)(6); (b)(7)(C)

Date 2019/12/06 17:45

Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(b)(6);
(b)(7)(C)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

(b)(5)

(b)(5)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	(b)(6); (b)(7)(C)
To	James Petrucci, Marti Licon-Vitale
Date	2019/12/06 14:39
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 2:24 PM (GMT-05:00)
To (b)(6); (b)(7)(C) bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 14:24 >>>
I'll call you for help on this in a moment. (b)(6); (b)(7)(C) is asking if I can answer it today

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6);

>> (b)(6); (b)(7)(C) @nydailynews.com> 12/6/2019 11:12 AM >>>

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

Has any money been allocated for improving MCC as a facility since Epstein's death?
Has there been a hiring surge since Epstein's suicide?
Any changes in BOP policies following Epstein's suicide?
Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's avail
Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled cor

Thank you,

(b)(6); (b)(7)(C)
Manhattan Federal Court reporter
NY DAILY NEWS
917-58 (b)(6); (b)(7)(C)

RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)

To Charisma Edge; (b)(6); (b)(7)(C) ames PetrucciMarti Licon-VitaleMichael Carroll

Date 2019/12/06 17:45

Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To (b)(6); (b)(7)(C) e@bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

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g

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(b)(5)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6); (b)(7)(C)

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/12/06 15:22
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 15:05 >>>
(b)(6); (b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the repo

Thanks,
(b)(6); (b)(7)(C)

Reporter:
(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges agains (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?
(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?
(b)(5)

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(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Lee Plourde
To	James Petrucci, Marti Licon-Vitale
Date	2019/12/06 15:09
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 15:05 >>>
Lee,

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the repo

Thanks,
Justin

Reporter:
(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

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(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
(b)(5)

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(b)(5) (b)(6); (b)(7)(C)

(3) Any changes in BOP policies following Epstein's suicide?
(b)(5) (b)(6);

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?
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(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

Fwd: IMMEDIATE Turnaround: Questions regarding Epstein

From	Bradley T Gross
To	Hugh Hurwitz, (b)(6); (b)(7)(C)
Date	2019/08/13 14:16
Subject:	Fwd: IMMEDIATE Turnaround: Questions regarding Epstein
Attachments:	TEXT.htm

Hugh - See the following questions from JMD Budget. We'll have to get with the Regional Office to pull this together. Brad

>>> (b)(6); (b)(7)(C) 8/13/2019 2:13 PM >>>

Hi Brad (b)(6); (b)(7)(C) See questions from JMD below. Let me know how to proceed on this. Thanks (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) JMD)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:08 PM >>>
Hell (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) is talking with BOP's Acting Director now, and Budget Staff has been directed to ask BOP the following questions regarding Jeffrey Epstein with immediate turnaround requested. **Please provide responses to all of the following questions by 4:00 pm today:**

1. What are the Actual Authorized and Actual On-Board employee numbers for MCC New York?
2. What are the Actual Authorized and Actual On-Board Correctional Officer numbers for MCC New York?
3. How many Correctional Officers were absent for any reason (did not show for work) on Friday 8/09 at MCC New York? How many Correctional Officers were absent for any reason on Saturday 8/10?
    a. Can this be broken down for the overnight shift between Friday and Saturday?
4. To what extent was MCC New York utilizing recruitment and retention bonuses?
5. Did MCC New York request additional Correctional Officer positions from BOP, and if so, were they provided?
6. Of the two correctional officers patrolling that unit, how many were Correctional Officers in the traditional sense (0007 series)? Was either of the employees an "augmented" staffperson?
7. Does MCC New York generally use augmentation or overtime to address staffing shortages?
8. At MCC New York, are correctional officers who perform overtime generally performing voluntary overtime, or are they generally performing mandated overtime?
9. Provide the "bid sheet" for overtime for Friday night 8/09 at MCC New York.
10. Provide report of MCC New York inmates by week for the previous five years.
11. We believe that MCC New York had 19 vacant positions and was recruiting 41 candidates. Please confirm whether this is accurate.

Please provide as much information as is available by 4:00pm; we understand this is a very short turnaround. Please let me know if you would like to discuss.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Budget Analyst (Detailee), DOJ JMD Budget Staff
(b)(6); (b)(7)(C) @usdoj.gov
202-514 (b)(6); (b)(7)(C) o) | 202-305 (b)(6); (b)(7)(C)
950 Pennsylvania Avenue NW, Rm 2645

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
Date	2019/07/24 13:35
Subject:	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm, IMAGE.gif

thank you

>>(b)(6); (b)(7)(C) 7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai(b)(6); (b)(7)(C)@bop.gov
>>(b)(6); (b)(7)(C) 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

Please don't print this e-mail unless it's necessary

(b)(6); (b)(7)(C)
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
646-836-(b)(6); (b)(7)(C)
646-836-7674 (fax)
E-Mail (b)(6); (b)(7)(C)op.gov

>>>(b)(6); (b)(7)(C) 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/12/06 15:22
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>(b)(6); (b)(7)(C) 12/06/2019 15:05 >>>
(b)(6);
(b)(7)(C)

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Thanks,
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Reporter:
(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

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(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
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(b)(5)

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(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);
(b)(7)(C)

UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/06 15:34

Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

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(b)(5) (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/06 15:05

Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by (b)(6); (b)(7)(C) and my boss before I answer the reporter. Feel free to tell me if I've said more below from our conversation than may be appropriate to share with media.

Thanks,

(b)(6); (b)(7)(C)

Reporter:

(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

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(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 35(b)(6); (b)(7)(C)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Ray Ormond
To	Charisma Edge
Date	2019/08/12 15:35
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: "N'Diaye, Lamine (Charisma Edge)" <(b)(6); (b)(7)(C)@bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C) bop.gov>

Cc: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Fwd: timeline
From Hugh Hurwitz
To Ray Ormond
Date 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) OAG)" <(b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
(b)(6);

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide w
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

Re: timeline

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

(b)(6); (b)(7)(C) I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

MCC Epstein

From (b)(6); (b)(7)(C)

To Ray Ormond

Date 2019/08/10 09:41

Subject: MCC Epstein

Attachments: TEXT.htm, MCC Epstein.docx

Boss, this is the press release that is ready to go. (b)(6); (b)(7)(C) has it.

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:38
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ex(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge) (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:59
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

Please check your email. I resent the 4 emails. The attachments appear fine on my end. Please advise if the attachments are clear.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: timeline

From Hugh Hurwitz

To (b)(6); (b)(7)(C)

Date 2019/08/11 19:04

Subject: Re: timeline

Attachments: TEXT.htm