DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
[redacted]						
7/17	[redacted]	Epstein	76318-054	1:30	3pm	
[redacted]						
7/24	[redacted]	Epstein	76318-054	2:53	8:45	
[redacted]						

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	(b)(6) (b)(7)(C)		J. Epstein	76318-054	8:28	11:25
	(b)(6) (b)(7)(C)					
7 25	(b)(6) (b)(7)(C)		Epstein	76318-054	11:45	
	(b)(6) (b)(7)(C)					

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

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
[redacted]						
7/25	(b)(6), (b)(7)(C)	Epstein	16310-054		2:30	6:00
[redacted]						
7/25	(b)(6), (b)(7)(C)	Epstein	16310-054		6:00	7:20
[redacted]						
7/26	(b)(6), (b)(7)(C)	Epstein	16310-054			12:30
[redacted]						

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
[redacted]						
7/26	[redacted]	Epstein	24364-054	12:15	6:00	
[redacted]						
7/26	[redacted]	Epstein	76515-054	5:30	1:40	
[redacted]						
[redacted]						
[redacted]						
7/28	[redacted]	Epstein	76515-054	10:45	2:40	
[redacted]						

EFTA02851708

DATE	NAME	Signature	Inmate	Reg#	TIME IN	TIME OUT
(b)(6) (b)(7)(C)						
7/27/19	(b)(6) (b)(7)(C)	Epstein	Epstein	736054	1:40	5:30
7/27/19			Epstein	763854	5:15	750
7/28/19			Epstein	763854	1830	5:20 / 100
(b)(6) (b)(7)(C)						
7/26/19	(b)(6) (b)(7)(C)	Epstein		763854	5:15	8:15
(b)(6) (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
[redacted]						
7/31/19	[redacted]		Epstein	76312-054	12:45	5:45
[redacted]						
7/31-19	[redacted]		Epstein	76312-054	5:30	
[redacted]						
8/1/19	[redacted]		Epstein	76312-054	9:00AM	11:35
[redacted]						

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
[redacted]						
8/1	[redacted]	Epstein	76318-054	76318-054	5:00	7:30
[redacted]						
8/2	[redacted]	Epstein	76318-054	76318-054	8:20	1:28
[redacted]						
8/2	[redacted]	Epstein	76318-054	76318-054	10:00	
[redacted]						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
8/2/19	(b)(6), (b)(7)(C)		Epstein	76318-054	11:00	
(b)(6), (b)(7)(C)						
8/2/19	(b)(6), (b)(7)(C)		Epstein	76318-054	11:00	1:35
(b)(6), (b)(7)(C)						
8/4/19	(b)(6), (b)(7)(C)		Epstein	76318054	6:30	7:30
(b)(6), (b)(7)(C)						
8/7/19	(b)(6), (b)(7)(C)		Epstein	76318054	11:40	2:25
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
[redacted]						
8/3/19	[redacted]		Epstein	76318-054	2:00	5:35
8/3/19	Epstein	[redacted]	Epstein	76318-054	3:20	7:30
[redacted]						
8/5/19	[redacted]		Epstein	76318-054	8:00	1:10
8/5/19	[redacted]		Epstein	76318-054	8:50	1:10
[redacted]						
8/5/19	[redacted]		J. Epstein	76318-054	2:50	11:55
[redacted]						
8/5	[redacted]		Epstein	76318-054	11:10	[redacted]
[redacted]						

EFTA02851713

DATE	NAME	Signature	INMATE	Reg#	TIME IN	TIME OUT
[redacted]						
8/5	[redacted]		J. Epstein	76318-054	2:40	6:35
[redacted]						
8/5	[redacted]		Epstein	76318-054	3:00	6:20
8/5			Epstein	76318-054	3:00	6:20
8/5			Epstein	76318-054	3:00	6:20
[redacted]						

DATE	NAME	Signature	Inmate	Reg #	Time In	Time Out
[redacted]						
8/6	[redacted]		Epstein	76718-054	11:30	1:45
8/6			Epstein	76718-054	12:30	1:45
[redacted]						

DATE	NAME	Signature	INMATE	Reg#	TIME IN	Time OUT
8/6/14	[redacted]		Epstein	76318054	2:45	2:55
8/6			Epstein	76318-054	2:45	6:44
8/6/14			Epstein	76318-054	2:45	
[redacted]						
8/6	[redacted]		J. Epstein	76318-054	6:00pm	7:11
[redacted]						
[redacted]			J. Epstein	76318	8:27	6:03

DATE	NAME	Signature	INMate [redacted]	Reg# [redacted]	Time IN [redacted]	Time OUT
[redacted]						
3/7	[redacted]		[redacted]	76312-054	1:00	
[redacted]						

DATE	NAME	SIGNATURE	INMATE		TIME IN	TIME OUT
[redacted]						
8/7/14	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	
[redacted]						
8/8	[redacted]	J. Epstein	76318-054		8:38	10:50
8/8		J. Epstein	76318-054		8:40	1:34
8/8		J Epstein	76318-054		8:30	10:30
[redacted]						
8/20	[redacted]	EPSTEIN	76318-054		9:45	1:34
[redacted]						

DATE	NAME	Signature	INMate	Reg#	Time IN	Time OUT
[redacted]						
8/6	[redacted]		Epstein	76318-054	10:15	1:20
[redacted]						
8/8	[redacted]		J-Epstein	76318-054	1:20	7PM
[redacted]						
8/14/19	[redacted]		Epstein	76318-054	3:25	5:50
[redacted]						
8/18/19	[redacted]		Epstein	76318-054	5:55	KUP
[redacted]						

EFTA02851719

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
8/9/19	(b)(6); (b)(7)(C)		Epstein	76318-054	6:05	6:45
(b)(6); (b)(7)(C)						
8/9/19	(b)(6); (b)(7)(C)		Epstein	76318-054	8:32	
(b)(6); (b)(7)(C)						
8/9/19	(b)(6); (b)(7)(C)		Epstein	76318-054	8:36	11:38
(b)(6); (b)(7)(C)						
8/9	(b)(6); (b)(7)(C)		J. Epstein	76318-054	11:00	11:35
(b)(6); (b)(7)(C)						
8/9	(b)(6); (b)(7)(C)		Epstein	76318-054	2:20	6:45
(b)(6); (b)(7)(C)						
8/9	(b)(6); (b)(7)(C)		Epstein	76318-054	2:20	6:45

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
[redacted]						
8/11	[redacted]		Epstein	76385	515	645
[redacted]						

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

Shift-Day-Date: M/W Tuesday, July 23, 2019 | Beginning Count: (b)(7)(F) | SHU: (b)(7)(F)

M/W

Daily Sensitive Information:

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
Note:	(b)(7)(F)		
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:18 AM	(b)(7)(F) n progress		
12:23 AM	ompleted		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F) AM	Good Verbal count announced		(b)(7)(F)
AM	Clear Institution count announced		
1:27 AM	Call for Assistance 9-South		
1:35 AM	Call for Assistance secured		
1:38 AM	-1 SHU: Epstein #76318-054 to Suicide Watch w/inst. staff. Medical, Captain notified. Duty Psych (left message)	(b)(7)(F)	
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) s D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)	(b)(7)(F)		

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

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6), (b)(7)(C)

Ending Count: (b)(7)(F) SHU: (b)(7)(10-South: (b)(7)(SHU OBS: (b)(7)(
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(B/A OBS: (b)(7)(F Dry Cell: (b)(7)(F)

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

SHIFT-DAY-DATE: D/W - Tuesday, July 23, 2019 | **Beginning Count:** (b)(7)(F) | **SHU:** (b)(7)(F)

D/W

Daily Sensitive Information:
(b)(6) (b)(7)(C) t Gold crest nursing facility w/USMS Guards.

8:00 AM	Lieutenant (b)(6) assumes duties as the Day Watch Operations Lieutenant. (b)(7)(E) (b)(7)(F) (b)(7)(F)
8:00 AM	(b)(7)(F)
8:17 AM	(b)(7)(F) Initiated.
8:30 AM	AM Census Conducted
8:40 AM	(b)(7)(F) Complete.
10:09 AM	(b)(7)(F) Begin
11:00 AM	Mainline Conducted
11:12 AM	(b)(7)(F) Complete
12:30 PM	PM Census Conducted
12:35 PM	I/M (b)(6) (b)(7)(C) out to Court
1:00 PM	I/M (b)(6) (b)(7)(C) out to L-Hosp
3:00 PM	I/M return from L-Hosp.
3:45 PM	Institutional lockdown for count.
4:00 PM	Relieved of duties by Lt. (b)(6) (b)(7)(C) as E/W Operations Lieutenant.

(b)(7)(F)

Visitation: 11 South

Inmates	Adults	Children	Total
(b)(7)(E) (b)(7)(F)			

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

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

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt (b)(6) (b)(7)(C)
Act Lt

Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(E) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)

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

SHIFT-DAY-DATE: E/W - day, July 22, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)
E/W	Daily Sensitive Information. (b)(6), (b)(7)(C) I/M Epstein #76318-054 on Suicide Watch. w/inmate companion	

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
(b)(7)(F)	testing in progress.		
	testing completed.		
5:00 PM	(b)(7)(F) (b)(7)(F)		
(b)(7)(F)	Good verbal announced		
	Clear institutional count.	(b)(7)(F)	
6:00 PM	Watch call in progress		
7:06 PM	5 inmates released from ZA to general population		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6), (b)(7)(C) M/W Lieutenant.		

VISITING: 11 SOUTH

INMATES	ADULTS	CHILDREN	TOTAL
13	18	03	34

(b)(7)(E), (b)(7)(F)

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

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER

Ops. Lt. (b)(6), (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(; SHU: (b)(7)(10-South: (b)(7)(F) SHU OBS: (b)(7)(
Local Hosp: (b)(7)(F H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(Dry Cell: (b)(7)(F
B/A SHU: (b)(7)(F)

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

Shift-Day-Date: M/W Wednesday, July 24, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)
M/W	Daily Sensitive Information: I/M Epstein #76318-054 on Suicide Watch w/inmate companion	

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant.	(b)(7)(F)	
	(b)(7)(E), (b)(7)(F)		
	(b)(7)(E), (b)(7)(F)		
Note:	(b)(7)(F)		
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
(b)(7)(F)	testing in progress		
	testing completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F)	Good Verbal count announced	(b)(7)(F)	
	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
4:00 AM	-2 HLD REMOVE: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USP Canaan Bus)		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)	(b)(7)(F)		

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

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6), (b)(7)(C)

Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)

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

SHIFT-DAY-DATE: D/W - Wednesday, July 24, 2019 | Beginning Count: [redacted] | SHU [redacted]

D/W

Daily Sensitive Information:

[redacted]

I/M Epstein on Psych obs. w/inmate companion

8:00 AM	Lieutenant [redacted] assumes duties as the Day Watch Operations Lieutenant.
	[redacted]
8:00 AM	[redacted]
	[redacted] Initiated.
8:30 AM	AM Census Conducted
	[redacted] Complete.
11:00 AM	Mainline Conducted
11:10 AM	I/M Epstein #76318-054 Removed from Suicide watch to Psych obs
12:30 PM	PM Census Conducted
12:35 PM	[redacted]
12:40 PM	
1:00 PM	
1:05 PM	
1:10 PM	
3:45 PM	Institutional lockdown for count.
4:00 PM	Relieved of duties by Lt. [redacted] as E/W Operations Lieutenant.

[redacted]

Visitation: 7 South

Inmates	Adults	Children	Total

ION SCANNING TESTED HITS: 0

[redacted]

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

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt [redacted]
Act Lt

Ending Count [redacted]; SHU: [redacted] 10-South: [redacted] SHU OBS: [redacted]
Local Hosp: [redacted] H/A OBS: [redacted] B/A OBS: [redacted] Dry Cell: [redacted]

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

SHIFT-DAY-DATE: E/W - day, July 22, 2019 | Beginning Count: (b)(7)(F) | SHU: (b)(7)(F)

E/W

Daily Sensitive Information.
(b)(6), (b)(7)(C)
I/M Epstein #76318-054 on Suicide Watch. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
(b)(7)(F)	testing in progress.		
	testing completed.		
5:00 PM	(b)(7)(E), (b)(7)(F)		
(b)(7)(F)	Good verbal announced.		
	Clear institutional count.	(b)(7)(F)	
6:00 PM	Watch call in progress		
6:30 PM	+2 New commit (b)(6), (b)(7)(C)		
8:30 PM	Trash run in progress		
9:00 PM	2 inmates escorted from GN to ZA: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
9:25 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6), (b)(7)(C) M/W Lieutenant.		

VISITING: 7 NORTH

INMATES	ADULTS	CHILDREN	TOTAL
24	28	08	60

(b)(7)(E), (b)(7)(F)

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

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6), (b)(7)(C), (b)(7)(F)				(b)(6), (b)(7)(C)	

Ops. Lt. (b)(6), (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(F); SHU: (b)(7)(F) 10 South: (b)(7)(F) Dry Cell: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F)
B/A SHU: (b)(7)(F)

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

Shift-Day-Date: M/W Thursday, July 25, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)
M/W	Daily Sensitive Information: I/M Epstein #76318-054 on Psych Obs. w/inmate companion	

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:15 AM	(b)(7)(F) testing in progress		
12:26 AM	testing completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F) AM	Good Verbal count announced	(b)(7)(F)	
AM	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
4:45 AM	Town Driver exits inst.		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)			

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

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6), (b)(7)(C)

Ending Count: (b)(7)(F) SHU: (b)(7)(F); 10-South: (b)(7)(F) SHU OBS: (b)(7)(F);
Local Hosp: (b)(7)(E) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)

SHIFT-DAY-DATE: D/W - Thursday, July 25, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

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

D/W	Daily Sensitive Information:
	[redacted]
	I/M Epstein on Psych obs. w/inmate companion
8:00 AM	Lieutenant [redacted] assumes duties as the Day Watch Operations Lieutenant [redacted]
8:00 AM	[redacted]
8:23 AM	
8:30 AM	AM Census Conducted
8:48 AM	[redacted]
9:00 AM	Lock Down Census Count Begin
10:10 AM	Lock Down Census Count Complete
11:00 AM	Mainline Conducted
12:30 PM	PM Census Conducted
12:30 PM	I/M [redacted] out to Court
12:30 PM	I/M [redacted] out to L-Hosp
2:00 PM	I/M [redacted] return from L-Hosp.
1:05 PM	-2 I/M [redacted]
1:30 PM	I/M [redacted]
3:23 PM	-1 Bail Bond; [redacted]
3:34 PM	+1 court return; [redacted]
3:45 PM	Institutional lockdown for count.
4:00 PM	Relieved of duties by Lt. [redacted] as E/W Operations Lieutenant.

[redacted]

Visitation: 9 North

Inmates	Adults	Children	Total
23	32	7	62

ION SCANNING TESTED HITS: 0

[redacted]

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

Name	Reg Number	Reason	Unit	TIME	A/D Order
[redacted]					

Ops Lt [redacted]
Act Lt

Ending Count [redacted]; SHU: [redacted] 10-South: [redacted] SHU OBS: [redacted]
Local Hosp: [redacted]; H/A OBS: [redacted] B/A OBS: [redacted] Dry Cell: [redacted]

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

SHIFT-DAY-DATE: E/W - Thursday, July 25, 2019	Beginning Count: (b)(7)(F)	SHU (b)(7)(F)

E/W	Daily Sensitive Information. (b)(6), (b)(7)(C) /USMS Guards I/M Epstein #76318-054 on Suicide Watch. W/Inmate Companion	B/C	SHU
TIME	CHRONOLOGICAL EVENTS		
4:00 PM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
4:02 PM	rogress.		
4:40 PM	(b)(7)(F) completed.		
(b)(7)(F) PM	Good verbal announced.		
PM	Clear institutional count.	(b)(7)(F)	
5:35 PM	-1 bail bond; (b)(6), (b)(7)(C)		
6:00 PM	Watch call in progress		
6:25 PM	3 I/M to special housing; (b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)		
8:30 PM	Trash run in progress		
9:25 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6), (b)(7)(C) M/W Lieutenant.		

VISITING: 5 NORTH

INMATES	ADULTS	CHILDREN	TOTAL
27	28	18	73

(b)(7)(E), (b)(7)(F)

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

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6), (b)(7)(C)				(b)(6), (b)(7)(C)	

Ops. Lt. (b)(6), (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(F); SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU 9-South:
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell:
B/A SHU: (b)(7)(F)

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

Shift-Day-Date: M/W Friday, July 26, 2019 | **Beginning Count:** [redacted] | **SHU:** [redacted]

M/W

Daily Sensitive Information:
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant [redacted] assumes duties as the Morning Watch Operations Lieutenant. [redacted]	[redacted]	
12:00 AM	Institution Count in progress		
12:00 AM	[redacted]		
12:12 AM	[redacted] in progress		
12:24 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
[redacted] AM	Good Verbal count announced	[redacted]	
AM	Clear Institution count announced		
3:00 AM	Institution Count in progress		
[redacted] AM	Good Verbal count announced		
AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
[redacted] AM	Good Verbal count announced		
AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. [redacted] as D/W Operations Lieutenant		
[redacted]			

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

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. [redacted]

Ending Count: [redacted] SHU: [redacted] 10-South: [redacted] SHU OBS: [redacted]
Local Hosp: [redacted] H/A OBS: [redacted] B/A OBS: [redacted] Dry Cell

SHIFT-DAY-DATE: D/W - Friday, July 26, 2019 | **Beginning Count:** [redacted] | **SHU:** [redacted]

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

D/W

Daily Sensitive Information:

(b)(6), (b)(7)(C)

I/M Epstein on Psych obs. w/inmate companion

(b)(7)(F)

8:00 AM Lieutenant (b)(6), (b)(7)(C) assumes duties as the Day Watch Operations Lieutenant.

(b)(7)(E), (b)(7)(F)

8:00 AM	(b)(7)(F)
8:05 AM	-2 Out to court: (b)(6), (b)(7)(C)
8:15 AM	(b)(7)(F) Initiated.
8:30 AM	AM Census Conducted
8:46 AM	(b)(7)(F) Complete.
9:09 AM	-1 L-Hosp w/bop staff: (b)(6), (b)(7)(C)
9:39 AM	-1 FT REL: (b)(6), (b)(7)(C)
10:30 AM	Inmate (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
11:00 AM	Mainline Conducted
12:30 PM	PM Census Conducted
12:43 PM	+1; I/M (b)(6), (b)(7)(C)
12:46 PM	+1 Hosp. return; I/M (b)(6), (b)(7)(C)
1:25 PM	+1 court return (b)(6), (b)(7)(C)
3:09 PM	-1 hospital trip; (b)(6), (b)(7)(C)
3:45 PM	Institutional lockdown for count.
4:00 PM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

(b)(7)(F)

Visitation: 9 SOUTH

Inmates	Adults	Children	Total
17	17	7	41

ION SCANNING TESTED HITS: 0

(b)(7)(E), (b)(7)(F)

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

Name	Reg Number	Reason	Unit	TIME	A/D Order
(b)(6), (b)(7)(C)			(b)(6), (b)(7)(C)		

Ops Lt (b)(6), (b)(7)(C)
Act Lt

Ending Count: (b)(7)(F) ; SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)

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

SHIFT-DAY-DATE: E/W - Friday, July 26, 2019	Beginning Count: (b)(7)(F)	SHU (b)(7)(F)

E/W

Daily Sensitive Information.

(b)(6), (b)(7)(C)

I/M Epstein #76318-054 on Suicide Watch. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
4:05 PM	(b)(7)(F) in progress.		
4:46 PM	(b)(7)(F) completed.		
(b)(7)(F)	Good verbal announced. Clear institutional count.	(b)(7)(F)	
5:33 PM	+1; (b)(6), (b)(7)(C)		
5:48 PM	-1 bail bond; (b)(6), (b)(7)(C)		
6:00 PM	Watch call in progress		
7:00 PM	I/M (b)(6), (b)(7)(C) escorted to Special Housing (Pending Classification)		
8:30 PM	Trash run in progress		
9:25 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced. Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6), (b)(7)(C) M/W Lieutenant.		

VISITING: 11 NORTH

INMATES	ADULTS	CHILDREN	TOTAL
21	26	5	52

(b)(7)(E), (b)(7)(F)

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

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6), (b)(7)(C)				(b)(6), (b)(7)(C)	

Ops. Lt. (b)(6), (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(F); **SHU:** (b)(7)(F); **10-South:** (b)(7)(F); **SHU OBS:** (b)(7)(F);
Local Hosp: (b)(7)(F); **H/A OBS:** (b)(7)(F); **B/A OBS:** (b)(7)(F); **Dry Cell:** (b)(7)(F)
B/A SHU: (b)(7)(F)

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

Shift-Day-Date: M/W Saturday, July 27, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
(b)(6) (b)(7)(C)
I/M Epstein #76318-054 on Psych Obs. w/Inmate Companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(7)(F) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E) (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:12 AM	(b)(7)(F) in progress		
12:26 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F)	Good Verbal count announced		(b)(7)(F)
	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt (b)(7)(F) as D/W Operations Lieutenant		
(b)(7)(E) (b)(7)(F)	(b)(7)(E) (b)(7)(F)		

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

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(7)(F)

Ending Count: (b)(7)(E) SHU: (b)(7)(E) 10-South: (b)(7)(E) SHU OBS: (b)(7)(E)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(E) B/A OBS: (b)(7)(E) Dry Cell: (b)(7)(F)

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

SHIFT-DAY-DATE: D/W - Saturday, July 27, 2019 | Beginning Count: (b)(7)(F) | SHU: (b)(7)(F)

D/W

Daily Sensitive Information:

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

I/M Epstein on Psych obs. w/inmate companion

8:00 AM Lieutenant (b)(7)(F) assumes duties as the Day Watch Operations Lieutenant. (b)(7)(F)

(b)(7)(E) (b)(7)(F)

8:00 AM (b)(7)(F)

8:10 AM (b)(7)(F) itiated.

8:23 AM Complete.

10:00 AM Institution count

(b)(7)(F) Good verbal announced

Clear count announced (b)(7)(F)

11:00 AM Mainline feeding in progress

12:00 PM Religious service cancelled.

2:45 PM (b)(6), (b)(7)(C)

3:45 PM Institutional lockdown for count.

4:00 PM Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

Visitation: 5 SOUTH

Inmates	Adults	Children	Total
15	15	4	34

ION SCANNING TESTED HITS: 0

(b)(7)(E) (b)(7)(F)

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

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt (b)(6) (b)(7)(C)
Act Lt

Ending Count (b)(7)(F); SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp (b)(7)(F); H/A OBS: ; B/A OBS: Dry Cell

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

SHIFT-DAY-DATE: E/W – Saturday, July 27, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

E/W

Daily Sensitive Information.

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

I/M Epstein #76318-054 on Suicide Watch. w/inmate companion

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

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6) (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E) (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
4:16 PM	(b)(7)(F) in progress.		
4:29 PM	completed.		
(b)(7)(F)	Good verbal announced.	(b)(7)(F)	
	Clear institutional count.		
6:00 PM	Watch call in progress		
8:30 PM	Trash run in progress		
9:25 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	(b)(6) (b)(7)(C) continues duties as the M/W Lieutenant.		

VISITING:

INMATES	ADULTS	CHILDREN	TOTAL
(b)(7)(E) (b)(7)(F)			

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

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER

Ops. Lt. (b)(6) (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F); SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: B/A OBS: ; Dry Cell:
B/A SHU: (b)(7)(F)

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

Shift-Day-Date: M/W Sunday, July 28, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
(b)(6), (b)(7)(C)
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant.	(b)(7)(F)	
	(b)(7)(E), (b)(7)(F)		
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:01 AM	(b)(7)(F) in progress		
12:28 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F)	Good Verbal count announced		(b)(7)(F)
	Clear Institution count announced		
1:35 AM	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention.

Name	Reg: Number	Reason	Unit	Time	AD Order
(b)(6), (b)(7)(C)			(b)(6), (b)(7)(C)		

Ops Lt. (b)(6), (b)(7)(C)

Ending Count: (b)(7)(SHU: (b)(7) 10-South: (b)(7)(F SHU OBS: (b)(7)(F)
Local Hosp: (b)(7) H/A OBS: (b)(7)(E) B/A OBS: Dry Cel

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

SHIFT-DAY-DATE: D/W - Sunday, July 28, 2019 | Beginning Count: [redacted] | SHU: [redacted]

D/W

Daily Sensitive Information:

[redacted]

I/M Epstein on Psych obs. w/inmate companion

8:00 AM Lieutenant [redacted] assumes duties as the Day Watch Operations [redacted]

[redacted]

8:00 AM [redacted]
8:08 AM [redacted] itiated.
8:26 AM [redacted] Complete.
10:00 AM Institution count.
[redacted] AM Good verbal announced.
AM Clear count announced.
11:00 AM Mainline feeding in progress.
12:00 PM Religious service cancelled as per Chaplin [redacted]
3:45 PM Institutional lockdown for count.
4:00 PM Relieved of duties by Lt. [redacted] as E/W Operations Lieutenant.

Visitation: N/A

Inmates	Adults	Children	Total
N/A	N/A	N/A	N/A

ION SCANNING TESTED HITS: 0

[redacted]

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

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt [redacted]
Act Lt

Ending Count [redacted]; SHU: [redacted] 10-South: [redacted] SHU OBS: [redacted]
Local Hosp: [redacted] H/A OBS: [redacted] B/A OBS: [redacted] Dry Cell

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

SHIFT-DAY-DATE: E/W - Sunday, July 27, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

E/W

Daily Sensitive Information.

(b)(7)(F)

I/M Epstein #76318-054 on Suicide Watch. w/inmate Companion

(b)(7)(F)

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant S. Jean assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E) (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:01 PM	(b)(7)(F)		
4:02 PM	(b)(7)(F) in progress.		
4:26 PM	completed.		
(b)(7)(F)	Good verbal announced.		
	Clear institutional count.	(b)(7)(F)	
6:00 PM	Watch call in progress		
8:05 PM	Trash run in progress		
8:40 PM	Trash run complete	(b)(7)(F)	
9:05 PM	7 South officer called for assistance via Radio (unwitnessed fight). (b)(7)(F)		
9:17 PM	EMT notified.		
9:20 PM	I/M (b)(7)(F)		
9:54 PM	EMT arrived.		
10:00 PM	Institutional count in progress.		
10:20 PM	-1 L-HOSP: (b)(7)(F)		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by Lt. (b)(7)(F) as the M/W Lieutenant.		

VISITING:NA

INMATES	ADULTS	CHILDREN	TOTAL
(b)(7)(E) (b)(7)(F)			

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

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(7)(F)					

Ops. Lt. (b)(6), (b)(7)(C)
Act. Lt.

Ending Count (b)(7)(F); SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F); H/A OBS: B/A OBS: Dry Cell:
B/A SHU: (b)(7)(F)

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

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

Shift-Day-Date: M/W Monday, July 29, 2019 | Beginning Count: (b)(7)(F) | SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
(b)(6), (b)(7)(C)

I/M Epstein #76318-054 on Psych Obs. w/inmate companion
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant.	(b)(7)(F)	
	(b)(7)(E), (b)(7)(F)		
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:02 AM	(b)(7)(F) in progress		
12:11 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F) AM	Good Verbal count announced	(b)(7)(F)	
AM	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)			

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

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6), (b)(7)(C)

Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: Dry Cell

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

SHIFT-DAY-DATE: D/W - Sunday, July 28, 2019 | Beginning Count: (b)(7)(F) | SHU: (b)(7)(F)

D/W

Daily Sensitive Information:

I/M (b)(6) (b)(7)(C)
I/M Epstein on Psych obs. w/inmate companion
I/M (b)(6) (b)(7)(C)

8:00 AM	Lieutenant (b)(6) (b)(7)(C) assumes duties as the Day Watch Operations Lieutenant. (b)(7)(F)
	(b)(7)(E) (b)(7)(F)
8:00 AM	(b)(7)(F)
8:25 AM	(b)(7)(F) Initiated.
8:30 AM	AM Census count
9:01 AM	(b)(7)(F) Complete.
9:06 AM	-1 L-HOSP: (b)(6) (b)(7)(C)
10:00 AM	Institution count.
(b)(7)(F)	Good verbal announced.
	Clear count announced.
11:00 AM	Mainline feeding in progress.
12:02 PM	+1 L-HOSP return: (b)(6) (b)(7)(C)
12:30 PM	PM Census count
2:43 PM	I/M (b)(6) (b)(7)(C) escorted to the Special housing Unit.
3:02 PM	I/M eturn from local hospital with Bop staff.
3:25 PM	Three inmates released from ZA to general population: (b)(6) (b)(7)(C)
	(b)(6) (b)(7)(C)
3;40 PM	I/m (b)(6) (b)(7)(C) released from HA to KN
3:45 PM	Institutional lockdown for count.
4:00 PM	Relieved of duties by Lt. (b)(6) (b)(7)(C) as E/W Operations Lieutenant. (b)(7)(F)

(b)(7)(F)

Visitation: NA

Inmates	Adults	Children	Total
N/A	N/A	N/A	N/A

ION SCANNING TESTED HITS: 0

(b)(7)(E) (b)(7)(F) (b)(7)(F) (b)(7)(F)

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

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt (b)(6) (b)(7)(C)
Act Lt

Ending Count: (b)(7)(F); SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7) H/A OBS: B/A OBS: Dry Cell

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

SHIFT-DAY-DATE: E/W - Monday, July 29, 2019 | Beginning Count: (b)(7)(F) | SHU: (b)(7)(F)

E/W

Daily Sensitive Information.
(b)(6), (b)(7)(C)
I/M Epstein #76318-054 on Suicide Watch. W/inmate companion

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:01 PM	(b)(7)(F)		
4:07 PM	n progress.		
4:26 PM	completed.		
(b)(7)(F)	Good verbal announced.		
	Clear institutional count.	(b)(7)(F)	
5:29 PM	Inmate (b)(6), (b)(7)(C) removed from GN to ZA		
5:30 PM	Inmate removed from GN to ZA		
5:46 PM	-1 Bail/Bond: (b)(6), (b)(7)(C)		
6:00 PM	Watch call in progress		
6:46 PM	+2 New commit: (b)(6), (b)(7)(C)		
6:58 PM	-1 GCT REL: (b)(6), (b)(7)(C)		
7:13 PM	3 I/M released from ZA to general population: (b)(6), (b)(7)(C) (b)(6)		
8:09 PM	Trash run in progress		
8:30 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.	(b)(7)(F)	
12:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as the M/W Lieutenant.		

VISITING: UNIT 2

INMATES	ADULTS	CHILDREN	TOTAL
(b)(7)(E), (b)(7)(F)			

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

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6), (b)(7)(C)			(b)(6), (b)(7)(C)		

Ops. Lt. (b)(6), (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(F) ; SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell
B/A SHU: (b)(7)(F)

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

Shift-Day-Date: M/W Tuesday, July 30, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
(b)(6) (b)(7)(C)
I/M Epstein #76318-054 on Psych Obs. w/Inmate Companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6) (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E) (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:10 AM	(b)(7)(F) in progress		
12:28 AM	completed		
12:30 AM	Watch Calls cont.		
(b)(7)(F)	Good Verbal count announced	(b)(7)(F)	
	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6) (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(F)			

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

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6) (b)(7)(C)

Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: B/A OBS: Dry Cell

SHIFT-DAY-DATE: D/W – Tuesday, July 30, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
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DAILY LIEUTENANT'S LOG

D/W

Daily Sensitive Information:

[redacted]

I/M Epstein on Psych obs. w/inmate companion

8:00 AM Lieutenant [redacted] assumes duties as the Day Watch Operations Lieutenant.

[redacted]

8:00 AM	[redacted]
8:15 AM	[redacted]
8:30 AM	AM Census count
9:30 AM	[redacted]
9:31 AM	-1 L-HOSP: I/M [redacted]
10:10 AM	-1 Court: [redacted]
11:02 AM	-1 Court:
[redacted] AM	Clear count announced.
11:00 AM	Mainline feeding in progress.
11:17 PM	-3 HLD REMOVE: [redacted]
11:20 AM	-5 PRE REMOVE: [redacted]
12:05 PM	+1 L-HOSP RET: I/M [redacted]
12:13 PM	-1 GCT REL: [redacted]
12:21 PM	I/M Epstein #76318-054 released from HA to ZA
12:30 PM	PM Census count
1:56 PM	+1 court return: [redacted]
3:45 PM	Institutional lockdown for count.
4:00 PM	Continuation of duties by Lt. [redacted] as E/W Operations Lieutenant.

[redacted]

Visitation: 11 SOUTH EVEN

Inmates	Adults	Children	Total
13	16	02	31

ION SCANNING TESTED HITS: 0

[redacted]

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

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt [redacted]
Act Lt

Ending Count [redacted]; SHU: [redacted] 10-South: [redacted] SHU OBS: [redacted]
Local Hosp: [redacted] H/A OBS: [redacted] B/A OBS: [redacted] Dry Cell: [redacted]

	PRINT FULL NAME	SIGNATURE	INMATE'S PRINT FULL NAME	INMATE'S Register #	Time IN	DATE	PRINT FULL NAME	SIGNATURE	INMATE'S PRINT FULL NAME	INMATE'S Register #	Time IN
(b)(6); (b)(7)(C)								(b)(6); (b)(7)(C)			

(b)(6); (b)(7)(C)	IR IS	(b)(6); (b)(7)(C)	J Fipkin	(b)(6); (b)(7)(C)
				76515 (b)(7)
		(b)(6); (b)(7)(C)		

Date: 08/19/2019
Time: 10:32 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/21/2019 5:05 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 5:05 AM	Morning	(b)(6) (b)(7)(C)	Base Count Verified	(b)(7)(E)
- Summary Text: Base Count: (b)(7)(E)									
7/21/2019 5:07 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 5:06 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/21/2019 6:12 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:12 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/21/2019 6:13 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:12 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 6:57 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:57 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 6:58 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:58 AM	Morning		Daily Activity - Feeding Completed	
- Summary Text: CHOW CONDUCTED AND COMPLETED									
7/21/2019 7:20 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 7:20 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 7:43 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 7:43 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 10:30 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 10:30 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/21/2019 10:30 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 10:30 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS.									
7/21/2019 6:30 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:30 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									

User ID: (b)(6) (b)(7)(C)

EFTA02851747

Date: 08/19/2019
Time: 10:32 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day	(b)(6) (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Bar Taps (Areas)	
- Summary Text: Areas: 1.									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Bar Taps (Cells)	
- Summary Text: Cells: 6.									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Bed Book Check	
- Summary Text: Completed.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		(b)(7)(F)	
- Summary Text: Completed.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		(b)(7)(F)	
- Summary Text: Radio Numbe(b)(7)(F)									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed. good									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed. good									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Key Check	

User ID: (b)(6) (b)(7)(C)

EFTA02851748

Date: 08/19/2019
Time: 10:32 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Ring Number [redacted] Count: [redacted]									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day	[redacted]	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Radio Check	
- Summary Text: Radio Number [redacted]									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day		Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day		Search (Areas)	
- Summary Text: Common Area: VISITNG ROOM # 1.									
7/22/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:38 AM	Day		Sensitive Information	
- Summary Text: Sensitive Information.									
7/22/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:38 AM	Day		Search (Cells)	
- Summary Text: Cell: 306.									
7/22/2019 5:25 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 5:25 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 7:10 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:09 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Begin Shift	
- Summary Text: Completed.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Base Count Verified	[redacted]
- Summary Text: Base Count [redacted]									

User ID: [redacted]

EFTA02851749

Date: 08/19/2019
Time: 10:32 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day	[redacted]	ed Book Check	
- Summary Text: Completed.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		ensus (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		ire and Security Check	
- Summary Text: Completed.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		[redacted]	
- Summary Text: Radio Number: [redacted]									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		ire Alarm Panel Check	
- Summary Text: Completed. good									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		nventory Sheet Verified	
- Summary Text: Completed. good									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Key Check	
- Summary Text: Ring Number: [redacted] Count: [redacted]									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Radio Check	
- Summary Text: Radio Number: [redacted]									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Search (Areas)	

User ID: [redacted]

EFTA02851750

Date: 08/19/2019
Time: 10:32 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Common Area: STAFF BATHROOM.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day	[redacted]	earch (Areas)	
- Summary Text: Common Area: VISITNG ROOM # 1.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		ensitive Information	
- Summary Text: Sensitive Information.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		earch (Cells)	
- Summary Text: Cell: 302.									
7/23/2019 11:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 11:36 AM	Day		ounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 2:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 12:30 PM	Day		ensus (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 4:05 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:00 PM	Evening		egin Shift	
- Summary Text: Completed.									
7/23/2019 4:05 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:05 PM	Evening		ounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:12 PM	Evening		ed Book Check	
- Summary Text: Completed.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening		[redacted]	
- Summary Text: Radio Number [redacted]									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening		Key Check	
- Summary Text: Ring Numbe [redacted] Count: [redacted]									

User ID: [redacted]

EFTA02851751

Date: 08/19/2019
Time: 10:32 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening	[redacted]	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening		Radio Check	
- Summary Text: Radio Number: [redacted]									
7/23/201[redacted] PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:26 PM	Evening		Official Count	
- Summary Text: Clear Count: [redacted]									
7/23/2019 4:30 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:30 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:48 PM	Evening		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:09 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:19 PM	Evening		Base Count Verified	[redacted]
- Summary Text: Base Count: [redacted]									
7/23/2019 5:50 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:29 PM	Evening		Daily Activity - Feeding Started	
- Summary Text: L[redacted] GAVE INMATES THEIR EVENING MEALS									
7/23/2019 5:51 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:33 PM	Evening		Daily Activity - Feeding Completed	
- Summary Text: TRASH COLLECTED									
7/23/2019 5:51 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:38 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:52 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:51 PM	Evening		Bar Taps (Areas)	
- Summary Text: Areas: 1. LEGAL ROOM#1									
7/23/2019 6:10 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:03 PM	Evening		Watch Call	
- Summary Text: Completed.									

User ID: [redacted]

EFTA02851752

Date: 08/19/2019
Time: 10:32 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 6:03 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:03 PM	Evening	[redacted]	ounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 6:11 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:07 PM	Evening		ounds (Officer)	
- Summary Text: Completed.									
7/23/2019 6:13 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:12 PM	Evening		earch (Cells)	
- Summary Text: Cell: 303. Z07-303LAD CELL IS UNOCCUPIED									
7/23/2019 6:18 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:17 PM	Evening		ensitive Information	
- Summary Text: Nothing To Report.									
7/23/2019 7:41 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:33 PM	Evening		ounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:02 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:36 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:44 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:44 PM	Evening		Daily Activity	
- Summary Text: MEDICAL [redacted] GAVE INMATE HIS MEDS									
7/23/2019 8:01 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:01 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 8:46 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:37 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 9:04 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 9:04 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 9:45 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 9:39 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 [redacted]	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 10:08 PM	Evening		Official Count	

User ID: [redacted]

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Date: 08/19/2019
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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count									
7/23/2019 10:17 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 10:12 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:43 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 10:43 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 11:12 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:46 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 11:46 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/24/2019 3:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 3:36 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/24/2019 9:15 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day		Begin Shift	
- Summary Text: Completed.									
7/24/2019 9:15 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day		Base Count Verified	
- Summary Text: Base Count									
7/24/2019 9:15 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day		Bed Book Check	
- Summary Text: Completed.									
7/24/2019 9:16 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/24/2019 9:16 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:16 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/24/2019 9:16 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:16 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
7/24/2019 9:17 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:17 AM	Day		Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									

User ID:

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Log Entries By Event Date
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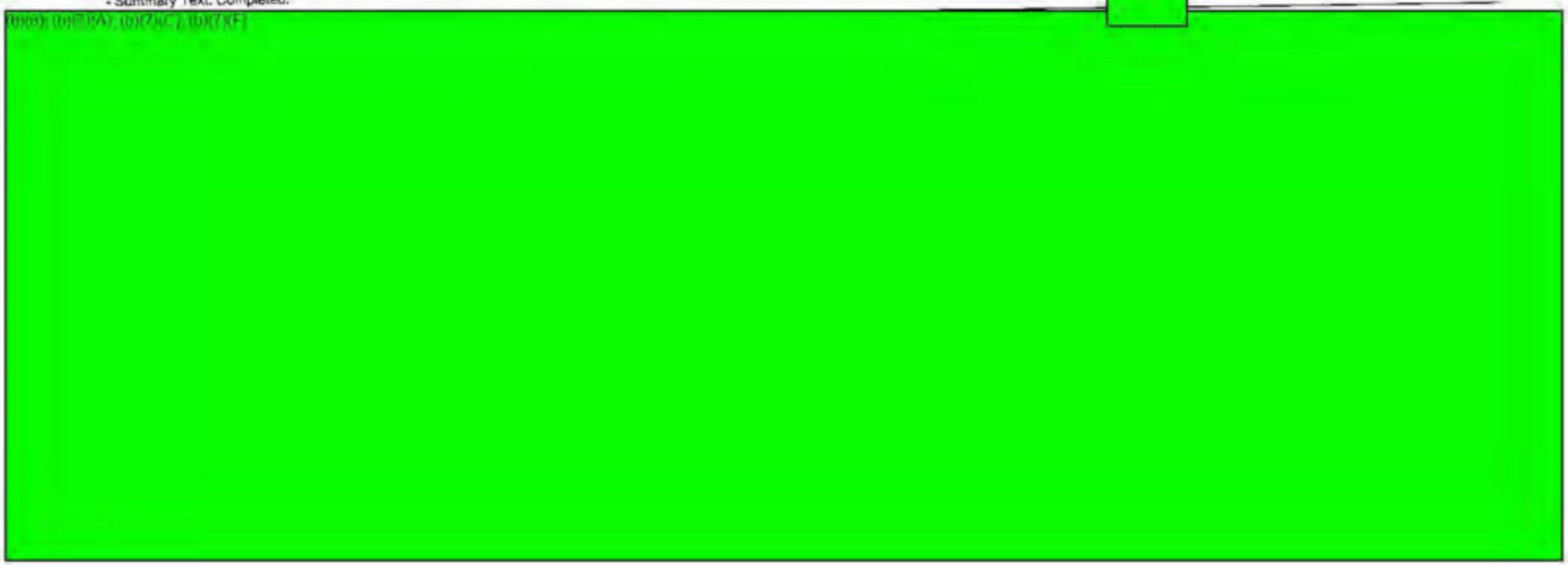
Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count	(b)(7)(F)								
8/8/2019 10:16 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 10:06 PM	Evening	(b)(6) (b)(7)(C) (b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 10:33 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 10:33 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:07 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 11:07 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:19 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 11:19 PM	Evening		End Shift	
- Summary Text: Completed.									

(b)(6) (b)(7)(A) (b)(7)(C) (b)(7)(F)



Date: 08/19/2019
Time: 10:32 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)									
8/11/2019 12:11 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 12:11 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
8/11/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:35 AM	Day		Bar Taps (Areas)	
- Summary Text: Areas: 1.									
8/11/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:36 AM	Day		Bar Taps (Cells)	
- Summary Text: Cells: 6.									
8/11/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:37 AM	Day		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
8/11/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:36 AM	Day		Bed Book Check	
- Summary Text: Completed.									
8/11/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:38 AM	Day		Begin Shift	
- Summary Text: Completed.									
8/11/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:38 AM	Day		(b)(7)(F)	
- Summary Text: Completed.									
8/11/2019 8:45 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:44 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
8/11/2019 8:47 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:45 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									

User ID (b)(6); (b)(7)(C)

EFTA02851756

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/21/2019 [redacted]	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 10:30 PM	Evening	[redacted]	Daily Activity - Good Verbal Count	
7/21/2019 [redacted] PM	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 10:46 PM	Evening		Daily Activity	
- Summary Text: CLEAR COUNT									
7/21/2019 11:35 PM	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 11:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/21/2019 11:40 PM	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 11:40 PM	Evening		End Shift	
- Summary Text: Completed.									
7/22/2019 12:58 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:58 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:58 AM	Morning		Bar Taps (Cells)	
- Summary Text: Cells [redacted]									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Base Count Verified	[redacted]
- Summary Text: Base Count [redacted]									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Bed Book Check	
- Summary Text: Completed.									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		[redacted]	
- Summary Text: Completed.									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		[redacted]	
- Summary Text: Radio Number [redacted]									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Fire Alarm Panel Check	

User ID: [redacted]

EFTA02851757

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed. [redacted]									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning	(b)(6) (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed. good									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Key Check	
- Summary Text: Ring Number: [redacted] Count: [redacted]									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Radio Check	
- Summary Text: Radio Number: [redacted]									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:00 AM	Morning		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 [redacted] AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:00 AM	Morning		Official Count	
- Summary Text: Clear Count: [redacted]									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: CLASSROOM.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: FOOD CART.									

User ID: [redacted]

EFTA02851758

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning	[redacted]	Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: SHOWER AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Cells)	
- Summary Text: Cell: 563.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Sensitive Information	
- Summary Text: Sensitive Information.									
7/22/201[redacted] AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:45 AM	Morning		Official Count	
- Summary Text: Clear Count: [redacted]									
7/22/2019 4:40 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 4:39 AM	Morning		Daily Activity	
- Summary Text: Inmate [redacted] town driver went out to work									
7/22/2019 4:40 AM	NYM	Housing Units	Housing Units, General	ES	7/22/2019 4:40 AM	Morning		Watch Call	

User ID: [redacted]

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TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:10 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	GN	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	GS	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	IN	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	KN	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	KS	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 6:07 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 6:07 AM	Morning		Daily Activity	
- Summary Text: chow served									
7/22/2019 6:07 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 6:07 AM	Morning		Watch Call	

User ID: (b)(6), (b)(7)(C)

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Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/22/2019 [redacted] AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:08 AM	Morning	[redacted]	Official Count	
- Summary Text: Clear Count [redacted]									
7/22/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:00 AM	Day		Begin Shift	
- Summary Text: Completed.									
7/22/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:00 AM	Day		Rounds (Officer)	
- Summary Text: Completed. ROUNDS ARE MADE RANDOMLY THROUGHOUT SHIFT									
7/22/2019 10:05 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:00 AM	Day		Change to Base Count Out	[redacted]
- Summary Text: Inmate [redacted] Inmate removed from unit so 7/19/19									
7/22/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:30 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		[redacted]	
- Summary Text: Radio Number [redacted]									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Key Check	
- Summary Text: Ring Number [redacted] Count [redacted]									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Key Check	
- Summary Text: Ring Number [redacted] Count [redacted]									

User ID: [redacted]

EFTA02851761

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day	[redacted]	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Radio Check	
- Summary Text: Radio Number: [redacted]									
7/22/2019 10:24 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:45 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 8:50 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:50 AM	Day		Begin Shift	
- Summary Text: Completed [redacted] on post as ES unit officer with all equipment.									
7/22/2019 8:50 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:50 AM	Day		Rounds (Officer)	
- Summary Text: Completed. Rounds made all secured.									
7/22/2019 8:57 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:51 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit.									
7/22/2019 8:58 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:57 AM	Day		Fire and Security Check	
- Summary Text: Completed. Fire and security check conducted with discrepancies all secured.									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		[redacted]	
- Summary Text: Radio Number [redacted] Radio/ BA [redacted] test good.									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed. n/A									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed. signed									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General	ES	7/22/2019 8:58 AM	Day		Key Check	

User ID: [redacted]

EFTA02851762

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Ring Number [redacted] Count [redacted] accounted									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day	[redacted]	Key Check	
- Summary Text: Ring Number [redacted] Count [redacted] accounted									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		Radio Check	
- Summary Text: Radio Number [redacted] Radio [redacted] test good.									
7/22/2019 9:02 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 9:02 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 9:04 AM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 9:04 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 9:15 AM	NYM	Housing Units	Housing Units, General Population	GN	7/22/2019 9:15 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD.									
7/22/2019 9:29 AM	NYM	Housing Units	Housing Units, General Population	IN	7/22/2019 9:29 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 9:37 AM	NYM	Housing Units	Housing Units, General Population	KN	7/22/2019 9:36 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 9:37 AM	NYM	Housing Units	Housing Units, General Population	KS	7/22/2019 9:36 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 9:44 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 9:44 AM	Day		Rounds (Lieutenant)	

User ID: [redacted]

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TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed - PREA.									
7/22/2019 11:57 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:00 AM	Day	(b)(6) (b)(7)(C)	Daily Activity - Feeding Started	
7/22/2019 11:08 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:07 AM	Day		Rounds (Officer)	
- Summary Text: Completed. rounds made all secured.									
7/22/2019 11:11 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:11 AM	Day		Daily Activity - Feeding Started	
- Summary Text: unit feeding begins									
7/22/2019 11:57 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:15 AM	Day		Change to Base Count Out	(b)(7) (E)
- Summary Text: Inmate: (b)(6) (b)(7)(C)									
7/22/2019 11:32 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:32 AM	Day		Daily Activity - Feeding Completed	
- Summary Text: Feeding completed food cart off the unit.									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas									

User ID: (b)(6) (b)(7)(C)

EFTA02851764

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 11:58 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:57 AM	Day	(b)(6) (b)(7)(C)	Daily Activity - Feeding Completed	
7/22/2019 1:39 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 12:30 PM	Day		Daily Activity	
- Summary Text: social visits begin									
7/22/2019 12:32 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:31 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0, 0 Unauthorized inmates on the unit.									
7/22/2019 1:38 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 12:38 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 1:23 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:22 PM	Day		Bar Taps (Cells)	
- Summary Text: Cells (b)(7)(C) Bar taps cell check conducted all cell secured with no discrepancies.									
7/22/2019 1:23 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:23 PM	Day		Bed Book Check	
- Summary Text: Completed. bed book check conducted with discrepancies.									
7/22/2019 1:24 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:24 PM	Day		Rounds (Officer)	
- Summary Text: Completed.. rounds made all secured.									
7/22/2019 1:27 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:24 PM	Day		Search (Cells)	
- Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmate: (b)(6) (b)(7)(C) cell searched conducted nuisance contraband found excess food and bedding									
7/22/2019 1:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:48 PM	Day	(b)(6) (b)(7)(C)	Search (Cells)	
- Summary Text: Cell: 564. Inmates (b)(7)(C) cell searched conducted no contraband found									
7/22/2019 1:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:49 PM	Day		Search (Cells)	
- Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband excess bedding									
7/22/2019 2:37 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 2:37 PM	Day		Sensitive Information	

User ID: (b)(6) (b)(7)(C)

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TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Nothing To Report.									
7/22/2019 3:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:50 PM	Day	(b)(6) (b)(7)(C)	Base Count Verified	[redacted]
- Summary Text: Base Count [redacted] BAse count verified.									
7/22/2019 3:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:50 PM	Day		Daily Activity - Unit Locked/Secured	
- Summary Text: unit locked and secured for count.									
7/22/2019 3:51 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 3:51 PM	Day		Daily Activity	
- Summary Text: UNIT SECURE FOR COUNT									
7/22/2019 3:58 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:57 PM	Day		End Shift	
- Summary Text: Completed. End of shift									
7/22/2019 4:32 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
7/22/2019 4:11 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		Begin Shift	
- Summary Text: Completed.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		[redacted]	
- Summary Text: Radio Number [redacted]									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		Key Check	
- Summary Text: Ring Number [redacted] Count [redacted]									

User ID: (b)(6) (b)(7)(C)

EFTA02851766

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening	[redacted]	Key Check	
- Summary Text: Ring Number: [redacted] Count: [redacted]									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		Radio Check	
- Summary Text: Radio Number: [redacted]									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		[redacted]	
- Summary Text: Radio Number [redacted]									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Key Check	
- Summary Text: Ring Number: [redacted] Count: [redacted]									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Key Check	
- Summary Text: Ring Number: [redacted] Count: [redacted]									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Radio Check	
- Summary Text: Radio Number: [redacted]									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General	EN	7/22/2019 4:33 PM	Evening		Fire and Security Check	

User ID: [redacted]

EFTA02851767

Date: 08/19/2019
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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population				(b)(6), (b)(7)(C)		
- Summary Text: Completed.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:33 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:33 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
7/22/2019 4:34 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:33 PM	Evening		Official Count	
- Summary Text: Clear Count: (b)(7)(F)									
7/22/2019 4:34 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:34 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
7/22/2019 5:03 PM	NYM	Housing Units	Housing Units, General Population	KN	7/22/2019 5:03 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:09 PM	NYM	Housing Units	Housing Units, General Population	KS	7/22/2019 5:09 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:17 PM	NYM	Housing Units	Housing Units, General Population	IN	7/22/2019 5:17 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:22 PM	NYM	Housing Units	Housing Units, General Population	GN	7/22/2019 5:22 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:27 PM	NYM	Housing Units	Housing Units, General Population	GS	7/22/2019 5:27 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:32 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:31 PM	Evening		Daily Activity	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: [redacted] Good verbal							[redacted]		
7/22/2019 5:32 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:32 PM	Evening		Daily Activity	
- Summary Text: Chow served									
7/22/2019 5:34 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:33 PM	Evening		Daily Activity	
- Summary Text: mail distributed.									
7/22/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 5:40 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:48 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:48 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 7:11 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 7:11 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 7:12 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 7:11 PM	Evening		Daily Activity	
- Summary Text: late [redacted] out to legal.									
7/22/2019 7:32 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 7:32 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 8:01 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:01 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 8:03 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:02 PM	Evening		Daily Activity	
- Summary Text: Vm VO Returned									
7/22/2019 9:00 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 9:00 PM	Evening		Watch Call	
- Summary Text: Completed.									

User ID: [redacted]

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 9:30 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 9:30 PM	Evening	[redacted]	Watch Call	
- Summary Text: Completed.									
7/22/2019 10:00 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 10:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 10:21 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 10:20 PM	Evening		Daily Activity	
- Summary Text: count back up by S/O [redacted]									
7/22/2019 10:33 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 10:33 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 11:08 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:08 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 11:30 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 12:43 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:00 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/23/2019 12:06 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:06 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/23/2019 12:06 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:06 AM	Morning		Bed Book Check	
- Summary Text: Completed.									
7/23/2019 12:06 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:06 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General	ES	7/23/2019 12:07 AM	Morning		[redacted]	

User ID: [redacted]

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Date: 08/19/2019
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Radio Number									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Key Check	
- Summary Text: Ring Number: Count:									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Key Check	
- Summary Text: Ring Number: Count:									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Radio Check	
- Summary Text: Radio Number									
7/23/2019 12:07 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 12:07 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 12:07 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning			
- Summary Text: Completed.									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning			

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Number: 606.							(b)(6) (b)(7)(C)		
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Key Check	
- Summary Text: Ring Numbe[redacted] Count: [redacted]									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Key Check	
- Summary Text: Ring Number[redacted] Count[redacted]									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Radio Check	
- Summary Text: Radio Number:[redacted]									
7/23/2019[redacted] AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:09 AM	Morning		Official Count	
- Summary Text: Clear Count:[redacted]									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:14 AM	Morning		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:30 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									

User ID: (b)(6) (b)(7)(C)

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Date: 08/19/2019
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Federal Bureau of Prisons
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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: CLASSROOM.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: SHOWER AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Bed Book Check	
- Summary Text: Completed.									
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:47 AM	Morning		Change to Base Count In	(b)(7)(E)
- Summary Text: Inmate: (b)(6) (b)(7)(C) new commits on e/w 7/22/2019									
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:47 AM	Morning		Change to Base Count In	
- Summary Text: Inmate (b)(6) (b)(7)(C) new commits on e/w 7/22/2019									
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General	ES	7/23/2019 12:47 AM	Morning		Change to Base Count In	

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EFTA02851773

Date: 08/19/2019
Time: 10:15 AM

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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Inmate: [redacted] new commits on e/w 7/22/2019									
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:49 AM	Morning	[redacted]	Base Count Verified	[redacted]
- Summary Text: Base Count: [redacted]									
7/23/2019 [redacted] AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:49 AM	Morning		Official Count	
- Summary Text: Clear Count									
7/23/2019 1:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 1:00 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 1:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 1:10 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 1:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 1:10 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 1:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 1:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 2:26 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 2:26 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 2:26 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 2:26 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 3:45 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 3:45 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 AM	Morning		Watch Call	

User ID: [redacted]

EFTA02851774

Date: 08/19/2019
Time: 10:15 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/23/2019 [redacted] AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 AM	Morning	[redacted]	Official Count	
- Summary Text: Clear Count [redacted]									
7/23/2019 5:14 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 5:14 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:14 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 5:14 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 [redacted] AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 5:36 AM	Morning		Official Count	
- Summary Text: Clear Count [redacted]									
7/23/2019 6:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 6:10 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 6:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 6:10 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 6:56 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 6:56 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:11 AM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 7:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:12 AM	NYM	Housing Units	Housing Units, General Population	EN	7/23/2019 7:11 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unitrounds conducted. PIV portal malfunc.									
7/23/2019 7:12 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 7:12 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									

User ID: [redacted]

EFTA02851775

Date: 08/19/2019
Time: 10:15 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 7:12 AM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 7:12 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:13 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 7:13 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:13 AM	NYM	Housing Units	Housing Units, General Population	IN	7/23/2019 7:13 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:14 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 7:14 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:15 AM	NYM	Housing Units	Housing Units, General Population	KS	7/23/2019 7:15 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 1:03 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:00 AM	Day		Begin Shift	
- Summary Text: Completed.									
7/23/2019 1:04 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:00 AM	Day		Rounds (Officer)	
- Summary Text: Completed. rounds are made randomly throughout shift									
7/23/2019 1:04 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:04 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 9:21 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 8:05 AM	Day		Begin Shift	
- Summary Text: Completed.									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		(b)(7)(E)	
- Summary Text: Radio Number: (b)(7)(E)									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General	BA	7/23/2019 8:15 AM	Day		Fire Alarm Panel Check	

User ID: (b)(6) (b)(7)(C)

EFTA02851776

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed.									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day	(b)(6) (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(E) Count (b)(7)(E)									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(E) Count (b)(7)(E)									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		Radio Check	
- Summary Text: Radio Number (b)(7)(E)									
7/23/2019 1:06 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:30 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 9:09 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:07 AM	Day		Begin Shift	
- Summary Text: Completed. Assumed duties of unit officer at 8:30am, all equipment accounted for, all appears normal									
7/23/2019 9:17 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:16 AM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 9:39 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:21 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 9:28 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:23 AM	Day		Fire and Security Check	

User ID: (b)(6) (b)(7)(C)

EFTA02851777

Date: 08/19/2019
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed. All appears normal									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day	[redacted]	Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		Key Check	
- Summary Text: Ring Number [redacted] Count [redacted]									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		Key Check	
- Summary Text: Ring Number [redacted] Count [redacted]									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		QC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		[redacted]	
- Summary Text: Radio Number [redacted]									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Key Check	
- Summary Text: Ring Number [redacted] Count [redacted]									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Key Check	
- Summary Text: Ring Number [redacted] Count [redacted]									

User ID: [redacted]

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day	[redacted]	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Radio Check	
- Summary Text: Radio Numbe[redacted]									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:47 AM	Day		Rounds (Officer)	
- Summary Text: Completed. Conducted throughout shift.									
7/23/2019 9:53 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:53 AM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 10:55 AM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 10:55 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA									
7/23/2019 10:59 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 10:58 AM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 11:00 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 10:59 AM	Day		Daily Activity - Feeding Started	
7/23/2019 11:00 AM	NYM	Housing Units	Housing Units, General Population	KS	7/23/2019 11:00 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. NOTE: THE IUNIT OFFICER DOES NOT HAVE A PIV CARD.									
7/23/2019 11:01 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:01 AM	Day		Search (Areas)	
- Summary Text: Common Area: FOOD CART.									
7/23/2019 11:01 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:01 AM	Day		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
7/23/2019 11:01 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 11:01 AM	Day		Rounds (Lieutenant)	

User ID: [redacted]

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed - PREA.							(b)(6); (b)(7)(C)		
7/23/2019 1:06 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 11:06 AM	Day		Daily Activity - Feeding Started	
7/23/2019 11:09 AM	NYM	Housing Units	Housing Units, General Population	IN	7/23/2019 11:09 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:10 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:10 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:13 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:13 AM	Day		Change to Base Count In	(b)(7)(E)
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 11:13 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:13 AM	Day		Change to Base Count In	
- Summary Text: Inmate: (b)(6), (b)(7)(C)									
7/23/2019 11:18 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:18 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:18 AM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 11:18 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:22 AM	NYM	Housing Units	Housing Units, General Population	EN	7/23/2019 11:22 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:28 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 11:27 AM	Day		Daily Activity - Feeding Completed	
- Summary Text: All appears normal									
7/23/2019 1:07 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 12:07 PM	Day		Daily Activity - Feeding Completed	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 12:29 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 12:28 PM	Day	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 1:07 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 12:37 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 1:10 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 12:39 PM	Day		Daily Activity	
- Summary Text: Inmate [redacted] complained of having chest pains. Medical staff was notified.									
7/23/2019 1:23 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 1:23 PM	Day		Base Count Verified	(b)(7)(C)
- Summary Text: Base Counts (b)(7)(C) Verified with C&A.									
7/23/2019 1:25 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 1:24 PM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 3:30 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 3:30 PM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 3:35 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 3:33 PM	Day		Daily Activity - Unit Locked/Secured	
- Summary Text: All appears normal									
7/23/2019 3:50 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 PM	Day		Daily Activity - Unit Locked/Secured	
- Summary Text: Unit secured in preparation of 4 PM count.									
7/23/2019 3:56 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:56 PM	Day		End Shift	
- Summary Text: Completed.									
7/23/2019 4:10 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 3:59 PM	Day		End Shift	
- Summary Text: Completed. All appears normal									
7/23/2019 4:56 PM	NYM	Housing Units	Housing Units, General	GN	7/23/2019 4:00 PM	Evening		Begin Shift	

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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population				(b)(6); (b)(7)(C)		
- Summary Text: Completed.									
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
7/23/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:16 PM	Evening		Official Count	
- Summary Text: Clear Count; (b)(7)(F)									
7/23/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 4:20 PM	Evening		Official Count	
- Summary Text: Clear Count;									
7/23/2019 4:56 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:26 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:47 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:47 PM	Evening		Begin Shift	
- Summary Text: Completed. (b)(6); (b)(7)(C) on post as ES unit officer with all equipment.									
7/23/2019 4:47 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:47 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds and count conducted all secured.									
7/23/2019 4:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:48 PM	Evening		Official Count	
- Summary Text: Clear Count; (b)(7)(C) good unit count wit (b)(7)(F)									
7/23/2019 4:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:49 PM	Evening		Daily Activity - Mail Call	
- Summary Text: Mail is being sorted									
7/23/2019 4:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:49 PM	Evening		Fire and Security Check	
- Summary Text: Completed. Fire and security check conducted all secured.									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		(b)(7)(F)	

User ID: (b)(6); (b)(7)(C)

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Date: 08/19/2019
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Federal Bureau of Prisons
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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Numbe[redacted] Radio/BA[redacted]									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening	[redacted]	Fire Alarm Panel Check	
- Summary Text: Completed. n/a									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed. all signed and verified									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		Key Check	
- Summary Text: Ring Number[redacted] Count[redacted] accounted									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		Key Check	
- Summary Text: Ring Number[redacted] Count[redacted] accounted									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		Radio Check	
- Summary Text: Radio Number[redacted] Radio/BA[redacted]									
7/23/2019 4:53 PM	NYM	Housing Units	Housing Units, General Population	IN	7/23/2019 4:53 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas.									

User ID: [redacted]

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Date: 08/19/2019
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening	[redacted]	Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 4:54 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	KS	7/23/2019 4:54 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:56 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		[redacted]	
- Summary Text: Radio Number: [redacted]									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Key Check	
- Summary Text: Ring Number: [redacted] Count: [redacted]									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General	GN	7/23/2019 4:56 PM	Evening		Key Check	

User ID: [redacted]

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population				(b)(6) (b)(7)(C)		
- Summary Text: Ring Number (b)(7)(E) Count (b)									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Radio Check	
- Summary Text: Radio Number (b)(7)(E)									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 4:57 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:58 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:58 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:05 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:05 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:16 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:06 PM	Evening		Daily Activity - Feeding Started	
7/23/2019 5:07 PM	NYM	Housing Units	Housing Units, General Population	EN	7/23/2019 5:07 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:14 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:13 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:17 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:16 PM	Evening		Change to Base Count Out	(b)(7)(E)
- Summary Text: (b)(6), (b)(7)(C)									
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:17 PM	Evening		Change to Base Count Out	
- Summary Text: Inmat (b)(6), (b)(7)(C) shu									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:19 PM	Evening	(b)(6); (b)(7)(C)	Change to Base Count Out	(b)(7)(F)
- Summary Text: Inmate (b)(6); (b)(7)(C) shu									
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:19 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:19 PM	Evening		Daily Activity - Unit Unlocked/Unsecured	
7/23/2019 5:20 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:20 PM	Evening		Daily Activity - Good Verbal Count	
7/23/2019 (b)(7)(E) PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:20 PM	Evening		Daily Activity	
- Summary Text: Clear institutional count announced.									
7/23/2019 5:21 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:21 PM	Evening		Daily Activity - Unit Unlocked/Unsecured	
- Summary Text: unlocked for feeding and clear count									
7/23/2019 5:22 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:22 PM	Evening		Daily Activity - Feeding Started	
- Summary Text: Feeding begins on the unit.									
7/23/2019 5:23 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:22 PM	Evening		Daily Activity - Mail Call	
- Summary Text: Mail is being given out									
7/23/2019 5:25 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:25 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F) base count verified									
7/23/2019 5:28 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:28 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:28 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:28 PM	Evening		Daily Activity - Feeding Completed	

User ID: (b)(6); (b)(7)(C)

EFTA02851786

Date: 08/19/2019
Time: 10:15 AM

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TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 5:39 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:39 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									

User ID: (b)(6) (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	[redacted]	Radio Check	
- Summary Text: Radio Number [redacted]									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:41 PM	Evening		[redacted]	
- Summary Text: Completed.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening		Search (Areas)	
- Summary Text: Common Area: SHOWER AREAS.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:49 PM	Evening		Daily Activity - Mail Call	
- Summary Text: mail call completed									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:49 PM	Evening		Daily Activity - Feeding Completed	
- Summary Text: feeding completed food cart off the unit.									
7/23/2019 5:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:49 PM	Evening		Bed Book Check	
- Summary Text: Completed. bed book check conducted with discrepancies.									
7/23/2019 5:50 PM	NYM	Housing Units	Housing Units, General	ES	7/23/2019 5:50 PM	Evening		Bar Taps (Cells)	

User ID: [redacted]

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Cells [redacted] Bar taps cell check conducted all cell secured.									
7/23/2019 6:52 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 6:00 PM	Evening	[redacted]	Watch Call	
- Summary Text: Completed.									
7/23/2019 6:52 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 6:12 PM	Evening		Daily Activity	
- Summary Text: pill line									
7/23/2019 6:20 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 6:20 PM	Evening		Watch Call	
- Summary Text: Completed. Watch call									
7/23/2019 6:21 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 6:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds made all secured.									
7/23/2019 6:53 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 6:52 PM	Evening		Change to Base Count In	[redacted]
- Summary Text: Inmate [redacted] g06-7441									
7/23/2019 7:08 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 7:08 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:08 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 7:08 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 10:06 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:06 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
7/23/2019 10:07 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:06 PM	Evening		Search (Cells)	
- Summary Text: Cell: 559. Inmate [redacted] cell searched conducted no contraband									
7/23/2019 10:07 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:07 PM	Evening		Search (Cells)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Cell: 571. Inmates [redacted] cell searched conducted no contraband							[redacted]		
7/23/2019 10:07 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:07 PM	Evening		Search (Cells)	
- Summary Text: Cell: 566. Inmate [redacted] cell searched conducted no contraband all secured.									
7/23/2019 10:08 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:07 PM	Evening		Daily Activity - Unit Locked/Secured	
- Summary Text: unit locked and secured.									
7/23/2019 10:08 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:08 PM	Evening		Watch Call	
- Summary Text: Completed. watch call all secured.									
7/23/2019 10:08 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:08 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds and count conducted all secured.									
7/23/201[redacted] PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:09 PM	Evening		Official Count	
- Summary Text: Clear Count [redacted] Good unit count wit[redacted]									
7/23/2019 10:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:49 PM	Evening		Daily Activity - Good Verbal Count	
7/23/2019 10:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:49 PM	Evening		Daily Activity	
- Summary Text: Clear institutional count announced									
7/23/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:32 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:33 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:33 PM	Evening		End Shift	
- Summary Text: Completed. End of shift									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count: 79. Good unit count with 79									
8/8/2019 10:15 PM	NYM	Housing Units	Housing Units, General Population	EN	8/8/2019 10:14 PM	Evening	[redacted]	Official Count	
- Summary Text: Clear Count [redacted]									
8/8/2019 [redacted] PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 10:52 PM	Evening		Daily Activity	
- Summary Text: Good verbal count									
8/8/2019 [redacted] PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 10:54 PM	Evening		Daily Activity	
- Summary Text: Clear institutional count									
8/8/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 11:32 PM	Evening		Watch Call	
- Summary Text: Completed. watch call completed all secured.									
8/8/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 11:32 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds made all secured.									
8/8/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 11:33 PM	Evening		End Shift	
- Summary Text: Completed. End of shift.									

[redacted]

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
[redacted]									
8/11/2019 [redacted] AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:16 AM	Morning	[redacted]	Official Count	
- Summary Text: Clear Count [redacted]									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		[redacted]	
- Summary Text: Radio Numbe [redacted]									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Key Check	
- Summary Text: Ring Numbe [redacted]									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Key Check	
- Summary Text: Ring Numbe [redacted]									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Radio Check	
- Summary Text: Radio Numbe [redacted]									
8/11/2019 12:22 AM	NYM	Housing Units	Housing Units, General	BA	8/11/2019 12:22 AM	Morning		Fire and Security Check	

User ID: [redacted]

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Common Area: RECREATION AREA.									
7/21/2019 5:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:36 PM	Evening	(b)(7)(F)	Search (Areas)	
- Summary Text: Common Area: STRIP ROOM.									
7/21/2019 6:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:36 PM	Evening		Search (Areas)	
- Summary Text: Common Area: VISITNG STRIP ROOM.									
7/21/2019 6:37 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:36 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
7/21/2019 6:37 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:37 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
7/21/2019 8:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 8:26 PM	Evening		Daily Activity	
- Summary Text: Inmate (b)(6), (b)(7)(C) Says he is in need of psych. Lt and medical staff have been notified									
7/22/2019 5:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 8:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:01 AM	Day		Begin Shift	
- Summary Text: Completed. ENTRY ON DUTY									
7/22/2019 8:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number: (b)(6)									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day			

User ID: (b)(6), (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Number: (b)(7)(									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(C)	(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		(7)(F)	
- Summary Text: Radio Number: (b)(7)(F									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Key Check	
- Summary Text: Ring Numbe (b)(7)(, Count: (b)((7)(									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Key Check	
- Summary Text: Ring Number: (b)(7)(Count: (b)(7 (F									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7)(									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7)									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6); (b)(7)(C)	Radio Check	
- Summary Text: Radio Number (b)(7)(E);									
7/22/2019 10:53 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 10:53 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 11:28 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 11:28 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 11:28 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 11:28 AM	Day		Rounds (Officer)	
- Summary Text: Completed. ROUNDS CONDUCTED WHILE SHOWER									
7/22/2019 1:07 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:07 PM	Day		Visual Search	
- Summary Text: Inmate (b)(6); (b)(7)(C)									
7/22/2019 1:07 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:07 PM	Day		Change to Base Count In	(b)(7)(E);
- Summary Text: Inmate (b)(6); (b)(7)(C)									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Common Area: STRIP ROOM.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: VISITNG STRIP ROOM.									
7/22/2019 1:27 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:27 PM	Day		Visual Search	
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
7/22/2019 1:27 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:27 PM	Day		Change to Base Count In	(b)(7)(E)
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
7/22/2019 3:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:41 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 3:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:41 PM	Day		Visual Search	
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
7/22/2019 3:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:41 PM	Day		Change to Base Count In	(b)(7)(E)
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
7/22/2019 3:51 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:51 PM	Day		Search (Cells)	
- Summary Text: Cell: 101.									
7/22/2019 3:51 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:51 PM	Day		Bar Taps (Cells)	
- Summary Text: Cells: 44.									
7/22/2019 5:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
7/22/2019 (b)(7)(E) PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:10 PM	Evening		Official Count	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count: [redacted]									
7/22/2019 5:29 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:15 PM	Evening	[redacted]	Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 6:24 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:25 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		[redacted]	
- Summary Text: Radio Number: [redacted]									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		[redacted]	
- Summary Text: Radio Number: [redacted]									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		[redacted]	
- Summary Text: Radio Number: [redacted]									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		[redacted]	
- Summary Text: Radio Number: [redacted]									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Key Check	
- Summary Text: Ring Number: [redacted] Count: [redacted]									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Key Check	
- Summary Text: Ring Number: [redacted] Count: [redacted]									

User ID: [redacted]

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 6:25 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening	(b)(6) (b)(7)(c)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:45 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:00 PM	Evening		Daily Activity - Feeding Started	
7/22/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 5:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:26 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 6:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:28 PM	Evening		Search (Cells)	
- Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered.									
7/22/2019 6:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:40 PM	Evening		Rounds (Officer)	

User ID: (b)(6) (b)(7)(c)

EFTA02851798

Date: 08/19/2019
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/22/2019 6:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:00 PM	Evening	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/22/2019 9:38 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:14 PM	Evening		ounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:39 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:25 PM	Evening		earch (Cells)	
- Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:40 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 7:40 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 7:45 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 9:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:16 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:30 PM	Evening		Watch Call	
- Summary Text: Completed.									

User ID: (b)(6);(b)(7)(C)

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TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 9:49 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:35 PM	Evening	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:52 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 9:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 12:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:00 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/23/2019 [redacted] AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:05 AM	Morning		Official Count	
- Summary Text: Clear Count [redacted]									
7/23/2019 4:05 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Key Check	
- Summary Text: Ring Number [redacted] Count [redacted]									
7/23/2019 4:05 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Key Check	
- Summary Text: Ring Number [redacted] Count: [redacted]									
7/23/2019 4:05 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Key Check	
- Summary Text: Ring Number [redacted] Count: [redacted]									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		[redacted]	
- Summary Text: Radio Number [redacted]									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		[redacted]	
- Summary Text: Radio Number [redacted]									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Inventory Sheet Verified	

User ID: [redacted]

EFTA02851800

Federal Bureau of Prisons
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Completed.									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning	[redacted]	ey Check	
- Summary Text: Ring Number: [redacted] Coun[redacted]									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Radio Check	
- Summary Text: Radio Number: [redacted]									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Radio Check	
- Summary Text: Radio Number: [redacted]									
7/23/2019 4:06 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:18 AM	Morning		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 4:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 4:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:35 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:00 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 4:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:27 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 4:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:27 AM	Morning		Daily Activity	

User ID: [redacted]

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Date: 08/19/2019
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TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
[redacted]									
7/23/2019 5:14 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:30 AM	Morning	[redacted]	Watch Call	
- Summary Text: Completed.									
7/23/2019 5:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 2:10 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 2:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 5:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 2:39 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 [redacted] AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:00 AM	Morning		Official Count	
- Summary Text: Clear Count. [redacted]									
7/23/2019 5:17 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:05 AM	Morning		Change to Base Count Out	[redacted]
- Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. ***LATE ENTRY***									
7/23/2019 5:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:07 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 5:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:39 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:00 AM	Morning		Watch Call	

User ID: [redacted]

EFTA02851802

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/23/2019 5:24 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:11 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:24 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 5:25 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:40 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:26 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:00 AM	Morning		Official Count	
- Summary Text: Clear Coun (b)(7)(F)									
7/23/2019 7:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:05 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:42 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:16 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:00 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:17 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:02 AM	Morning		Daily Activity - Feeding Started	
7/23/2019 7:17 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:10 AM	Morning		Bed Book Check	
- Summary Text: Completed.									

User ID: (b)(6) (b)(7)(C)

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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:41 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:09 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:08 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:12 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:18 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:18 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:18 AM	Morning		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 7:57 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:30 AM	Morning		Daily Activity - Feeding Completed	
7/23/2019 8:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Begin Shift	
- Summary Text: Completed. ENTRY ON DUTY RELIEVE CO (b)(6) (b)(7)(C)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		(b)(7)(F)	

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Date: 08/19/2019
Time: 10:27 AM

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TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Number: (b)(7									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day	(b)(6) (b)(7)(C)	Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Key Check	
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Key Check	
- Summary Text: Ring Number: (b)(7 Count: (b)(									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7 (F)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
7/23/2019 8:13 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:12 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 8:13 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:13 AM	Day		Fire and Security Check	
- Summary Text: Completed.									

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Date: 08/19/2019
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 8:14 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:14 AM	Day	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: STRIP ROOM.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: VISITNG STRIP ROOM.									
7/23/2019 11:35 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:35 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 3:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:00 PM	Day		Search (Cells)	
- Summary Text: Cell: 102.									
7/23/2019 3:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:00 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 4:44 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/23/2019 4:00 PM	Evening		Begin Shift	

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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Completed.									
7/23/2019 [redacted] PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:05 PM	Evening	[redacted]	Official Count	
- Summary Text: Clear Count: [redacted]									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		[redacted]	
- Summary Text: Radio Number: [redacted]									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		[redacted]	
- Summary Text: Radio Number: [redacted]									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		[redacted]	
- Summary Text: Radio Number: [redacted]									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		[redacted]	
- Summary Text: Radio Number: [redacted]									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Key Check	
- Summary Text: Ring Number: [redacted] Count: [redacted]									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Key Check	
- Summary Text: Ring Number: [redacted] Count: [redacted]									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		OC Spray Check	

User ID: [redacted]

EFTA02851807

Date: 08/19/2019
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Federal Bureau of Prisons
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed. Serviceable.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening	(b)(6) (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: (b)(7									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:15 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:25 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:45 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:56 PM	Evening		Sed Book Check	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:56 PM	Evening		Daily Activity - Feeding Started	
7/23/2019 7:15 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:14 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									

User ID: (b)(6) (b)(7)(C)

EFTA02851808

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 7:15 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:45 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:15 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	(b)(7)(C)
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:50 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:40 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 8:46 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:46 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 7:50 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/23/2019 7:00 PM	Evening		Watch Call	

User ID: (b)(6), (b)(7)(C)

EFTA02851809

Date: 08/19/2019
Time: 10:27 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)				(b)(6) (b)(7)(C)		
- Summary Text: Completed.									
7/23/2019 7:51 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:10 PM	Evening		Search (Cells)	
- Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered.									
7/23/2019 7:52 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:20 PM	Evening		Search (Cells)	
- Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered.									
7/23/2019 7:52 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
7/23/2019 10:29 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 10:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:30 PM	Evening		Watch Call	

User ID: (b)(6) (b)(7)(C)

EFTA02851810

Date: 08/19/2019
Time: 10:27 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/23/2019 10:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:40 PM	Evening	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 9:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 10:32 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 9:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:32 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 9:32 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 (b)(7) PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:00 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)									
7/23/2019 10:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:15 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 11:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:40 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									

User ID: (b)(6) (b)(7)(C)

EFTA02851811

Date: 08/19/2019
Time: 10:27 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:30 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:45 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:45 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
7/24/2019 7:54 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:00 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		Key Check	

User ID: (b)(6) (b)(7)(C)

EFTA02851812

Date: 08/19/2019
Time: 10:27 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Cell: 220. Inmates: 2.									
8/8/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 8:42 PM	Evening	(b)(6) (b)(7)(C)	Search (Cells)	
- Summary Text: Cell: 105. Inmates: 2.									
8/8/2019 8:44 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 8:43 PM	Evening		Search (Cells)	
- Summary Text: Cell: 120. Inmates: 2.									
8/8/2019 (b)(7)(F)	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 10:23 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/8/2019 10:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 10:41 PM	Evening		Watch Call	
- Summary Text: Completed.									
8/8/2019 10:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 10:41 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:18 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:18 PM	Evening		Watch Call	
- Summary Text: Completed.									
8/8/2019 11:19 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:19 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:31 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:32 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:32 PM	Evening		Watch Call	
- Summary Text: Completed.									
(b)(6) (b)(7)(A) (b)(7)(C) (b)(7)(F)									

Date: 08/19/2019
Time: 10:27 AM

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

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)									
8/11/2019 1:08 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:00 AM	Morning	(b)(6); (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Numbe(b)(7)(F)									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Key Check	
- Summary Text: Ring Numbe(b)(7)(F)									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Radio Check	

User ID: (b)(6); (b)(7)(C)

EFTA02851814

Date	Name	Reg #	Contraband	Officer
(b)(6) (b)(7)(C)				
7-13-14	Epstein	73618-054	N/A	MA
(b)(6) (b)(7)(C)				
July 30 2014	Epstein	73618-054	N/A	
(b)(6) (b)(7)(C)				

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&O (b)(6) UNIT MANAGER 2 (b)(6) Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

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

Is Inmate on Medication: N/A Medical Department Notified: N/A

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									
07-09-2019	Morn	Y								(b)(6), (b)(7)(A)
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y								(b)(6), (b)(7)(A), (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						

EXPLANATORY NOTES: 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)

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This form replaces BP-292(52) dated AUG 2011.

EFTA02851816

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

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&O (b)(6) UNIT MANAGER (b)(6) Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate is in: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

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)(A); (b)(7)(C)	
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Morn	Y								
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)

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This form replaces BP-292(52) dated AUG 2011.

EFTA02851818

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.

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) EXT (b)(6) Cell: 5

Violation or Reason: N/A Date [redacted] N/A Time [redacted] N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: H01-001L Inmate is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

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)(A) (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)

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Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011

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) EXT (b)(6) Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

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

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn								(b)(6) (b)(7)(A) (b)(7)(C)	
	Day									
	Eve									
07-29-2019	Morn	Y								
	Day									
07-29-2019	Eve			Y	N					
07-30-2019	Morn	Y								
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	05:30/07:30 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				

EXPLANATORY NOTES: 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)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

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.

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)(A) EXT (b)(6) (b)(7)(A) Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-208LAD Inmate is in: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

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)(A) (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)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
(b)(6) (b)(7)(C)										
8/7/2019 12:04:45 PM	NYM	Western Union	$200.00	76318054	EPSTEIN, JEFFREY	675 AVE Z	BK	NY	11223	2122274530

EFTA02851824

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
7/8/2019 10:04:21 AM	NYM	Western Union	$200.00	76318054	EPSTEIN, JEFFREY	130 EAST 75TH STREET	NEW YORK	NY	10021	9174147584

[redacted]

EFTA02851825

Control

58165

```
  NYMD9  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *      07-23-2019
PAGE 001        *             GENERALIZED RETRIEVAL            *      04:04:37

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                  ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES          FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                        SEQ: 234        NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
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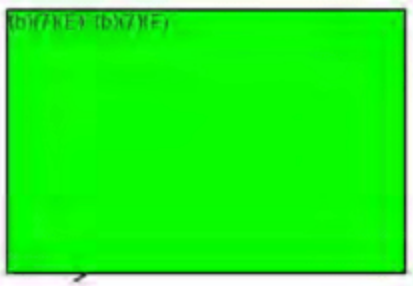

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G TOT
G0002       MORE PAGES TO FOLLOW . . .
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GRP SPECIFIC.. REG..... LN..... FN..... ARSD..... ARS.....

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

H01A H01-001L 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

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

Central Center

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  NYMES  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     07-24-2019
PAGE 001        *           GENERALIZED RETRIEVAL             *     02:47:39

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES          FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

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[redacted]

[redacted]

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G TOT
G0002        MORE PAGES TO FOLLOW . . .
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[redacted]

H01A H01-001L 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

[redacted]

Control

```
 NYMD9  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     07-25-2019
PAGE 001       *           GENERALIZED RETRIEVAL             *     00:50:04

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234        NP:
                                    JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
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[redacted]

[redacted]

G TOT
G0002

NYMD9 530*07 * ROSTER * 07-25-2019
PAGE 006 00:50:04

[redacted] EN..... ARSD..... ARS.....

H01A H01-001L 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRS

[redacted]

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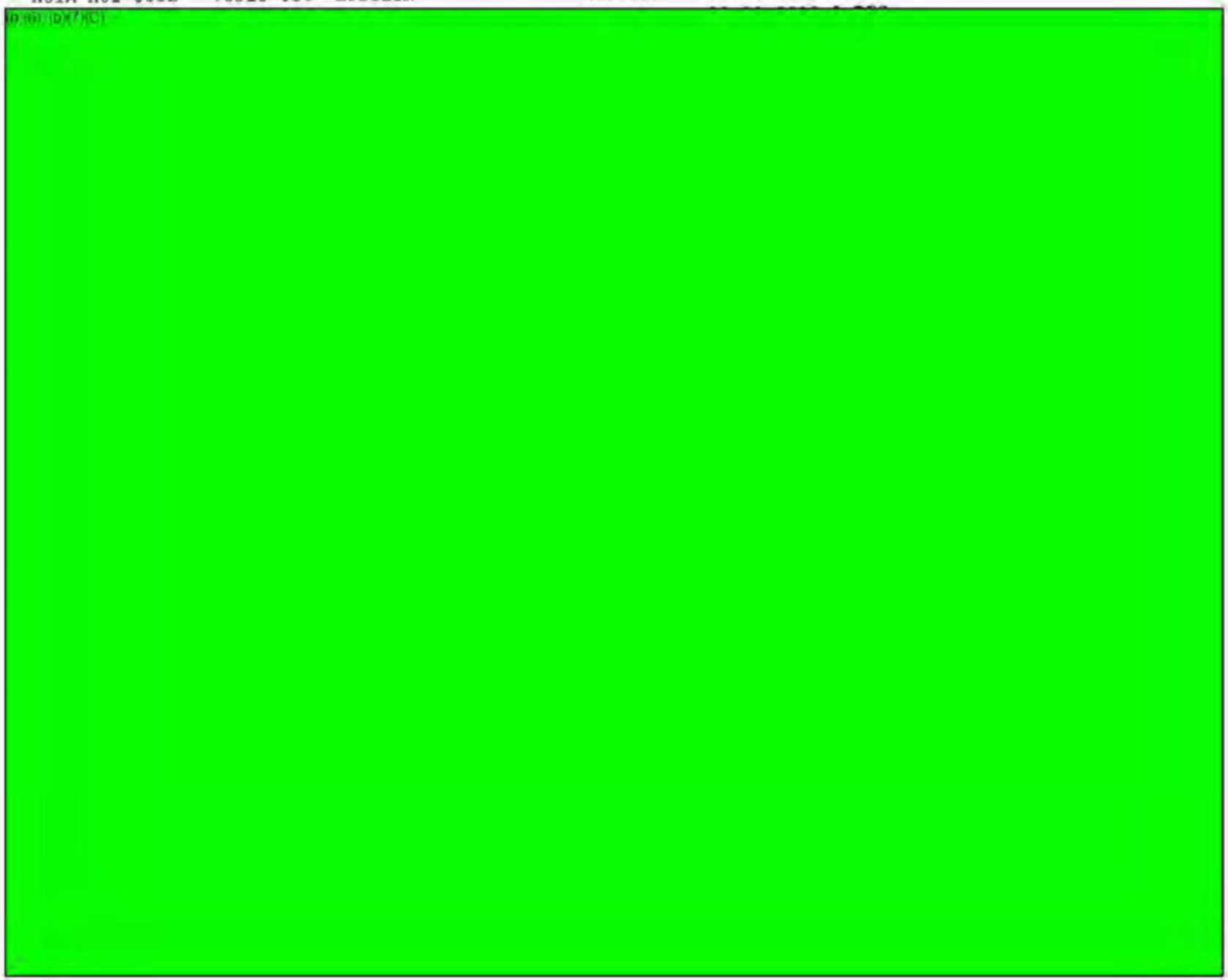
  NYMBH  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *     07-27-2019
PAGE 001        *             GENERALIZED RETRIEVAL            *     01:39:47

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

Control
Carter

NYMBH 530*07 * ROSTER * 07-27-2019
PAGE 006 01:39:47

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
H01A	H01-001L	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE



Control

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PAGE 001        *           GENERALIZED RETRIEVAL             *     05:17:01

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                        SEQ: 234          NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
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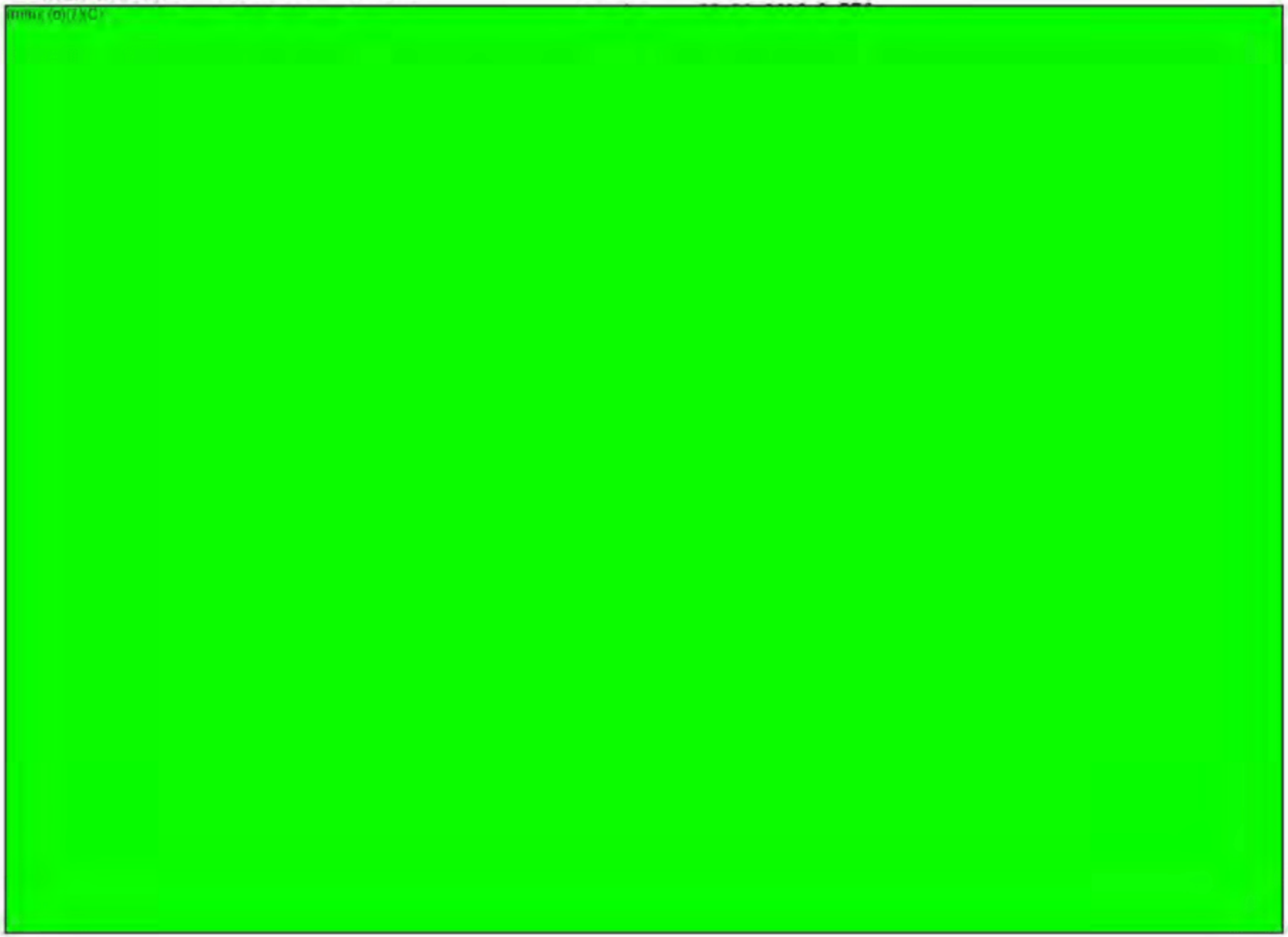
NYMBE 530*07 * ROSTER * 07-28-2019
PAGE C06 05:17:01

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
H01A	H01-001L	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE



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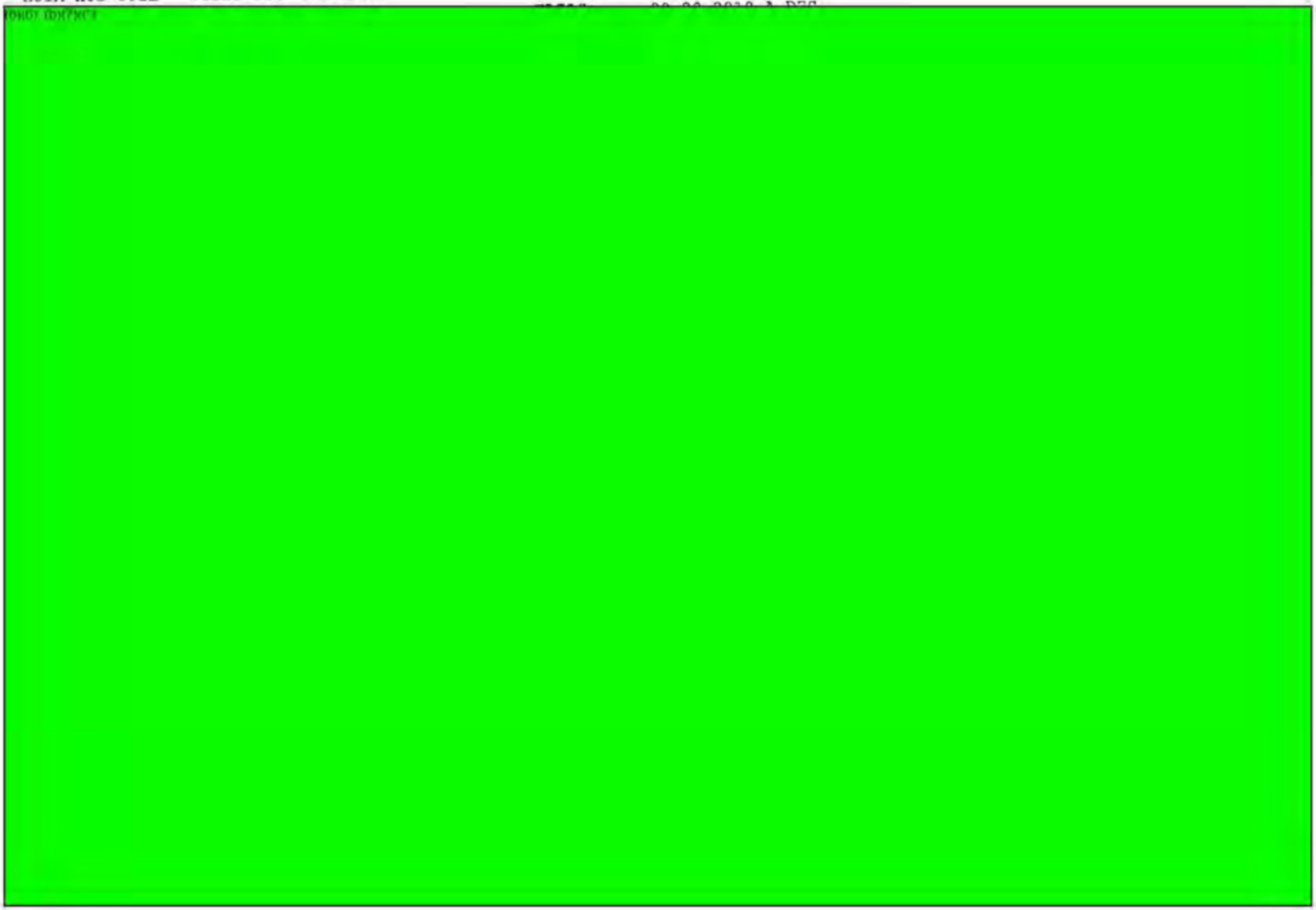
  NYMD9  530*07 *     POPULATION MONITORING CENSUS/ROSTER    *     07-29-2019
PAGE 001        *           GENERALIZED RETRIEVAL            *     00:37:47

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                        SEQ: 234          NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

NYMD9 530*07 * ROSTER * 07-29-2019
PAGE 006 00:37:47

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
H01A	H01-001L	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE



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  NYMDK  530*07 *      POPULATION MONITORING CENSUS/ROSTER    *     07-30-2019
PAGE 001        *            GENERALIZED RETRIEVAL            *     01:04:27

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ C
DUP SUPR: YES          FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                    JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
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control

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H01A H01-001L 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

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  NYMES  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *     07-31-2019
PAGE 001        *            GENERALIZED RETRIEVAL             *     01:51:48

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

Control Center

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G0002 MORE PAGES TO FOLLOW . . .

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

Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

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

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  NYMBH  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-01-2019
PAGE 001        *           GENERALIZED RETRIEVAL             *     02:14:18

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
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CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
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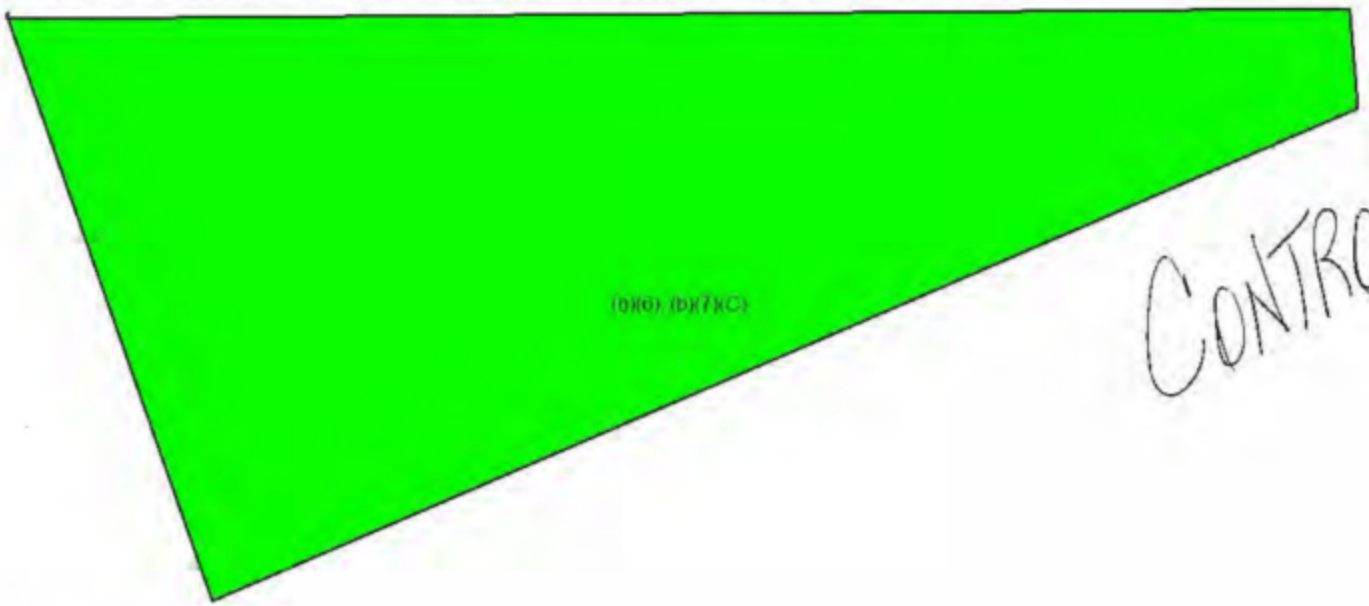

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CONTROL CENTER

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Z04A Z04-206LAD 76318-C54 EPSTEIN JEFFREY 07-08-2019 A-PRB

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  NYMES  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-02-2019
PAGE 001        *           GENERALIZED RETRIEVAL             *     01:22:46

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES          FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
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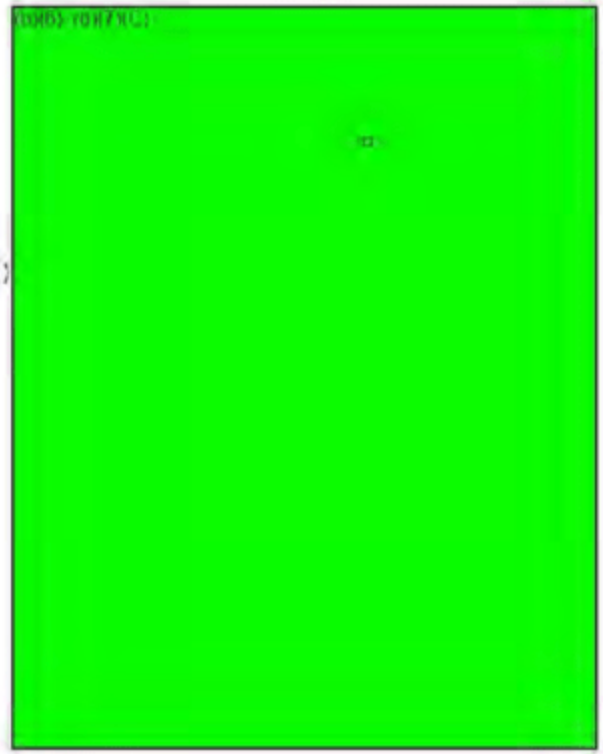

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Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-2RE

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```
  NYMGK  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *      08-03-2019
PAGE 001        *            GENERALIZED RETRIEVAL             *      00:57:27

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                    JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

Control
Center

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581
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[redacted]

GU002 MORE PAGES TO FOLLOW . . .

[redacted]

Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

G0002 MORE PAGES TO FOLLOW . . .

```
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PAGE 001        *           GENERALIZED RETRIEVAL             *     02:32:13

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES          FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234         NP:
                                    JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
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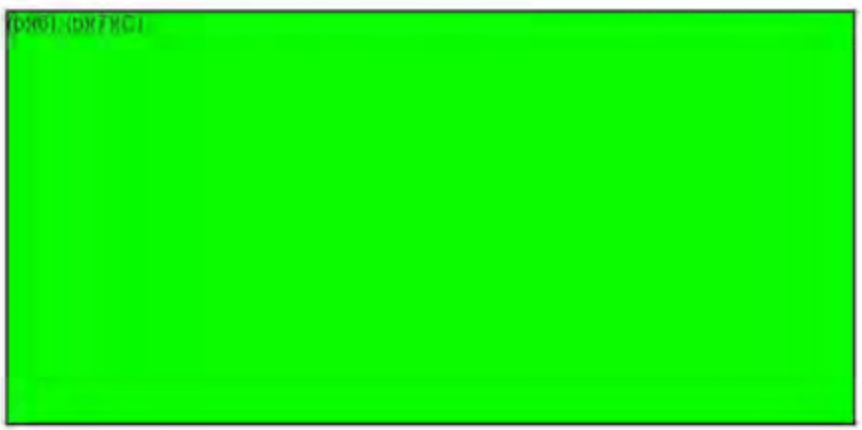
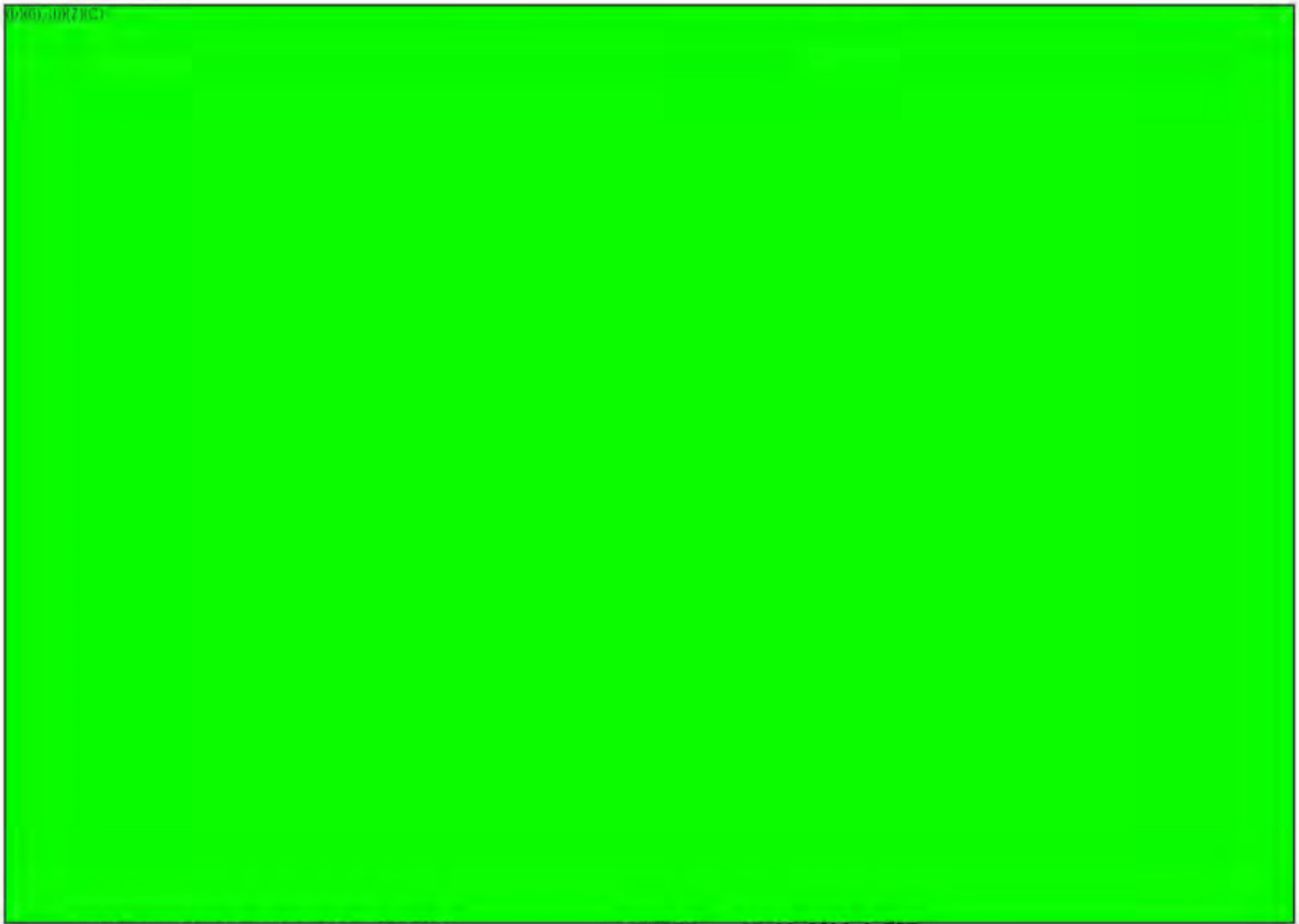
Control Center





Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

G0002 MORE PAGES TO FOLLOW . . .

```
  NYMIB  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-05-2019
PAGE 001        *           GENERALIZED RETRIEVAL             *     08:42:36

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
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DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: FN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
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CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
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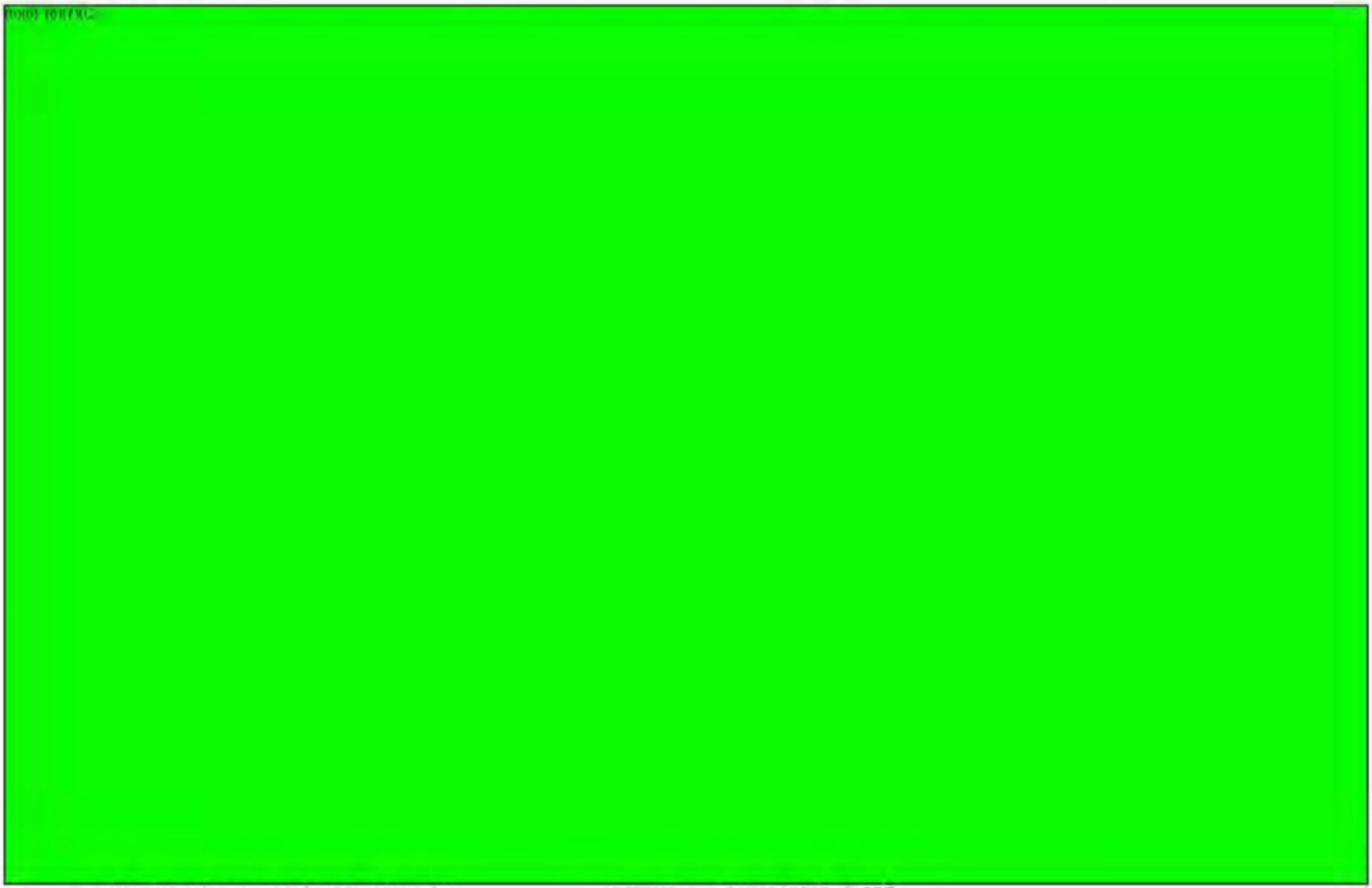

Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

G0002 MORE PAGES TO FOLLOW . . .

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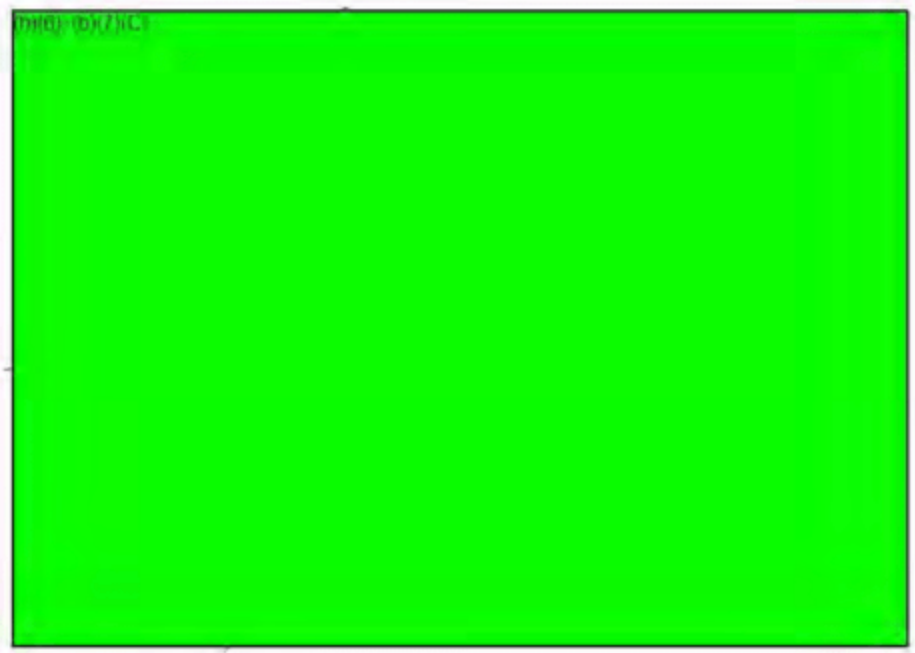
 NYMDK  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-06-2019
PAGE 001       *           GENERALIZED RETRIEVAL             *     01:40:42

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES          FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```



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Z04A Z04-206LAD 7631-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

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  NYMB5  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *     08-08-2019
PAGE 001        *             GENERALIZED RETRIEVAL            *     06:28:35

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                 TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES           FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                    SEQ: 234          NP:
                                      JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

6348

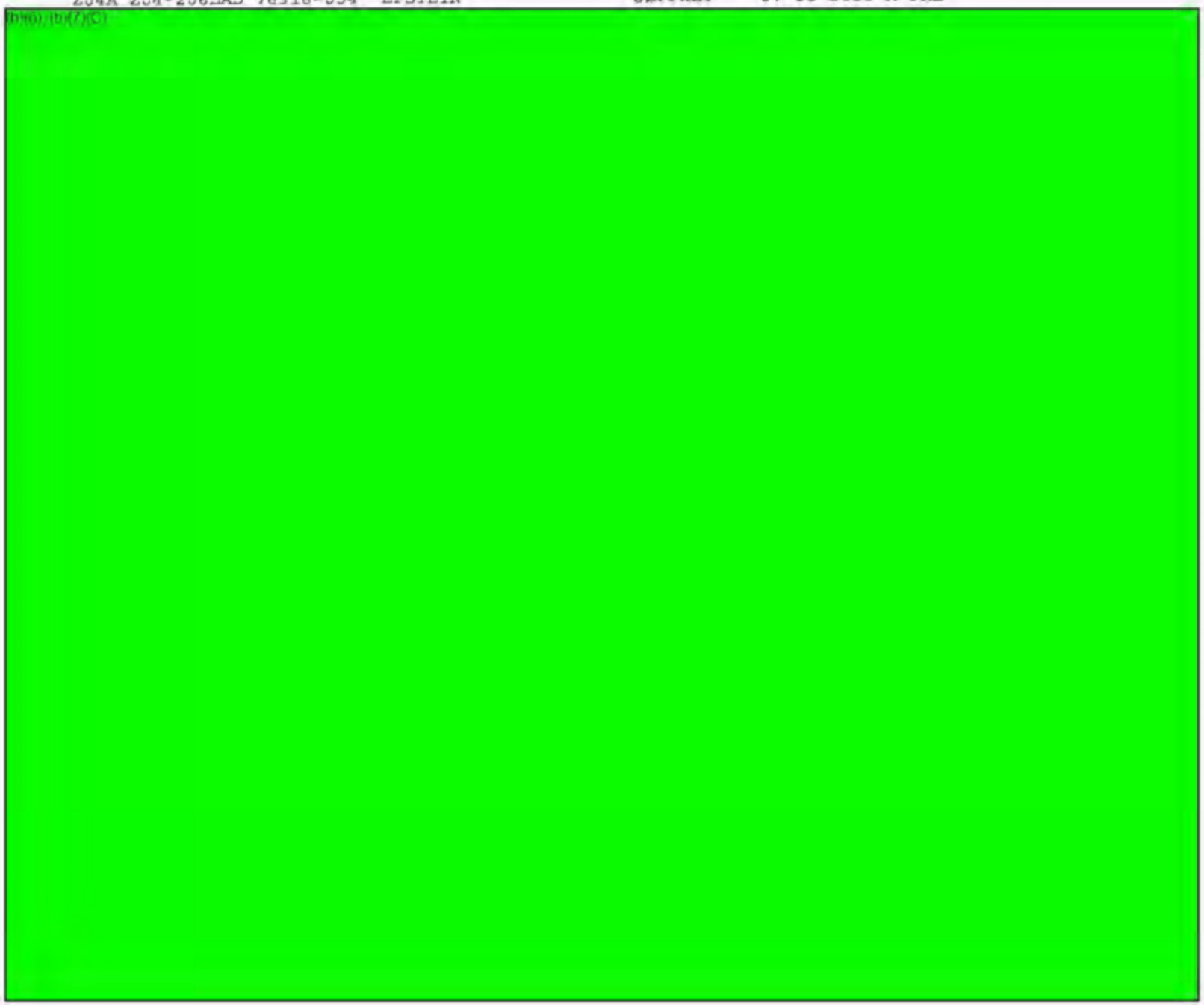
[redacted]

[redacted]

NYMB5 530*07 * ROSTER * 08-08-2019
PAGE 006 06:28:35

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
Z04A	Z04-206LAD	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE

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



Contro

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  NYMD4  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-09-2019
PAGE 001        *           GENERALIZED RETRIEVAL             *     01:20:18

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                    JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

[redacted]

[redacted]

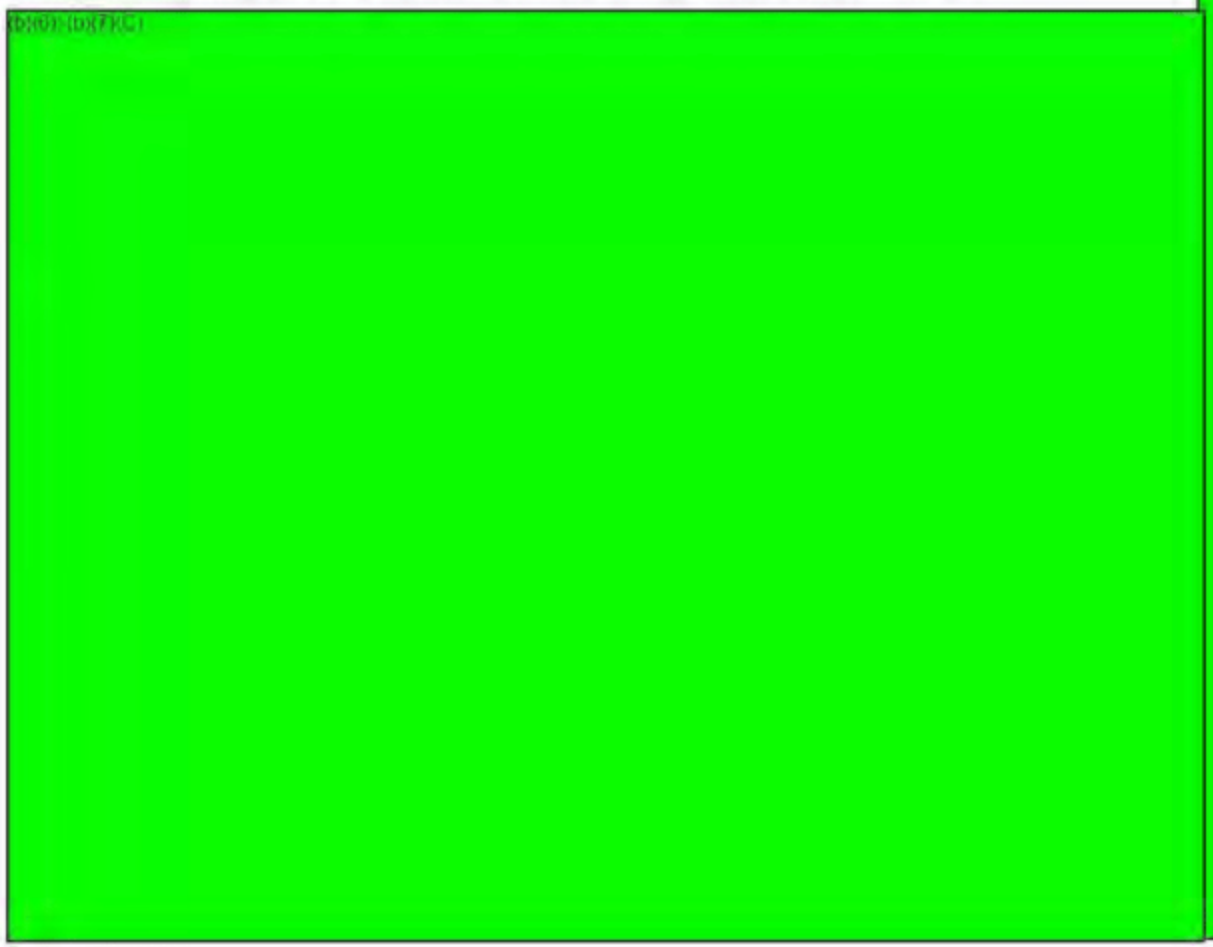
(b)(6) (b)(7)(C)

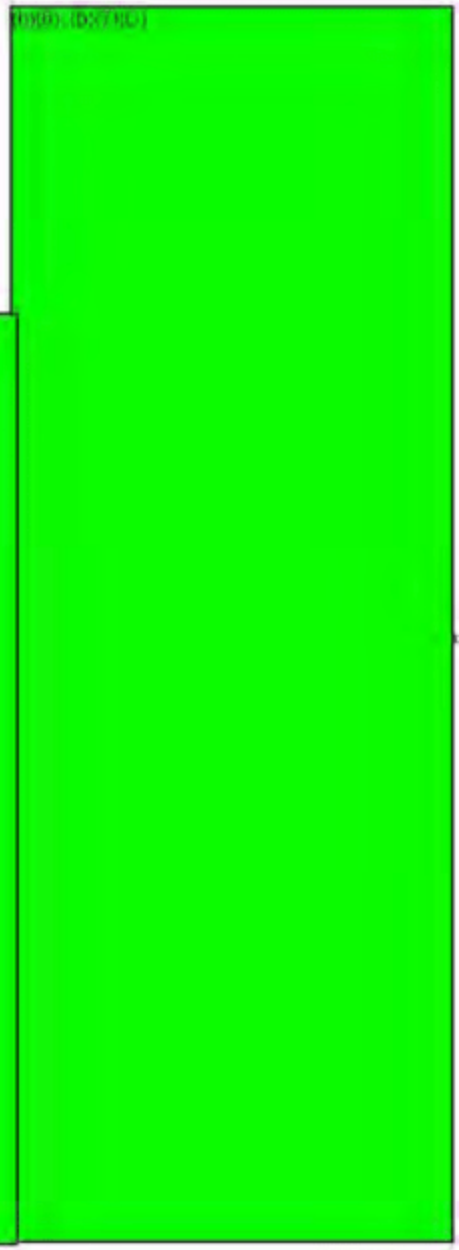
Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

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

```
  NYMFC  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-10-2019
PAGE 001        *           GENERALIZED RETRIEVAL             *     00:39:19

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234         NP:
                                    JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```





[redacted]

Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

G0002 MORE PAGES TO FOLLOW . . .

Prepared on: 07/31/2019

Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK
District 54

PRISONER REMAND OR ORDER TO DELIVER

AND RECEIPT FOR UNITED STATES PRISONERS (SHORT FORM)

TO: MCC New York

DATE: 07/31/2019

THE FOLLOWING NAMED UNITED STATES PRISONERS:

[X] are herewith remanded to your custody

[ ] are to be delivered to representative presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	/6318054		EPSTEIN, JEFFREY

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: [redacted]

TITLE: C/O

DISTRICT OR ORGAN. ADDRESS:

Greco

UNITED STATES MARSHAL

[redacted]

BY: DEPUTY U.S. MARSHAL

EFTA02851860

(b)(7)(E) (b)(7)(F)

METROPOLITAN CORRECTIONAL CENTER
RUNNING BOARD "Unit KS (11S Even) Early Visit"

DATE: Tuesday, July 30, 2019 **TIME:** 1:42 PM **TOUR:** DW (b)(6) (b)(7)(C) **STARTING COUNT:** (b)(7)(E) (b)(7)(F)

(b)(7)(E) (b)(7)(F)

NUMBER	NAME	FROM	TO	TIME	BA	CA	EN	ES	GN	GS	HA	IN	KN	KS	RA	ZA	ZB	TOTAL
(b)(6) (b)(7)(C) (b)(7)(E) (b)(7)(F)																		
76318-054	Epstein		HA	ZA	12:21													

FRIDAY AUGUST 9TH, 2019

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

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

220L	EPSTEIN #76318-054 (C/F)

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)

TOT

SATURDAY AUGUST 10TH , 2019

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

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

220L | EPSTEIN #76318-054 (C/F)

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)

TOT

Attachment C

Metropolitan Correctional Center - New York

Daily Atty. Room / Visiting Room Inventory

Date: 07/21/19

	Inmate Name	Number	Unit	Officer	Time In	Time Out	Property
1	Epstein	76318-054	2A	[redacted]	9:10A		none
[redacted]							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of [redacted]), a religious medal (not to exceed a value of $100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date:_____ Time: _____

E/W Operations Signature:_____

(b)(7)(A)

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 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
>>> Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond(b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> <div

From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM (
Subject: Fwd: Epstein

>>> "Lamine N'Diaye (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> Date: 7/23,
Subject: Fwd: Epstein

New York, New York 10007
Office: 646-83[redacted]
Black Berry: 646-42[redacted]
[redacted]@bop.gov
>>> Lamine N'Diaye[redacted]@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

--------- Original message ---------
From: Ray Ormond[redacted]@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye[redacted]@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> --------- Original message --------- From: Lamine N'Diaye[redacted]@bop.gov> Date: 7/23/19 11:12 AM (
Subject: Fwd: Epstein

>>> "Lamine N'Diaye"[redacted]@bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> --------- Original message --------- From: "Shirley V. Skipper-Scott"[redacted]@bop.gov> Date: 7/23,
Subject: Fwd: Epstein

New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]@bop.gov
>>> Lamine N'Diaye[redacted]@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond <rormond@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye[redacted]@bop.gov>
Subject: Re: Epstein

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<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye[redacted]@bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye[redacted]@bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott"[redacted]@bop.gov> <div

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** 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 12:16 PM >>>
Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)
(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. 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.

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 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.

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 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

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. 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 12:16 PM >>>
Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on

a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate [redacted] were determined the appropriate candidates as cell mates. However, [redacted] releases on July 26, 2019. He is also the current cell mate of inmate [redacted]

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] 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 [redacted]
[redacted]

[redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]@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-[redacted]

>>> 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.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]@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-[redacted]

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. 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 12:16 PM >>>
Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

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

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

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

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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 [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]

Black Berry: 646-423 (b)(6); (b)(7)(C)
(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.

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 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: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** 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: 646-423-0777
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] 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 [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

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 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.

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 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: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:06
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday. 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 12:16 PM >>>
Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]bop.gov

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

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] 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 [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]

Black Berry: 646-42[redacted]
[redacted]@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-[redacted]

>>> 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.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]@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-[redacted]

Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

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 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
>>> Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

 <!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM (
Subject: Fwd: Epstein

>>> "Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) bop.gov> Date: 7/23,
Subject: Fwd: Epstein

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

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If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
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150 Park Row
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Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

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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

>>> Ray Ormond 7/24/2019 9:42 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

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Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]@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-[redacted]

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

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(b)(6); (b)(7)(C) bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
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J. Ray Ormond
Regional Director

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

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
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(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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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

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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

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New York, New York 10007
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Black Berry: 646-423 (b)(6); (b)(7)(C)
(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: Jeffrey EPSTEIN

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

To Shirley V. Skipper-Scott

Date 2019/07/25 08:56

Subject: Re: Jeffrey EPSTEIN

Attachments: TEXT.htm, Mime.822

(b)(7)(A)

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

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye(b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye(b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye"(b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> <div

From: [redacted]@thedailybeast.com>
To: [redacted]@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein
Sent: Sun, 11 Aug 2019 16:52:21 +0000

Hi, I know you are busy. Following up on this. Also wondering about a few details I see out there:

was this already known? In addition, the jail had transferred his cellmate and allowed Mr. Epstein to be housed alone in a cell just two weeks after he had been taken off suicide watch, a decision that also violated the jail's normal procedure, two officials said.

—

[redacted]
Senior Editor, writer
The Daily Beast
M: 267-25[redacted]
Facebook, Twitter, Instagram: @[redacted]

From: [redacted]
Sent: Saturday, August 10, 2019 3:17:52 PM
To: [redacted]@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

Thanks [redacted]
1. When was Epstein taken off suicide watch?
2. How long was he on suicide watch?
3. What unit in the jail was he housed?
4. Was he by himself?
5. What's protocol for watching him at 6:30 in the morning? And in general during a 24 hour period?
6. Is there an internal investigation? Are the guard(s) and/or supervisors placed on modified duty/or some sort of restricted duty while there is an ongoing investigation?
7. Are there surveillance cameras? If so what do they show?
8. What did he use to hang himself?

—

[redacted]
Senior Editor, writer
The Daily Beast
M: 267-257[redacted]
Facebook, Twitter, Instagram: @[redacted]

From: [redacted]@bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: [redacted]@thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>> [redacted]@thedailybeast.com> 8/10/2019 2:30 PM >>>
Hi [redacted]

Can you give me a call when you have a moment. Thanks. 267-257[redacted]

[redacted]
Senior Editor, Writer
The Daily Beast
M: 267-257[redacted]
Facebook, Twitter, Instagram: @[redacted]

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To: [redacted]@thedailybeast.com>
Subject: Re: Jeffrey Epstein

[redacted]

Please see the attached press release.

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

>>> [redacted]@thedailybeast.com> 8/10/2019 9:02 AM >>>
Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

—
[redacted]
Senior Editor, Writer
The Daily Beast
M: 267-257[redacted]
Facebook, Twitter, Instagram: @[redacted]

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Thursday, July 25, 2019 11:15:50 AM
To: [redacted]@thedailybeast.com>
Subject: Re: Jeffrey Epstein

[redacted]

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

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

>>> [redacted]@thedailybeast.com> 7/25/2019 9:44 AM >>>
Hello,

Reaching out about reports that Jeffrey Epstein tried to kill himself in prison/was injured in someway.

[redacted]

—

(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6); (b)(7)(C)
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM (
Subject: Fwd: Epstein

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> Date: 7/23,
Subject: Fwd: Epstein

New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov
>>> Lamine N'Diaye[redacted]@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

--------- Original message ---------
From: Ray Ormond[redacted]@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye[redacted]@bop.gov>
Subject: Re: Epstein

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Subject: Fwd: Epstein

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

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.

Shirley Skipper-Scott
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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 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)

New York, New York 10007
Office: 646-836[redacted]
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[redacted]@bop.gov

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Date: 7/23/19 11:46 AM (GMT-05:00)
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(b)(7)(A)

Shirley Skipper-Scott
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Subject: Fwd: Epstein

Epstein Update

From Ray Ormond
To [redacted] Sonya Thompson
Date 2019/07/24 10:56
Subject: Epstein Update
Attachments: TEXT.htm, Ray Ormond.vcf

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.

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 [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** Thanks.

Shirley Skipper-Scott
Associate Warden
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New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)
(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
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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 >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);

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EFTA02851905

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

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

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J. Ray Ormond
Regional Director
Northeast Region

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

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

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

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Hello,

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The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

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

>>> Ray Ormond 7/24/2019 10:53 AM >>>
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Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

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150 Park Row

New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@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[redacted]

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J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
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(b)(6); (b)(7)(C)@bop.gov

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[redacted]

EFTA02851911

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

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

Re: Epstein
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To Ray Ormond
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Attachments: TEXT.htm

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Office: 646-836-[redacted]

Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

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

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 13:39
Subject: Re: Epstein
Attachments: TEXT.htm

I sure will.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/25/19 12:55 PM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/25/2019 12:55 >>>
Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. 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 12:16 PM >>>
Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)
(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. 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) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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 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.

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 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)

Fwd: Inmate Epstein #76318-054

From [redacted]
To Ray Ormond
Date 2019/07/30 13:36
Subject: Fwd: Inmate Epstein #76318-054
Attachments: TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

[redacted]

>> [redacted] 7/30/2019 12:44 PM >>>
Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

[redacted]
Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 Ext [redacted]

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

Location Level 1: SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Person Type: Staff
Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code

No data found.

Approved By: NOT COMPLETED

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MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Tuesday July 23, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						

7/23/2019 7:02:27 AM

REC OFFICER #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)
ESCORT OFF #1				
ESCORT OFF #2				
LOBBY #2				
PHONE RM				
TOWN DRIVER				
SUICIDE WATCH				

******Back Page Categories******

DAY OFF

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

SICK LEAVE

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

ANNUAL LEAVE

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

LWOP

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

LWOP(M)

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

AWOL

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

SUSPENSION

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

OFFICIAL TIME

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

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

IF TRAINING
(b)(6); (b)(7)(C)

****Change Records****

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/14 13:31
[Sick / Annual]				[Removed]				7/14 13:52
CONTROL #2				Annual Leave				7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
INTERNAL						8 7 SOUTH		7/16 12:07
UNIT 3						Annual Leave	Y	(b)(6); (b)(7)(C) 7/17 15:58
					Shift: UNIT 3 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
ATTY CONF					(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7)(C) 7/18 08:00
					Shift: ATTY CONF Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
7 SOUTH					(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7)(C) 7/18 10:11
					Shift: 7 SOUTH 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
SHU LT				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 7/18 10:19
LWOP				8 PHONE RM 2(sp)				7/18 11:35
5 SOUTH					(b)(6); (b)(7)(C)	8 10 SOUTH #1	Y	(b)(6); (b)(7)(C) 7/18 12:10
					Shift: 5 SOUTH 10 SOUTH #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/19 10:19
INTERNAL					(b)(6); (b)(7)(C)	[Sick / Annual]		7/19 10:19
10 SOUTH #2						Annual Leave	Y	7/19 12:15
					Shift: 10 SOUTH #2 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
ACT LT					(b)(6); (b)(7)(C)	8 OPS LT	Y	(b)(6); (b)(7)(C) 7/21 14:10
					Shift: ACT LT OPS LT	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
SHU #2					(b)(6); (b)(7)(C)	12 SHU #4	Y	(b)(6); (b)(7)(C) 7/22 08:21
					Shift: SHU #2 SHU #4	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); (b)(7)(C) 7/22 08:26
					Shift: VISIT #2 REC OFFICER #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
VISIT #2			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(7)(F)			7/22 08:27
[Sick / Annual]				[Removed]				7/22 08:27
7 NORTH					(b)(6); (b)(7)(C)	12 7 NORTH	Y	7/22 08:34
					Shift: 7 NORTH / 7 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
11 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	7/22 08:45
					Shift: 11 NORTH / Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
(sp)PHONE RM 2				Sick Leave				7/22 09:05
SHU #1					(b)(6); (b)(7)(C)	12 SHU #1	Y	7/22 09:20
					Shift: SHU #1 / SHU #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
[Inserted NCS]				[Sick/Annual]				7/22 09:39
SHU #3					(b)(6); (b)(7)(C)	[Sick / Annual]		7/22 09:39
SHU #4						2 SANITATION OFF	Y	7/22 10:04
					Shift: SHU #4 / SANITATION OFF	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
SHU #1					(b)(6); (b)(7)(C)	8 SHU #2		7/22 10:19
SHU #2						Day Off	Y	7/22 10:19
					Shift: SHU #2 / Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
7 NORTH				[Sick / Annual]	(b)(7)(F)			7/22 10:43
[Sick / Annual]				[Removed]				7/22 10:43
9 NORTH					(b)(6); (b)(7)(C)	2 UNIT 2	Y	7/22 11:04
					Shift: 9 NORTH / UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
11 NORTH					(b)(6); (b)(7)(C)	2 11 SOUTH		7/22 14:34
5 NORTH						2 5 NORTH		7/22 14:37
INTERNAL #2						Annual Leave	Y	7/22 14:45
					Shift: INTERNAL #2 / Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: CT; Start; End
7 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	7/22 14:58
					Shift: 7 NORTH / Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	7/22 15:26
					Shift: VISIT #2 / REC OFFICER #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
5 NORTH					(b)(6); (b)(7)(C)	12 UNIT 3	Y	7/22 18:12
					Shift: 5 NORTH / UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		He, Y	12 UNIT 2	Y	(b)(6); 7/22 19:21
					Shift: 11 SOUTH UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
INTERNAL					(b)(6); (b)(7)(C); (b)(7)(F)	12 SHU #4		(b)(6); (b)(7)(C) 7/22 19:22
SHU #2				[Sick / Annual]				7/22 21:14
[Sick / Annual]				[Removed]				7/22 21:14
SHU #2					(b)(6); (b)(7)(C)	12 INTERNAL #2	Y	7/22 21:14
					Shift: SHU #2 INTERNAL #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
5 SOUTH				[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 7/22 22:08
[Sick / Annual]				[Removed]				7/22 22:08
5 SOUTH					(b)(6); (b)(7)(C)	12 INTERNAL	Y	7/22 22:12
					Shift: 5 SOUTH INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 04:30
(sp)Suicide Watch					(b)(6); (b)(7)(C)	[Sick / Annual]		7/23 04:31
(sp)Suicide Watch				[Time Change]				7/23 04:31
					Shift: Suicide Watch	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 01:30 End: 08:00
INTERNAL				[Time Change]				(b)(6); 7/23 04:32
					Shift: INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 00:00 End: 01:30
11 SOUTH				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 7/23 05:05

******Recapitulation******

(b)(7)(F)

Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

****Back Page Categories****

Sick Leave	4
Day Off	20
Annual Leave	7
LWOP	1
LWOP(M)	4
AWOL	9
SUSPENSION	1
OFFICIAL TIME	1
COP	2
IF TRAINING	3

Total Correctional Svcs. Staff: (b)(7)(F)
Non Correctional Svcs. Staff

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: (b)(6); (b)(7)(C), (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

__✓__(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name (b)(6); (b)(7)(C) Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name (b)(6); (b)(7)(C)

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY 7-23-19 (b)(6); (b)(7)

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

A0288
JUN 17

INCIDENT REPORT

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

Part I – Incident Report

1. Institution: MCC New York		Incident Report Number: 3282555	
2. Inmate's Name: Epstein , Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned		8. Unit: ZA
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

(b)(7)(A)

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

12. Typed Name/Signature of Employee: (b)(6); (b)(7)(C)

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

14. Incident Report Delivered By (Type Name/Signature):

15. Date Incident Report Delivered:

16. Time Incident Report Delivered:

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:
- ☐ Committed the Prohibited Act as charged:
- ☐ Did not Commit a Prohibited Act.
- ☐ Committed Prohibited Act Code (s). _____

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

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

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

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

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

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

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

COPY 7-23-19 (b)(6); (b)(7)(C)

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

PDF

Prescribed by P5270

Replaces BP-A0288 of AUG 11

Part III - Investigation	22. Date And Time Investigation Began

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

COPY
2319
b(6);
b(7)(C)

EFTA02851931

Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

If you need additional information, please let me know. Thanks

(b)(7)(A)

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

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Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

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Epstein Update

From [redacted]

To [redacted] Lamine N'Diaye, Shirley V. Skipper-Scott

Date 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. [redacted] I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because [redacted] or more comfortable for him. [redacted] He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, [redacted]

[redacted] 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[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

>> [redacted] 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [redacted] saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse [redacted]

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

(b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

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

Thank you,

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

Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/23 13:30
Subject: Re: Fwd: Epstein
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Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)

(b)(7)(A)

(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
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MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
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

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) 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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>>> 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: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
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215-521-[redacted]

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<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); @bop.gov> Date: 7/23/19 11:12 AM (
Subject: Fwd: Epstein

>>> "Lamine N'Diaye (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> Date: 7/23,
Subject: Fwd: Epstein

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]@bop.gov
>>> Lamine N'Diaye [redacted]@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond [redacted]@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye [redacted]@bop.gov>
Subject: Re: Epstein

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>>> "Lamine N'Diaye [redacted]@bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" [redacted]@bop.gov> Date: 7/23

Epstein Update

From [redacted]

To [redacted] Lamine N'Diaye, Shirley V. Skipper-Scott

Date 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. [redacted] I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because [redacted] or more comfortable for him. [redacted] He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, [redacted]

[redacted] 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[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

>>> [redacted] 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [redacted] saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse [redacted]

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] /28/2019 7:36 AM >>>
Inmate [redacted] is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
[redacted]

Thank you,

[redacted]

Epstein Update
From [redacted]
To [redacted] Lamine N'Diaye, Shirley V. Skipper-Scott
Date 2019/07/29 10:02
Subject: Epstein Update
Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. [redacted] I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because [redacted] or more comfortable for him. [redacted] He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you [redacted]

[redacted] Psy.D.
Chief Psychologist
U.S. Department of Justice/
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Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-[redacted]
Fax: (646) 836-7712
E-mail [redacted] bop.gov

>> [redacted] 28/2019 7:49 AM >>>
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[redacted]

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None

Psych Observation
1. Epstein #76318-054

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[redacted]

Thank you,

[redacted]

New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov
>>> Lamine N'Diaye [redacted]op.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond[redacted]@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
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Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott"[redacted]@bop.gov> <div

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** 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 12:16 PM >>>
Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-42[redacted]
[redacted]@bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted], 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 [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row

New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423[redacted]
[redacted]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-[redacted]

>>> 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.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@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[redacted]

Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/23 13:30
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
>>> Lamine N'Diaye (b)(6); bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
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>>> "Lamine N'Diaye (b)(6); bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> Date: 7/23,
Subject: Fwd: Epstein

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

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)

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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

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

-------- Original message --------
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Date: 7/23/19 11:46 AM (GMT-05:00)
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>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> Date: 7/23,
Subject: Fwd: Epstein

Supervisory Deputy United States Marshal
Southern District of New York
(b)(6); (b)(7)(C)

Fwd: Re: Epstein

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

To (b)(6); (b)(7)(C) Lamine N'DiayeShirley V. Skipper-Scott

Date 2019/07/25 14:14

Subject: Fwd: Re: Epstein

Attachments: TEXT.htm

Epstein Update
From [redacted]
To [redacted], Lamine N'Diaye, Shirley V. Skipper-Scott
Date 2019/07/29 10:02
Subject: Epstein Update
Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. [redacted] I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because [redacted] or more comfortable for him. [redacted] He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you [redacted]

[redacted] 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[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

>>[redacted]/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [redacted] saw him.

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Thanks,

[redacted]

>>> [redacted] /28/2019 7:36 AM >>>
Inmate [redacted] is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
[redacted]

Thank you,

[redacted]

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-52[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke wit[redacted] who indicated that most likely he will be found competent because he is not mentally ill.[redacted] Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate [redacted] s a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate[redacted] were determined the appropriate candidates as cell mates. However, [redacted] releases on July 26, 2019. He is also the current cell mate of inmate[redacted]

We are still reviewing cases in the general population for a possible cell mate.

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[redacted]@bop.gov
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Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]

Black Berry: 646-423 (b)(6); (b)(7)(C)
(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)

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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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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 8:45 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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Regional Director
Northeast Region
215-521[redacted]

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Office: 646-836-[redacted]
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[redacted]@bop.gov

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Regional Director
Northeast Region
215-521-[redacted]

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EFTA02851974

[redacted]. His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

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New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@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[redacted]

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** 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 12:16 PM >>>
Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
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We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

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

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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)

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Regional Director
Northeast Region

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To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

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New York, New York 10007
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Regional Director
Northeast Region
215-521-[redacted]

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J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

Fwd: RE: United States v. Jeffrey Epstein

From [redacted]

To [redacted] NYM/Executive Staff, NYM/Lieutenants [redacted]

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. Please preserve the material requested below to prevent deletion. We will advise that they need to request production of the requested documentation through FOIA.

Thank you,

[redacted]

[redacted]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836[redacted]
f: (646)836-7665

>>> [redacted] owlmgw@att.net> 8/11/2019 3:56 PM >>>

[redacted] Mr. Epstein's family has asked me to send to you and [redacted] at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019,

any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C)
personal counsel
Thank you for your consideration of these requests and your ongoing assistance
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, [redacted] 02116
(617) 227- (b)(6); (b)(7)(C) Office
(617) 901- Cell

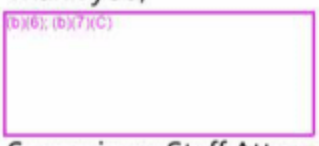
(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, [redacted] 02116
(617) 227 (b)(6); (b)(7)(C) fice
(617) 901 ll
==========This Electronic Message contains information from the Law Office of (b)(6); (b)(7)(C) P.C., and may be privileged. The information is intended for the use of the addressee 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,



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

Fwd: Re: Epstein investigation

From Charisma Edge
To [redacted]
Date 2019/08/10 15:53
Subject: Fwd: Re: Epstein investigation
Attachments: TEXT.htm, Charisma Edge.vcf

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. [redacted]
[redacted]bop.gov
NYM/AW-Programs~@bop.gov

[redacted] 8/10/2019 3:05 PM >>>

[redacted]

[redacted]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)83[redacted]
f: (646)836-[redacted]

[redacted]

Re: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye, Ray Ormond
Date 2019/07/24 09:39
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

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>>> Ray Ormond 7/24/2019 8:45 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

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Shirley Skipper-Scott
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(b)(6); (b)(7)(C) @bop.gov

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

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Northeast Region
215-521[redacted]

>>> 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.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423[redacted]
[redacted]@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-[redacted]

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. 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 12:16 PM >>>
Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on

a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate [redacted] were determined the appropriate candidates as cell mates. However [redacted] releases on July 26, 2019. He is also the current cell mate of inmate [redacted]

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] 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 [redacted]

[redacted]

EFTA02851994

[redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@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-[redacted]

>>> 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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>>> 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[redacted]

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** 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 12:16 PM >>>
Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

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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 >>>
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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)

EFTA02851997

(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.

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 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)

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

>>> Ray Ormond 7/24/2019 8:45 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region

(b)(7)(A)

Shirley Skipper-Scott
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New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

Shirley Skipper-Scott
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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
>>> Lamine N'Diaye (b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diay (b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scot (b)(6); (b)(7)(C) @bop.gov> <div

Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

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

Shirley Skipper-Scott
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Sent from my Verizon, Samsung Galaxy smartphone

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Subject: Fwd: Epstein

Re: Fwd: Epstein
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Date 2019/07/23 13:41
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
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Sent from my Verizon, Samsung Galaxy smartphone

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Fwd: Re: Epstein

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

To (b)(6); (b)(7)(C) Lamine N'DiayeShirley V. Skipper-Scott

Date 2019/07/25 14:14

Subject: Fwd: Re: Epstein

Attachments: TEXT.htm

Epstein Update

From Ray Ormond

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

Date 2019/07/24 10:56

Subject: Epstein Update

Attachments: TEXT.htm, Ray Ormond.vcf

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.

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) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:17
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

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

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Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

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J. Ray Ormond
Regional Director

Northeast Region
215-521-[redacted]

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New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]@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-[redacted]

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

Re: Epstein
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To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

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

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

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

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Associate Warden

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

Fwd: Inmate Epstein #76318-054

From [redacted]
To Ray Ormond
Date 2019/07/30 13:36
Subject: Fwd: Inmate Epstein #76318-054
Attachments: TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

[redacted]

>>[redacted]7/30/2019 12:44 PM >>>
Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

[redacted]
Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 E[redacted]

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

Location Level 1: SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

b)(7)(A)

UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

This document is marked Unclassified/Limited Official Use Only/Law Enforcement Sensitive and may be disseminated, with proper attribution, to active Law Enforcement, DOD, or U.S. Intelligence Agencies. This document, or any segment/attachment thereof, may not be released without the approval of the Bureau of Prisons to any media sources, any non-law enforcement entity, the general public or those without a "need to know." It contains information that may be exempt from public release under the provisions of the Privacy Act (5 U.S.C. 552).

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Person Type: Staff
Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code

No data found.

Approved By: NOT COMPLETED

UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

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MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Tuesday July 23, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						

7/23/2019 7:02:27 AM

REC OFFICER #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)
ESCORT OFF #1				
ESCORT OFF #2				
LOBBY #2				
PHONE RM				
TOWN DRIVER				
SUICIDE WATCH				

******Back Page Categories******

DAY OFF

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

SICK LEAVE

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

ANNUAL LEAVE

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

LWOP

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

LWOP(M)

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

AWOL

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

SUSPENSION

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

OFFICIAL TIME

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

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

IF TRAINING
(b)(6); (b)(7)(C)

******Change Records******

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/14 13:31
[Sick / Annual]				[Removed]				7/14 13:52
CONTROL #2				Annual Leave				7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
INTERNAL						8 7 SOUTH		7/16 12:07
UNIT 3						Annual Leave	Y	7/17 15:58
					Shift: UNIT 3 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
ATTY CONF					(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7)(C) 7/18 08:00
					Shift: ATTY CONF Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
7 SOUTH					(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7)(C) 7/18 10:11
					Shift: 7 SOUTH 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
SHU LT				Sick Leave	<Unassigned>			(b)(6); (b)(7)(C) 7/18 10:19
LWOP				8 PHONE RM 2(sp)				7/18 11:35
5 SOUTH					(b)(6); (b)(7)(C)	8 10 SOUTH #1	Y	7/18 12:10
					Shift: 5 SOUTH 10 SOUTH #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
[Inserted NCS]				[Sick/Annual]	(b)(6); (b)(7)(C)			(b)(6); (b)(7)(C) 7/19 10:19
INTERNAL						[Sick / Annual]		7/19 10:19
10 SOUTH #2						Annual Leave	Y	7/19 12:15
					Shift: 10 SOUTH #2 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
ACT LT					(b)(6); (b)(7)(C)	8 OPS LT	Y	(b)(6); (b)(7)(C) 7/21 14:10
					Shift: ACT LT OPS LT	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
SHU #2					(b)(6); (b)(7)(C)	12 SHU #4	Y	(b)(6); (b)(7)(C) 7/22 08:21
					Shift: SHU #2 SHU #4	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); (b)(7)(C) 7/22 08:26
					Shift: VISIT #2 REC OFFICER #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
VISIT #2			[redacted]	[Sick / Annual]	[redacted]			[redacted] 7/22 08:27
[Sick / Annual]				[Removed]				[redacted] 7/22 08:27
7 NORTH						12 7 NORTH	Y	[redacted] 7/22 08:34
					Shift: 7 NORTH / 7 NORTH	Staff: [redacted]		OT/CT Start End: OT
11 NORTH					[redacted]	Day Off	Y	[redacted] 7/22 08:45
					Shift: 11 NORTH / Day Off	Staff: [redacted]		OT/CT Start End: OT
(sp)PHONE RM 2				Sick Leave				[redacted] /22 09:05
SHU #1					[redacted]	12 SHU #1	Y	[redacted] 7/22 09:20
					Shift: SHU #1 / SHU #1	Staff: [redacted]		OT/CT Start End: OT
[Inserted NCS]				[Sick/Annual]	[redacted]			[redacted] 7/22 09:39
SHU #3						[Sick / Annual]		[redacted] 7/22 09:39
SHU #4						2 SANITATION OFF	Y	[redacted] 7/22 10:04
					Shift: SHU #4 / SANITATION OFF	Staff: [redacted]		OT/CT Start End: OT
SHU #1					[redacted]	8 SHU #2		[redacted] 7/22 10:19
SHU #2						Day Off	Y	[redacted] 7/22 10:19
					Shift: SHU #2 / Day Off	Staff: [redacted]		OT/CT Start End: OT
7 NORTH				[Sick / Annual]	[redacted]			[redacted] 7/22 10:43
[Sick / Annual]				[Removed]				[redacted] 7/22 10:43
9 NORTH						2 UNIT 2	Y	[redacted] 7/22 11:04
					Shift: 9 NORTH / UNIT 2	Staff: [redacted]		OT/CT Start End: OT
11 NORTH					[redacted]	2 11 SOUTH		[redacted] 7/22 14:34
5 NORTH						2 5 NORTH		[redacted] 7/22 14:37
INTERNAL #2						Annual Leave	Y	[redacted] 7/22 14:45
					Shift: INTERNAL #2 / Annual Leave	Staff: [redacted]		OT/CT Start End: CT
7 NORTH					[redacted]	Day Off	Y	[redacted] 22 14:58
					Shift: 7 NORTH / Day Off	Staff: [redacted]		OT/CT Start End: OT
VISIT #2					[redacted]	3 REC OFFICER #1	Y	[redacted] 7/22 15:26
					Shift: VISIT #2 / REC OFFICER #1	Staff: [redacted]		OT/CT Start End: OT
5 NORTH					[redacted]	12 UNIT 3	Y	[redacted] 7/22 18:12
					Shift: 5 NORTH / UNIT 3	Staff: [redacted]		OT/CT Start End: OT

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH			[redacted]		[redacted]	12 UNIT 2	Y	[redacted] /22 19:21
					11 SOUTH	Staff		OT/CT Start End
					UNIT 2	[redacted]		OT
INTERNAL					[redacted]	12 SHU #4		[redacted] 7/22 19:22
SHU #2				[Sick / Annual]				7/22 21:14
[Sick / Annual]				[Removed]				7/22 21:14
SHU #2						12 INTERNAL #2	Y	7/22 21:14
					Shift	Staff		OT/CT Start End
					SHU #2	[redacted]		OT
					INTERNAL #2			
5 SOUTH				[Sick / Annual]	[redacted]			[redacted] 7/22 22:08
[Sick / Annual]				[Removed]				[redacted] 7/22 22:08
5 SOUTH						12 INTERNAL	Y	7/22 22:12
					Shift	Staff		OT/CT Start End
					5 SOUTH	[redacted]		OT
					INTERNAL			
[Inserted NCS]				[Sick/Annual]				[redacted] 7/23 04:30
(sp)Suicide Watch					[redacted]	[Sick / Annual]		7/23 04:31
(sp)Suicide Watch				[Time Change]				7/23 04:31
					Shift	Staff		OT/CT Start End
					Suicide Watch	[redacted]		OT 01:30 08:00
INTERNAL				[Time Change]				[redacted] 7/23 04:32
					Shift	Staff		OT/CT Start End
					INTERNAL	[redacted]		OT 00:00 01:30
11 SOUTH				Sick Leave	[redacted]			[redacted] 7/23 05:05

******Recapitulation******

Morning Watch	[redacted]
AM Watch	
Day Watch	
PM Watch	
Evening Watch	

****Back Page Categories****

Sick Leave	4
Day Off	20
Annual Leave	7
LWOP	1
LWOP(M)	4
AWOL	9
SUSPENSION	1
OFFICIAL TIME	1
COP	2
IF TRAINING	3

Total Correctional Svcs. Staff: [redacted]
Non Correctional Svcs. Staf

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: [redacted], (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

__✓__(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name [redacted] Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name [redacted]

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY 7-23-19 [redacted]

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

A0288
JUN 17

INCIDENT REPORT

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

Part I – Incident Report

1. Institution: MCC New York		Incident Report Number: 3282555	
2. Inmate's Name: Epstein , Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned	8. Unit: ZA	
9. Incident: Self-Mutilation	10. Prohibited Act Code (s): 228		

(b)(7)(A)

12. Typed Name/S... ...ing Employee: (b)(6); (b)(7)(C)

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

14. Incident Repor... ...ve Inmate By (Type Name/Sig...): (b)(6); (b)(7)(C)

15. Date Incident Report Delivered:

16. Time Incident Report Delivered:

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:
- ☐ Committed the Prohibited Act as charged:
- ☐ Did not Commit a Prohibited Act.
- ☐ Committed Prohibited Act Code (s). _____

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

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

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

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

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

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

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

COPY 7-23-19 (b)(6); (b)(7)(C)

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

PDF

Prescribed by P5270

Replaces BP-A0288 of AUG 11

Part III - Investigation	22. Date And Time Investigation Began

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

Epstein Follow-up meeting

From	NYM/Warden Secretary~ Charisma Edge (b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C) Warden Secretary
MCC New York
150 Park Row
New York, NY 10007
(p) 646-836-(b)(6); (b)(7)(C)
(f) 646-836-7751

Epstein Follow-up meeting

From	NYM/Warden Secretary~
	Charisma Edge, (b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
	Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C) Warden Secretary
MCC New York
150 Park Row
New York, NY 10007
(p) 646-836 (b)(6); (b)(7)(C)
(f) 646-836-7751

Fwd: Psychological Reconstruction - Epstein #76318-054

From	Michael Carvajal
To	Ray Ormond
Date	2019/09/17 16:09
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-CPD/Assistant Director~
Date: 9/17/19 2:15 PM (GMT-06:00)
To: Andre Matevousian (b)(6); (b)(7)(C) @bop.gov>, Michael Carvajal (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

Fwd: Psychological Reconstruction - Epstein #76318-054

From	BOP-CPD/Assistant Director~
To	Andre Matevousian, Michael Carvajal
Date	2019/09/17 15:15
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>
Please see attached.

Mail Attachment

Psych Reconst - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

SEP 17 2019

MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR
NORTHEAST REGION

FROM: Hugh J. Hurwitz, Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by Drs. (b)(6); (b)(7)(C) National Suicide Prevention Coordinator (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, (b)(6); (b)(7)(C) Mental Health Treatment Coordinator and Mr. (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at (202) 514 (b)(6); (b)(7)(C)

cc: M. D. Carvajal, Assistant Director, CPD
D. Shinn, Assistant Director, PRD
N. C. English, Assistant Director, HSD
J. Petrucci, Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	(b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, [redacted] male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted o (b)(6); (b)(7)(C), National Suicide Prevention Coordinator, Central Office; (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, Central Office; (b)(6); (b)(7)(C) Mental Health Treatment Coordinator, Central Office; and (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended [redacted] Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with [b)(6); (b)(7)(C)] in the late 1980s. [b)(6); (b)(7)(C)] was described as his first mentor. [b)(6); (b)(7)(C)] was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later [b)(6); (b)(7)(C)] Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as [b)(6); (b)(7)(C)] mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate [redacted]) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), (b)(6); (b)(7)(C) Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with (b)(6); (b)(7)(C) National Suicide Prevention Coordinator on July 8, 2019 (b)(6); (b)(7)(C) Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with (b)(6); (b)(7)(C) She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

(b)(7)(A)

(b)(7)(A) He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. (b)(6); (b)(7)(C) Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. (b)(7)(A)

(b)(7)(A)

Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." (b)(6); (b)(7)(C) was notified on August 1, 2019, about this paperwork. She consulted with (b)(6); (b)(7)(C) and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told (b)(6); (b)(7)(C) the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

(b)(7)(A)

(b)(7)(A) After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. (b)(6); (b)(7)(C) sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain [redacted] #85993-054)

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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist [redacted] SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, Officer [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant [redacted] indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the [redacted] and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

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to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. (b)(7)(A) (b)(7)(A) (b)(7)(A) In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations:

1. Single Celling: (b)(5) (b)(5)

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, (b)(7)(A) (b)(7)(A) In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C)

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

4. Documentation Accuracy: (b)(7)(A)

(b)(7)(A)

(b)(7)(A) It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(7)(A) Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C) entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

(b)(6); (b)(7)(C) Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer (b)(6); (b)(7)(C) was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer (b)(6); (b)(7)(C) mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. (b)(6); (b)(7)(C) Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer (b)(6); (b)(7)(C) entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to (b)(6); (b)(7)(C) with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, (b)(6); (b)(7)(C) did not make an entry explaining why she was making the log book changes. Additionally, (b)(6); (b)(7)(C) then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer (b)(6); (b)(7)(C) nor was (b)(6); (b)(7)(C) assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why (b)(6); (b)(7)(C) attempted to correct Officer (b)(6); (b)(7)(C) error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. (b)(5)

(b)(5)

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manage (b)(6); (b)(7)(C) on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family (b)(6); (b)(7)(C) (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

(b)(5)

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, (b)(6); (b)(7)(C) Facilities Assistant reported she observed Mr. Ep[redacted] in his cell. In an e-mail she sent to Drs. (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) and Lieutenant (b)(6); (b)(7)(C) Medina later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

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okay, and he reportedly said he was. However [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenan[redacted]pened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] pened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." [redacted] Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m. [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,

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continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] inmate [redacted] and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmat[redacted] and [redacted] respectively. Inmate [redacted] cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate [redacted] cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate [redacted] in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate [redacted] in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate [redacted] (#85993-054). The locator shows inmate [redacted] and inmate [redacted] in cell 206. The photo sheets show the cell being 220 with inmates Epstein and [redacted]' identification cards on the door. Inmate [redacted], Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

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Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C) Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C)

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

EFTA02852042

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. (b)(5)

(b)(5)

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & [redacted]
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

EFTA02852044

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. 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

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) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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 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.

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 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: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

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

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old [redacted] Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

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

J. Ray Ormond
Regional Director

Northeast Region
215-521 [redacted]

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

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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 [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]@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 [redacted]

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

Hello

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.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-83[redacted]
Black Berry: 646-423-[redacted]
[redacted]@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-[redacted]

Fwd: Re: Epstein investigation

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

To Charisma Edge

Date 2019/08/10 16:20

Subject: Fwd: Re: Epstein investigation

Attachments: TEXT.htm, mltC634.pdf

No problem. Please see attached.

(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

>>> Charisma Edge 8/10/2019 3:53 PM >>>
Can you send me a copy of the death notification letter to the judge.

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

>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel [redacted] Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-(b)(6); (b)(7)(C) Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Epstein Follow-up meeting

From	NYM/Warden Secretary~
To	Charisma Edge, [redacted] [redacted] Shirley V. Skipper-Scott, [redacted]
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

[redacted], Warden Secretary
MCC New York
150 Park Row
New York, NY 10007
(p) 646-836-[redacted]
(f) 646-836-7751

New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov
>>> Lamine N'Diaye [redacted]@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond [redacted]@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye [redacted]@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye [redacted]@bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" [redacted]@bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" [redacted]@bop.gov> <div

RE: Epstein update

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

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

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

Date 2019/08/10 16:14

Subject: RE: Epstein update

Attachments: TEXT.htm, Mime.822

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

I'll call you separately in a moment, but just in case email is faster, I just received a phone call from defense counsel that a person close to Mr. Epstein received a phone call from an individual named (b)(6); (b)(7)(C) phonetic) who claimed to be an investigator with the MCC and told the individual that Mr. Epstein's body was ready to be picked up at the hospital and that the individual could make arrangements for retrieval of the body. (b)(6); (b)(7)(C) left his phone number as 646-836 (b)(6); (b)(7)(C)

Can you please confirm whether that individual is in fact with BOP and/or MCC? Defense counsel is understandably concerned that they (and others with connections with Mr. Epstein) are starting to get hoax or otherwise inaccurate information through phone calls and emails. And we would again respectfully but urgently request that if there is information like this that needs to go to representatives for Mr. Epstein, that it come to us so we can pass it along to his counsel with confidence that it is true and accurate.

(Separately, if it is accurate that BOP / MCC is prepared to release Mr. Epstein's body, his defense counsel is extremely concerned about whether that has been enough time for a full autopsy and any other investigative steps, and we would want to confirm that the FBI team addressing this matter has also been informed—but that's only if this is not a hoax, obviously.)

Please advise as soon as possible, as the individual is waiting to know whether they should take steps to retrieve the body.

thank you,

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

From: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Sent: Saturday, August 10, 2019 15:56

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

(b)(6); (b)(7)(C) @usa.doj.gov>

Cc: (b)(6); (b)(7)(C) USANYS (b)(6); (b)(7)(C) usa.doj.gov> (b)(6); (b)(7)(C) (USMS)

(b)(6); (b)(7)(C) @usms.doj.gov>

Subject: RE: Epstein update

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

I'm checking in to see if you're able to provide us with additional information. I'm 646-618 (b)(6); (b)(7)(C) when you have a moment.

Thanks,

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

From: [redacted]@bop.gov>
Sent: Saturday, August 10, 2019 11:42 AM
To [redacted] (USANYS) [redacted]@usa.doj.gov>
Cc: [redacted] USANYS) [redacted]usa.doj.gov>; [redacted] (USANYS) <[redacted]@usa.doj.gov>; [redacted] (USMS) <[redacted]@usms.doj.gov>
Subject: Re: Epstein update

Hi [redacted]

MCC Administrators have been in touch with [redacted]t the USMS since early this morning. I too have been in touch with [redacted] since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,

[redacted]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836[redacted]
f: (646)836-7665

>>> [redacted] (USANYS)" [redacted]@usdoj.gov> 8/10/2019 11:30 AM >>>
[redacted]

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

Thank you.
[redacted]

On Aug 10, 2019, at 10:43 [redacted] (USANYS) [redacted]@usa.doj.gov> wrote:

[redacted]

> As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause

of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

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

On Aug 10, 2019, at 08:46, (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov> wrote:

> Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmatehowever, I do not have any specifics from the BOP yet.
>
> **From** (b)(6); (b)(7)(C) (USANYS)
> **Sent:** Saturday, August 10, 2019 8:44 AM
> **To:** (b)(6); (b)(7)(C) (USMS (b)(6); (b)(7)(C) @usms.doj.gov>
> **Cc:** (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C)
> (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
> **Subject:** Re: Automatic reply: Epstein update
> (b)(6); (b)(7)(C)
> Thank you for telling us. What do you mean by "passed"?
> Thanks,
> (b)(6); (b)(7)(C)
>
> Sent from my iPhone
>
> On Aug 10, 2019, at 8:18 AM, (b)(6); (b)(7)(C) USMS)
> (b)(6); (b)(7)(C) @usms.doj.gov> wrote:
>
> > BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.
> >
> > **From:** (b)(6); (b)(7)(C) (USMS)
> > **Sent:** Saturday, August 10, 2019 7:52 AM
> > **To:** (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
> > **Subject:** Re: Automatic reply: Epstein update
> > FYI:
> > The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.
> > They will update us as more info becomes available.
> >
> > On Aug 10, 2019, at 7:26 AM (b)(6); (b)(7)(C) (USANYS)
> > (b)(6); (b)(7)(C) @usa.doj.gov> wrote:
> >
> > > I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA (b)(6); (b)(7)(C) at 212-637 (b)(6); or
> > > (b)(6); (b)(7)(C) @usdoj.gov

From: [redacted] USANYS) [redacted] @usdoj.gov>
To: [redacted] bop.gov>
Cc: [redacted] USANYS) [redacted] @usdoj.gov>, [redacted] (USANYS) [redacted] @usdoj.gov>, [redacted] (USMS)" [redacted] @usdoj.gov>, [redacted] (USANYS)" [redacted] @usdoj.gov>, [redacted] (USANYS)" [redacted] @usdoj.gov>
Subject: RE: Epstein update
Sent: Sat, 10 Aug 2019 20:14:05 +0000

[redacted]

I'll call you separately in a moment, but just in case email is faster, I just received a phone call from defense counsel that a person close to Mr. Epstein received a phone call from an individual named [redacted] phonetic) who claimed to be an investigator with the MCC and told the individual that Mr. Epstein's body was ready to be picked up at the hospital and that the individual could make arrangements for retrieval of the body [redacted] left his phone number as 646-836 [redacted]

Can you please confirm whether that individual is in fact with BOP and/or MCC? Defense counsel is understandably concerned that they (and others with connections with Mr. Epstein) are starting to get hoax or otherwise inaccurate information through phone calls and emails. And we would again respectfully but urgently request that if there is information like this that needs to go to representatives for Mr. Epstein, that it come to us so we can pass it along to his counsel with confidence that it is true and accurate.

(Separately, if it is accurate that BOP / MCC is prepared to release Mr. Epstein's body, his defense counsel is extremely concerned about whether that has been enough time for a full autopsy and any other investigative steps, and we would want to confirm that the FBI team addressing this matter has also been informed—but that's only if this is not a hoax, obviously.)

Please advise as soon as possible, as the individual is waiting to know whether they should take steps to retrieve the body.

thank you,

[redacted]

From: [redacted] USANYS) [redacted] @usa.doj.gov>
Sent: Saturday, August 10, 2019 15:56
To: [redacted] @bop.gov> [redacted] USANYS) [redacted] @usa.doj.gov>
Cc: [redacted] USANYS) [redacted] @usa.doj.gov> [redacted] (USMS) [redacted] @usms.doj.gov>
Subject: RE: Epstein update

Hi [redacted]

I'm checking in to see if you're able to provide us with additional information. I'm 646-618-[redacted] when you have a moment.

Thanks,

[redacted]

From: [redacted] @bop.gov>
Sent: Saturday, August 10, 2019 11:42 AM
To [redacted] USANYS) [redacted] @usa.doj.gov>
Cc: [redacted] (USANYS) [redacted] @usa.doj.gov>, [redacted] USANYS) [redacted] @usa.doj.gov> [redacted] (USMS) [redacted] @usms.doj.gov>
Subject: Re: Epstein update

Hi [redacted]

MCC Administrators have been in touch with [redacted] at the USMS since early this morning. I too have been in touch with [redacted] since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,

[redacted]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-[redacted]
f: (646)836-7665

>>> [redacted] (USANYS)" [redacted]@usdoj.gov> 8/10/2019 11:30 AM >>>

[redacted]

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Thank you.

[redacted]

On Aug 10, 2019, at 10:43 [redacted] USANYS) [redacted]@usa.doj.gov> wrote:

[redacted]

As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

Thank you,

[redacted]

On Aug 10, 2019, at 08:46 [redacted] USMS) [redacted]@usms.doj.gov> wrote:

Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmatehowever, I do not have any specifics from the BOP yet.

From: [redacted] (USANYS)
Sent: Saturday, August 10, 2019 8:44 AM
To: [redacted] USMS) [redacted]@usms.doj.gov>
Cc: [redacted] USANYS [redacted]@usa.doj.gov>; [redacted] (USANYS) [redacted]@usa.doj.gov>
Subject: Re: Automatic reply: Epstein update

[redacted]

Thank you for telling us. What do you mean by "passed"?
Thanks,

[redacted]

Sent from my iPhone
On Aug 10, 2019, at 8:18 AM, [redacted] (USMS) [redacted]@usms.doj.gov> wrote:

BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.

From: [redacted] (USMS)
Sent: Saturday, August 10, 2019 7:52 AM

To: [redacted] (USANYS) [redacted]@usa.doj.gov>

Subject: Re: Automatic reply: Epstein update

FYI:

The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.

They will update us as more info becomes available.

On Aug 10, 2019, at 7:26 AM, [redacted] (USANYS [redacted]@usa.doj.gov> wrote:

> I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA [redacted] at 212-637-[redacted] o[redacted]@usdoj.gov

Re: Epstein, Reg. No. 76318-054
From Ray Ormond
To Lamine N'Diaye
Date 2019/08/10 18:51
Subject: Re: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lamine N'Diaye [redacted]bop.gov>
Date: 8/10/19 6:46 PM (GMT-05:00)
To: Ray Ormond [redacted]@bop.gov>
Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>
Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Re: Epstein Update
From [redacted]
To Ray Ormond
Date 2019/07/24 11:08
Subject: Re: Epstein Update
Attachments: TEXT.htm

Can you call when you break free for a moment. Thanks.

>>> Ray Ormond 7/24/2019 10:56 AM >>>
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.

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 [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

Re: Epstein
From Lamine N'Diaye
To Shirley V. Skipper-Scott
Date 2019/07/24 10:47
Subject: Re: Epstein
Attachments: TEXT.htm

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott" [redacted]@bop.gov>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: Lamine N'Diaye [redacted]bop.gov>
Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>
This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by [redacted], 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 [redacted] [redacted] [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-42[redacted]
[redacted]@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-[redacted]

>>> 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.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423[redacted]
[redacted]@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-[redacted]

Re: Epstein, Jeffrey 76318-054
From James Petrucci
To (b)(6); (b)(7)(C) Charisma Edge
Date 2019/11/05 19:10
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Centr

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>
(b)(6); (b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Ed (b)(6); @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

Re: Fwd: Epstein/Washington Post question

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

To

Date 2019/08/26 15:18

Subject: Re: Fwd: Epstein/Washington Post question

Attachments: TEXT.htm

I'm drafting a response to this WA Post reporter now (he emailed us too).

You can just assume I'll answer this and you need not respond to this reporter at all. I'm probably going to propose to my boss the following language IPPA leadership ha

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 35 (b)(6);
>>> Lee Plourd (b)(6); (b)(7)(C) op.gov> 8/26/2019 3:12 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @washpost.com>
Date: 8/26/19 3:00 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.go (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein/Washington Post question

>> (b)(6); (b)(7)(C) 08/26/2019 15:00 >>>
Hi-

(b)(6); (b)(7)(C) om the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. T

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that ni

Thank you,

(b)(6); (b)(7)(C) The Washington Post
(202) 62 (b)(6); cell)

-------- Original message --------
From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> Date: 7/2

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

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.

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 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)

Fwd: MCC Epstein
From [redacted]
To Charisma Edge
Date 2019/08/10 10:52
Subject: Fwd: MCC Epstein
Attachments: TEXT.htm, MCC Epstein

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From [redacted]@bop.gov>
Date: 8/10/19 9:27 AM (GMT-05:00)
To: [redacted]@bop.gov>, [redacted]@bop.gov>
Cc: [redacted]@bop.gov>, Lamine N'Diaye [redacted]@bop.gov>
Subject: MCC Epstein

MCC Epstein
From [redacted]
To [redacted] Lamine N'Diaye [redacted]
Date 2019/08/10 09:27
Subject: MCC Epstein
Attachments: TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

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) pop.gov

Epstein Follow-up meeting

From	NYM/Warden Secretary~ Charisma Edge, (b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C) Warden Secretary
MCC New York
150 Park Row
New York, NY 10007
(p) 646-836(b)(6); (b)(7)(C)
(f) 646-836-7751

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-42[redacted]
[redacted]@bop.gov
>>> Lamine N'Diaye[redacted]@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond[redacted]@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye[redacted]@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye[redacted]@bop.gov> Date: 7/23/19 11:12 AM

>>> "Lamine N'Diaye"[redacted]@bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott"[redacted]@bop.gov> Date: 7/23

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/06 08:07
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

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

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of t

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director-@bop.gov

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) USMS (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 19:11 >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi Tracy,

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>> (b)(6); (b)(7)(C) USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requ

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942- (b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

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.

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 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: Order in USA v. Jeffrey Epstein 19 cr 490

From	James Petrucci
To	Ray Ormond
Date	2019/08/21 12:16
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 12:04 (GMT-05:00)
To: James Petrucci <jpetrucci@bop.gov>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "Ray Ormond" 08/21/2019 12:04 >>>
Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

From: [redacted] NBCUniversal)" [redacted] @nbcuni.com>
To: [redacted] @bop.gov>
Subject: Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein
Sent: Sun, 11 Aug 2019 22:56:07 +0000

Just FYI

Sent from my iPhone

Begin forwarded message:

From: [redacted] (NBCUniversal) [redacted] @nbcuni.com>
Date: August 11, 2019 at 6:53:42 PM EDT
To: [redacted] NBCUniversal)" [redacted] @nbcuni.com>
Subject: RE: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

So no further info will be put out tonight? Right? Just need to figure out if I should move [redacted] off of it now. Thanks again!

From: [redacted] (NBCUniversal)
Sent: Sunday, August 11, 2019 6:52 PM
To: @NBC Uni Wnbc News Updates <WnbcNewsUpdates@nbcuni.com>
Subject: Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

Sent from my iPhone
Begin forwarded message:

From: [redacted] OCME)' [redacted] @ocme.nyc.gov>
Date: August 11, 2019 at 6:51:20 PM EDT
To: [redacted] OCME)" [redacted] @ocme.nyc.gov>
Subject: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

*****IF YOU WOULD LIKE TO BE REMOVED FROM OCME'S PRESS LIST, PLEASE EMAIL [redacted] @OCME.NYC.GOV WITH THE SUBJECT TITLE: UNSUBSCRIBE*****

The Chief Medical Examiner released the below statement today:
"Today, a medical examiner performed the autopsy of Jeffrey Epstein. The ME's determination is pending further information at this time. At the request of those representing the decedent, and with the awareness of the federal prosecutor, I allowed a private pathologis [redacted] to observe the autopsy examination. This is routine practice.

My office defers to the involved law enforcement agencies regarding other investigations around this death. Inquiries regarding the determination of the Chief Medical Examiner should be directed towards my office."

—

[redacted]
Executive Director for Public Affairs (OCME)
646-210 [redacted] cell)
212-447-2041
[redacted] @ocme.nyc.gov

Fwd: RE: CBS News Request - Epstein

From BOP-IPP/Public Affairs

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

Date 2019/08/11 13:24

Subject: Fwd: RE: CBS News Request - Epstein

Attachments: TEXT.htm, IMAGE.jpeg

For any get backs - the only thing we are saying now is we can provide the AG's statement and we decline further comment.

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) @cbsnews.com> 8/11/2019 9:06 AM >>>
Thank you.
But how can I find out if Jeffrey Epstein was on suicide watch while he was in your custody?

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Sunday, August 11, 2019 8:51 AM
To: (b)(6); (b)(7)(C) @cbsnews.com>
Subject: Re: CBS News Request - Epstein

External Email

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

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein.

We decline further comment.

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) @cbsnews.com> 8/11/2019 5:14 AM >>>

Hi there –
I understand officials may have given a statement yesterday on whether or not Jeffrey Epstein was on

I understand officials may have given a statement yesterday on whether or not Jeffrey Epstein was on suicide watch.
Are you able to confirm whether or not he was or might you have a statement regarding the issue that you sent to others?
I appreciate it, on behalf of CBS News.

CBS NEWS
(b)(6); (b)(7)(C)
Radio Anchor/Correspondent
New York, NY
Newsroom: 212-975-3615
(b)(6); (b)(7)(C) @cbsnews.com

Fwd: Re: Epstein

From [redacted]

To [redacted]Lamine N'DiayeShirley V. Skipper-Scott

Date 2019/07/25 14:14

Subject: Fwd: Re: Epstein

Attachments: TEXT.htm

Fwd: Re: Epstein investigation

From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/08/10 15:53
Subject: Fwd: Re: Epstein investigation
Attachments: TEXT.htm, Charisma Edge.vcf

Can you send me a copy of the death notification letter to the judge.

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

>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

(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

(b)(7)(A)

Epstein Follow-up meeting

From	NYM/Warden Secretary~
To	Charisma Edge, [redacted] [redacted] Shirley V. Skipper-Scott [redacted]
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

[redacted] Warden Secretary
MCC New York
150 Park Row
New York, NY 10007
(p) 646-836-[redacted]
(f) 646-836-7751

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted] Charisma Edge, [redacted] James Petrucci [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Fwd: Jeffrey Epstein, 76318-054

From [redacted] Charisma Edge [redacted]

To Lamine N'Diaye [redacted] NYM/Executive Staff [redacted] Shirley V. Skipper-Scott [redacted]

Date 2019/07/26 10:10

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

[redacted]

>> [redacted] @gmail.com> 7/26/2019 9:50 AM >>>

Mr [redacted]

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

[redacted] Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801 [redacted]

I/M Epstein #76318-054

From [redacted]

To [redacted]

[redacted] NYM/Lieutenants [redacted]

Date 2019/07/23 22:17

Subject: I/M Epstein #76318-054

Attachments: TEXT.htm

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Re: Epstein, Jeffrey 76318-054
From [redacted] (USMS)"
To Charisma Edge
Date 2019/11/05 19:11
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Mime.822

10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge [redacted]@bop.gov> wrote:

Hi Tracy,

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] (USMS)" [redacted]@usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge [redacted]@bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> [redacted] (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
646-942[redacted]

From: [redacted] USMS)" [redacted]@usdoj.gov>
To: Charisma Edge [redacted]@bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054
Sent: Wed, 6 Nov 2019 00:10:52 +0000

10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edg[redacted]@bop.gov> wrote:

Hi [redacted]

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] USMS) [redacted]@usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge[redacted]@bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>>[redacted] USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
646-942-[redacted]

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/05 19:07
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

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

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

Fwd: Epstein, Jeffrey 76318-054
From Charisma Edge
To [redacted] James Petrucci
Date 2019/11/05 19:06
Subject: Fwd: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

[redacted] is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] (USMS)" [redacted]@usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge [redacted]@bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> [redacted] (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
646-942 [redacted]

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted] Charisma Edge, [redacted] James Petrucci, [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted] Charisma Edge, [redacted] James Petrucci [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Psychological Reconstruction - Epstein #76318-054

From [redacted] Charisma Edge [redacted] James

To Petrucci, [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Re: Epstein, Jeffrey 76318-054
From [redacted] (USMS)"
To Charisma Edge
Date 2019/11/06 08:24
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Mime.822

Ok.

On Nov 6, 2019, at 8:07 AM, Charisma Edge [redacted]bop.gov> wrote:

Good Morning [redacted]

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on beha

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director-@bop.gov

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] (USMS)" [redacted]@usdoj.gov>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: Charisma Ed[redacted]bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054

>>> [redacted] USMS)" 11/05/2019 19:11 >>>
10.4. T[redacted]

On Nov 5, 2019, at 7:07 PM, Charisma Edge [redacted]@bop.gov> wrote:

Hi Tracy,

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Amaladas, Tracy (USMS)" <Tracy.Amaladas@usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge <cedge@bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> "Amaladas, Tracy (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They ar

Thank you

Tracy Amaladas
Supervisory Deputy United States Marshal
Southern District of New York
646-942-3047

From: [redacted] USMS)" [redacted]@usdoj.gov>
To: Charisma Edge [redacted]@bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054
Sent: Wed, 6 Nov 2019 13:24:10 +0000

Ok.

On Nov 6, 2019, at 8:07 AM, Charisma Edge [redacted]@bop.gov> wrote:

Good Morning [redacted]

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You may be able to submit a request directly to the bureau's Headquarters (Central Office) or to OIG and the FBI, who are involved in this matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] USMS)" [redacted]@usdoj.gov>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: Charisma Edge [redacted]@bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054

>> [redacted] (USMS)" 11/05/2019 19:11 >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge [redacted]@bop.gov> wrote:

Hi [redacted]

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] (USMS)' [redacted]@usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge [redacted]@bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> [redacted] (USMS)" 11/05/2019 18:45 >>>

Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
646-942-[redacted]

Epstein #76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/28 09:55
Subject: Epstein #76318-054
Attachments: TEXT.htm

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

I just had a nice chat with (b)(6); (b)(7)(C) from the Florida Sheriff's Office. He was very cooperative and agreed to send us Epstein's PSR and/or any documents that have PSR-like information. He said a lot of the Epstein files were destroyed per their RIDS before Epstein was even arrested here, but he is going to go through whatever documents they have for me. (b)(6); (b)(7)(C) said it would take about a week for him to pull the relevant documents. Once he gathered the documents, he said he would send them to me rather than email them. Apparently Florida has a *very* open FOIA law and all of his emails are subject to public disclosure (which sounds like a nightmare!). He said he would burn the documents onto a CD and FedEx it to me (b)(6); (b)(7)(C) I'll be out of the office next week, but he has (b)(6); (b)(7)(C) number. (b)(6); (b)(7)(C) said he would call (b)(6); (b)(7)(C) and give him a heads-up that the mail was forthcoming.

Feel free to give me a ring if you want to discuss further.

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

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

Re: Epstein
From Lamine N'Diaye
To Shirley V. Skipper-Scott
Date 2019/07/24 10:47
Subject: Re: Epstein
Attachments: TEXT.htm

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott" [redacted]@bop.gov>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: Lamine N'Diaye [redacted]@bop.gov>
Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>
This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by [redacted] 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 [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423-[redacted]
[redacted]@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[redacted]

>>> 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.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@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[redacted]

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

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.

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(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.

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

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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

>>> 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: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:50
Subject: Re: Epstein
Attachments: TEXT.htm

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) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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 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.

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 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)

Fwd: MCC Epstein
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/08/10 10:52
Subject: Fwd: MCC Epstein
Attachments: TEXT.htm, MCC Epstein

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 9:27 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: MCC Epstein

MCC Epstein
From [redacted]
To [redacted] Lamine N'Diaye [redacted]
Date 2019/08/10 09:27
Subject: MCC Epstein
Attachments: TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Epstein, Jeffrey 76318-054

From (b)(6); (b)(7)(C) (USMS)"
To Charisma Edge
Date 2019/11/05 18:45
Subject: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Mime.822

Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

From: [redacted] (USMS) [redacted]@usdoj.gov>
To: "Charisma Edge [redacted]@bop.gov)" [redacted]@bop.gov>
Subject: Epstein, Jeffrey 76318-054
Sent: Tue, 5 Nov 2019 23:44:58 +0000

Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
646-942-[redacted]

Fwd: Epstein Update
From Shirley V. Skipper-Scott
To Charisma Edge
Date 2019/07/29 10:30
Subject: Fwd: Epstein Update
Attachments: TEXT.htm

Check this out.

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

>>(b)(6); (b)(7)(C) /29/2019 10:02 AM >>>
Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(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) 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse [redacted]

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>> [redacted] 7/28/2019 7:36 AM >>>
Inmate [redacted] is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
[redacted]

Thank you,

[redacted]

Epstein Update

From [redacted]

To [redacted] Lamine N'Diaye, Shirley V. Skipper-Scott

Date 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. [redacted] I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because [redacted] or more comfortable for him. [redacted] He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, [redacted]

[redacted] 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 [redacted]
Fax: (646) 836-7712
E-mail: [redacted] @bop.gov

>>> [redacted] 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [redacted] saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse [redacted]

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>> [redacted] 7/28/2019 7:36 AM >>>
Inmate [redacted] is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
[redacted]

Thank you,

[redacted]

Psychological Reconstruction - Epstein #76318-054

From [redacted] Charisma Edge

To [redacted] James Petrucci, [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

Fwd: Client Jeffrey Epstein
From [redacted]
To NYM/Executive Staff [redacted]
Date 2019/07/22 14:44
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836[redacted]
f: (646)836-7665

>>>[redacted]@gmail.com> 7/22/2019 12:34 PM >>>
Good morning [redacted]

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with [redacted] Lieutenant [redacted] and [redacted] where [redacted] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [redacted] told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenan[redacted] o [redacted] allowing the staff to allow our client to use the bathroom. Can [redacted] or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C) Esq.
Law Offices of (b)(6); (b)(7)(C)
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743 (b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Psychological Reconstruction - Epstein #76318-054

From [redacted] Charisma Edge, [redacted]

To [redacted] James Petrucci, [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted] Charisma Edge, [redacted] [redacted] ames Petrucci [redacted] Shirley V. Skipper-Scott, [redacted] [redacted]

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted] Charisma Edge [redacted] James Petrucci [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

Mail Attachment
EPphotos.pdf

Mail Attachment
EP.staffmemos.pdf

Epstein Update
From Ray Ormond
To (b)(6); (b)(7)(C) Sonya Thompson
Date 2019/07/24 10:56
Subject: Epstein Update
Attachments: TEXT.htm, Ray Ormond.vcf

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.

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) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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

Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 22:20
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI...From (b)(6); (b)(7)(C) regarding her last interaction w Epstein prior to her departure on Thursday.

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

>> (b)(6); (b)(7)(C) @aol.com> 8/10/2019 8:28 PM >>>
I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

FW: Jeffrey Epstein

From [redacted]

To

Date 2019/08/14 09:34

Subject: FW: Jeffrey Epstein

Attachments: TEXT.htm, Governor's letter to FDLE.pdf, Sheriff Bradshaw's letter to the Governor .pdf, Governor's Executive Assignment .pdf, Mime.822

[redacted]

My boss, Sheriff Ric Bradshaw, sent a formal request to Governor Ron DeSantis to have the Florida Department of Law Enforcement (FDLE) to assume the lead role in the administrative review-criminal investigation while Mr. Epstein was under the care and control of the Palm Beach County Sheriffâ€™s Office, copies of those requests are attached.
I met with part of the FDLE investigative team yesterday and turned over to them the start of our investigation.
Below you will find the POC from FDLE and with your permission Iâ€™d like to forward your contact information to him if he would need to contact your office.

Inspecto [redacted]
Office of Executive Investigations â€“ FDLE
850-410-[redacted]
troycope@fdle.state.fl.us

Insp. [redacted] should have copies of those records now, I will reach out to him today and with FDLE approval, since they are now the investigative lead, I will facilitate your office in obtaining those records directly from us.
I will be back in touch as quickly as possible.

[redacted]

Sgt [redacted]
Palm Beach County Sheriff's Office
Violent Crimes Division / Homicide
(561) 688-[redacted] Office
(561) 688-4099 - Fax
[redacted]@pbso.org
http://www.pbso.org

From: [redacted]@bop.gov>
Sent: Wednesday, August 14, 2019 7:45 AM
To [redacted]@pbso.org>
Subject: Jeffrey Epstein

This email was sent from an external (non-PBSO) source..
Good morning [redacted]

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records.

Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,

(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

Mail Attachment
Governor's letter to FDLE.pdf

RON DESANTIS
GOVERNOR

August 6, 2019

Commissioner Rick Swearingen
Florida Department of Law Enforcement
2331 [redacted] Road
Tallahassee, FL 32308

Dear Commissioner Swearingen:

Today, I received the attached letter from Palm Beach County Sheriff Ric Bradshaw. I am requesting that FDLE assume the criminal investigation regarding Jeffrey Epstein.

Also, I am requesting that FDLE initiate a preliminary inquiry into misconduct and allegations that go beyond the reported concerns with Jeffrey Epstein's work release.

Finally, please find attached my Executive Order reassigning this matter from Palm Beach County to the State Attorney for the Nineteenth Judicial Circuit of Florida, Bruce Colton.

Thank you for your prompt attention in this matter.

Sincerely,

Ron DeSantis
Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399 • (850) 717-9249

Mail Attachment

Sheriff Bradshaw's letter to the Governor .pdf

PALM BEACH COUNTY
SHERIFF'S OFFICE
RIC L. BRADSHAW, SHERIFF

August 6, 2019

The Honorable Ron DeSantis
State of Florida
400 S. Monroe St.
Tallahassee, FL 32399-0001

Dear Governor DeSantis,

"For 48 years, I've dedicated my life to enforcing and upholding the law; as a patrol officer, detective, chief of police and, since 2004, as the Sheriff of Palm Beach County.

My job now, as it has always been, is to not only maintain public safety but also the public's trust.

Given the recent questions that have been raised around the Jeffrey Epstein case, I am formally requesting that FDLE assume the existing criminal investigation and I pledge the cooperation and participation of my agency. I believe the public interest would be best served by an FDLE-led investigation examining every aspect of the Epstein case, from court sentencing to incarceration. My agency will continue with the on-going internal affairs investigation.

As you know, Governor, I'm proud of this Department, and the men and women who devote their lives every day to protecting others. Be rest assured as with any issue or concern that has crossed my desk over the past 15 years, I will strive for the truth, wherever that leads, to ensure justice is served and the public trust in our law enforcement agency is maintained."

Sincerely,

Ric Bradshaw, Sheriff

3228 Gun Club Road • West Palm Beach, Florida 33406-3001 • (561) 688-3021 • Email: BradshawR@pbso.org

Mail Attachment

Governor's Executive Assignment .pdf

STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 19-183

WHEREAS, in 2008, Jeffrey Epstein pled guilty to procuring a person under 18 for prostitution and felony solicitation of prostitution in Palm Beach County, following state and federal investigations, and was later placed on work release; and

WHEREAS, the State Attorney Office for Palm Beach County handled the case related to the state investigation concerning Jeffrey Epstein; and

WHEREAS, the Sheriff for Palm Beach County oversaw the work release of Jeffrey Epstein; and

WHEREAS, the Sheriff for Palm Beach County has initiated a criminal investigation concerning Jeffrey Epstein and has requested of me that the Florida Department of Law Enforcement now assume that investigation; and

WHEREAS, the Department of Law Enforcement may initiate a preliminary inquiry beyond the work release of Jeffrey Epstein and into other irregularities surrounding the prior state investigation and the ultimate plea agreement; and

WHEREAS, the Honorable BRUCE H. COLTON, State Attorney for the Nineteenth Judicial Circuit of Florida, has agreed to accept an executive assignment for any proceedings that arise from the Department of Law Enforcement investigation and inquiry in this matter; and

WHEREAS, for good and sufficient reason, the Governor has determined it is in the best interests of the State of Florida and of the ends of justice that the Honorable BRUCE H.

COLTON discharge the duties of the Honorable DAVID ARONBERG, pursuant to section 27.14, Florida Statutes.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my solemn constitutional duty to "take care that the laws be faithfully executed," and pursuant to the Constitution and laws of the State of Florida, issue the following Executive Order, effective immediately:

Section 1.

The Honorable BRUCE H. COLTON, State Attorney for the Nineteenth Judicial Circuit of Florida, referred to as the "Assigned State Attorney," is assigned to discharge the duties of the Honorable DAVID ARONBERG, State Attorney for the Fifteenth Judicial Circuit of Florida, as they relate to the investigation, prosecution, and all matters related to allegations related to Jeffrey Epstein and his assigned work release program and other irregularities.

Section 2.

The Assigned State Attorney or one or more Assistant State Attorneys and Investigators, who have been designated by the Assigned State Attorney, shall proceed immediately to the Fifteenth Judicial Circuit of Florida, and are vested with the authority to perform the duties prescribed herein.

Section 3.

All residents of the Fifteenth Judicial Circuit are requested, and all public officials are directed, to cooperate and render whatever assistance is necessary to the Assigned State Attorney, so that justice may be served.

Section 4.

The period of this Executive Assignment shall be for one (1) year, to and including August 6, 2020.

Section 5.

The Assigned State Attorney shall notify the Governor on or before July 6, 2020, if additional time is required.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have caused the Great Seal of the State of Florida to be affixed at Tallahassee, this 6th day of August, 2019.

RON DESANTIS, GOVERNOR

ATTEST:

SECRETARY OF STATE

FILED
2019 AUG -6 PM 1:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Fwd: Re: Epstein investigation

From [redacted]
To Charisma Edge
Date 2019/08/10 16:20
Subject: Fwd: Re: Epstein investigation
Attachments: TEXT.htm, mltC634.pdf

No problem. Please see attached.

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836[redacted]
f: (646)836-7665

>>> Charisma Edge 8/10/2019 3:53 PM >>>
Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext[redacted]
[redacted]@bop.gov
NYM/AW-Programs~@bop.gov

>>>[redacted]8/10/2019 3:05 PM >>>

[redacted]

Time Line-Epstein, Jeffrey [redacted] Reg. No. 73618-054_1_1

From	(b)(6); (b)(7)(C)
To	Lamine N'Diaye (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

Suicide Timeline:

re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate [redacted] Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). [redacted] is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate [redacted] is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am [redacted] activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.

9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives(Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

12:15 am Computer Services Manager departs the institution.

10:40 am OIG (b)(6); (b)(7)(C) arrives at institution.

11:15 am OIG (b)(6); (b)(7)(C) departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG (b)(6); (b)(7)(C) the institution.

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C) James Petrucci
Date 2019/11/06 07:01
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Charisma Edge.vcf

FYI.....My response will be:

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

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You m
matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov 202-307-3062

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

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

>>> James Petrucci (b)(6); (b)(7)(C); op.gov> 11/5/2019 7:10 PM >>>
No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Central Office, which I'm s

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); @bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc: James Petrucc (b)(6); @bop.gov>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>
(b)(6); is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edg (b)(6); @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>> (b)(6); (b)(7)(C) USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the inforr

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6);

Epstein Reconstruction 76318-054 draft7

From	[redacted]
To	Hugh Hurwitz [redacted]
Date	2019/09/10 15:53
Subject:	Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm, Epstein Reconstruction 76318-054 draft7.docx

Hugh,

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

Thank you,

[redacted]

Mail Attachment

Epstein Reconstruction 76318-054 draft7.docx

Jeffrey Epstein
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) @pbso.org
Date 2019/08/14 07:45
Subject: Jeffrey Epstein
Attachments: TEXT.htm

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

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records. Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,
(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

Fwd: Jeffrey Epstein, 76318-054

From [redacted]

To [redacted] Charisma Edge, [redacted] Lamine N'Diaye, [redacted] NYM/Executive Staff [redacted] Shirley V. Skipper-Scott [redacted]

Date 2019/07/26 10:10

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

[redacted]

>>> [redacted]@gmail.com> 7/26/2019 9:50 AM >>>

[redacted]

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

[redacted] Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-[redacted]

Epstein Follow-up meeting

From	NYM/Warden Secretary~
	Charisma Edge, (b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
	Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C) Warden Secretary
MCC New York
150 Park Row
New York, NY 10007
(p) 646-836-6496
(f) 646-836-(b)(6); (b)(7)(C)

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

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

>>(b)(6); (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM >>>
Good afternoo(b)(6); (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)Esq.
Law Offices o(b)(6); (b)(7)(C)
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Epstein, Jeffrey 76318-054
From James Petrucci
To (b)(6); (b)(7)(C) Charisma Edge
Date 2019/11/05 19:10
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Centr

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: James Petrucc (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>
(b)(6); (b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

Tracy Amaladas
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

Fwd: Psychological Reconstruction - Epstein #76318-054

From	Michael Carvajal
To	Ray Ormond
Date	2019/09/17 16:09
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-CPD/Assistant Director~
Date: 9/17/19 2:15 PM (GMT-06:00)
To: Andre Matevousian (b)(6); (b)(7)(C) @bop.gov>, Michael Carvajal (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

Fwd: Psychological Reconstruction - Epstein #76318-054

From	BOP-CPD/Assistant Director~
To	Andre Matevousian, Michael Carvajal
Date	2019/09/17 15:15
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>
Please see attached.

Mail Attachment

Psych Reconst - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

SEP 17 2019

MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR
NORTHEAST REGION

FROM: Hugh J. Hurwitz, Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, (b)(6); (b)(7)(C) Mental Health Treatment Coordinator and Mr. (b)(6); (b)(7)(C), Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at (202) 514-(b)(6); (b)(7)(C)

cc: M. D. Carvajal, Assistant Director, CPD
D. Shinn, Assistant Director, PRD
N. C. English, Assistant Director, HSD
J. Petrucci, Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	(b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, [redacted] male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Central Office; (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, Central Office; (b)(6); (b)(7)(C) Mental Health Treatment Coordinator, Central Office; and (b)(6); (b)(7)(C), Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended [redacted] Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with [redacted] in the late 1980s. [redacted] was described as his first mentor [redacted] was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later [redacted] Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as [redacted] mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate [redacted]) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR) [redacted] Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted] National Suicide Prevention Coordinator on July 8, 2019 [redacted] Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with (b)(6); (b)(7)(C) She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

(b)(7)(A)

(b)(7)(A) . He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. (b)(6); (b)(7)(C) Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. (b)(7)(A)

(b)(7)(A)

Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." (b)(6); (b)(7)(C) was notified on August 1, 2019, about this paperwork. She consulted with (b)(6); (b)(7)(C) and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told (b)(6); (b)(7)(C) he toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

(b)(7)(A)

(b)(7)(A) After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation (b)(6); (b)(7)(C) sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain [redacted] #85993-054)

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did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist [redacted] SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, Officer [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant [redacted] indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the [redacted], and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

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to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. (b)(7)(A) (b)(7)(A) (b)(7)(A) In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations:

1. Single Celling: (b)(5) (b)(5)

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, (b)(7)(A) (b)(6); (b)(7)(C) (b)(7)(A) In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C)

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

4. Documentation Accuracy: (b)(7)(A)

(b)(7)(A)

(b)(7)(A) It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(7)(A) Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C) entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as (b)(6); (b)(7)(C).

(b)(6); (b)(7)(C) completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

(b)(6); (b)(7)(C) Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer (b)(6); (b)(7)(C) was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer (b)(6); (b)(7)(C) mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. (b)(6); (b)(7)(C) Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer (b)(6); (b)(7)(C) entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to (b)(6); (b)(7)(C) with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, (b)(6); (b)(7)(C) did not make an entry explaining why she was making the log book changes. Additionally, (b)(6); (b)(7)(C) then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer (b)(6); (b)(7)(C) nor was (b)(6); (b)(7)(C) assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why (b)(6); (b)(7)(C) attempted to correct Officer (b)(6); (b)(7)(C) error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. (b)(5)

(b)(5)

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager (b)(6); (b)(7)(C) on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. (b)(6); (b)(7)(C) (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

   (b)(5)

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening (b)(6); (b)(7)(C) Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) and Lieutenant (b)(6); (b)(7)(C) later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

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okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." [redacted] Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m. [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,

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continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by (b)(6); (b)(7)(C) for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate (b)(6); (b)(7)(C) inmate (b)(6); (b)(7)(C) and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) respectively. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate (b)(6); (b)(7)(C) in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate (b)(6); (b)(7)(C) in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate [redacted] (#85993-054). The locator shows inmate (b)(6); (b)(7)(C) and inmate (b)(6); (b)(7)(C) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and [redacted]' identification cards on the door. Inmate [redacted], Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

EFTA02852163

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C), Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C)

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. (b)(5)

(b)(5)

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & [redacted]
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

EFTA02852166

RE: Epstein update
From [redacted] USANYS)"
To [redacted]
Date 2019/08/10 15:56
Subject: RE: Epstein update
Attachments: TEXT.htm, Mime.822

Hi [redacted]

I'm checking in to see if you're able to provide us with additional information. I'm 646-618[redacted] when you have a moment.

Thanks,

[redacted]

From [redacted]@bop.gov>
Sent: Saturday, August 10, 2019 11:42 AM
To: [redacted] USANYS) [redacted]@usa.doj.gov>
Cc: [redacted] (USANYS) [redacted]@usa.doj.gov>; [redacted] (USANYS) [redacted]@usa.doj.gov>; [redacted] (USMS) [redacted]usms.doj.gov>
Subject: Re: Epstein update

H[redacted]

MCC Administrators have been in touch with [redacted] at the USMS since early this morning. I too have been in touch with [redacted] since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836[redacted]
f: (646)836-7665

>> [redacted] (USANYS) [redacted]@usdoj.gov> 8/10/2019 11:30 AM >>>
[redacted]

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with

either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

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

On Aug 10, 2019, at 10:43 (b)(6); (b)(7)(C) (USANYS (b)(6); (b)(7)(C) @usa.doj.gov> wrote:

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

As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

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

On Aug 10, 2019, at 08:46, (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov> wrote:

Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmatehowever, I do not have any specifics from the BOP yet.

From: (b)(6); (b)(7)(C) (USANYS)
Sent: Saturday, August 10, 2019 8:44 AM
To: (b)(6); (b)(7)(C) (USMS) <(b)(6); (b)(7)(C) @usms.doj.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (USANYS) <(b)(6); (b)(7)(C) @usa.doj.gov>
Subject: Re: Automatic reply: Epstein update
(b)(6); (b)(7)(C)
Thank you for telling us. What do you mean by "passed"?
Thanks,
(b)(6); (b)(7)(C)

Sent from my iPhone

On Aug 10, 2019, at 8:18 AM, (b)(6); (b)(7)(C) (USMS)
(b)(6); (b)(7)(C) @usms.doj.gov> wrote:

BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.

From: (b)(6); (b)(7)(C) (USMS)
Sent: Saturday, August 10, 2019 7:52 AM
To (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Subject: Re: Automatic reply: Epstein update
FYI:
The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.
They will update us as more info becomes available.

On Aug 10, 2019, at 7:26 AM, [redacted] (USANYS) [redacted]@usa.doj.gov> wrote:

> I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA [redacted] at 212-637-[redacted] or [redacted]@usdoj.gov

From: [redacted] SANYS)" [redacted] @usdoj.gov>
To: [redacted] @bop.gov>, [redacted] (USANYS)" [redacted] @usdoj.gov>
Cc: [redacted] (USANYS)" [redacted] @usdoj.gov>, [redacted] (USMS)" [redacted] @usdoj.gov>
Subject: RE: Epstein update
Sent: Sat, 10 Aug 2019 19:56:09 +0000

Hi [redacted]

I'm checking in to see if you're able to provide us with additional information. I'm 646-618[redacted] when you have a moment.

Thanks,

[redacted]

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To: [redacted] (USANYS [redacted] @usa.doj.gov>
Cc: [redacted] (USANYS) [redacted] @usa.doj.gov>; [redacted] (USANYS) [redacted] @usa.doj.gov> [redacted] (USMS) [redacted] @usms.doj.gov>
Subject: Re: Epstein update

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[redacted]
Supervisory Staff Attorney
CLC New York
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p: (646)836[redacted]
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Mail Attachment
EPphotos.pdf

I/M Epstein #76318-054

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

To (b)(6); (b)(7)(C) NYM/Lieutenants

Date 2019/07/23 22:17

Subject: I/M Epstein #76318-054

Attachments: TEXT.htm

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25
Sex: M Race: [redacted]
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note Provider: (b)(6); (b)(7)(C) RN

Team Members:

Provider	Role
(b)(6); (b)(7)(C) RN	Team/Code Leader

Code Events:

Type	Value	Date
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a (b)(7)(E) at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

EFTA02852174

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25
Sex: M Race: [redacted]
Provider: [redacted] RN
Reg #: 76318-054
Facility: NYM
Unit: Z04

Exam:

ASSESSMENT:

Cardiac Arrest

PLAN:

New Consultation Requests:

Consultation/Procedure	Target Date	Scheduled Target Date	Priority	Translator	Language
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

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

Telephone/Verbal Order: No

Completed by [redacted] RN on 08/10/2019 08:10

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

EFTA02852175

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	08/10/2019 07:25	Provider:	(b)(6); (b)(7)(C) RN	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 08/12/2019 08:09.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race:WHITE	Facility:	NYM
Note Date:	07/26/2019 08:57	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

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

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/26/2019 08:58

EFTA02852177

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

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

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

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

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

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/24/2019 13:08
Sex: M Race: [redacted]
Provider: (b)(6); (b)(7)(C) MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

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

Chief Complaint: Other Problem

Subjective: (b)(7)(A)

Pain: No

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 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, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

EFTA02852180

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: [redacted]
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,

EFTA02852181

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

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

[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	[b)(6); (b)(7)(C)]	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.

EFTA02852182

Bureau of Prisons
Health Services
Cosign/Review

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

Cosigned by (b)(6); (b)(7)(C) **MD on 07/23/2019 15:44.**

Bureau of Prisons
Health Services
Inmate Local Hospital

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Transfer To: _____ Transfer Date: 08/10/2019

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Essential (primary) hypertension BY HX.	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Prediabetes	Current
Injury, unspecified R/O self inflicted injuries.	Current
Body mass index (BMI) 27.0-27.9, adult	Current

Medications: All medications to be continued until evaluated by a physician unless otherwise indicated. Bolded drugs required for transport.

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.
None

Pending Appointments

Date	Time	Activity	Provider
07/24/2019	00:00	Clinical Encounter	Optometrist
01/07/2020	00:00	Chronic Care Visit	Mid-Level Provider
07/01/2020	00:00	Chronic Care Visit	Physician 01
07/09/2020	00:00	PPD Administration	Nurse

Pending Non-Medication Orders:

Order	Order Date	Frequency	Duration	Details
EKG	07/06/2019	One Time		66 y/o male
Fecal Occult Blood	07/06/2019	One Time		3 different stools

TB Clearance: Yes

Last PPD Date: 07/09/2019 Induration: 0mm
Last Chest X-Ray Date: _____ Results: _____
TB Treatment: _____ Sx free for 30 days: Yes
TB Follow-up Recommended: No

Sickle Cell:
Sickle Cell Trait/Disease: No

EFTA02852184

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Limitations/Restrictions/Diets:

Cell: lower bunk --- 10/09/2019
Cleared for Food Service: Yes
Other diet restrictions: FISH ALLERGIES. --- 07/30/2020

Comments:

Allergies

No Known Allergies

Devices / Equipment

C-Pap

Travel:

Direct Travel: No
Travel Restrictions: None

UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:

Transfer From Institution: NEW YORK MCC Phone Number: 6468366300
Address 1: 150 PARK ROW
Address 2:
City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: (b)(6); (b)(7)(C) RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M

EFTA02852185

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	08/08/2019 10:02	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 08/08/2019 10:09

EFTA02852186

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 08/01/2019 13:29 Provider: (b)(6); (b)(7)(C) PsyD

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

FINDINGS

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

Reason for Referral

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

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

Mental Health History

According to a Suicide Risk Assessment dated 7/09/19 by (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."

Self-Harm History

According to a Suicide Risk Assessment dated 7/09/19 by (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)

Current Problem

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

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

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

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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

EFTA02852187

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	5
Date:	08/01/2019 13:29	Provider	(b)(6); (b)(7)(C)		

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

RISK AND PROTECTIVE FACTORS ASSESSED:

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

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

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

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

Risk Factors: (b)(7)(A) (b)(7)(A) (b)(7)(A) He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

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

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this time.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

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

RECOMMENDATIONS

1. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

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

EFTA02852188

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

Completed by [redacted] PsyD on 08/01/2019 16:21

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/31/2019 10:35	Provider:	(b)(6); (b)(7)(C)	PsyD/DAPC	

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

Completed by (b)(6); (b)(7)(C) PsyD/DAPC on 07/31/2019 10:56

EFTA02852190

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

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

Intervention(s)

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

Progress/Plan

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

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 13:54

EFTA02852191

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 Manager (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 b (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 by (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.

EFTA02852192

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

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
General Administrative Note

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		

Comments

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

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

EFTA02852194

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/29/2019 10:01	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

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

Subjective/Objective Presentation

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) (b)(7)(A) or more comfortable for him. (b)(7)(A)

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

Intervention(s)

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

Progress/Plan

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

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/29/2019 10:26

EFTA02852195

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/28/2019 08:33	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

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

Subjective/Objective Presentation

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

Earlier he had complained that his right arm was numb and hanging. Nurse (b)(6); (b)(7)(C) from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse (b)(6); (b)(7)(C)

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

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

Intervention(s)

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

Progress/Plan

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

Completed by (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:24

EFTA02852196

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

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

Subjective/Objective Presentation

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

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

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

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

Intervention(s)

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

Progress/Plan

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

Completed b (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:19

EFTA02852197

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

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

Subjective/Objective Presentation

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

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

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

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

Intervention(s)

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

Progress/Plan

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

Completed by (b)(6); (b)(7)(C) PsyD on 07/27/2019 08:16

Sensitive Amendment

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

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

Subjective/Objective Presentation

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

(b)(7)(A) . He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

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

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

Intervention(s)

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

Progress/Plan

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

Completed by (b)(6); (b)(7)(C) PsyD on 07/27/2019 08:16

Subject to Amendment

Bureau of Prisons
Health Services
See Amendment

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

Amendment made to this note by b)(6), (b)(7)(C) **PsyD on 07/28/2019 09:19.**

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/26/2019 09:09	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

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

Subjective/Objective Presentation

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

(b)(7)(A)

(b)(7)(A) He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

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

Intervention(s)

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

Progress/Plan

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. (b)(7)(A)

(b)(7)(A)

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/26/2019 10:05

EFTA02852201

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/25/2019 10:14	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

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

Subjective/Objective Presentation

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. (b)(7)(A) (b)(7)(A) (b)(7)(A) When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

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

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

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

Intervention(s)

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

Progress/Plan

In an abundance of caution, inmate Epstein will remain on psychological observation. (b)(7)(A) (b)(7)(A) (b)(7)(A) Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/25/2019 10:43

EFTA02852202

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Post Suicide Watch Report

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/24/2019 09:23 Provider: (b)(6); (b)(7)(C) Ph.D.

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

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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

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

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

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

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

Risk Factors: (b)(7)(A)
(b)(7)(A)

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

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, (b)(7)(A)
(b)(7)(A)

Inmate Name:	EPSTEIN, JEFFREY EDWARD				Reg #: 76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Ph.D.	

(b)(7)(A) and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

Changes in Risk Factors Assessed

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

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

(b)(7)(A)

(b)(7)(A)

Reason for Removal from Watch

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

Diagnosis:

No Diagnosis, No Dx - Current

Conclusions

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

Recommendations

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

Inmate Name:	EPSTEIN, JEFFREY EDWARD				Reg #: 76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Ph.D.	

Observation.

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

Completed by (b)(6); (b)(7)(C) Ph.D. on 07/24/2019 12:09

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
SHU Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			**Reg #:**	76318-054
Date of Birth:	01/20/1953	**Sex:**	M	**Facility** NYM	**Unit Team:** A&O
Date:	07/18/2019 07:21	**Provider:**	(b)(6); (b)(7)(C)	PhD/Chief	

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

Comments

Monthly SHU Review Note

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

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/18/2019 12:06

EFTA02852206

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/16/2019 12:48	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

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

Subjective/Objective Presentation

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

Intervention(s)

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

Progress/Plan

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

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/18/2019 13:05

EFTA02852207

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/11/2019 15:21	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

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

Subjective/Objective Presentation

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

(b)(7)(A)
(b)(7)(A) He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

Intervention(s)

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

Progress/Plan

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

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/12/2019 07:51

EFTA02852208

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/11/2019 14:28	Provider:	(b)(6); (b)(7)(C)	PsyD	

Comments

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

Completed by (b)(6); (b)(7)(C) PsyD on 07/11/2019 15:51

EFTA02852209

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/10/2019 08:38	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/10/2019 09:09

EFTA02852210

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Relevant Historical Information

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

Presenting Problem/Symptom

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

Diagnostic Formulation

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

Care Level Formulation

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

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:40

EFTA02852211

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Relevant Historical Information

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

Presenting Problem/Symptom

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

Diagnostic Formulation

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

Care Level Formulation

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

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Relevant Historical Information

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

Presenting Problem/Symptom

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

Diagnostic Formulation

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

Care Level Formulation

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

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	[redacted]
Encounter Date:	07/09/2019 10:13			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **PhD/Chief Psychologist on 07/09/2019 10:40.**

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

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

FINDINGS

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

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

Reason for Referral

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

Developmental History

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

Educational History/Cognitive Impairment

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

Arrest History and Experience of Incarceration

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

Mental Health History

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

Self-Harm History

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

Substance Abuse History

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

Medical Concerns

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

Current Problem

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

Current Mental Status

EFTA02852215

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist		

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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

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

RISK AND PROTECTIVE FACTORS ASSESSED:

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

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

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

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

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

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

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

DIAGNOSIS:

No Diagnosis, No Dx - Current

EFTA02852216

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist		

CONCLUSIONS

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

RECOMMENDATIONS

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

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

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/10/2019 09:20

EFTA02852217

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6), (b)(7)(C) PhD/Chief Psychologist

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

FINDINGS

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

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

Reason for Referral

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

Developmental History

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

Educational History/Cognitive Impairment

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

Arrest History and Experience of Incarceration

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

Mental Health History

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

Self-Harm History

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

Substance Abuse History

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

Medical Concerns

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

Current Problem

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

Current Mental Status

Level of Consciousness: Alert and Oriented

See Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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

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

See Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

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

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

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

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

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

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

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

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

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

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

RECOMMENDATIONS

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

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

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

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

FINDINGS

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

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

See Amendment

Reason for Referral

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

Developmental History

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

Educational History/Cognitive Impairment

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

Arrest History and Experience of Incarceration

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

Mental Health History

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

Self-Harm History

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

Substance Abuse History

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

Medical Concerns

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

Current Problem

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

Current Mental Status

Level of Consciousness: Alert and Oriented

EFTA02852221

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist		

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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

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

See Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

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

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

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

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

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

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

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

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

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

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) hD/Chief Psychologist

RECOMMENDATIONS

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

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

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

Bureau of Prisons
Health Services
See Amendment

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

Amendment made to this note by (b)(6); (b)(7)(C) **PhD/Chief Psychologist on 07/10/2019 09:20.**

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 10:41	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Comments

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.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/08/2019 10:49

EFTA02852225

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 09:35	Provider:	(b)(6); (b)(7)(C)	syD/PhD	

Comments

Risk of Sexual Abusiveness

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

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

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

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

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

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

EFTA02852226

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 09:35	Provider:	(b)(6); (b)(7)(C)	PsyD/PhD	

Completed by (b)(6); (b)(7)(C) PsyD/PhD on 07/08/2019 09:41

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Intake Screening

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:24	Provider: (b)(6); (b)(7)(C)	, PsyD/PhD		

Limits of Confidentiality

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

Data Source(s)

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

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

Mental Health History and Current Symptoms

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

Substance Abuse

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

Sex Offenses

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

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

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

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

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

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

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

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

Findings

Care Level: CARE1-MH

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Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:24	Provider: (b)(6); (b)(7)(C)	PsyD/PhD		

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

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

Recommendations

The following psychological services are recommended: Other.

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

Completed by (b)(6); (b)(7)(C) PsyD/PhD on 07/08/2019 09:30

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MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 7/22/2019 and 7/23/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 21:36	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR F Sa ER-4 2nd: E/W S Sa UNIT 2 3rd: VAR Th F 10 SOUTH #1 4th: E/W Th F ER-2 5th: E/W W Th INTERNAL #2				
07/23/19 20:47	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 SOUTH	07/24/19	M/W	Mandtry List	☑
mandate								
07/23/19 20:46		OT By-passed		5 SOUTH	07/24/19	M/W	Mandtry List	☑
worked 16								
07/23/19 20:35		OT Removed - Staff Cancelled		5 SOUTH	07/24/19	M/W	List Exempt	☐
staff canceled o.t				- REMOVED FROM [Sick / Annual]				
07/23/19 19:41	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/26/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
07/23/19 19:24	(b)(6); (b)(7)(C)	OT Assigned		SHU #2	07/24/19	M/W	Mandtry List	☑
MANDATE								
07/23/19 19:24		OT By-passed		SHU #2	07/24/19	M/W	Mandtry List	☑
WORKED 16								
07/23/19 19:23	(b)(6); (b)(7)(C)	OT Assigned		SHU #1	07/24/19	M/W	Mandtry List	☑
MANDATE								
07/23/19 19:23		OT By-passed		SHU #1	07/24/19	M/W	Mandtry List	☑
WORKED 16								
07/23/19 18:54	(b)(6); (b)(7)(C)	OT Assigned		10 SOUTH #2	07/24/19	A/M	List Exempt	☐
EXHAUST								
07/23/19 18:51		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 7 NORTH 2nd: E/W W Th,F ER-3 3rd: E/W F Sa 11 SOUTH 4th: E/W Th F 11 SOUTH #2 5th: E/W S M 11 NORTH				
(b)(6); I would like to be on EW sick and annual, if my picks are not choose.thank you								
07/23/19 18:20	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/02/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:20	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:20	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:19	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:19	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa UNIT 2 2nd: E/W S Sa 5 SOUTH 3rd: E/W S M OSP #1 4th: E/W F Sa CONTROL #1 5th: P/M Th F 10 SOUTH #2				
07/23/19 16:52	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day	(b)(6); (b)(7)(C)	N/A	07/23/19	N/A	N/A	☐
07/23/19 16:52		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 7 NORTH 2nd: E/W W Th,F ER-3 3rd: E/W S Sa 5 NORTH 4th: E/W S M 11 NORTH 5th: E/W F Sa 11 SOUTH				
L(b)(6); I would like to be on EW sick and annual, if my picks are not choose.thank you								
07/23/19 16:50	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/27/19	N/A	N/A	☐
Selected Lists: BPT UNARMED ESCORT				Selected Shifts: D/W				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 16:37	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day	(b)(6); (b)(7)(C)	N/A	07/24/19	N/A	N/A	☐
07/23/19 16:36		Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 16:36		OT Removed - Mgmt Cancelle		SHU #2 - REMOVED FROM [Sick / Annual]	07/24/19	D/W	List Exempt	☐
07/23/19 16:35		OT Assigned		SHU #3	07/24/19	A/M	List Exempt	☐
cpd adjustment								
07/23/19 16:33	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle		SHU #3 -LAST OT DATE SET TO 7/22/2019 12:49:57 PM - REMOVED FROM [Sick / Annual]	07/24/19	A/M	Signup List	☐
cpd adjustment								
07/23/19 16:33	(b)(6); (b)(7)(C)	OT Assigned		SHU #2	07/24/19	D/W	List Exempt	☐
cpd adjustment								
07/23/19 16:28	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 14:48		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR S M ER-10 2nd: 3rd: 4th: 5th:				
07/23/19 14:41	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/04/19	N/A	N/A	☐
Selected Lists: BPT UNARMED ESCORT				Selected Shifts: M/W A/M D/W P/M E/W				
07/23/19 14:41	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
Selected Lists: BPT UNARMED ESCORT				Selected Shifts: M/W A/M D/W P/M E/W				
07/23/19 14:41	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	07/28/19	N/A	N/A	☐
07/23/19 14:41		Deleted OT Sign Up - Day		N/A	07/27/19	N/A	N/A	☐
07/23/19 14:34		OT Assigned		UNIT 2	07/28/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 14:34	(b)(6); (b)(7)(C)	OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 14:33	(b)(6); (b)(7)(C)	OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 14:25	(b)(6);	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M UNIT 2 2nd: M/W S M 9 NORTH 3rd: M/W S M OSP #1 4th: M/W Sa S SANITATION OFF 5th:				
07/23/19 12:32	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	E/W	List Exempt	☐
EXEMPT								
07/23/19 12:30	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: VAR S M PHONE MONITOR 3rd: D/W S Sa UNIT 3 4th: 5th:				
07/23/19 11:47	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #2	07/23/19	E/W	Signup List	☐
agreed to work overtime				List Selected: [All]				
07/23/19 11:47	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 11:47	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:47	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:47	(b)(6); (b)(7)(C)	T By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
The staff member (b)(6); is already working this watch.				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:21	(b)(6); (b)(7)(C)	OT Assigned		SHU PROPERTY	07/23/19	E/W	List Exempt	☐
PROPERTY DISTRIBUTION								
07/23/19 11:06	(b)(6); (b)(7)(C)	OT Assigned		5 NORTH	07/28/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 10:40	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: D/W Sa S [Sick/Annual]				
my 1st is hosp escort				2nd: D/W Sa S UNIT 3				
				3rd: D/W Sa S 3 SALLY OFF				
				4th: D/W Sa S INTERNAL				
				5th: D/W Sa S 11 SOUTH				
07/23/19 10:39	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa CONTROL #2				
				2nd: A/M Th F LOBBY				
				3rd: A/M T W 10 SOUTH #2				
				4th: A/M F Sa SHU #3				
				5th:				
07/23/19 10:32	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle	(b)(6); (b)(7)(C)	10 SOUTH #2	07/24/19	P/M	List Exempt	☐
cancelled				- REMOVED FROM [Sick / Annual]				
07/23/19 10:32		OT Removed - Mgmt Cancelle		SHU #4	07/23/19	E/W	Signup List	☐
cancelled				-LAST OT DATE SET TO 7/22/2019 10:22:47 AM - REMOVED FROM [Sick / Annual]				
07/23/19 10:30		OT Assigned	(b)(6); (b)(7)(C)	3 SALLY OFF	07/25/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
The staff member (Isibor, S $) is already working this watch.				List Selected: [All]				
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 10:04	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: D/W [Sick/Annual] 2nd: D/W S Sa 2 SALLY OFF 3rd: D/W S Sa 3 SALLY OFF 4th: D/W S Sa REAR GATE 5th: D/W S Sa INTERNAL				
1 ST hosp 1 # or # 2 if beat out of everything (b)(6 DW and weeking off DW								
07/23/19 10:01	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #4	07/25/19	E/W	List Exempt	☐
sgrf								
07/23/19 9:58		OT Assigned		SIS LT #2	07/23/19	D/W	List Exempt	☐
07/23/19 9:58		OT Assigned		LOBBY #2	07/23/19	P/M	List Exempt	☐
lisdt								
07/23/19 9:52		OT Assigned		11 NORTH	07/23/19	D/W	List Exempt	☐
RELIEF								
07/23/19 9:43		OT Assigned		OSP #1	07/27/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:40		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/23/19 9:37	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: VAR S M PHONE MONITOR 3rd: D/W S Sa UNIT 3 4th: E/W 5th:				
07/23/19 9:32	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: VAR S M PHONE MONITOR 3rd: 4th: 5th:				
07/23/19 9:31	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #1	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:31		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:30		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:30	(b)(6); (b)(7)(C)	OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:27	(b)(6); (b)(7)(C)	OT Assigned		5 SOUTH	07/27/19	E/W	List Exempt	☐
rghjk								
07/23/19 9:26		OT Assigned		9 NORTH	07/28/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:26		OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:26	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:23	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23		Signed Up for OT		N/A	07/24/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/23/19 9:23	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Watch		N/A	07/25/19	E/W	N/A	☐
07/23/19 9:18		OT Assigned		SHU #4	07/24/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 9:18	(b)(6);	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
The staff member ([redacted] , A) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
The staff member (Isibor, S $) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:09	(b)(6); (b)(7)(C)	OT Assigned		SHU #3	07/24/19	A/M	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
16				List Selected: [All]				
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:09	(b)(6); (b)(7)(C)	OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
16				List Selected: [All]				
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:08	(b)(6); (b)(7)(C)	OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:07	(b)(6); (b)(7)(C)	OT Assigned		SHU #4	07/23/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
16				List Selected: [All]				
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:07	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:06	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:06	(b)(6);	OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:06	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
unable				List Selected: [All]				
07/23/19 8:34		OT Assigned		INTERNAL	07/27/19	D/W	List Exempt	☐
fggt								
07/23/19 8:28		OT Assigned		ATTY CONF	07/23/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
16				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
16				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:27	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 8:27	[redacted]	OT By-passed	[redacted]	ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:27	[redacted]	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:27	[redacted]	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
unable				List Selected: [All]				
07/23/19 7:55	[redacted]	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M UNIT 2 2nd: M/W S M 9 NORTH 3rd: M/W M T 11 NORTH 4th: M/W M T MR-7 5th: E/W S Sa UNIT 2				
DUE TO CHILD CARE ISSUES I RESPECTFULLY ASK TO BE PLACED ON M/W WITH SUN/MON OFF..PLEASE NO S H U								
07/23/19 7:17	[redacted]	OT Removed - Mgmt Cancelle	[redacted]	7 SOUTH	07/23/19	D/W	List Exempt	☐
CANCELLED				- REMOVED FROM [Sick / Annual]				
07/23/19 7:17	[redacted]	OT Assigned		7 NORTH	07/23/19	D/W	List Exempt	☐
CPD ADJUSTMENT								
07/23/19 7:07	[redacted]	Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 7:07	[redacted]	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 7:06	[redacted]	Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 7:06	[redacted]	Signed Up for OT		N/A	07/25/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 6:10	[redacted]	Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 4:31	[redacted]	OT Assigned		Suicide Watch	07/23/19	M/W	List Exempt	☐
cont. of duty.								
07/23/19 1:23	[redacted]	Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/23/19 1:22	[redacted]	Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 1:22	[redacted]	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/22/19 23:51	[redacted]	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S M OSP #1 2nd: E/W S M 10 SOUTH #1 3rd: 4th: 5th: VAR Th F DR-1				
07/22/19 23:07	[redacted]	Quarterly Shift Preference	[redacted]	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 5 SOUTH 2nd: VAR S F,Sa VISIT #1 3rd: VAR S Th,F VISIT #3 4th: VAR S W,Th VISIT #2 5th: E/W F Sa 11 SOUTH				
07/22/19 22:25	[redacted]	Signed Up for OT	[redacted]	N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:25	[redacted]	Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:25	[redacted]	Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:24	[redacted]	Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:24	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:23		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:21	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:14	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:13		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:12		OT Assigned		5 SOUTH	07/23/19	M/W	Mandtry List	☑
staff accept								
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☑
The staff me		[redacted] G $) is already working t						
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☑
unv								
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:11	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/21/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:09		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:09		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:08		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:08		OT Removed - Staff Cancelled		5 SOUTH	07/23/19	M/W	List Exempt	☐
staff can-x C				- REMOVED FROM [Sick / Annual]				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:08	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/28/19	N/A	N/A	☐
Selected Lis				Selected Shifts: D/W				
[All]								
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected Lis				Selected Shifts: P/M				
[All]								
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected Lis				Selected Shifts: E/W				
[All]								
07/22/19 22:08		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis				Selected Shifts: A/M				
[All]								
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis				Selected Shifts: D/W				
[All]								
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis				Selected Shifts: P/M				
[All]								
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis				Selected Shifts: E/W				
[All]								
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis				Selected Shifts: A/M				
[All]								
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis				Selected Shifts: D/W				
[All]								
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis				Selected Shifts: P/M				
[All]								
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis				Selected Shifts: E/W				
[All]								
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
Selected Lis				Selected Shifts: A/M				
[All]								
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
Selected Lis				Selected Shifts: P/M				
[All]								
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
Selected Lis				Selected Shifts: A/M				
[All]								
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
Selected Lis				Selected Shifts: P/M				
[All]								
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
Selected Lis				Selected Shifts: P/M				
[All]								
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
Selected Lis				Selected Shifts: E/W				
[All]								
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis				Selected Shifts: A/M				
[All]								
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis				Selected Shifts: D/W				
[All]								
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis				Selected Shifts: P/M				
[All]								
07/22/19 22:05		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis				Selected Shifts: E/W				
[All]								
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Lists:				Selected Shifts: A/M				
[All]								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:05	(b)(6); (b)(7)(C)	igned Up for OT	(b)(6); (b)(7)(C)	N/A	09/04/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: D/W				
07/22/19 22:05		igned Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: P/M				
07/22/19 22:05		igned Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: P/M				
07/22/19 22:05		igned Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: E/W				
07/22/19 22:05		igned Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: D/W				
07/22/19 22:04		igned Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: A/M				
07/22/19 22:04		igned Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: P/M				
07/22/19 22:04		igned Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: E/W				
07/22/19 22:04		igned Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: A/M				
07/22/19 22:04		igned Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: D/W				
07/22/19 22:04		igned Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: P/M				
07/22/19 22:04		igned Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: E/W				
07/22/19 22:04		igned Up for OT		N/A	09/07/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: A/M				
07/22/19 22:03		igned Up for OT		N/A	09/07/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: P/M				
07/22/19 22:03		igned Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: E/W				
07/22/19 22:03		igned Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: P/M				
07/22/19 22:03		igned Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: D/W				
07/22/19 22:03		igned Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: A/M				
07/22/19 22:02		uarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: M/W S M UNIT 2 3rd: M/W S M 9 NORTH 4th: M/W M T 11 NORTH 5th: M/W M T MR-7				
07/22/19 21:54	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/29/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: E/W				
07/22/19 21:54		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 21:27	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/07/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: E/W				
07/22/19 21:27	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	BOP1899	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: E/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	igned Up for OT		N/A	08/06/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:14	(b)(6); (b)(7)(C)	OT Assigned		SHU #2	07/23/19	M/W	List Exempt	☐
cpd roster adjustment								
07/22/19 21:14	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle		SHU #2	07/23/19	M/W	Signup List	☐
cpd roster adjustment				-LAST OT DATE SET TO 7/14/2019 7:22:20 AM - REMOVED FROM [Sick / Annual]				
07/22/19 20:19	BOP5797	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 I would perfer to stay on E/W if none of the picks are selected.				1st: E/W S Sa 7 NORTH 2nd: VAR W Th ER-5 3rd: E/W W Th,F ER-3 4th: E/W M T 7 SOUTH 5th: E/W S M OSP #1				
07/22/19 20:16	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	10 SOUTH #1	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 20:12		OT Assigned		ESCORT OFF #2	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 20:02		OT Removed - Mgmt Cancel		OPS LT	08/03/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
07/22/19 20:01		Signed Up for OT		N/A	07/26/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 20:01		OT Assigned		OPS LT	08/03/19	D/W	List Exempt	☐
07/22/19 20:01		Deleted OT Sign Up - Day		N/A	07/25/19	N/A	N/A	☐
07/22/19 20:01		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/22/19 19:58		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 19:58		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR F Sa ER-4 2nd: E/W S Sa UNIT 2 3rd: VAR Th F 10 SOUTH #1 4th: E/W Th F ER-2 5th: VAR Th F LOBBY				
07/22/19 19:21	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 SOUTH	07/23/19	M/W	Mandtry List	☑
agreed								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 19:21	[redacted]	OT By-passed	[redacted]	11 SOUTH	07/23/19	M/W	Mandtry List	☑
The staff member [redacted] is already working this watch.								
07/22/19 19:21	[redacted]	OT By-passed	[redacted]	11 SOUTH	07/23/19	M/W	Mandtry List	☑
The staff member [redacted] is already working this watch.								
07/22/19 19:21	[redacted]	OT By-passed	[redacted]	11 SOUTH	07/23/19	M/W	Mandtry List	☑
worked 16								
07/22/19 18:49		OT Assigned		10 SOUTH #2	07/24/19	P/M	List Exempt	☐
cpd adjustment								
07/22/19 18:12	[redacted]	OT Assigned		5 NORTH	07/23/19	M/W	Signup List	☐
AGREED TO WORK OVERTIME				List Selected: [All]				
07/22/19 18:11	[redacted]	OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
OUT SICK				List Selected: [All]				
07/22/19 18:11		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
CALLED UNABLE TO REACH				List Selected: [All]				
07/22/19 18:02	[redacted]	OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSASGE				List Selected: [All]				
07/22/19 18:00	[redacted]	OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSAGE				List Selected: [All]				
07/22/19 17:59	[redacted]	OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSAGE				List Selected: [All]				
07/22/19 17:57	[redacted]	OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
ON MILITARY LEAVE				List Selected: [All]				
07/22/19 16:23	[redacted]	OT Assigned		CONTROL #1	07/24/19	E/W	List Exempt	☐
cpd adjustment								
07/22/19 16:23	[redacted]	OT Assigned		INTERNAL #2	07/24/19	E/W	List Exempt	☐
cpd adjustment								
07/22/19 16:18	[redacted]	OT Assigned		OPS LT	07/30/19	D/W	List Exempt	☐
cpd adjustment								
07/22/19 16:18	[redacted]	OT Assigned		OPS LT	07/29/19	D/W	List Exempt	☐
cpd adjustment								
07/22/19 16:16	[redacted]	OT Removed - Mgmt Cancelle		OPS LT	07/31/19	E/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 16:15	[redacted]	OT Removed - Mgmt Cancelle		ACT LT	07/30/19	P/M	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 16:15	[redacted]	OT Removed - Mgmt Cancelle		OPS LT	07/28/19	E/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 16:14	[redacted]	OT Removed - Mgmt Cancelle		ACT LT	07/29/19	P/M	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 15:56	[redacted]	OT Assigned		OPS LT	07/22/19	P/M	List Exempt	☐
.								
07/22/19 15:26		OT Assigned		VISIT #2	07/23/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 15:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	[redacted]	OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 15:25	[redacted]	OT By-passed	[redacted]	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	[redacted]	OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	[redacted]	OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	[redacted]	OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	[redacted]	OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:16	[redacted]	Signed Up for OT		N/A	07/24/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 15:00	[redacted]	OT Assigned		11 SOUTH	07/28/19	M/W	List Exempt	☐
lit								
07/22/19 14:59	[redacted]	OT Assigned		7 SOUTH	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 14:59	[redacted]	OT By-passed	[redacted]	7 SOUTH	07/27/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 14:59	[redacted]	OT By-passed	[redacted]	7 SOUTH	07/27/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 14:59	[redacted]	OT By-passed	[redacted]	7 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	[redacted]	OT Assigned		7 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 14:58	[redacted]	OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 14:58	[redacted]	OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	[redacted]	OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	[redacted]	OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	[redacted]	OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:57	[redacted]	OT Assigned		CONTROL #2	07/27/19	A/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 14:52	[redacted]	OT Assigned		5 NORTH	07/25/19	M/W	Signup List	☐
AGREED				List Selected: [All]				
07/22/19 14:52	[redacted]	OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:52	[redacted]	OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:52	[redacted]	OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 14:52	[redacted]	OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:49	[redacted]	OT Assigned		OPS LT	07/31/19	E/W	List Exempt	☐
LT								
07/22/19 14:49		OT Assigned		ACT LT	07/30/19	P/M	List Exempt	☐
LT								
07/22/19 14:48		OT Assigned		ACT LT	07/29/19	P/M	List Exempt	☐
LT								
07/22/19 14:45		OT Assigned		INTERNAL #2	07/23/19	M/W	Signup List	☐
AGREED				List Selected: [All]				
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	[redacted]	OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	[redacted]	OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	[redacted]	OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:44	[redacted]	OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:42	[redacted]	OT Assigned		UNIT 2	07/28/19	M/W	List Exempt	☐
HSD								
07/22/19 14:38	BOP1887	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: D/W S Sa REAR GATE 2nd: D/W S Sa 2 SALLY OFF 3rd: D/W S Sa UNIT 3 4th: D/W S Sa 3 SALLY OFF 5th: D/W S Sa SEARCH OFFICER				
07/22/19 14:12	[redacted]	OT Assigned	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
agreed								
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
The staff member [redacted] is already working this watch.								

EFTA02852244

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 14:12	[redacted]	OT By-passed	[redacted]	5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	[redacted]	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	[redacted]	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	[redacted]	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	[redacted]	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	[redacted]	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	[redacted]	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	[redacted]	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
The staff member [redacted] is already working this watch.								
07/22/19 13:12	[redacted]	OT Assigned	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	[redacted]	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	[redacted]	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	[redacted]	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	[redacted]	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 13:12	[redacted]	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	[redacted]	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	[redacted]	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	[redacted]	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	[redacted]	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	[redacted]	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 13:11	[redacted]	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	[redacted]	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	[redacted]	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 13:11	[redacted]	OT By-passed	[redacted]	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	[redacted]	OT Assigned		INTERNAL #2	07/24/19	M/W	List Exempt	☐
sdf								
07/22/19 12:59	BOP1364	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR S M CONTROL #1 2nd: VAR Th F 10 SOUTH #1 3rd: VAR W Th OSP #1 4th: VAR Th F DR-1 5th: VAR T W DR-2				
07/22/19 12:49	[redacted]	OT Assigned	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 12:49		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				

EFTA02852245

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 12:49	[redacted]	OT By-passed	[redacted]	SHU #4	07/22/19	E/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 12:24	[redacted]	OT Assigned	[redacted]	CONTROL #1	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 12:23		OT Assigned		10 SOUTH #1	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 11:07		OT Assigned		11 NORTH	07/22/19	E/W	Mandtry List	☑
AGREED								
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	[redacted]	OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	[redacted]	OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	[redacted]	OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	[redacted]	OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	[redacted]	OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
The staff member [redacted] is already working this watch.								
07/22/19 11:06	[redacted]	OT Assigned	[redacted]	5 NORTH	07/22/19	E/W	Mandtry List	☑
AGREED								
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	[redacted]	OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	[redacted]	OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	[redacted]	OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	[redacted]	OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
The staff member [redacted] is already working this watch.								
07/22/19 11:04	[redacted]	OT Assigned	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 11:04	[redacted]	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 11:04	[redacted]	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 11:04	[redacted]	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 11:04	[redacted]	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	[redacted]	OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	[redacted]	OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 11:03	[redacted]	OT By-passed	[redacted]	9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	[redacted]	OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	[redacted]	OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	[redacted]	OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	[redacted]	OT Assigned		9 NORTH	07/24/19	D/W	List Exempt	☐
list								
07/22/19 11:02		OT Assigned		INTERNAL	07/26/19	D/W	List Exempt	☐
list								
07/22/19 11:01		OT Assigned		10 SOUTH #1	07/25/19	D/W	Signup List	☐
agreed				List Selected: [All]				

Log

Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 11:01	[redacted]	OT By-passed	[redacted]	10 SOUTH #1	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:53	[redacted]	OT Assigned		7 NORTH	07/22/19	E/W	List Exempt	☐
EXHAUST								
07/22/19 10:51		OT Assigned		5 SOUTH	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:51		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:51	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:51	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	[redacted]	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:45	[redacted]	OT Assigned		SIS LT	07/19/19	P/M	List Exempt	☐
LT								
07/22/19 10:43		OT Removed - Mgmt Cancelle	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
cgxfosek				-LAST OT DATE SET TO 7/16/2019 10:10:56 AM - REMOVED FROM [Sick / Annual]				
07/22/19 10:39		OT Assigned		VISIT #1	07/19/19	P/M	List Exempt	☐
visit								
07/22/19 10:33		OT Assigned		LOBBY #2	07/19/19	P/M	List Exempt	☐
visit								
07/22/19 10:31		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
AGREED				List Selected: [All]				
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
UNABLE TO WORK				List Selected: [All]				
07/22/19 10:30	[redacted]	OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
UNABLE TO WORK				List Selected: [All]				
07/22/19 10:30	[redacted]	OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
UNABLE TO WORK				List Selected: [All]				
07/22/19 10:30	[redacted]	OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:26	[redacted]	OT Assigned	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
agreed				List Selected: [All]				

The staff member [redacted] is already working this watch.

The staff member [redacted] is already working this watch.

The staff member [redacted] is already working this watch.

5/19/2020 10:35:51 AM

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 10:26	[redacted]	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	[redacted]	OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 10:26	[redacted]	OT By-passed	[redacted]	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	[redacted]	OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	[redacted]	OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	[redacted]	OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	[redacted]	OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:22	[redacted]	OT Assigned		LOBBY	07/22/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:22		OT By-passed		LOBBY	07/22/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:22	[redacted]	OT Removed - Mgmt Cancelle		SHU #4	07/22/19	E/W	Signup List	☐
cancelled				-LAST OT DATE SET TO 7/15/2019 11:34:52 AM - REMOVED FROM [Sick / Annual]				
07/22/19 10:19		OT Assigned		SHU #2	07/23/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:19		OT By-passed		SHU #2	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:04	[redacted]	OT Assigned		SHU #4	07/23/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:04		OT By-passed		SHU #4	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:04	[redacted]	OT By-passed		SHU #4	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:55	[redacted]	Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	07/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:23		OT Assigned		UNIT 2	07/29/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 9:23		OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:23	[redacted]	OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 9:23	[redacted]	OT By-passed	[redacted]	UNIT 2	07/29/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	[redacted]	OT Assigned		SHU #1	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 9:20	[redacted]	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	[redacted]	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 9:20	[redacted]	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	[redacted]	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	[redacted]	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	[redacted]	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	[redacted]	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	[redacted]	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	[redacted]	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 9:20	[redacted]	OT By-passed	[redacted]	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:02	[redacted]	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: P/M T W LOBBY 2nd: D/W S Sa UNIT 3 3rd: VAR F Sa ATTY CONF 4th: VAR T W 10 SOUTH #2 5th: VAR S M PHONE MONITOR				
07/22/19 8:45	[redacted]	OT Assigned	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:45	[redacted]	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:45	[redacted]	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	[redacted]	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 8:44	[redacted]	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	[redacted]	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	[redacted]	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 8:44	[redacted]	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	[redacted]	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	[redacted]	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	[redacted]	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	[redacted]	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	[redacted]	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 8:44	[redacted]	OT By-passed	[redacted]	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:37	[redacted]	OT Assigned		7 NORTH	07/26/19	M/W	List Exempt	☐
fgfg								
07/22/19 8:36		OT Assigned		7 NORTH	07/25/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:35	[redacted]	1 OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:35		1 OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:35		1 OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:35		1 OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:35		1 OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
The staff member [redacted] is already working this watch.				List Selected: [All]				
07/22/19 8:35	[redacted]	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
The staff member [redacted] s already working this watch.				List Selected: [All]				
07/22/19 8:35	[redacted]	OT By-passed	[redacted]	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:34		OT Assigned		7 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
The staff member [redacted] $) is already working this watch.				List Selected: [All]				
07/22/19 8:34	[redacted]	OT By-passed	[redacted]	7 NORTH	07/23/19	M/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:31		Signed Up for OT		N/A	07/28/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: M/W				
07/22/19 8:31		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: M/W				
07/22/19 8:31		OT Removed - Mgmt Cancelle		11 NORTH	07/22/19	E/W	List Exempt	☐
cancelled				- REMOVED FROM [Sick / Annual]				
07/22/19 8:30		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:29		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:29		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
The staff membe [redacted] $) is already working this watch.				List Selected: [All]				
07/22/19 8:28	[redacted]	OT Assigned	[redacted]	VISIT #2	07/22/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:28		OT By-passed		VISIT #2	07/22/19	P/M	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:27		OT By-passed		VISIT #2	07/22/19	P/M	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:27		OT Removed - Mgmt Cancelle		VISIT #2	07/23/19	P/M	Signup List	☐
wrong day				-LAST OT DATE SET TO 7/15/2019 11:20:36 AM - REMOVED FROM [Sick / Annual]				
07/22/19 8:26		OT Assigned		VISIT #2	07/23/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
unable				List Selected: [All]				

EFTA02852250

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:22	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 SOUTH	07/26/19	D/W	List Exempt	☐
rht								
07/22/19 8:21		OT Assigned		5 SOUTH	07/24/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:21		OT By-passed		5 SOUTH	07/24/19	D/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:21		OT By-passed		5 SOUTH	07/24/19	D/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:21		OT Assigned		SHU #2	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:20		OT By-passed		SHU #2	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #2	07/23/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 7:54		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W F Sa 10 SOUTH #1 2nd: 3rd: 4th: 5th:				
07/22/19 7:50	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/23/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: M/W				
07/22/19 7:50		Deleted OT Sign Up - Watch		N/A	07/23/19	E/W	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Watch		N/A	07/22/19	E/W	N/A	☐
07/22/19 7:05		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa REC OFFICER #1 2nd: A/M S Sa REC OFFICER #2 3rd: D/W S Sa UNIT 3 4th: M/W T W UNIT 3 5th: M/W S M OSP #1				
07/22/19 6:36	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa CONTROL #2 2nd: A/M Th F LOBBY 3rd: A/M T W 10 SOUTH #2 4th: 5th:				
07/22/19 6:33	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa CONTROL #2 2nd: A/M Th F LOBBY 3rd: 4th: 5th:				
07/22/19 6:14	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W M T UNIT 3 2nd: E/W S M OSP #1 3rd: P/M T W LOBBY 4th: E/W T W ATTY CONF 5th: M/W T W UNIT 3				
07/22/19 5:22	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Empty List	☐
ADMIN ERROR				-LAST OT DATE SET TO 7/11/2019 9:18:55 AM - REMOVED FROM [Sick / Annual]				
07/22/19 5:22	(b)(6); (b)(7)(C)	OT Assigned		7 SOUTH	07/22/19	D/W	Empty List	☐
OT LIST EXHAUSTED				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
UNABLE				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Signup List	☐
LEFT MESSAGE				List Selected: BPT UNARMED ESCORT				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 5:21	[redacted]	OT By-passed	[redacted]	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member [redacted] is already working this watc				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	BOP1504	OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member [redacted] is already working this wa				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	[redacted]	OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member [redacted] is already working this wa				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	[redacted]	OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
LEFT MESSA				List Selected: BPT UNARMED ESCORT				
07/22/19 5:18		OT Assigned		7 NORTH	07/22/19	D/W	Mandtry List	☑
MANDATED TO WORK								
07/22/19 5:18	[redacted]	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member [redacted] is already working this w								
07/22/19 5:18	[redacted]	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
SHIFT CONFLICT								
07/22/19 5:18	[redacted]	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member [redacted] is already working this w								
07/22/19 5:18	[redacted]	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member [redacted] is already working this w								
07/22/19 5:18	[redacted]	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
SHIFT CONFLICT								
07/22/19 5:18	[redacted]	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
REFUSED								
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
UNABLE								
07/22/19 5:17		OT Assigned		9 NORTH	07/22/19	D/W	Mandtry List	☑
MANDATED TO WORK								
07/22/19 5:17	[redacted]	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member [redacted] is already working this w								
07/22/19 5:17	[redacted]	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
SHIFT CONFLICT								
07/22/19 5:17	[redacted]	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member [redacted] is already working this w								
07/22/19 5:17	[redacted]	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member [redacted] is already working this w								
07/22/19 5:17	[redacted]	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
UNABLE								
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
REFUSED								
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
ON LEAVE								
07/22/19 0:48		OT Assigned		OSP #1	07/22/19	M/W	List Exempt	☐
STAFF REASSIGNED								
07/22/19 0:02	[redacted]	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W T W UNIT 3 2nd: M/W S M OSP #1 3rd: E/W T W ATTY CONF 4th: M/W M T 11 NORTH 5th: M/W Th F INTERNAL #2				

MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 8/9/2019 and 8/10/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 22:33	(b)(6); (b)(7)(C)	Last MNDTRY OT Date Set	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
MANDATED TO WORK				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 22:04				
08/10/19 22:32	(b)(6); (b)(7)(C)	Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
MANDATED TO WORK				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 22:01				
08/10/19 22:31	(b)(6); (b)(7)(C)	OT Assigned		UNIT 2	08/11/19	M/W	List Exempt	☐
OT LIST EXHAUSTED								
08/10/19 22:30	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle		INTERNAL #2	08/11/19	M/W	List Exempt	☐
ADMIN ERROR STAFF REASSIGNED				- REMOVED FROM [Sick / Annual]				
08/10/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/10/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/10/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/10/19 21:09	(b)(6); (b)(7)(C)	OT Assigned		TREATY PICK	08/08/19	E/W	List Exempt	☐
EMERGENCY TREATY PICK UP								
08/10/19 21:05	(b)(6); (b)(7)(C)	OT Assigned		TREATY#4	08/09/19	M/W	List Exempt	☐
TREATY PICK UP								
08/10/19 21:05	(b)(6); (b)(7)(C)	OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
LIEUTENAN								
08/10/19 21:04		OT Removed - Mgmt Cancelle		TREATY LT	08/09/19	M/W	List Exempt	☐
CANCELLED				- REMOVED FROM [Sick / Annual]				
08/10/19 21:02		OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
LIEUTENAN								
08/10/19 21:01		OT Assigned		ESCORT #3	08/10/19	D/W	List Exempt	☐
ESCORT TO LOCAL HOSPITAL								
08/10/19 20:57	(b)(6); (b)(7)(C)	OT Assigned		TREATY LT#2	08/08/19	E/W	List Exempt	☐
TREATY LT								
08/10/19 20:54		OT Assigned		SIS LT	08/10/19	E/W	List Exempt	☐
LIEUTENAN								
08/10/19 20:53		OT Assigned		SIS LT	08/10/19	D/W	List Exempt	☐
LIEUTENAN								
08/10/19 20:52		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
MANDATED TO WORK				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 20:49				
08/10/19 20:51	(b)(6); (b)(7)(C)	OT Assigned		OSP #1	08/11/19	M/W	Mandtry List	☑
MANDATED TO WORK								
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this watch.								
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	OSP #1	08/11/19	M/W	Mandtry List	☑
The staff membe (b)(6); (b)(7)(C) is already working this watch.								
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	OSP #1	08/11/19	M/W	Mandtry List	☑
UNABLE								
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
SHIFT CONFLICT								
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
SHIFT CONFLICT								
08/10/19 20:50	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancel		OSP #1	08/11/19	M/W	List Exempt	☐
ADMIN ERROR				- REMOVED FROM [Sick / Annual]				
08/10/19 20:37	(b)(6); (b)(7)(C)	OT Assigned		CONTROL #1	08/11/19	E/W	List Exempt	☐
cpd adjustment								
08/10/19 20:35	(b)(6); (b)(7)(C)	OT Assigned		10 SOUTH #2	08/11/19	A/M	List Exempt	☐
cpd adjustment								
08/10/19 20:28	(b)(6); (b)(7)(C)	OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
cpd adjustment								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 20:25 cpd adjustm	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:24 cpd adjustm		OT Assigned		SHU #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:23 cpd adjustm		OT Removed - Mgmt Cancelle		SHU #1 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 20:21 cpd adjustm		OT Assigned		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:20 cpd adjustm		OT Removed - Mgmt Cancelle		INTERNAL #2 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 20:16 cpd adjustm		OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:15 cpd adjustm		OT Assigned		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:15 staff cancell		OT Removed - Staff Cancelled		OSP #1 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 20:14 staff cancell		OT Removed - Staff Cancelled		INTERNAL #2 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 19:25 CPD ADJUS		OT Assigned		11 SOUTH	08/11/19	M/W	List Exempt	☐
08/10/19 18:18 CPD ADJUS		OT Assigned		INTERNAL #2	08/12/19	M/W	List Exempt	☐
08/10/19 18:15 CPD ADJUS		OT Assigned		CONTROL #1	08/12/19	M/W	List Exempt	☐
08/10/19 18:14 CPD ADJUS		OT Assigned		7 SOUTH	08/12/19	E/W	List Exempt	☐
08/10/19 17:32 OT LIST EX		OT Assigned		10 SOUTH #1	08/11/19	M/W	List Exempt	☐
08/10/19 17:26 Selected Lists: [All]		Signed Up for OT		N/A Selected Shifts: D/W	08/16/19	N/A	N/A	☐
08/10/19 17:26 Selected List [All]	(b)(6); (b)(7)(C)	Signed Up for OT		N/A Selected Shifts: D/W	08/15/19	N/A	N/A	☐
08/10/19 16:22		OT Removed - Mgmt Cancelle		DRY CELL - REMOVED FROM [Sick / Annual]	08/10/19	E/W	List Exempt	☐
08/10/19 15:52 cpd adjustme		OT Assigned		SHU #2	08/10/19	E/W	List Exempt	☐
08/10/19 14:24 lt		OT Assigned		EMERGENCY	08/10/19	P/M	List Exempt	☐
08/10/19 14:16 CPD ADJUS		OT Assigned		CST	08/10/19	D/W	List Exempt	☐
08/10/19 14:06 list exausted		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 14:06 list exausted		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 14:05 roster adj		OT Removed - Mgmt Cancelle		SHU #3 - REMOVED FROM [Sick / Annual]	08/10/19	A/M	List Exempt	☐
08/10/19 14:05 roster adjust		OT Removed - Mgmt Cancelle		SHU #4 - REMOVED FROM [Sick / Annual]	08/10/19	D/W	List Exempt	☐
08/10/19 13:39 cpd adjustme		OT Assigned		UNIT 2	08/10/19	E/W	List Exempt	☐
08/10/19 13:36		OT Removed - Mgmt Cancelle		ESCORT #2 - REMOVED FROM [Sick / Annual]	08/10/19	D/W	List Exempt	☐
08/10/19 13:07 lt		OT Assigned		ACT LT	08/10/19	P/M	List Exempt	☐
08/10/19 13:07 mandated		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 12:10		N/A	N/A	☐
08/10/19 13:06 list exausted		OT Assigned		11 SOUTH #2	08/10/19	E/W	List Exempt	☐
08/10/19 13:06 mandated		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 11:18		N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 13:05 list exausted	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 13:05 mandated		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 11:05				
08/10/19 13:04 list exausted		OT Assigned		SHU #1	08/10/19	E/W	List Exempt	☐
08/10/19 13:00 mandated		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 10:30				
08/10/19 13:00 list exausted		OT Assigned		DRY CELL	08/10/19	E/W	List Exempt	☐
08/10/19 12:51 list exausted		OT Assigned		INTERNAL	08/10/19	E/W	List Exempt	☐
08/10/19 12:22 mandated		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
				LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 12:10				
08/10/19 12:20 list exausted		OT Assigned		5 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 10:40 CPD ADJUST		OT Removed - Mgmt Cancelle		VISIT #3	08/10/19	D/W	Signup List	☐
				-LAST OT DATE SET TO 7/24/2019 8:38:13 AM - REMOVED FROM [Sick / Annual]				
08/10/19 10:40 CPD ADJUST		OT Removed - Mgmt Cancelle		VISIT #2	08/10/19	D/W	Signup List	☐
				-LAST OT DATE SET TO 7/11/2019 2:29:23 PM - REMOVED FROM [Sick / Annual]				
08/10/19 10:39 CPD ADJUST		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 10:39 CPD ADJUST		OT Removed - Mgmt Cancelle		UNIT 3	08/10/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 10:38 CPD ADJUST		OT Removed - Mgmt Cancelle		SHU #1	08/10/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 10:38 CPD ADJUST		OT Assigned		10 SOUTH #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:37 CPD ADJUST		OT Assigned		INTERNAL	08/10/19	D/W	List Exempt	☐
08/10/19 10:35 STAFF CANC		OT Removed - Staff Cancelled		INTERNAL	08/10/19	D/W	Signup List	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 10:34 CPD ADJUST		OT Removed - Mgmt Cancelle		LOBBY	08/10/19	A/M	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 10:34 CPD ADJUST		OT Assigned		CONTROL #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:34 CPD ADJUST		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 10:33 CPD ADJUST		OT Removed - Mgmt Cancelle		SHU #2	08/10/19	D/W	Signup List	☐
				-LAST OT DATE SET TO 8/7/2019 10:05:45 AM - REMOVED FROM [Sick / Annual]				
08/10/19 10:32 CPD ADJUST		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 10:31 CPD ADJUST		OT Assigned		ESCORT #2	08/10/19	D/W	List Exempt	☐
08/10/19 10:31 CPD ADJUST		OT Assigned		ESCORT #1	08/10/19	D/W	List Exempt	☐
08/10/19 10:29 cpd adjustme		OT Removed - Mgmt Cancelle		UNIT 2	08/10/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 10:28 cpd adjustme		OT Assigned		7 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 6:44 cpd adjustme		OT Removed - Mgmt Cancelle		ACT LT	08/10/19	P/M	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 6:27 cpd adjustme		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 6:20		OT Removed - Mgmt Cancelle		5 NORTH	08/10/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 6:20 cpd adjustment		OT Assigned		UNIT 2	08/10/19	D/W	List Exempt	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 6:18 cpd adjustme	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle	(b)(6); (b)(7)(C)	CONTROL #2 -LAST OT DATE SET TO 7/29/2019 3:21:21 PM - REMOVED FROM [Sick / Annual]	08/10/19	A/M	Signup List	☐
08/10/19 6:17 cpd adjustme		OT Removed - Mgmt Cancelle		SHU #3 - REMOVED FROM [Sick / Annual]	08/10/19	A/M	List Exempt	☐
08/10/19 6:07 cpd adjustme		OT Assigned		LOBBY	08/10/19	A/M	List Exempt	☐
08/10/19 6:04 cpd adjustme		OT Removed - Mgmt Cancelle		11 SOUTH -LAST OT DATE SET TO 8/7/2019 10:18:44 PM - REMOVED FROM [Sick / Annual]	08/10/19	E/W	Signup List	☐
08/10/19 6:04 cpd adjustme		OT Assigned		5 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 4:59 staff accept M		OT Assigned		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59 unv		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59 unv		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59 ther		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59 unv		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59 The staff membe	(b)(6); (b)(7)(C)	OT By-passed $) is already working this		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59 unv	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59 The staff membe	(b)(6); (b)(7)(C)	OT By-passed) is already working this		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59 The staff membe	(b)(6);	OT By-passed (b)(6); (b)(7)(C) is already working this w		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59 unv	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59 unv		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58 unv		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58 The staff member		OT By-passed (b)(6); (b)(7)(C) s already working this w		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58 unv	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 0:40 Selected Lists: BPT ARMED ESCORT		Signed Up for OT		N/A Selected Shifts: M/W	08/15/19	N/A	N/A	☐
08/09/19 22:28 staff accept	(b)(6); (b)(7)(C)	OT Assigned		LOBBY #2 List Selected: [All]	08/10/19	D/W	Signup List	☐
08/09/19 22:27 The staff membe		OT By-passed (b)(6); (b)(7)(C)) is already working this w		LOBBY #2 List Selected: [All]	08/10/19	D/W	Signup List	☐
08/09/19 22:27 The staff member	(b)(6); (b)(7)(C)	OT By-passed (b)(6); (b)(7)(C) s already working this v		LOBBY #2 List Selected: [All]	08/10/19	D/W	Signup List	☐
08/09/19 22:27 The staff member	(b)(6); (b)(7)(C)	OT By-passed (b)(6); (b)(7)(C) s already working this wa		LOBBY #2 List Selected: [All]	08/10/19	D/W	Signup List	☐
08/09/19 22:27 The staff membe	(b)(6); (b)(7)(C)	OT By-passed (b)(6); (b)(7)(C) $) is already working this v		LOBBY #2 List Selected: [All]	08/10/19	D/W	Signup List	☐
08/09/19 22:27 The staff member	E (b)(6);	OT By-passed (b)(6); (b)(7)(C) is already working this w		LOBBY #2 List Selected: [All]	08/10/19	D/W	Signup List	☐
08/09/19 22:27 unv	(b)(6); (b)(7)(C)	OT By-passed		LOBBY #2 List Selected: [All]	08/10/19	D/W	Signup List	☐
08/09/19 22:27 unv		OT By-passed		LOBBY #2 List Selected: [All]	08/10/19	D/W	Signup List	☐
08/09/19 22:27 unv		OT By-passed		LOBBY #2 List Selected: [All]	08/10/19	D/W	Signup List	☐
08/09/19 22:27 unv		OT By-passed		LOBBY #2 List Selected: [All]	08/10/19	D/W	Signup List	☐

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member (b)(6); $) is already working this w				List Selected: [All]				
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C); is already working this wat				List Selected: [All]				
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:09		OT Assigned		5 SOUTH	08/10/19	D/W	Signup List	☐
staff accept C				List Selected: [All]				
08/09/19 22:09		OT By-passed		5 SOUTH	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 18:33		OT Assigned		7 SOUTH	08/11/19	M/W	List Exempt	☐
list exausted								
08/09/19 18:29		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
mandated				LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 19:04				
08/09/19 18:29		OT Assigned		11 SOUTH	08/10/19	M/W	List Exempt	☐
list exausted								
08/09/19 18:05		OT Removed - Staff Cancelled		11 SOUTH	08/10/19	M/W	List Exempt	☐
staff cancelle				- REMOVED FROM [Sick / Annual]				
08/09/19 17:35		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected List: [All]				Selected Shifts: D/W				
08/09/19 17:19		OT Assigned		SHU #1	08/10/19	M/W	Mandtry List	☑
staff agreed								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
letter on file								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
shift conflict								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
annual leave								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
probationary								
08/09/19 16:59		OT Assigned		OSP #1	08/10/19	M/W	Signup List	☐
staff agreed				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C); $) is already working this w				List Selected: [All]				
08/09/19 16:59	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
The staff member (b)(6); $) is already working this wa				List Selected: [All]				
08/09/19 16:59	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
mil leave				List Selected: [All]				
08/09/19 16:39		OT Assigned		DRY CELL	08/10/19	M/W	Signup List	☐
staff agreed				List Selected: [All]				
08/09/19 16:39		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
The staff membe (b)(6); $) is already working this wa				List Selected: [All]				
08/09/19 16:38	(b)(6); (b)(7)(C)	OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
military leaver				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 14:41	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	DRY CELL	08/09/19	E/W	List Exempt	☐
list exausted								
08/09/19 14:30		OT Assigned		LATE RELIEF	08/02/19	P/M	List Exempt	☐
late relief from lobby								
08/09/19 13:40	(b)(6); (b)(7)(C)	OT Removed - Staff Cancelled		SHU #4	08/09/19	E/W	List Exempt	☐
staff canceled				- REMOVED FROM [Sick / Annual]				
08/09/19 12:42	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	08/09/19	N/A	N/A	☐
08/09/19 12:19		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lis				Selected Shifts:				
[All]				E/W				
08/09/19 11:32		OT Assigned		11 SOUTH	08/09/19	E/W	Signup List	☐
accepted				List Selected: [All]				
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) $) is already working this w				List Selected: [All]				
08/09/19 11:28	(b)(6); (b)(7)(C)	OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C)) is already working th				List Selected: [All]				
08/09/19 11:27	(b)(6); (b)(7)(C)	OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
The staff member (b)(6); $) is already working this wa				List Selected: [All]				
08/09/19 11:27	(b)(6); (b)(7)(C)	OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
tad				List Selected: [All]				
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:26		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:26		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:12		OT Assigned		SHU #1	08/09/19	E/W	Signup List	☐
accepted				List Selected: [All]				
08/09/19 11:10		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
The staff member (b)(6); $) is already working this w				List Selected: [All]				
08/09/19 11:10	(b)(6); (b)(7)(C)	OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:08		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:07		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				
08/09/19 11:06		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
refused				List Selected: [All]				
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
left message				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 11:05	(b)(6);	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	08/09/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
08/09/19 11:05 shift conflict	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:05 shift conflcit		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:04 shift conflict		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:04 left message		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:04 shift conflict		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
The staff member (b)(6); $) is already working this watch.								
08/09/19 11:04 left message	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:04 left message		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:03 refused		OT Refused		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:03 left message		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:02 left message		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 10:59 cancelled over time		OT Removed - Staff Cancelled		SHU #1 - REMOVED FROM [Sick / Annual]	08/09/19	E/W	Signup List	☐
08/09/19 10:22 AGREED	(b)(6); (b)(7)(C)	OT Assigned		INTERNAL #2 List Selected: [All]	08/10/19	M/W	Signup List	☐
08/09/19 10:22 UNABLE TO WORK		OT By-passed		INTERNAL #2 List Selected: [All]	08/10/19	M/W	Signup List	☐
08/09/19 9:57 treaty	(b)(6); (b)(7)(C)	OT Assigned		TREATY 2	08/09/19	P/M	List Exempt	☐
08/09/19 9:48 man		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 13:00		N/A	N/A	☐
08/09/19 9:47 treaty		OT Assigned		TREATY 1	08/09/19	P/M	List Exempt	☐
08/09/19 9:47 treaty lt		OT Assigned		TREATY LT	08/09/19	P/M	List Exempt	☐
08/09/19 9:18 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/15/19	N/A	N/A	☐
08/09/19 9:18 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/14/19	N/A	N/A	☐
08/09/19 9:18 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/13/19	N/A	N/A	☐
08/09/19 9:09 list		OT Assigned		7 NORTH	08/09/19	E/W	List Exempt	☐
08/09/19 8:59 cpd adjustme		OT Assigned		ACT LT	08/09/19	P/M	List Exempt	☐
08/09/19 8:03 driver		OT Assigned		TNWDVR	08/09/19	P/M	List Exempt	☐
08/09/19 8:03 canc		OT Removed - Mgmt Cancelle		TNWDVR - REMOVED FROM [Sick / Annual]	08/09/19	P/M	List Exempt	☐
08/09/19 7:49 man		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/08/19 17:00		N/A	N/A	☐
08/09/19 7:44 m		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/03/19 15:58		N/A	N/A	☐
08/09/19 7:43 m		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/03/19 15:00		N/A	N/A	☐
08/09/19 6:55 cpd adjustment		OT Assigned		11 NORTH	08/09/19	D/W	List Exempt	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 6:53	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle	(b)(6); (b)(7)(C)	SHU #2	08/09/19	D/W	List Exempt	☐
cpd adjustme				- REMOVED FROM [Sick / Annual]				
08/09/19 6:49		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected List [redacted]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: E/W				
08/09/19 6:49		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 6:49		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: A/M D/W				
08/09/19 1:10		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: M/W				
08/09/19 1:10		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: M/W				
08/09/19 1:10		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
Selected List [All]				Selected Shifts: M/W				

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Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 1:10	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/10/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				

MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 8/9/2019 and 8/10/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 22:33	(b)(6); (b)(7)(C)	Last MNDTRY OT Date Set	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
08/10/19 22:32		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 22:31		OT Assigned		UNIT 2	08/11/19	M/W	List Exempt	☐
08/10/19 22:30		OT Removed - Mgmt Cancelle		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 21:26		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
08/10/19 21:25		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
08/10/19 21:25		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
08/10/19 21:09		OT Assigned		TREATY PICK	08/08/19	E/W	List Exempt	☐
08/10/19 21:05		OT Assigned		TREATY#4	08/09/19	M/W	List Exempt	☐
08/10/19 21:05		OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:04		OT Removed - Mgmt Cancelle		TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:02		OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:01		OT Assigned		ESCORT #3	08/10/19	D/W	List Exempt	☐
08/10/19 20:57		OT Assigned		TREATY LT#2	08/08/19	E/W	List Exempt	☐
08/10/19 20:54		OT Assigned		SIS LT	08/10/19	E/W	List Exempt	☐
08/10/19 20:53		OT Assigned		SIS LT	08/10/19	D/W	List Exempt	☐
08/10/19 20:52		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 20:51		OT Assigned		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT Removed - Mgmt Cancelle		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:37		OT Assigned		CONTROL #1	08/11/19	E/W	List Exempt	☐
08/10/19 20:35		OT Assigned		10 SOUTH #2	08/11/19	A/M	List Exempt	☐
08/10/19 20:28		OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:25		OT Assigned		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:24		OT Assigned		SHU #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:23		OT Removed - Mgmt Cancelle		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:21		OT Assigned		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:20		OT Removed - Mgmt Cancelle		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:16		OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:15		OT Assigned		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:15		OT Removed - Staff Cancelled		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:14		OT Removed - Staff Cancelled		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 19:25		OT Assigned		11 SOUTH	08/11/19	M/W	List Exempt	☐
08/10/19 18:18		OT Assigned		INTERNAL #2	08/12/19	M/W	List Exempt	☐
08/10/19 18:15		OT Assigned		CONTROL #1	08/12/19	M/W	List Exempt	☐
08/10/19 18:14		OT Assigned		7 SOUTH	08/12/19	E/W	List Exempt	☐
08/10/19 17:32		OT Assigned		10 SOUTH #1	08/11/19	M/W	List Exempt	☐
08/10/19 17:26		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
08/10/19 17:26		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
08/10/19 16:22		OT Removed - Mgmt Cancelle		DRY CELL	08/10/19	E/W	List Exempt	☐
08/10/19 15:52		OT Assigned		SHU #2	08/10/19	E/W	List Exempt	☐
08/10/19 14:24		OT Assigned		EMERGENCY	08/10/19	P/M	List Exempt	☐
08/10/19 14:16		OT Assigned		CST	08/10/19	D/W	List Exempt	☐
08/10/19 14:06		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 14:06		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 14:05		OT Removed - Mgmt Cancelle		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 14:05		OT Removed - Mgmt Cancelle		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 13:39		OT Assigned		UNIT 2	08/10/19	E/W	List Exempt	☐
08/10/19 13:36		OT Removed - Mgmt Cancelle		ESCORT #2	08/10/19	D/W	List Exempt	☐
08/10/19 13:07		OT Assigned		ACT LT	08/10/19	P/M	List Exempt	☐
08/10/19 13:07		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 13:06		OT Assigned		11 SOUTH #2	08/10/19	E/W	List Exempt	☐
08/10/19 13:06		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 13:05	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 13:05		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 13:04		OT Assigned		SHU #1	08/10/19	E/W	List Exempt	☐
08/10/19 13:00		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 13:00		OT Assigned		DRY CELL	08/10/19	E/W	List Exempt	☐
08/10/19 12:51		OT Assigned		INTERNAL	08/10/19	E/W	List Exempt	☐
08/10/19 12:22		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 12:20		OT Assigned		5 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 10:40		OT Removed - Mgmt Cancelle		VISIT #3	08/10/19	D/W	Signup List	☐
08/10/19 10:40		OT Removed - Mgmt Cancelle		VISIT #2	08/10/19	D/W	Signup List	☐
08/10/19 10:39		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 10:39		OT Removed - Mgmt Cancelle		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 10:38		OT Removed - Mgmt Cancelle		SHU #1	08/10/19	D/W	List Exempt	☐
08/10/19 10:38		OT Assigned		10 SOUTH #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:37		OT Assigned		INTERNAL	08/10/19	D/W	List Exempt	☐
08/10/19 10:35		OT Removed - Staff Cancelled		INTERNAL	08/10/19	D/W	Signup List	☐
08/10/19 10:34		OT Removed - Mgmt Cancelle		LOBBY	08/10/19	A/M	List Exempt	☐
08/10/19 10:34		OT Assigned		CONTROL #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:34		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 10:33		OT Removed - Mgmt Cancelle		SHU #2	08/10/19	D/W	Signup List	☐
08/10/19 10:32		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 10:31		OT Assigned		ESCORT #2	08/10/19	D/W	List Exempt	☐
08/10/19 10:31		OT Assigned		ESCORT #1	08/10/19	D/W	List Exempt	☐
08/10/19 10:29		OT Removed - Mgmt Cancelle		UNIT 2	08/10/19	D/W	List Exempt	☐
08/10/19 10:28		OT Assigned		7 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 6:44		OT Removed - Mgmt Cancelle		ACT LT	08/10/19	P/M	List Exempt	☐
08/10/19 6:27		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 6:20		OT Removed - Mgmt Cancelle		5 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 6:20		OT Assigned		UNIT 2	08/10/19	D/W	List Exempt	☐
08/10/19 6:18		OT Removed - Mgmt Cancelle		CONTROL #2	08/10/19	A/M	Signup List	☐
08/10/19 6:17		OT Removed - Mgmt Cancelle		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 6:07		OT Assigned		LOBBY	08/10/19	A/M	List Exempt	☐
08/10/19 6:04		OT Removed - Mgmt Cancelle		11 SOUTH	08/10/19	E/W	Signup List	☐
08/10/19 6:04		OT Assigned		5 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 4:59		OT Assigned		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed	J	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 0:40		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
08/09/19 22:28		OT Assigned		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:09		OT Assigned		5 SOUTH	08/10/19	D/W	Signup List	☐
08/09/19 22:09		OT By-passed		5 SOUTH	08/10/19	D/W	Signup List	☐
08/09/19 18:33		OT Assigned		7 SOUTH	08/11/19	M/W	List Exempt	☐
08/09/19 18:29		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 18:29		OT Assigned		11 SOUTH	08/10/19	M/W	List Exempt	☐
08/09/19 18:05		OT Removed - Staff Cancelled		11 SOUTH	08/10/19	M/W	List Exempt	☐
08/09/19 17:35		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
08/09/19 17:19		OT Assigned		SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 16:59		OT Assigned		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:39		OT Assigned		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:39		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 14:41		OT Assigned		DRY CELL	08/09/19	E/W	List Exempt	☐
08/09/19 14:30		OT Assigned		LATE RELIEF	08/02/19	P/M	List Exempt	☐
08/09/19 13:40		OT Removed - Staff Cancelled		SHU #4	08/09/19	E/W	List Exempt	☐
08/09/19 12:42		Deleted OT Sign Up - Day		N/A	08/09/19	N/A	N/A	☐
08/09/19 12:19		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
08/09/19 11:32		OT Assigned		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:26		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:26		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:12		OT Assigned		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:10		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:10		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:08		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:07		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:06		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:03		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:03		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:02		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 10:59		OT Removed - Staff Cancelled		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 10:22		OT Assigned		INTERNAL #2	08/10/19	M/W	Signup List	☐
08/09/19 10:22		OT By-passed		INTERNAL #2	08/10/19	M/W	Signup List	☐
08/09/19 9:57		OT Assigned		TREATY 2	08/09/19	P/M	List Exempt	☐
08/09/19 9:48		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 9:47		OT Assigned		TREATY 1	08/09/19	P/M	List Exempt	☐
08/09/19 9:47		OT Assigned		TREATY LT	08/09/19	P/M	List Exempt	☐
08/09/19 9:18		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
08/09/19 9:18		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
08/09/19 9:18		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
08/09/19 9:09		OT Assigned		7 NORTH	08/09/19	E/W	List Exempt	☐
08/09/19 8:59		OT Assigned		ACT LT	08/09/19	P/M	List Exempt	☐
08/09/19 8:03		OT Assigned		TNWDVR	08/09/19	P/M	List Exempt	☐
08/09/19 8:03		OT Removed - Mgmt Cancelle		TNWDVR	08/09/19	P/M	List Exempt	☐
08/09/19 7:49		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 7:44		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 7:43		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 6:55		OT Assigned		11 NORTH	08/09/19	D/W	List Exempt	☐
08/09/19 6:53		OT Removed - Mgmt Cancelle		SHU #2	08/09/19	D/W	List Exempt	☐
08/09/19 6:49		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐

MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 7/22/2019 and 7/23/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 21:36	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
07/23/19 20:47		OT Assigned		5 SOUTH	07/24/19	M/W	Mandtry List	☑
07/23/19 20:46		OT By-passed		5 SOUTH	07/24/19	M/W	Mandtry List	☑
07/23/19 20:35		OT Removed - Staff Cancelled		5 SOUTH	07/24/19	M/W	List Exempt	☐
07/23/19 19:41		Signed Up for OT		N/A	07/26/19	N/A	N/A	☐
07/23/19 19:24		OT Assigned		SHU #2	07/24/19	M/W	Mandtry List	☑
07/23/19 19:24		OT By-passed		SHU #2	07/24/19	M/W	Mandtry List	☑
07/23/19 19:23		OT Assigned		SHU #1	07/24/19	M/W	Mandtry List	☑
07/23/19 19:23		OT By-passed		SHU #1	07/24/19	M/W	Mandtry List	☑
07/23/19 18:54		OT Assigned		10 SOUTH #2	07/24/19	A/M	List Exempt	☐
07/23/19 18:51		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 18:20		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/23/19 18:20		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/23/19 18:20		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/23/19 18:19		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/23/19 18:19		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 16:52		Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 16:52		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 16:50		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
07/23/19 16:37		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 16:36		Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 16:36		OT Removed - Mgmt Cancelle		SHU #2	07/24/19	D/W	List Exempt	☐
07/23/19 16:35		OT Assigned		SHU #3	07/24/19	A/M	List Exempt	☐
07/23/19 16:33		OT Removed - Mgmt Cancelle		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 16:33		OT Assigned		SHU #2	07/24/19	D/W	List Exempt	☐
07/23/19 16:28		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 14:48		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 14:41		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
07/23/19 14:41		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
07/23/19 14:41		Deleted OT Sign Up - Day		N/A	07/28/19	N/A	N/A	☐
07/23/19 14:41		Deleted OT Sign Up - Day		N/A	07/27/19	N/A	N/A	☐
07/23/19 14:34		OT Assigned		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:33		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:25		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 12:32		OT Assigned		5 NORTH	07/23/19	E/W	List Exempt	☐
07/23/19 12:30		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 11:47		OT Assigned		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 11:21	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU PROPERTY	07/23/19	E/W	List Exempt	☐
07/23/19 11:06		OT Assigned		5 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 10:40		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 10:39		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 10:32		OT Removed - Mgmt Cancelle		10 SOUTH #2	07/24/19	P/M	List Exempt	☐
07/23/19 10:32		OT Removed - Mgmt Cancelle		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 10:30		OT Assigned		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:04		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 10:01		OT Assigned		SHU #4	07/25/19	E/W	List Exempt	☐
07/23/19 9:58		OT Assigned		SIS LT #2	07/23/19	D/W	List Exempt	☐
07/23/19 9:58		OT Assigned		LOBBY #2	07/23/19	P/M	List Exempt	☐
07/23/19 9:52		OT Assigned		11 NORTH	07/23/19	D/W	List Exempt	☐
07/23/19 9:43		OT Assigned		OSP #1	07/27/19	E/W	Signup List	☐
07/23/19 9:40		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
07/23/19 9:37		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 9:32		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 9:31		OT Assigned		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:31		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:30		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:30		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:27		OT Assigned		5 SOUTH	07/27/19	E/W	List Exempt	☐
07/23/19 9:26		OT Assigned		9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:26		OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:26		OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:23		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23		Signed Up for OT		N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23		Deleted OT Sign Up - Watch		N/A	07/25/19	E/W	N/A	☐
07/23/19 9:18		OT Assigned		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:09		OT Assigned		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:07		OT Assigned		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 8:34		OT Assigned		INTERNAL	07/27/19	D/W	List Exempt	☐
07/23/19 8:28		OT Assigned		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 7:55		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 7:17		OT Removed - Mgmt Cancelle		7 SOUTH	07/23/19	D/W	List Exempt	☐
07/23/19 7:17		OT Assigned		7 NORTH	07/23/19	D/W	List Exempt	☐
07/23/19 7:07		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/23/19 7:07		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/23/19 7:06		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/23/19 7:06		Signed Up for OT		N/A	07/25/19	N/A	N/A	☐
07/23/19 6:10		Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 4:31		OT Assigned		Suicide Watch	07/23/19	M/W	List Exempt	☐
07/23/19 1:23		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/23/19 1:22		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/23/19 1:22		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 23:51		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 23:07		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 22:25		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:25		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:25		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:19	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
07/22/19 22:12		OT Assigned		5 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		OT Removed - Staff Cancelled		5 SOUTH	07/23/19	M/W	List Exempt	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:07	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/30/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/07/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	09/07/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:02		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 21:54		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:54		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:27		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 21:27		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 21:25		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 21:25		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 21:25		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:14		OT Assigned		SHU #2	07/23/19	M/W	List Exempt	☐
07/22/19 21:14		OT Removed - Mgmt Cancelle		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 20:19		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 20:16		OT Assigned		10 SOUTH #1	07/26/19	D/W	Signup List	☐
07/22/19 20:12		OT Assigned		ESCORT OFF #2	07/26/19	D/W	Signup List	☐
07/22/19 20:02		OT Removed - Mgmt Cancelle		OPS LT	08/03/19	D/W	List Exempt	☐
07/22/19 20:01		Signed Up for OT		N/A	07/26/19	N/A	N/A	☐
07/22/19 20:01		OT Assigned		OPS LT	08/03/19	D/W	List Exempt	☐
07/22/19 20:01		Deleted OT Sign Up - Day		N/A	07/25/19	N/A	N/A	☐
07/22/19 20:01		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/22/19 19:58		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 19:58		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 19:21		OT Assigned		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 19:21		OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 19:21		OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 19:21		OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 18:49		OT Assigned		10 SOUTH #2	07/24/19	P/M	List Exempt	☐
07/22/19 18:12		OT Assigned		5 NORTH	07/23/19	M/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 18:11	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:11		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:02		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:00		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 17:59		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 17:57		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 16:23		OT Assigned		CONTROL #1	07/24/19	E/W	List Exempt	☐
07/22/19 16:23		OT Assigned		INTERNAL #2	07/24/19	E/W	List Exempt	☐
07/22/19 16:18		OT Assigned		OPS LT	07/30/19	D/W	List Exempt	☐
07/22/19 16:18		OT Assigned		OPS LT	07/29/19	D/W	List Exempt	☐
07/22/19 16:16		OT Removed - Mgmt Cancelle		OPS LT	07/31/19	E/W	List Exempt	☐
07/22/19 16:15		OT Removed - Mgmt Cancelle		ACT LT	07/30/19	P/M	List Exempt	☐
07/22/19 16:15		OT Removed - Mgmt Cancelle		OPS LT	07/28/19	E/W	List Exempt	☐
07/22/19 16:14		OT Removed - Mgmt Cancelle		ACT LT	07/29/19	P/M	List Exempt	☐
07/22/19 15:56		OT Assigned		OPS LT	07/22/19	P/M	List Exempt	☐
07/22/19 15:26		OT Assigned		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:16		Signed Up for OT		N/A	07/24/19	N/A	N/A	☐
07/22/19 15:00		OT Assigned		11 SOUTH	07/28/19	M/W	List Exempt	☐
07/22/19 14:59		OT Assigned		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59		OT By-passed		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59		OT By-passed		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59		OT By-passed		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:58		OT Assigned		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:57		OT Assigned		CONTROL #2	07/27/19	A/M	Signup List	☐
07/22/19 14:52		OT Assigned		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:49		OT Assigned		OPS LT	07/31/19	E/W	List Exempt	☐
07/22/19 14:49		OT Assigned		ACT LT	07/30/19	P/M	List Exempt	☐
07/22/19 14:48		OT Assigned		ACT LT	07/29/19	P/M	List Exempt	☐
07/22/19 14:45		OT Assigned		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:44		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:42		OT Assigned		UNIT 2	07/28/19	M/W	List Exempt	☐
07/22/19 14:38		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 14:12		OT Assigned		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 13:12		OT Assigned		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT Assigned		INTERNAL #2	07/24/19	M/W	List Exempt	☐
07/22/19 12:59		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 12:49		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:49		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:49		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:24		OT Assigned		CONTROL #1	07/27/19	M/W	Signup List	☐
07/22/19 12:23		OT Assigned		10 SOUTH #1	07/27/19	M/W	Signup List	☐
07/22/19 11:07		OT Assigned		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT Assigned		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:04		OT Assigned		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT Assigned		9 NORTH	07/24/19	D/W	List Exempt	☐
07/22/19 11:02		OT Assigned		INTERNAL	07/26/19	D/W	List Exempt	☐
07/22/19 11:01		OT Assigned		10 SOUTH #1	07/25/19	D/W	Signup List	☐
07/22/19 11:01		OT By-passed		10 SOUTH #1	07/25/19	D/W	Signup List	☐
07/22/19 10:53		OT Assigned		7 NORTH	07/22/19	E/W	List Exempt	☐
07/22/19 10:51		OT Assigned		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:45		OT Assigned		SIS LT	07/19/19	P/M	List Exempt	☐
07/22/19 10:43		OT Removed - Mgmt Cancelle		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 10:39		OT Assigned		VISIT #1	07/19/19	P/M	List Exempt	☐
07/22/19 10:33		OT Assigned		LOBBY #2	07/19/19	P/M	List Exempt	☐
07/22/19 10:31		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:26		OT Assigned		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:22		OT Assigned		LOBBY	07/22/19	P/M	Signup List	☐
07/22/19 10:22		OT By-passed		LOBBY	07/22/19	P/M	Signup List	☐
07/22/19 10:22		OT Removed - Mgmt Cancelle		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:19		OT Assigned		SHU #2	07/23/19	D/W	Signup List	☐
07/22/19 10:19		OT By-passed		SHU #2	07/23/19	D/W	Signup List	☐
07/22/19 10:04		OT Assigned		SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 10:04		OT By-passed		SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 10:04		OT By-passed		SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 9:55		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	07/22/19	N/A	N/A	☐
07/22/19 9:23		OT Assigned		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23		OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23		OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23		OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:20		OT Assigned		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:02		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 8:45		OT Assigned		11 NORTH	07/23/19	M/W	Signup List	☐

EFTA02852273

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:45	(b)(6); (b)(7)(C	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:45		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:37		OT Assigned		7 NORTH	07/26/19	M/W	List Exempt	☐
07/22/19 8:36		OT Assigned		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:34		OT Assigned		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:31		Signed Up for OT		N/A	07/28/19	N/A	N/A	☐
07/22/19 8:31		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
07/22/19 8:31		OT Removed - Mgmt Cancelle		11 NORTH	07/22/19	E/W	List Exempt	☐
07/22/19 8:30		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:29		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:29		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:28		OT Assigned		VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:28		OT By-passed		VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:27		OT By-passed		VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:27		OT Removed - Mgmt Cancelle		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT Assigned		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:22		OT Assigned		5 SOUTH	07/26/19	D/W	List Exempt	☐
07/22/19 8:21		OT Assigned		5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21		OT By-passed		5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21		OT By-passed		5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21		OT Assigned		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 8:20		OT By-passed		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 8:20		OT By-passed		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 7:54		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 7:50		Signed Up for OT		N/A	07/23/19	N/A	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Watch		N/A	07/23/19	E/W	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Watch		N/A	07/22/19	E/W	N/A	☐
07/22/19 7:05		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 6:36		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 6:33		Quarterly Shift Preference		N/A		N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 6:14	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
07/22/19 5:22		OT Removed - Mgmt Cancelle		7 SOUTH	07/22/19	D/W	Empty List	☐
07/22/19 5:22		OT Assigned		7 SOUTH	07/22/19	D/W	Empty List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:18		OT Assigned		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT Assigned		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 0:48		OT Assigned		OSP #1	07/22/19	M/W	List Exempt	☐
07/22/19 0:02		Quarterly Shift Preference		N/A		N/A	N/A	☐

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Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						

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10 SOUTH #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
10 SOUTH #2					
REC OFFICER #1					
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
ESCORT OFF #1				
ESCORT OFF #2				
LOBBY #2				
TOWN DRIVER				
PHONE RM				
PHONE RM 2				
OSP #1				
OPS LT				

******Back Page Categories******

DAY OFF

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

SICK LEAVE

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

ANNUAL LEAVE

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

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

LWOP(M)
(b)(6); (b)(7)(C)

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

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

OFFICIAL TIME
(b)(6); (b)(7)(C)

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

IF TRAINING
(b)(6); (b)(7)(C)

TIME OFF AWARD
(b)(6); (b)(7)(C)

******Change Records******

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); 7/14 13:31
[Sick / Annual]				[Removed]				(b)(7)(C) 7/14 13:54
5 SOUTH						8 10 SOUTH #1	Y	7/15 11:58
					Shift: 5 SOUTH 10 SOUTH #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:
CONTROL #2				Annual Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/16 07:54
(sp)PHONE RM				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
[Inserted NCS]				[Sick/Annual]				7/16 11:43
(sp)LOBBY #2						[Sick / Annual]		7/16 11:43
(sp)LOBBY #2				[Time Change]				7/16 11:44
					Shift: LOBBY #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 13:00; End: 20:00
ATTY CONF					(b)(6); (b)(7)(C)	2 UNIT 3	Y	(b)(6); 7/16 14:37
					Shift: ATTY CONF UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:
UNIT 2					(b)(6); (b)(7)(C)	12 ATTY CONF	Y	(b)(6); (b)(7)(C) 7/18 08:34
					Shift: UNIT 2 ATTY CONF	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:
INTERNAL					(b)(6); (b)(7)(C)	2 INTERNAL	Y	(b)(6); (b)(7)(C) 7/18 10:01
					Shift: INTERNAL INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:

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Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
SHU LT			(b)(6); (b)(7)(C); (b)(7)(F)	Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/18 10:19
INTERNAL #2						Annual Leave	Y	(b)(6); (b)(7)(C) 7/18 11:12
					Shift / Staff / OT/CT / Start / End			
					INTERNAL #2 [redacted], C CT			
					Annual Leave [redacted], C			
LWOP				8 PHONE RM 2(sp)				(b)(6); (b)(7)(C) 7/18 11:35
[Inserted NCS]				[Sick/Annual]				7/19 10:18
SHU #2					(b)(6); (b)(7)(C)	[Sick / Annual]		7/19 10:19
(sp)LOBBY #2				[Time Change]				7/19 10:55
					Shift / Staff / OT/CT / Start / End			
					LOBBY #2 Tawadrous, B $ CT 13:00 20:00			
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/19 12:08
11 NORTH					(b)(6); (b)(7)(C)	[Sick / Annual]		7/19 12:09
OSP #1						10 LOBBY	Y	7/20 21:40
					Shift / Staff / OT/CT / Start / End			
					OSP #1 (b)(6); (b)(7)(C) OT			
					LOBBY			
5 SOUTH					(b)(6); (b)(7)(C)	12 5 SOUTH	Y	(b)(6); (b)(7)(C) 7/21 11:33
					Shift / Staff / OT/CT / Start / End			
					5 SOUTH (b)(6); (b)(7)(C) OT			
					5 SOUTH			
ACT LT					(b)(6); (b)(7)(C)	3 SHU LT	Y	(b)(6); (b)(7)(C) 7/21 13:55
					Shift / Staff / OT/CT / Start / End			
					ACT LT (b)(6); (b)(7)(C) OT			
					SHU LT			
9 NORTH					(b)(6); (b)(7)(C)	12 10 SOUTH #1	Y	(b)(6); (b)(7)(C) 7/21 14:58
					Shift / Staff / OT/CT / Start / End			
					9 NORTH (b)(6); (b)(7)(C) OT			
					10 SOUTH #1			
11 NORTH					(b)(6); (b)(7)(C)	12 9 NORTH	Y	(b)(6); (b)(7)(C) 7/21 15:04
					Shift / Staff / OT/CT / Start / End			
					11 NORTH (b)(6); (b)(7)(C) OT			
					9 NORTH			
SHU #2					(b)(6); (b)(7)(C)	2 7 SOUTH		(b)(6); (b)(7)(C) 7/21 15:04
SHU #1						2 SANITATION OFF		7/21 15:06
7 NORTH						12 UNIT 3	Y	7/21 15:54
					Shift / Staff / OT/CT / Start / End			
					7 NORTH (b)(6); (b)(7)(C) OT			
					UNIT 3			
7 SOUTH					(b)(6); (b)(7)(C)	12 7 SOUTH	Y	(b)(6); (b)(7)(C) 7/21 17:26
					Shift / Staff / OT/CT / Start / End			
					7 SOUTH (b)(6); (b)(7)(C) OT			
					7 SOUTH			
SHU #1					(b)(6); (b)(7)(C)	12 11 SOUTH #2	Y	(b)(6); (b)(7)(C) 7/21 17:30
					Shift / Staff / OT/CT / Start / End			
					SHU #1 (b)(6); (b)(7)(C) OT			
					11 SOUTH #2			
REC OFFICER #2				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 7/21 19:36
CONTROL #1				Sick Leave				7/21 20:52

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Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
CONTROL #1			[redacted]		[redacted]	Annual Leave	Y	[redacted] 7/21 20:54
					Shift: CONTROL #1 Annual Leave	Staff: [redacted]		OT/CT: OT Start: End:
CONTROL #1				[Time Change]				[redacted] 7/21 20:54
					Shift: CONTROL #1	Staff: [redacted], C		OT/CT: CT Start: End:
INTERNAL #2				[Sick / Annual]	[redacted]			[redacted] 7/21 20:54
[Sick / Annual]				[Removed]				7/21 20:54
3 SALLY OFF				Sick Leave				7/21 23:08
OSP #1				[Time Change]				7/22 00:47
					Shift: OSP #1	Staff: [redacted]		OT/CT: OT Start: 00:00 End: 01:00
(sp)OSP #1					[redacted]	12 7 SOUTH	Y	[redacted] 7/22 00:48
					Shift: OSP #1 7 SOUTH	Staff: [redacted]		OT/CT: OT Start: 01:00 End: 08:00
7 SOUTH				[Time Change]				[redacted] 7/22 00:48
					Shift: 7 SOUTH	Staff: [redacted]		OT/CT: OT Start: 00:00 End: 01:00
9 NORTH					[redacted]	2 11 SOUTH	Y	[redacted] 7/22 05:17
					Shift: 9 NORTH 11 SOUTH	Staff: [redacted]		OT/CT: OT Start: End:
7 NORTH					[redacted]	2 5 NORTH	Y	[redacted] 7/22 05:18
					Shift: 7 NORTH 5 NORTH	Staff: [redacted]		OT/CT: OT Start: End:
7 SOUTH					[redacted]	Day Off	Y	[redacted] 7/22 05:22
					Shift: 7 SOUTH Day Off	Staff: [redacted]		OT/CT: OT Start: End:
7 SOUTH				[Sick / Annual]	[redacted]			[redacted] 7/22 05:22
[Sick / Annual]				[Removed]				7/22 05:22
SHU #3						3 REC OFFICER #1		7/22 06:11
(sp)ESCORT OFF #1				[Time Change]				[redacted] 7/22 07:36
					Shift: ESCORT OFF #1	Staff: [redacted]		OT/CT: Start: 07:00 End: 15:00
(sp)ESCORT OFF #2				[Time Change]				[redacted] 7/22 07:36
					Shift: ESCORT OFF #2	Staff: [redacted]		OT/CT: Start: 07:00 End: 15:00
CONTROL #1					[redacted]	12 5 SOUTH		[redacted] 7/22 08:23
VISIT #2						3 SHU #3	Y	[redacted] 7/22 08:28
					Shift: VISIT #2 SHU #3	Staff: [redacted]		OT/CT: OT Start: End:
SHU #4					[redacted]	6 CAPTAIN SEC	Y	[redacted] 7/22 08:30
					Shift: SHU #4 CAPTAIN SEC	Staff: [redacted]		OT/CT: OT Start: End:
11 NORTH				[Sick / Annual]	[redacted]			[redacted] 7/22 08:31
[Sick / Annual]				[Removed]				7/22 08:31

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Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
ADMIN LT			[redacted]	Sick Leave	[redacted]			[redacted] 7/22 09:12
ADMIN LT						Sick Leave	Y	[redacted] 7/22 09:12
				Shift		Staff		OT/CT Start End
				ADMIN LT		[redacted]		08:30 15:00
				Sick Leave				07:00 08:30
LOBBY				Sick Leave	[redacted]			[redacted] 7/22 09:25
5 NORTH				Sick Leave				[redacted] 7/22 09:55
SHU #4				[Sick / Annual]				7/22 10:22
[Sick / Annual]				[Removed]				7/22 10:22
LOBBY						6 CAPTAIN SEC	Y	7/22 10:22
				Shift		Staff		OT/CT Start End
				LOBBY		[redacted]		OT
				CAPTAIN SEC				
CAPTAIN				[Time Change]				[redacted] 7/22 10:23
				Shift		Staff		OT/CT Start End
				CAPTAIN		[redacted]		06:00 14:00
SHU #4					[redacted]	8 SHU #2	Y	[redacted] 7/22 10:31
				Shift		Staff		OT/CT Start End
				SHU #4		[redacted]		OT
				SHU #2				
SHU #2				SHU #4 12	[redacted]	[SWAP]		[redacted] 7/22 10:38
Assignment Swap								
5 SOUTH						12 SHU #4		7/22 10:39
7 NORTH				Day Off				7/22 10:42
[Inserted NCS]				[Sick/Annual]				7/22 10:43
11 NORTH						[Sick / Annual]		7/22 10:43
[Inserted NCS]				[Sick/Annual]				7/22 10:43
7 SOUTH						[Sick / Annual]		7/22 10:43
[Inserted NCS]				[Sick/Annual]				7/22 10:53
7 NORTH						[Sick / Annual]		7/22 10:53
5 NORTH						8 UNIT 3	Y	7/22 11:06
				Shift		Staff		OT/CT Start End
				5 NORTH		[redacted]		OT
				UNIT 3				
5 NORTH				UNIT 2 12	[redacted]	[SWAP]		[redacted] 7/22 11:06
Assignment Swap								
11 NORTH						8 11 SOUTH	Y	7/22 11:08
				Shift		Staff		OT/CT Start End
				11 NORTH		[redacted]		OT
				11 SOUTH				
VISIT #2				[Time Change]				[redacted] 7/22 11:51
				Shift		Staff		OT/CT Start End
				VISIT #2		[redacted]		OT 14:00 20:00
SHU #4					[redacted]	Day Off	Y	[redacted] 7/22 12:49
				Shift		Staff		OT/CT Start End
				SHU #4		[redacted]		OT
				Day Off				
SIS LT					[redacted]	Annual Leave		[redacted] 7/22 13:02
10 SOUTH #2						12 5 SOUTH		[redacted] 7/22 14:11

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Captain's Signature: _____

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Tuesday July 23, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						

19/2020 10:38:45 AM

10 SOUTH #2	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
REC OFFICER #1					
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
ESCORT OFF #1					
ESCORT OFF #2					
LOBBY #2					
PHONE RM					
TOWN DRIVER					
SUICIDE WATCH					
11 NORTH					
SHU PROPERTY					

******Back Page Categories******

DAY OFF

[redacted]

SICK LEAVE

[redacted]

ANNUAL LEAVE

[redacted]

COMPTIME USED

[redacted]

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

LWOP(M)
(b)(6); (b)(7)(C)

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

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

OFFICIAL TIME
(b)(6); (b)(7)(C)

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

IF TRAINING
(b)(6); (b)(7)(C)

TIME OFF AWARD
(b)(6); (b)(7)(C)

******Change Records******

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/14 13:31
[Sick / Annual]				[Removed]				7/14 13:52
CONTROL #2				Annual Leave				7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
INTERNAL						8 7 SOUTH		7/16 12:07
UNIT 3						Annual Leave	Y	7/17 15:58
					Shift: UNIT 3 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
ATTY CONF					(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7)(C) 7/18 08:00
					Shift: ATTY CONF Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
7 SOUTH					(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7)(C) 7/18 10:11
					Shift: 7 SOUTH 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
SHU LT				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/18 10:19
LWOP				8 PHONE RM 2(sp)				7/18 11:35
5 SOUTH						8 10 SOUTH #1	Y	7/18 12:10
					Shift: 5 SOUTH 10 SOUTH #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]			(b)(6); (b)(7)(C)	7/19 10:19

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Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 7/19 10:19
10 SOUTH #2						Annual Leave	Y	(b)(6); (b)(7)(C) 7/19 12:15
					Shift: 10 SOUTH #2 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
ACT LT					(b)(6); (b)(7)(C)	8 OPS LT	Y	(b)(6); (b)(7)(C) 7/21 14:10
					Shift: ACT LT OPS LT	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #2					(b)(6); (b)(7)(C)	12 SHU #4	Y	(b)(6); (b)(7)(C) 7/22 08:21
					Shift: SHU #2 SHU #4	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); (b)(7)(C) 7/22 08:26
					Shift: VISIT #2 REC OFFICER #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
VISIT #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 08:27
[Sick / Annual]				[Removed]				7/22 08:27
7 NORTH						12 7 NORTH	Y	7/22 08:34
					Shift: 7 NORTH 7 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
11 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 7/22 08:45
					Shift: 11 NORTH Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
(sp)PHONE RM 2				Sick Leave				(b)(6); (b)(7)(C) 7/22 09:05
SHU #1					(b)(6); (b)(7)(C)	12 SHU #1	Y	(b)(6); (b)(7)(C) 7/22 09:20
					Shift: SHU #1 SHU #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/22 09:39
SHU #3					(b)(6); (b)(7)(C)	[Sick / Annual]		7/22 09:39
SHU #4						2 SANITATION OFF	Y	7/22 10:04
					Shift: SHU #4 SANITATION OFF	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #1					(b)(6); (b)(7)(C)	8 SHU #2		(b)(6); (b)(7)(C) 7/22 10:19
SHU #2						Day Off	Y	(b)(6); (b)(7)(C) 7/22 10:19
					Shift: SHU #2 Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
7 NORTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 10:43
[Sick / Annual]				[Removed]				7/22 10:43
9 NORTH						2 UNIT 2	Y	7/22 11:04
					Shift: 9 NORTH UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
11 NORTH					(b)(6); (b)(7)(C)	2 11 SOUTH		(b)(6); (b)(7)(C) 7/22 14:34
5 NORTH						2 5 NORTH		(b)(6); (b)(7)(C) 7/22 14:37

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL #2			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7)(C) 7/22 14:45
					Shift: INTERNAL #2 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: CT Start: End:
7 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 7/22 14:58
					Shift: 7 NORTH Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); (b)(7)(C) 7/22 15:26
					Shift: VISIT #2 REC OFFICER #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
5 NORTH					(b)(6); (b)(7)(C)	12 UNIT 3	Y	(b)(6); (b)(7)(C) 7/22 18:12
					Shift: 5 NORTH UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
11 SOUTH					(b)(6); (b)(7)(C)	12 UNIT 2	Y	(b)(6); (b)(7)(C) 7/22 19:21
					Shift: 11 SOUTH UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
INTERNAL					(b)(6); (b)(7)(C); (b)(7)(F)	12 SHU #4		(b)(6); (b)(7)(C) 7/22 19:22
SHU #2				[Sick / Annual]				7/22 21:14
[Sick / Annual]				[Removed]				7/22 21:14
SHU #2						12 INTERNAL #2	Y	7/22 21:14
					Shift: SHU #2 INTERNAL #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
5 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 22:08
[Sick / Annual]				[Removed]				7/22 22:08
5 SOUTH						12 INTERNAL	Y	7/22 22:12
					Shift: 5 SOUTH INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 04:30
(sp)Suicide Watch					(b)(6); (b)(7)(C)	[Sick / Annual]		7/23 04:31
(sp)Suicide Watch				[Time Change]				7/23 04:31
					Shift: Suicide Watch	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 01:30 End: 08:00
INTERNAL				[Time Change]				(b)(6); (b)(7)(C) 7/23 04:32
					Shift: INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 00:00 End: 01:30
11 SOUTH				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/23 05:05
7 NORTH						8 INTERNAL		(b)(6); (b)(7)(C) 7/23 07:13
INTERNAL						8 7 NORTH		7/23 07:16
7 NORTH						2 9 NORTH	Y	7/23 07:17
					Shift: 7 NORTH 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
7 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/23 07:17
[Sick / Annual]				[Removed]				7/23 07:17
7 SOUTH						8 INTERNAL		7/23 07:17

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 3 SALLY OFF		(b)(6); (b)(7)(C) 7/23 07:18
CONTROL #1						12 ATTY CONF		7/23 08:27
ATTY CONF						Day Off	Y	7/23 08:28
				Shift	Staff			OT/CT Start End
				ATTY CONF	(b)(6); (b)(7)(C)			OT
				Day Off				
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 08:31
11 SOUTH					(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 7/23 08:31
11 NORTH				11 SOUTH 8		[SWAP]		7/23 08:47
Assignment Swap								
SHU #4						6 CAPTAIN SEC	Y	(b)(6); (b)(7)(C) 7/23 09:07
				Shift	Staff			OT/CT Start End
				SHU #4	(b)(6); (b)(7)(C)			OT
				CAPTAIN SEC				
11 NORTH				[Time Change]				(b)(6); (b)(7)(C) 7/23 09:25
				Shift	Staff			OT/CT Start End
				11 NORTH	(b)(6); (b)(7)(C)			CT
5 SOUTH					(b)(6); (b)(7)(C)	IF TRAINING		(b)(6); (b)(7)(C) 7/23 09:35
IF TRAINING				Sick Leave				(b)(6); (b)(7)(C) 7/23 09:36
(sp)11 NORTH						Day Off	Y	(b)(6); (b)(7)(C) 7/23 09:52
				Shift	Staff			OT/CT Start End
				11 NORTH	(b)(6); (b)(7)(C)			CT 08:00 08:45
				Day Off				
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 09:58
(sp)LOBBY #2					(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 7/23 09:58
SIS LT #2						2 OPS LT	Y	7/23 09:58
				Shift	Staff			OT/CT Start End
				SIS LT #2	(b)(6); (b)(7)(C)			OT 08:00 10:30
				OPS LT				
Annual Leave				TIME OFF AWARD				(b)(6); (b)(7)(C) 7/23 10:19
SHU #4				[Sick / Annual]	(b)(7)(F)			7/23 10:32
[Sick / Annual]				[Removed]				7/23 10:32
(sp)ESCORT OFF #1				[Time Change]				7/23 10:46
				Shift	Staff			OT/CT Start End
				ESCORT OFF #1	(b)(6); (b)(7)(C)			07:30 15:30
(sp)ESCORT OFF #2				[Time Change]				(b)(6); (b)(7)(C) 7/23 10:46
				Shift	Staff			OT/CT Start End
				ESCORT OFF #2	(b)(6); (b)(7)(C)			07:30 15:30
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 11:21
(sp)SHU PROPERTY					(b)(6); (b)(7)(C)	[Sick / Annual]		7/23 11:21
(sp)SHU PROPERTY				[Time Change]				7/23 11:37
				Shift	Staff			OT/CT Start End
				SHU PROPERTY	(b)(6); (b)(7)(C)			OT 16:00 22:00
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 11:47
SHU #2					(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		7/23 11:47
5 NORTH				Sick Leave				7/23 12:08
[Inserted NCS]				[Sick/Annual]				7/23 12:32
5 NORTH						[Sick / Annual]		7/23 12:32

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Friday August 09, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 NORTH	Y					
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						

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10 SOUTH #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
10 SOUTH #2					
REC OFFICER #1					
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

PHONE RM	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
PHONE RM 2					
EPO OFFICE					
LOBBY #2					
ESCORT OFF #1					
ESCORT OFF #2					
TNWDVR					
ESCORT OFF #3					
TREATY LT					
TREATY 1					
TREATY 2					
DRY CELL					
TREATY#4					

******Back Page Categories******

DAY OFF

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

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SICK LEAVE

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

ANNUAL LEAVE

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

LWOP

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

LWOP(M)

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

AWOL

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

SUSPENSION

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

OFFICIAL TIME

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

COP

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

IF TRAINING

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

******Change Records******

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
LOBBY			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)	8 PHONE RM 2(sp)	(b)(6); (b)(7)(C)	7/28 13:49
(sp)PHONE RM 2						8 PHONE RM 3(sp)		7/28 13:49
SHU #1				COP				8/4 09:39
Day Off				[Sick / Annual]				8/4 11:56
[Sick / Annual]				[Removed]				8/4 12:00
MILITARY LEAVE				12 SHU #1				8/4 12:51
SHU #1				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			8/4 12:52
11 SOUTH				COP				8/4 12:54
[Inserted NCS]				[Sick/Annual]				8/5 08:33
SHU #2						[Sick / Annual]		8/5 08:34
INTERNAL						2 UNIT 3	Y	8/5 08:42
					Shift: INTERNAL UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
7 SOUTH					(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6); (b)(7)(C) 8/5 08:58
					Shift: 7 SOUTH OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]			(b)(6); (b)(7)(C)	8/5 09:09
INTERNAL #2					(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 09:09

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Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 SHU #1	Y	(b)(6) 8/5 09:40
					Shift: 11 SOUTH SHU #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 09:53
SHU #1					(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 09:53
[Inserted NCS]				[Sick/Annual]				8/5 09:53
SHU #4						[Sick / Annual]		8/5 09:53
SHU #4				[Time Change]				8/5 09:54
					Shift: SHU #4	Staff: (b)(6); (b)(7)(C)		OT/CT: CT Start: End:
10 SOUTH #1					(b)(6); (b)(7)(C)	12 ATTY CONF	Y	(b)(6) 8/5 09:59
					Shift: 10 SOUTH #1 ATTY CONF	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
7 SOUTH					(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7) 8/5 10:22
					Shift: 7 SOUTH 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
(sp)ESCORT OFF #2					(b)(6); (b)(7)(C)	2 UNIT 2	Y	(b)(6); (b)(7) 8/5 11:02
					Shift: ESCORT OFF #2 UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
10 SOUTH #1					(b)(6); (b)(7)(C)	2 UNIT 2	Y	(b)(6) 8/6 06:48
					Shift: 10 SOUTH #1 UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/6 06:48
(sp)ESCORT OFF #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/6 06:48
(sp)ESCORT OFF #2						Annual Leave		8/6 06:50
3 SALLY OFF						8 PHONE MONITOR		8/6 07:07
CONTROL #2						10 LOBBY		8/6 10:07
SHU #3						8 SHU #2		8/6 11:40
ACT LT				Sick Leave				8/6 14:12
[Inserted]				[Sick/Annual]				8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Sick / Annual]				IF TRAINING				8/6 14:32
[Sick / Annual]				IF TRAINING				8/6 14:32
[Sick / Annual]				IF TRAINING				8/6 14:32
[Sick / Annual]				IF TRAINING				8/6 14:33
[Inserted NCS]				[Sick/Annual]				8/6 20:12
7 SOUTH					(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		8/6 20:12
SANITATION OFF				Annual Leave				8/7 07:52
7 SOUTH				[Sick / Annual]				8/7 08:27
[Sick / Annual]				[Removed]				8/7 08:27
7 SOUTH						2 7 NORTH		8/7 08:27

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
7 NORTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6) 8/7 08:27
					Shift: 7 NORTH / OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:
9 NORTH					(b)(6); (b)(7)(C)	2 INTERNAL	Y	(b)(6); (b)(7)(C) 8/7 10:06
					Shift: 9 NORTH / INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:
LOBBY					(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7)(C) 8/7 10:24
					Shift: LOBBY / Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:
VISIT #2					(b)(6); (b)(7)(C)	6 CAPTAIN SEC	Y	(b)(6); (b)(7)(C) 8/7 10:27
					Shift: VISIT #2 / CAPTAIN SEC	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 14:00; End: 20:00
CAPTAIN SEC				[Time Change]				(b)(6); (b)(7)(C) 8/7 10:28
					Shift: CAPTAIN SEC	Staff: (b)(6); (b)(7)(C)		OT/CT: ; Start: 06:00; End: 14:00
(sp)TNWDVR					(b)(6); (b)(7)(C)	8 EPO OFFICE(sp)	Y	(b)(6); (b)(7)(C) 8/7 10:29
					Shift: TNWDVR / EPO OFFICE	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 14:00 / 06:00; End:
(sp)EPO OFFICE					(b)(6); (b)(7)(C)	8 EPO OFFICE(sp)		(b)(6); (b)(7)(C) 8/7 10:29
11 NORTH						2 11 NORTH	Y	(b)(6); (b)(7)(C) 8/7 11:37
					Shift: 11 NORTH / 11 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:
ACT LT					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/7 13:36
					Shift: ACT LT / Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:
SHU #1					(b)(6); (b)(7)(C)	2 OSP #1	Y	(b)(6); (b)(7)(C) 8/8 07:12
					Shift: SHU #1 / OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:
11 SOUTH					(b)(6); (b)(7)(C); (b)(7)(F)	8 UNIT 2		(b)(6); (b)(7)(C) 8/8 08:56
[Inserted NCS]				[Sick/Annual]				8/8 08:56
UNIT 2						[Sick / Annual]		8/8 08:56
CONTROL #1				Sick Leave				8/8 12:33
CONTROL #1						Annual Leave	Y	8/8 12:37
					Shift: CONTROL #1 / Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:
SHU #4				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/8 13:36
[Sick / Annual]				[Removed]				8/8 13:36
[Inserted NCS]				[Sick/Annual]				8/8 13:41
SHU #4						[Sick / Annual]		8/8 13:41
[Inserted NCS]				[Sick/Annual]				8/8 15:34
5 SOUTH						[Sick / Annual]		8/8 15:34
5 SOUTH						2 7 SOUTH		8/8 15:50

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
7 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 11 NORTH	Y	(b)(6) 8/8 15:54
					Shift: 7 SOUTH, 11 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
SHU #2					(b)(6); (b)(7)(C)	12 11 SOUTH #2	Y	(b)(6); (b)(7)(C) 8/8 17:59
					Shift: SHU #2, 11 SOUTH #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
[Sick / Annual]				[Removed]				(b)(6) 8/8 18:06
INTERNAL #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(7)(C) 8/8 18:06
2 SALLY OFF				Sick Leave				8/8 18:23
SHU #1				[Sick / Annual]				8/8 19:02
[Sick / Annual]				[Removed]				8/8 19:02
[Inserted NCS]				[Sick/Annual]				8/8 19:02
INTERNAL #2						[Sick / Annual]		8/8 19:02
SHU #1						12 9 NORTH	Y	8/8 19:04
					Shift: SHU #1, 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
SHU #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6) 8/9 06:53
[Sick / Annual]				[Removed]				(b)(7)(C) 8/9 06:53
SHU #2						8 11 NORTH		8/9 06:54
11 NORTH						12 11 SOUTH #2	Y	8/9 06:55
					Shift: 11 NORTH, 11 SOUTH #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
SHU #4					(b)(6); (b)(7)(C)	3 REC OFFICER #2		(b)(6) 8/9 06:55
SHU #4				[Time Change]				(b)(7)(C) 8/9 06:55
					Shift: SHU #4	Staff: (b)(6); (b)(7)(C)		OT/CT: 06:00; Start; 14:00 End
5 NORTH				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 8/9 07:15
(sp)ESCORT OFF #1				[Time Change]				8/9 07:15
					Shift: ESCORT OFF #1	Staff: (b)(6); (b)(7)(C)		OT/CT: 06:30; Start; 14:30 End
(sp)ESCORT OFF #2				[Time Change]				(b)(6) 8/9 07:15
					Shift: ESCORT OFF #2	Staff: (b)(6); (b)(7)(C)		OT/CT: 06:30; Start; 14:30 End
(sp)ESCORT OFF #3					(b)(6); (b)(7)(C); (b)(7)(F)	3 CONTROL #2		(b)(6); (b)(7)(C) 8/9 07:16
CONTROL #2						8 PHONE RM 2(sp)		8/9 07:16
[Inserted NCS]				[Sick/Annual]				8/9 07:46
5 NORTH						[Sick / Annual]		8/9 07:46
SHU LT				Sick Leave				8/9 07:50
(sp)TNWDVR				[Sick / Annual]				8/9 08:03
[Sick / Annual]				[Removed]				8/9 08:03
(sp)TNWDVR						3 SHU #3	Y	8/9 08:03
					Shift: TNWDVR, SHU #3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 14:00; End
SIS LT				Annual Leave	(b)(7)(F)			(b)(6); 8/9 08:53

Friday August 09, 2019
Page 7

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
OPS LT			[redacted]	Sick Leave	[redacted]			8/9 08:58
OPS LT						10 ACT LT		8/9 08:58
ACT LT						8 ATTY CONF	Y	8/9 08:59
					Shift: ACT LT ATTY CONF	Staff: [redacted]		OT/CT: OT Start: End:
7 NORTH				Sick Leave	[redacted]			8/9 09:05
[Inserted NCS]				[Sick/Annual]				8/9 09:08
ACT LT				[Time Change]				8/9 09:09
					Shift: ACT LT	Staff: Silvia, R $		OT/CT: OT Start: 16:00 End: 22:00
7 NORTH					[redacted]	[Sick / Annual]		8/9 09:09
(sp)TREATY LT						3 EPO OFFICE(sp)	Y	8/9 09:47
					Shift: TREATY LT EPO OFFICE	Staff: [redacted]		OT/CT: OT Start: 15:00 End: 07:00 15:00
(sp)TREATY 1					[redacted]	8 3 SALLY OFF	Y	8/9 09:47
					Shift: TREATY 1 3 SALLY OFF	Staff: [redacted]		OT/CT: OT Start: End:
(sp)TREATY 1				[Time Change]				8/9 09:48
					Shift: TREATY 1	Staff: [redacted]		OT/CT: OT Start: 16:00 End:
[Inserted NCS]				[Sick/Annual]				8/9 09:57
(sp)TREATY 2					[redacted]	[Sick / Annual]		8/9 09:57
SHU #1				[Sick / Annual]				8/9 10:59
[Sick / Annual]				[Removed]				8/9 10:59
[Inserted NCS]				[Sick/Annual]				8/9 11:12
SHU #1						[Sick / Annual]		8/9 11:13
[Inserted NCS]				[Sick/Annual]				8/9 11:32
11 SOUTH				Sick Leave		[Sick / Annual]		8/9 11:32
SHU #4				[Sick / Annual]				8/9 13:40
[Sick / Annual]				[Removed]				8/9 13:40
(sp)DRY CELL						8 11 SOUTH	Y	8/9 14:41
					Shift: DRY CELL 11 SOUTH	Staff: [redacted]		OT/CT: OT Start: 16:00 End: 00:00
(sp)TREATY LT				[Time Change]				8/9 22:45
					Shift: TREATY LT	Staff: [redacted]		OT/CT: OT Start: 15:00 End: 22:30
(sp)TREATY 1				[Time Change]				8/9 22:45
					Shift: TREATY 1	Staff: [redacted]		OT/CT: OT Start: 16:00 End: 22:30
(sp)TREATY 2				[Time Change]				8/9 22:45
					Shift: TREATY 2	Staff: [redacted]		OT/CT: OT Start: 07:30 End: 22:30
(sp)TREATY LT					[redacted]	Day Off	Y	8/10 21:02
					Shift: TREATY LT Day Off	Staff: [redacted]		OT/CT: CT Start: 00:00 End: 03:00

19/2020 10:39:22 AM

COP	4
IF TRAINING	4

Total Correctional Svcs. Staff: [redacted]
Non Correctional Svcs. Staff:

Overtime Occurrences: 29
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Saturday August 10, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
OPS LT		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
ACT LT						
SHU LT						
SIS TECH #1						
PHONE MONITOR						
SEARCH OFFICER						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						
11 NORTH						
11 SOUTH						
11 SOUTH #2						
OSP #1						
SANITATION OFF						
VISIT #1						
VISIT #2						
VISIT #3						

19/2020 10:39:46 AM

******Special Assignments******

PHONE RM	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)
STAFF SEARCH							
LOBBY #2							
DRY CELL							
ESCORT #1							
ESCORT #2							
CST							
EMERGENCY							
SIS LT							
ESCORT #3							
CAPTAIN							
CST #2							
CST.							

******Back Page Categories******

DAY OFF

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

SICK LEAVE

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

ANNUAL LEAVE

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

19/2020 10:39:49 AM

LWOP

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

COP

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

******Change Records******

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
OPS LT		(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C); (b)(7)(F)	Annual Leave	(b)(6); (b)(7)(C)	7/30 20:22
OPS LT Assignment Swap				OPS LT 12		[SWAP]		7/30 20:22
11 SOUTH #2				[Sick / Annual]				8/4 11:56
[Sick / Annual]				[Removed]				8/4 12:00
9 NORTH				Annual Leave				8/4 12:25
[Inserted NCS]				[Sick/Annual]				8/5 08:34
SHU #2						[Sick / Annual]		8/5 08:34
[Inserted NCS]				[Sick/Annual]				8/5 08:35
INTERNAL						[Sick / Annual]		8/5 08:36
SHU #3						2 UNIT 3	Y	8/5 08:43
					Shift: SHU #3 UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 08:00 End: 14:00
CONTROL #2					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/5 08:45
					Shift: CONTROL #2 Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
VISIT #3					(b)(6); (b)(7)(C)	12 10 SOUTH #1	Y	(b)(6); 8/5 08:46
					Shift: VISIT #3 10 SOUTH #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
7 SOUTH					(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6); (b)(7)(C) 8/5 08:58
					Shift: 7 SOUTH OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 09:38
5 SOUTH					(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 09:38
[Inserted NCS]				[Sick/Annual]				8/5 09:56
CONTROL #1						[Sick / Annual]		8/5 09:56
INTERNAL #2						Day Off	Y	8/5 12:48
					Shift: INTERNAL #2 Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]				(b)(6); 8/5 12:53
11 SOUTH					(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(7)(C) 8/5 12:53
10 SOUTH #1						8 VISIT #1	Y	8/6 12:30
					Shift: 10 SOUTH #1 VISIT #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
ACT LT				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 8/6 14:12

19/2020 10:39:50 AM

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
[Inserted]			[redacted]	[Sick/Annual]				8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Sick / Annual]				Day Off				8/6 14:32
[Sick / Annual]				Day Off				8/6 14:32
[Sick / Annual]				Day Off				8/6 14:32
[Sick / Annual]				Day Off				8/6 14:33
5 SOUTH					[redacted]	12 11 SOUTH		8/6 19:27
7 NORTH				Annual Leave				8/6 19:27
ACT LT						10 ACT LT		8/6 19:29
ACT LT						8 OPS LT	Y	8/6 19:30
				Shift		Staff		OT/CT Start End
				ACT LT		[redacted]		OT
				OPS LT				
[Inserted NCS]				[Sick/Annual]				8/6 20:14
7 SOUTH					[redacted]	[Sick / Annual]		8/6 20:14
[Inserted NCS]				[Sick/Annual]				8/6 20:15
7 SOUTH						[Sick / Annual]		8/6 20:15
7 SOUTH				[Sick / Annual]				8/7 08:30
[Sick / Annual]				[Removed]				8/7 08:30
7 SOUTH						2 7 NORTH		8/7 08:31
7 NORTH						12 OSP #1	Y	8/7 08:31
				Shift		Staff		OT/CT Start End
				7 NORTH		[redacted]		OT
				OSP #1				
[Inserted NCS]				[Sick/Annual]				8/7 08:36
VISIT #2					[redacted]	[Sick / Annual]		8/7 08:36
SHU #2						2 INTERNAL	Y	8/7 10:07
				Shift		Staff		OT/CT Start End
				SHU #2		[redacted]		OT
				INTERNAL				
INTERNAL #2				[Sick / Annual]	[redacted]			8/7 10:26
[Sick / Annual]				[Removed]				8/7 10:26
7 NORTH						Day Off	Y	8/7 12:01
				Shift		Staff		OT/CT Start End
				7 NORTH		[redacted]		OT
				Day Off				
[Inserted NCS]				[Sick/Annual]				8/8 02:36
SHU #1					[redacted]	[Sick / Annual]		8/8 02:36
11 SOUTH						2 5 NORTH	Y	8/8 07:15
				Shift		Staff		OT/CT Start End
				11 SOUTH		[redacted]		OT
				5 NORTH				
INTERNAL				Annual Leave	[redacted]			8/8 11:52

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL #2			[redacted]		[redacted]	12 UNIT 2	Y	[redacted] 8/9 10:22
					Shift: INTERNAL #2 UNIT 2	Staff: [redacted]		OT/CT Start End: OT
OSP #1				Sick Leave	[redacted]			[redacted] 8/9 11:00
(sp)DRY CELL						11 NORTH	Y	[redacted] 8/9 16:39
					Shift: DRY CELL 11 NORTH	Staff: [redacted]		OT/CT Start End: OT
OSP #1					[redacted]	12 ATTY CONF	Y	[redacted] 8/9 16:59
					Shift: OSP #1 ATTY CONF	Staff: [redacted]		OT/CT Start End: OT
SHU #1					[redacted]	12 SHU #1	Y	[redacted] 8/9 17:19
					Shift: SHU #1 SHU #1	Staff: [redacted]		OT/CT Start End: OT
11 SOUTH				[Sick / Annual]	[redacted]			[redacted] 8/9 18:05
[Sick / Annual]				[Removed]				[redacted] 8/9 18:05
11 SOUTH						12 9 NORTH	Y	8/9 18:29
					Shift: 11 SOUTH 9 NORTH	Staff: [redacted]		OT/CT Start End: OT
(sp)LOBBY #2				Sick Leave	[redacted]			[redacted] 8/9 22:06
5 SOUTH						12 11 NORTH	Y	[redacted] 8/9 22:09
					Shift: 5 SOUTH 11 NORTH	Staff: [redacted]		OT/CT Start End: OT
[Inserted NCS]				[Sick/Annual]				[redacted] 8/9 22:28
(sp)LOBBY #2					[redacted]	[Sick / Annual]		[redacted] 8/9 22:28
LOBBY				Sick Leave				8/9 22:37
LOBBY				Sick Leave				8/9 23:18
(sp)PHONE RM				Sick Leave				8/9 23:46
SEARCH OFFICER				Sick Leave				8/10 04:54
CONTROL #1				Sick Leave				8/10 04:54
9 NORTH						2 7 SOUTH	Y	8/10 04:59
					Shift: 9 NORTH 7 SOUTH	Staff: [redacted]		OT/CT Start End: OT
OSP #1				Sick Leave	[redacted]			[redacted] 8/10 05:05
Sick Leave				Annual Leave				[redacted] 8/10 05:06
11 SOUTH						8 7 NORTH		8/10 05:32
OSP #1						8 PHONE MONITOR		8/10 05:53
LOBBY						10 STAFF SEARCH(sp)		8/10 05:57
(sp)DRY CELL						8 11 SOUTH		8/10 06:01
11 SOUTH						8 DRY CELL(sp)		8/10 06:02
(sp)DRY CELL						8 5 NORTH		8/10 06:02

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shift	Changed By
5 NORTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	2 5 NORTH	Y	(b)(6); 8/10 06:04
					Shift: 5 NORTH / 5 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
11 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C); 8/10 06:04
[Sick / Annual]				[Removed]				8/10 06:04
LOBBY						Day Off	Y	8/10 06:07
					Shift: LOBBY / Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
SHU #3				[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C); 8/10 06:17
[Sick / Annual]				[Removed]				8/10 06:17
CONTROL #2				[Sick / Annual]				8/10 06:18
[Sick / Annual]				[Removed]				8/10 06:18
SHU #3				[Time Change]				8/10 06:18
					Shift: SHU #3	Staff: (b)(7)(F)		OT/CT Start End:
SEARCH OFFICER					(b)(6); (b)(7)(C)	8 UNIT 2		(b)(6); 8/10 06:20
UNIT 2						2 5 NORTH	Y	(b)(7)(C); 8/10 06:20
					Shift: UNIT 2 / 5 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
5 NORTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); 8/10 06:20
[Sick / Annual]				[Removed]				(b)(7)(C); 8/10 06:20
5 NORTH						8 SEARCH OFFICER		8/10 06:23
CONTROL #1						8 UNIT 3		8/10 06:27
UNIT 3						2 UNIT 3	Y	8/10 06:27
					Shift: UNIT 3 / UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
ACT LT				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); 8/10 06:44
[Sick / Annual]				[Removed]				(b)(7)(C); 8/10 06:44
ACT LT						3 ACT LT		8/10 06:44
ACT LT						10 ACT LT		8/10 08:31
7 NORTH						2 5 NORTH	Y	8/10 10:28
					Shift: 7 NORTH / 5 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
UNIT 2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C); 8/10 10:29
[Sick / Annual]				[Removed]				8/10 10:29
[Inserted NCS]				[Sick/Annual]				8/10 10:29
UNIT 2						[Sick / Annual]		8/10 10:29
(sp)ESCORT #1						2 INTERNAL	Y	8/10 10:31
					Shift: ESCORT #1 / INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
(sp)ESCORT #2					(b)(6); (b)(7)(C)	12 SHU #2	Y	(b)(6); 8/10 10:31
					Shift: ESCORT #2 / SHU #2	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
[Inserted NCS]			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick/Annual]				(b)(6); (b)(7)(C) 8/10 10:32
SHU #3					(b)(6); (b)(7)(C)	[Sick / Annual]		8/10 10:32
SHU #3				[Time Change]				8/10 10:33
					Shift: SHU #3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 08:00 End: 16:00
SHU #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:33
[Sick / Annual]				[Removed]				8/10 10:33
SHU #2						8 ATTY CONF		8/10 10:33
SHU #4						2 UNIT 3	Y	8/10 10:34
					Shift: SHU #4 UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
CONTROL #2					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/10 10:34
					Shift: CONTROL #2 Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
LOBBY				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:34
[Sick / Annual]				[Removed]				8/10 10:34
INTERNAL				[Sick / Annual]				8/10 10:35
[Sick / Annual]				[Removed]				8/10 10:35
[Inserted NCS]				[Sick/Annual]				8/10 10:36
INTERNAL						[Sick / Annual]		8/10 10:37
[Inserted NCS]				[Sick/Annual]				8/10 10:37
10 SOUTH #2						[Sick / Annual]		8/10 10:38
10 SOUTH #2				[Time Change]				8/10 10:38
					Shift: 10 SOUTH #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 08:00 End: 14:00
SHU #1				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:38
[Sick / Annual]				[Removed]				8/10 10:38
SHU #1						8 VISIT #1		8/10 10:38
UNIT 3				[Sick / Annual]				8/10 10:39
[Sick / Annual]				[Removed]				8/10 10:39
UNIT 3						12 10 SOUTH #1	Y	8/10 10:39
					Shift: UNIT 3 10 SOUTH #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
VISIT #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:40
[Sick / Annual]				[Removed]				8/10 10:40
VISIT #3				[Sick / Annual]				8/10 10:40
[Sick / Annual]				[Removed]				8/10 10:40
5 SOUTH				Sick Leave				8/10 10:41
SHU #1				Sick Leave				8/10 10:41
[Inserted NCS]				[Sick/Annual]				8/10 12:20
5 SOUTH						[Sick / Annual]		8/10 12:20
INTERNAL						8 SHU #2	Y	8/10 12:51
					Shift: INTERNAL SHU #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:

19/2020 10:39:51 AM

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
(sp)DRY CELL			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 DRY CELL(sp)	Y	(b)(6); (b)(7)(C) 8/10 13:00
					Shift DRY CELL DRY CELL	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #1					(b)(6); (b)(7)(C)	8 CONTROL #1	Y	(b)(6); (b)(7)(C) 8/10 13:04
					Shift SHU #1 CONTROL #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 SOUTH					(b)(6); (b)(7)(C)	8 10 SOUTH #1	Y	(b)(6); (b)(7)(C) 8/10 13:05
					Shift 11 SOUTH 10 SOUTH #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 SOUTH #2					(b)(6); (b)(7)(C)	8 5 NORTH	Y	(b)(6); (b)(7)(C) 8/10 13:06
					Shift 11 SOUTH #2 5 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
ACT LT					(b)(6); (b)(7)(C)	8 OPS LT	Y	(b)(6); (b)(7)(C) 8/10 13:07
					Shift ACT LT OPS LT	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
(sp)ESCORT #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 13:36
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/10 13:36
(sp)ESCORT #2						12 SHU #2		8/10 13:36
UNIT 2				Sick Leave		8 UNIT 2	Y	8/10 13:39
					Shift UNIT 2 UNIT 2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/10 14:05
SHU #4				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 14:05
SHU #3				[Sick / Annual]				8/10 14:05
[Sick / Annual]				[Removed]				8/10 14:05
[Inserted NCS]				[Sick/Annual]				8/10 14:05
SHU #4						[Sick / Annual]		8/10 14:06
SHU #3						2 UNIT 3	Y	8/10 14:06
					Shift SHU #3 UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 08:00 16:00
(sp)CST					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/10 14:16
					Shift CST Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 10:30
(sp)CST					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/10 14:16
					Shift CST Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 10:30
(sp)EMERGENCY					(b)(6); (b)(7)(C)	3 ACT LT	Y	(b)(6); (b)(7)(C) 8/10 14:24
					Shift EMERGENCY ACT LT	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 14:00
(sp)EMERGENCY				[Time Change]				(b)(6); (b)(7)(C) 8/10 14:24
					Shift EMERGENCY	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 14:00 16:00

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
SHU #2			[redacted]		[redacted]	8 DRY CELL(sp)	Y	[redacted] 8/10 15:52
					Shift: SHU #2 DRY CELL	Staff: [redacted]		OT/CT: OT Start: End:
SHU #4					[redacted]	12 9 NORTH		[redacted] 8/10 16:15
9 NORTH						12 ATTY CONF		[redacted] 8/10 16:17
(sp)DRY CELL				[Sick / Annual]				8/10 16:22
[Sick / Annual]				[Removed]				8/10 16:22
(sp)SIS LT						Day Off	Y	8/10 20:53
					Shift: SIS LT Day Off	Staff: [redacted]		OT/CT: CT Start: 08:00 End: 16:00
(sp)SIS LT					[redacted]	Day Off	Y	[redacted] 8/10 20:54
					Shift: SIS LT Day Off	Staff: [redacted]		OT/CT: CT Start: 16:00 End: 22:00
(sp)CST				[Time Change]				[redacted] 8/10 20:59
					Shift: CST	Staff: [redacted]		OT/CT: OT Start: 10:30 End: 17:30
(sp)ESCORT #3					[redacted]	Sick Leave	Y	[redacted] 8/10 21:01
					Shift: ESCORT #3 Sick Leave	Staff: [redacted]		OT/CT: OT Start: 08:00 End: 10:00
(sp)SIS LT				[Time Change]				[redacted] 8/10 21:19
					Shift: SIS LT	Staff: [redacted]		OT/CT: CT Start: 16:00 End: 23:00
(sp)SIS LT				[Time Change]				[redacted] 8/10 23:12
					Shift: SIS LT	Staff: [redacted]		OT/CT: CT Start: 16:00 End: 00:00
(sp)Captain					[redacted]	Day Off	Y	[redacted] 8/12 18:42
					Shift: Captain Day Off	Staff: [redacted]		OT/CT: Start: 08:00 End: 21:00
(sp)Captain				[Time Change]				[redacted] 8/12 18:45
					Shift: Captain	Staff: [redacted]		OT/CT: Start: End:
(sp)Captain				Day Off	[redacted]			[redacted] 8/12 19:54
(sp)CAPTAIN						Day Off	Y	[redacted] 8/12 19:57
					Shift: CAPTAIN Day Off	Staff: [redacted]		OT/CT: CT Start: 08:00 End: 21:00
Sick Leave				LWOP				[redacted] 9/22 08:15
[Inserted NCS]				[Sick/Annual]				10/21 07:45
(sp)CST #2					[redacted]	[Sick / Annual]		10/21 07:45
(sp)CST #2				[Time Change]				10/21 07:45
					Shift: CST #2	Staff: [redacted]		OT/CT: OT Start: 10:30 End: 16:30
[Inserted NCS]				[Sick/Annual]				[redacted] 11/10 12:15
(sp)CST.					[redacted]	[Sick / Annual]		11/10 12:15
(sp)CST.				[Time Change]				11/10 12:16
					Shift: CST.	Staff: [redacted]		OT/CT: CT Start: 10:30 End: 18:30

19/2020 10:39:52 AM

MCC NEW YORK UPDATES

Correctional Services

Inmate Accountability: SHU

- A whiteboard has been installed in the Special Housing Unit identifying the cell assignment of each inmate and pertinent information of each inmate which aids in accountability. This assists in correcting cell assignment discrepancies and aid in identifying programing needs (3 man hold, razor restriction, etc.).
- TDY Staff have been assisting Correctional Services with vacant positions; Correctional Officers, Lieutenant's and Deputy Captain.
- Addition to the Captains 2 hour SHU video review, IDO's are reviewing 6 hours of SHU video encompassing all three shift weekly.
- IDO's are conduction Bed book counts on weekends during the 10:00 am count.
- Single cell report emailed to the Warden each shift and receives approval memorandum for each.
- Morning Watch Lieutenant supervises one count in SHU and is documented in the LT's Log.

Psychology

- Running Hospital Rosters Every Morning to see if inmates on SW are in the proper cells according to their Sentry assignments. Inconsistencies are reported the Associate Warden of Programs. Further, C&A is contacted to make appropriate corrections on the roster.
- Court rosters are reviewed every day to see if any Psy Alerts are going out to court so that we can check in with them upon their return.
- PSY ALERT inmate assignments are considered for inmates with ongoing risk factors associated with suicidality (e.g., sex offender status, high profile) even regardless of whether they exhibit substantial acute mental health symptoms.
- The Chief Psychologist has written a new procedural Memorandum for Psy Alert inmates which is undergoing review in Central Office.
- Psychology has been routing Hot List via e-mail to Lieutenant's and Executive Staff each time new inmates are added to the hot list.

MCC NEW YORK UPDATES

- Psychology has been providing feedback at Executive Staff Meetings regarding inmates at-risk for suicidality and discussing cellmate placement (both GP and SHU) for inmates with significant mental health issues and suicide risk factors.
- When inmates are added and released from Suicide Watch, an email and a phone call is made to Warden and the Operations Lieutenant notifying them of the addition or termination of the watch as well as their need for cellmates. This recommendation is also placed in the Post Suicide Watch Report in PDS and the psychologist indicates exactly who they contacted about the inmate's need for a cellmate in the recommendation section of the report.
- Suicide Watch Books are reviewed daily by a psychologist and audited to see if the Unit Officer and Lieutenant make appropriate rounds and signed the log books each shift (MW, DW, and EW). Inconsistencies are sent to the Captain and Associate Warden of Programs.

Correctional Systems

- Since September 9, 2019, inmates have been tracked when released from court by utilizing the PP63 Sentry function as opposed to tracking by out count. There has been no issues to date utilizing this procedure.

- All releases are being reviewed by a higher authority other than the CSO/SCSS. Typically reviewed by the Case Management Coordinator.

Correctional Programs

Inmate Accountability:

- New bed books have been provided to each unit. A daily schedule of bed book counts has been established to ensure appropriate accountability of all inmates. Bed book counts are notated in the Daily Lieutenant Logs for Executive Staff review. Additionally, an Executive Staff member is present each evening to monitor this process and identify discrepancies. All discrepancies are typically corrected immediately.

MCC NEW YORK UPDATES

- Daily Camera status reports of the status of high priority areas; SHU, 10 South, Suicided Watch, Female unit and 3 Sally.

Facilities

Cameras:

- The FBI removed the previous camera system (DVR) and the new system (NVR) has been installed and is operational. (b)(7)(E); (b)(7)(F) Additional cameras have been added in SHU which are digital. Within the next 6 months additional cameras will be added to the system with a target completion date of April 2020.
- MCC has a total of (b)(7)(E); (b)(7)(F) cameras. Currently, (b)(7)(E); (b)(7)(F) cameras are connected to the NICE DVR System and are operational and recording. The (b)(7)(E); camera is inoperable and in the process of being replaced (bad camera). The anticipated date of completion is within the next two weeks.
- The new NVR has the capability to monitor and record (b)(7)(E); (b)(7)(F) cameras. The following locations have been identified as needing coverage: elevators, receiving and discharge, all inmate housing units, sallyports, and outside perimeter.

Summary

- To date all information requested by OIG and FBI has been provided.
- Health Services has received the autopsy results from the NY Medical Examiner's office on inmate Epstein and is secured
- TDY staff assigned to NYM have all been hard working and team players.
- Staff morale at MCC New York is average in light of the most recent event; however, they are resilient and working hard as a team to move forward. They have embraced the TDY staff that have arrived and have been extremely courteous and receptive to ensure everyone works together.

MCC NEW YORK UPDATES

Current Assessment:

Some of the issues identified are due to seriously reduced staffing levels, improper or lack of training, and follow up and oversight. Since January 1, 2019, MCC New York has hired 18 staff and lost 33 staff to retirement, and transfers within the BOP and other agencies.

To date approximately approximately 148 staff from multiple regions assisted NYM which we are very grateful for their assistance. All subject matter TDY staff are required to provide a report to the Warden prior to their departure. This report is similar to a Program Review report and includes areas of concern, tasks done well and recommendations. These reports will be shared with the Associate Wardens and Department Heads for guidance.

Further, to ensure the training and efforts that will occur is sustainable, there will need to be continuous oversight by leadership. Therefore, several positions will need to be added to the staff compliment, such as an Associate Warden over Correctional Services, a Deputy Captain, and an Assistant Case Management Coordinator, Assistant Food Services Administrator, to name a few.

Suicide Timeline:

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

Friday, August 9, 2019

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

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

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

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

Saturday, August 10, 2019

6:33 am: (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

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

6:40 am: S. Skipper-Scott, AW notified

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

7:00 am: Institution placed on modified operations

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

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

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

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

7:40 am: Acting Chief Psychologist notified.

8:00 am: S.Skipper-Scott, AW and (b)(6),(b)(7)(C) Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

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

9:15 am: CMC arrives at institution.

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

9:50 am: SCSS arrives at institution.

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

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

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

Cont. Saturday, August 10, 2019

10:45 am: PIO arrived to the institution.

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

11:12 am: Press Release released to media.

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

11:15 am: Crisis Support Team activated.

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

12:19 pm: FBI arrives.

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

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

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)
.
3:45 pm: OIG and FBI departed from SHU.

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

5:30 pm: CST departed MCC New York.

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

Sunday, August 11, 2019

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

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

Cont. Sunday, August 11, 2019

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

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

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

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday August 13, 2019

7:15 am: [redacted] NER Correctional Services Administrator arrives to the institution

7:25 am: [redacted] National suicide prevention coordinator, and [redacted] National Sex offender program coordinator arrives to the institution.

8:40 am: Northeast Regional Director R. Ormond arrives to the institution.

Wednesday August 14, 2019

11:30 am: FBI Agents arrive to work in communication room advised they will work through the night until next morning. NYM Facilities staff working in room also.

Thursday August 15, 2019

5:24 am: FBI agent departs communication room and secured the door with evidence tape.

8:30 am: NER Regional Director arrives to the institution.

9:30 am: ODAG arrives to the institution.

9:40 am: AUSA/FBI/OIG arrives to the institution.

11:30 am: FBI arrives to work in communication room.

12:00 am: AUSA/FBI/OIG departed the institution.

12:30 am: ODAG departs the institution.

4:52 pm: FBI Agents departs with all computer software from communication room new system running.

5:37 pm: Gave Facilities Manager receipt from FBI for computer system.

Suicide Timeline:

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

Friday, August 9, 2019

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

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

6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

***Inmate [redacted] is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am [redacted] activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:32 am PIO notified of incident by the Warden
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.

8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body released to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

12:15 am Computer Services Manager departs the institution.

10:40 am OIG [redacted] arrives at institution.

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

2:00 pm OIG [redacted] departs the institution.

Monday, August 12, 2019

10:00 am Warden departed to AUSA office for questioning.

12:50 am Warden arrives back from AUSA office.

Tuesday August 13, 2019

7:15 am [redacted] NER Correctional Services Administrator arrives to the insitution

7:25 am [redacted] National suisice prevention coordinator, and [redacted] ****** arrives to the institution.

8:40 am Northeast Regional Director R. Ormond arrives to the institution.

U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

January 27, 2020

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: M. Licon-Vitale, Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. 30 Minute Rounds

The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, b)(7)(E) of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on b)(7)(E) b)(7)(E) Institutional Duty Officers (IDOs) are required to review 6 hours of SHU video. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDOs for review. The IDOs are reviewing the video for accuracy of the 30 minute rounds. All reviews are documented in the weekly IDO Report.

EFTA02852318

3. Cellmate Assignments
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Institution Response:

As was noted, there was no documentation indicating Psychology Services was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist or Acting Chief Psychologist are present to provide recommendations and feedback to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs. Please see the attached checklist.

4. Documentation Accuracy
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. [redacted] Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Institution Response:

Additional information (slides) has been included in our Annual Training presentations for Report Writing. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training. Annual Training began the week of January 6, 2020, and will continue through the week of March 8, 2020.

5. Telephone Calls
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Institution Response:

On August 29, 2019, Warden J. Petrucci, signed a referral related to (b)(6); (b)(7)(C) failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

7. Follow-Up
Please provide documentation for the follow-up training provided to staff detailing the content of the training and to whom it was provided.

Institution Response:

As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, e-mail correspondence, SHU Staff Trainings, and Lieutenant's Trainings. The follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding PSY ALERT Inmates are attached for your review.

8. Inmate Accountability and Assignment Accuracy
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Institution Response:

An Executive Staff and Duty Officer schedule has been implemented to conduct daily 4 P.M. and 10 A.M. weekend bed book counts. Any discrepancies noted are documented and sent via email to Unit Mangers and Captain at the conclusion of each count for corrective action. Please see the attached schedule.

9. Attorney Log Books
Please provide a copy of the log book audit.

Institution Response:

The audit revealed the **Random Visitor Log Book** did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness. The **Contractor/Volunteer Log Book** was not always filled in properly. The **Law Enforcement Log Book** was up to date; however, the time of departure was not always documented. The **Attorney Log** was missing inmate register numbers and more often than not was legible. There was no **Visitor Denial Log** created. The audit conducted on September 25, 2019, is attached for your review.

Additional corrective measures will now include the Activities Lieutenant checking all Front Lobby log books. The Captain will ensure these checks are included in the Lieutenant's Daily Log for Day Watch and Evening Watch. In addition, the Activities Lieutenant will address any discrepancies immediately through on the spot training and/or performance log entries.

13. Sex Offense Risk Factors

Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The MCC New York Executive Staff are out front talking about inmates with sex offenses, and expressing an understanding of sex offender dynamics, modeling agency expectations for the understanding and treatment of inmates with sex offenses. This is done through departmental meetings, trainings, staff recalls and walking and talking throughout the institution.

ATTACHED DOCUMENTS:
Institution Duty Officer Report
Cellmate Review
Report Writing "Back to Basics Training"
SHU Suicide Prevention Training
Department Head Meeting minutes
PSY ALERT inmates
Bed Book Count Schedule (Exec Staff/IDO)
Bed Book Audit (emails)
Log Book Audit
Executive Staff List

EFTA02852321

Suicide Timeline,

re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate [redacted] Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). [redacted] is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate [redacted] is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am [redacted] activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.

9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.

U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

November 13, 2019

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: J. Petrucci, Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: b)(5)

b)(5)

Institution Response: 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assignment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response: 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019 (b)(7)(A) (b)(7)(A) (b)(7)(A) In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C) Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

Institution Response: 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

(b)(7)(A)

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. (b)(7)(A) (b)(6); (b)(7)(C) Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, (b)(6); (b)(7)(C) was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain [redacted], Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. [redacted] was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: (b)(7)(A)

(b)(7)(A)

(b)(7)(A) It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(7)(A)
(b)(7)(A) It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C) entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

(b)(6); (b)(7)(C) Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer (b)(6); (b)(7)(C) was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer (b)(6); (b)(7)(C) mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. (b)(6); (b)(7)(C) Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer (b)(6); (b)(7)(C) entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to (b)(6); (b)(7)(C) with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, Ms. (b)(6); (b)(7)(C) did not make an entry explaining why she was making the log book changes. Additionally, Ms. (b)(6); (b)(7)(C) then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer (b)(6); (b)(7)(C) nor was [redacted] (b)(6); (b)(7)(C) assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. (b)(6); (b)(7)(C) attempted to correct Officer (b)(6); (b)(7)(C) error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of

16 instances were missing. (b)(5)

(b)(5)

Institution Response: 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references (b)(7)(A)

(b)(7)(A)

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, staff shall continue to follow Program Statement 5270.09, *Inmate Discipline Program* in writing incident reports as appropriate. As more complex matters (including attempted suicide) warrant, Special Investigative Services staff will conduct appropriate investigations and make a determination as to whether an incident report is warranted. Psychology Services staff will also be consulted where their expertise is required.

The Reconstruction team stated medical staff conducted Mr. Epstein's Intake Screening late. SENTRY records reflect Mr. Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) (b)(6); (b)(7)(C) on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA (b)(6); (b)(7)(C) within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manage (b)(6); (b)(7)(C) n August 10, 2019, Mr. Ep [redacted] terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. (b)(6); (b)(7)(C) (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

(b)(5)

Institution Response: 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manage (b)(6); (b)(7)(C) provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a (b)(6); (b)(7)(C) friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

Institution Response: 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening [redacted] Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. [redacted] and [redacted] and Lieutenant [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. [redacted] sent Dr. [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Ep[redacted] was monitored under these conditions from the time he returned from court until he was seen by Dr. [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact

(verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate (b)(6); (b)(7)(C) inmate (b)(6); (b)(7)(C) and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) respectively. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate (b)(6); (b)(7)(C) in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate (b)(6); (b)(7)(C) in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate [redacted] (#85993- 054). The locator shows inmate (b)(6); (b)(7)(C) and inmate (b)(6); (b)(7)(C) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and [redacted] identification cards on the door. Inmate [redacted], Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily SENTRY roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with

the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further, Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officers are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. The Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRUSCOPE to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "[redacted] possible

evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff provides training and conducts monthly inspections of all AEDs in the institution. Great Lakes Biomedical Services, an outside contractor, conducts a bi-annual inspection and provides a report. Procedures on inspecting all AEDS in the institution have been prepared and are awaiting approval. These procedures are attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Office (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C) Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C)

Institution Response: 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books.

All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.

With regard to SHU Suicide Prevention training, this continues to be conducted on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book in which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

EFTA02852335

Institution Response: 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more

(b)(5)

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff meetings, Department Head meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & (b)(7)(E)
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

U.S. Department of Justice

Federal Bureau of Prisons

Northeast Regional Office

U.S. Custom House - 7th Floor
2nd and Chestnut Streets
Philadelphia, PA 19106

August 14, 2019

MEMORANDUM FOR J. PETRUCCI, WARDEN
MCC NEW YORK

FROM: J. Ray Ormond, Regional Director
Northeast Region

SUBJECT: After Action Review Team

On August 14, 2019, a team of staff will arrive at MCC New York to perform an After Action Review on the apparent suicide of Inmate Jeffrey Epstein Reg. No. 76318-054. The duration of this visit will be fluid and conclude once the assessments are complete. During this visit, the teams will work largely independently, but may require your staff to perform specialized tasks or be available for interviews, etc. Please ensure your staff are responsive to the team's requests.

Upon arrival, the team will begin their assessments without delay. J. A. [redacted], Regional Director, Southeast Region, and the team will meet with you to discuss the plan for the week. I am requesting you have a staff member from Computer Services available to assist with any network needs that may arise. If feasible, any videos or electronic records must be available for the team to review independently. It may be necessary to utilize external hard drives or allow team members temporary access to a local drive. Several team members will have government issued laptops for use during this review.

As mentioned, ensure your staff are available and responsive. Also, advise your local union of this visit. Union representation should be quickly accessible should the need arise.

The team members are:

J. A. [redacted], Regional Director, SER
(b)(6); (b)(7)(C) Correctional Services Administrator, SER
(b)(6); (b)(7)(C) Health Services Administrator, SER
(b)(6); (b)(7)(C) Chief Psychologist, FCI Tallahassee
(b)(6); (b)(7)(C) Correctional Programs Administrator,
Correctional Programs Division, Central Office
Alan [redacted], Associate Warden, FMC Carswell
(b)(6); (b)(7)(C) Captain, FCI Talladega

Should you have any questions, please give me a call.

Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☑ Self Mutilation Method: Laceration
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Person Type: Staff
Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
7/24/2019	STAFF ROSTER.pdf	(b)(6); (b)(7)(C)	NYM
7/24/2019	SOS (b)(6); (b)(7)(C) STAFF MEMO.pdf		NYM
7/24/2019	SOS (b)(6); (b)(7)(C) STAFF MEMO.pdf		NYM
7/24/2019	SO (b)(6); STAFF MEMO.pdf		NYM
7/24/2019	SC (b)(6); (b)(7)(C) TAFF MEMO.pdf		NYM
7/24/2019	OPS LT MEMO.pdf		NYM
7/24/2019	MEDICAL ASSESSMENT.pdf		NYM
7/24/2019	MATERIAL HANDLER (b)(6); (b)(7)(C) STAFF MEMO.pdf		NYM
7/24/2019	(b)(6); (b)(7)(A); (b)(7)(C)		NYM
7/24/2019	INMATE EPSTEIN PHOTOS.pdf		NYM
7/24/2019	INMATE EPSTEIN IR.pdf		NYM
7/24/2019	ADO.pdf		NYM

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

Approved By: SUBMITTED
Skipper-Sott, S.

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Fwd: Inmate Epstein #76318-054

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

To Ray Ormond

Date 2019/07/30 13:36

Subject: Fwd: Inmate Epstein #76318-054

Attachments: TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

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

>>> (b)(6); (b)(7)(C) 7/30/2019 12:44 PM >>>

Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

(b)(6); (b)(7)(C)
Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 Ext. (b)(6); (b)(7)(C)

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

Location Level 1: SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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This document is marked Unclassified/Limited Official Use Only/Law Enforcement Sensitive and may be disseminated, with proper attribution, to active Law Enforcement, DOD, or U.S. Intelligence Agencies. This document, or any segment/attachment thereof, may not be released without the approval of the Bureau of Prisons to any media sources, any non-law enforcement entity, the general public or those without a "need to know." It contains information that may be exempt from public release under the provisions of the Privacy Act (5 U.S.C. 552).

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code

No data found.

Approved By: NOT COMPLETED

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MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Tuesday July 23, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						

7/23/2019 7:02:27 AM

REC OFFICER #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
ESCORT OFF #1					
ESCORT OFF #2					
LOBBY #2					
PHONE RM					
TOWN DRIVER					
SUICIDE WATCH					

******Back Page Categories******

DAY OFF

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

SICK LEAVE

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

ANNUAL LEAVE

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

LWOP

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

LWOP(M)

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

AWOL

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

SUSPENSION

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

OFFICIAL TIME

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

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

IF TRAINING
(b)(6); (b)(7)(C)

******Change Records******

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/14 13:31
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 7/14 13:52
CONTROL #2				Annual Leave				7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
INTERNAL						8 7 SOUTH		7/16 12:07
UNIT 3						Annual Leave	Y	7/17 15:58
					Shift UNIT 3 Annual Leave	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
ATTY CONF					(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); 7/18 08:00
					Shift ATTY CONF Annual Leave	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
7 SOUTH					(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7)(C) 7/18 10:11
					Shift 7 SOUTH 9 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU LT				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/18 10:19
LWOP				8 PHONE RM 2(sp)				(b)(6); (b)(7)(C) 7/18 11:35
5 SOUTH						8 10 SOUTH #1	Y	7/18 12:10
					Shift 5 SOUTH 10 SOUTH #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/19 10:19
INTERNAL					(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 7/19 10:19
10 SOUTH #2						Annual Leave	Y	7/19 12:15
					Shift 10 SOUTH #2 Annual Leave	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
ACT LT					(b)(6); (b)(7)(C)	8 OPS LT	Y	(b)(6); 7/21 14:10
					Shift ACT LT OPS LT	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #2					(b)(6); (b)(7)(C)	12 SHU #4	Y	(b)(6); 7/22 08:21
					Shift SHU #2 SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); 7/22 08:26
					Shift VISIT #2 REC OFFICER #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT

7/23/2019 7:02:35 AM

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
VISIT #2			[redacted]	[Sick / Annual]	[redacted]			[redacted] 7/22 08:27
[Sick / Annual]				[Removed]				[redacted] 7/22 08:27
7 NORTH						12 7 NORTH	Y	[redacted] 7/22 08:34
				Shift	Staff			OT/CT Start End
				7 NORTH	[redacted]			OT
				7 NORTH				
11 NORTH				[redacted]		Day Off	Y	[redacted] 7/22 08:45
				Shift	Staff			OT/CT Start End
				11 NORTH	[redacted]			OT
				Day Off				
(sp)PHONE RM 2				Sick Leave				[redacted] 7/22 09:05
SHU #1				[redacted]		12 SHU #1	Y	7/22 09:20
				Shift	Staff			OT/CT Start End
				SHU #1	[redacted]			OT
				SHU #1				
[Inserted NCS]				[Sick/Annual]				[redacted] 7/22 09:39
SHU #3				[redacted]		[Sick / Annual]		7/22 09:39
SHU #4						2 SANITATION OFF	Y	7/22 10:04
				Shift	Staff			OT/CT Start End
				SHU #4	[redacted]			OT
				SANITATION OFF				
SHU #1				[redacted]		8 SHU #2		[redacted] 7/22 10:19
SHU #2						Day Off	Y	[redacted] 7/22 10:19
				Shift	Staff			OT/CT Start End
				SHU #2	[redacted]			OT
				Day Off				
7 NORTH				[Sick / Annual]	[redacted]			[redacted] 7/22 10:43
[Sick / Annual]				[Removed]				[redacted] 7/22 10:43
9 NORTH						2 UNIT 2	Y	7/22 11:04
				Shift	Staff			OT/CT Start End
				9 NORTH	[redacted]			OT
				UNIT 2				
11 NORTH				[redacted]		2 11 SOUTH		[redacted] 7/22 14:34
5 NORTH						2 5 NORTH		7/22 14:37
INTERNAL #2						Annual Leave	Y	7/22 14:45
				Shift	Staff			OT/CT Start End
				INTERNAL #2	[redacted]			CT
				Annual Leave				
7 NORTH				[redacted]		Day Off	Y	[redacted] 7/22 14:58
				Shift	Staff			OT/CT Start End
				7 NORTH	[redacted]			OT
				Day Off				
VISIT #2				[redacted]		3 REC OFFICER #1	Y	[redacted] 7/22 15:26
				Shift	Staff			OT/CT Start End
				VISIT #2	[redacted]			OT
				REC OFFICER #1				
5 NORTH				[redacted]		12 UNIT 3	Y	[redacted] 7/22 18:12
				Shift	Staff			OT/CT Start End
				5 NORTH	[redacted]			OT
				UNIT 3				

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 UNIT 2	Y	(b)(6); 7/22 19:21
					Shift: 11 SOUTH UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
INTERNAL					(b)(6); (b)(7)(C); (b)(7)(F)	12 SHU #4		(b)(6); (b)(7)(C) 7/22 19:22
SHU #2				[Sick / Annual]				7/22 21:14
[Sick / Annual]				[Removed]				7/22 21:14
SHU #2						12 INTERNAL #2	Y	7/22 21:14
					Shift: SHU #2 INTERNAL #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
5 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 22:08
[Sick / Annual]				[Removed]				7/22 22:08
5 SOUTH						12 INTERNAL	Y	7/22 22:12
					Shift: 5 SOUTH INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 04:30
(sp)Suicide Watch					(b)(6); (b)(7)(C)	[Sick / Annual]		7/23 04:31
(sp)Suicide Watch				[Time Change]				7/23 04:31
					Shift: Suicide Watch	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 01:30 End: 08:00
INTERNAL				[Time Change]				(b)(6); (b)(7)(C) 7/23 04:32
					Shift: INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 00:00 End: 01:30
11 SOUTH				Sick Leave	(b)(7)(F)			(b)(6); 7/23 05:05

******Recapitulation******

(b)(7)(F)

Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

****Back Page Categories****

Sick Leave	4
Day Off	20
Annual Leave	7
LWOP	1
LWOP(M)	4
AWOL	9
SUSPENSION	1
OFFICIAL TIME	1
COP	2
IF TRAINING	3

Total Correctional Svcs. Staff: (b)(7)(F)
Non Correctional Svcs. Staf

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: [redacted], (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

__✓__(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name [redacted] Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name [redacted]

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

7-23-19 B

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From	Hugh Hurwitz
To	Kenneth Hyle
Date	2019/09/10 16:58
Subject:	Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm

Ok if we call you in am?

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Kenneth Hyle (b)(6); (b)(7)(C) @bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

>>> "Kenneth Hyle" 09/10/2019 16:50 >>>
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)

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From	(b)(6); (b)(7)(C)
To	Hugh Hurwitz, (b)(6); (b)(7)(C)
Date	2019/09/10 17:36
Subject:	Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm

(b)(6); (b)(7)(C) is out tomorrow, but I'll come by.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 9/10/19 4:58 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Fwd: Epstein Reconstruction 76318-054 draft7

>>> "Hugh Hurwitz" 09/10/2019 16:58 >>>
Please see me in am and we can discuss and then call Ken. Thx

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Kenneth Hyle (b)(6); (b)(7)(C) @bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From	Kenneth Hyle
To	Hugh Hurwitz
Date	2019/09/10 16:59
Subject:	Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm

Of course - have a good night

>>> Hugh Hurwitz [b)(6); (b)(7)(C)]@bop.gov> 9/10/2019 4:58 PM >>>
Ok if we call you in am?

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Kenneth Hyle [b)(6); (b)(7)(C)]@bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz [b)(6); (b)(7)(C)]@bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

>>> "Kenneth Hyle" 09/10/2019 16:50 >>>
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)]

Re: Epstein update
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/10 11:42
Subject: Re: Epstein update
Attachments: TEXT.htm

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

MCC Administrators have been in touch with (b)(6); (b)(7)(C) at the USMS since early this morning. I too have been in touch with (b)(6); (b)(7)(C) since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,

(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

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/10/2019 11:30 AM >>>
(b)(6); (b)(7)(C)

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

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

On Aug 10, 2019, at 10:43, (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> wrote:

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

As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we – the U.S. Attorney's Office – haven't yet

continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

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

On Aug 10, 2019, at 08:46 (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov> wrote:

> Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmatehowever, I do not have any specifics from the BOP yet.
>
> **From** (b)(6); (b)(7)(C) (USANYS)
> **Sent:** Saturday, August 10, 2019 8:44 AM
> **To:** (b)(6); (b)(7)(C) (USMS (b)(6); (b)(7)(C) s@usms.doj.gov>
> **Cc** (b)(6); (b)(7)(C) USANYS (b)(6); (b)(7)(C) @usa.doj.gov> (b)(6); (b)(7)(C)
> (b)(6); (b)(7)(C) JSANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
> **Subject:** Re: Automatic reply: Epstein update
> (b)(6); (b)(7)(C)
>
> Thank you for telling us. What do you mean by "passed"?
> Thanks,
> (b)(6); (b)(7)(C)
>
> Sent from my iPhone
>
> On Aug 10, 2019, at 8:18 AM, (b)(6); (b)(7)(C) (USMS)
> (b)(6); (b)(7)(C) @usms.doj.gov> wrote:
>
> > BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.
> >
> > **From:** (b)(6); (b)(7)(C) (USMS)
> > **Sent:** Saturday, August 10, 2019 7:52 AM
> > **To:** (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
> > **Subject:** Re: Automatic reply: Epstein update
> > FYI:
> > The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.
> > They will update us as more info becomes available.
> >
> > On Aug 10, 2019, at 7:26 AM, (b)(6); (b)(7)(C) (USANYS)
> > (b)(6); (b)(7)(C) usa.doj.gov> wrote:
> >
> > > I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA (b)(6); (b)(6); (b)(7)(C) at 212-637-(b)(6); or (b)(6); (b)(7)(C) @usdoj.gov

Re: Epstein, Reg. No. 76318-054

From Ray Ormond
To Lamine N'Diaye
Date 2019/08/10 18:51
Subject: Re: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 6:46 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>
Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 15:54
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm

Correct. You have to re-clear your background investigation.

>>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:37 PM >>>
No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> My apologies. I forwarded it yesterday for processing. So we do have it.
>
> > (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:29 PM >>>
>
> Hi (b)(6); (b)(7)(C)
>
> Thank you for letting me know and for your response.
>
> I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.
>
> Thanks again,
> (b)(6); (b)(7)(C)
>
> On Wed, Jul 24, 2019 at 3:23 PM (b)(6); (b)(7)(C) @bop.gov> wrote:
>
> > Hi (b)(6); (b)(7)(C)
> > Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
> > Thank you,
> > (b)(6); (b)(7)(C)
> > Supervisory Staff Attorney
> > CLC New York
> > Metropolitan Correctional Center
> > 150 Park Row
> > New York, New York 10007
> > p: (646)83(b)(6); (b)(7)(C)
> > f: (646)836-7665

>>> [redacted]@nyu.edu> 7/24/2019 3:17 PM >>>

Hello [redacted]

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

[redacted]

--

[redacted]

--

[redacted]

Re: FW: Jeffrey Epstein
From (b)(6); (b)(7)(C)
To
Date 2019/08/14 12:02
Subject: Re: FW: Jeffrey Epstein
Attachments: TEXT.htm

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

Thank you for the below. We greatly appreciate it. I look forward to hearing from Insp (b)(6); (b)(7)(C) Please let me know if there is anything else you need from my end.

Thanks again,

(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

>>> (b)(6); (b)(7)(C) @pbso.org> 8/14/2019 9:32 AM >>>

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

My boss, Sheriff Ric Bradshaw, sent a formal request to Governor Ron DeSantis to have the Florida Department of Law Enforcement (FDLE) to assume the lead role in the administrative review-criminal investigation while Mr. Epstein was under the care and control of the Palm Beach County Sheriff's Office, copies of those requests are attached.
I met with part of the FDLE investigative team yesterday and turned over to them the start of our investigation.
Below you will find the POC from FDLE and with your permission I'd like to forward your contact information to him if he would need to contact your office.

Inspector (b)(6); (b)(7)(C)
Office of Executive Investigations – FDLE
850-410-8280
(b)(6); (b)(7)(C) @fdle.state.fl.us

Insp (b)(6); (b)(7)(C) should have copies of those records now, I will reach out to him today and with FDLE approval, since they are now the investigative lead, I will facilitate your office in obtaining those records directly from us.
I will be back in touch as quickly as possible.

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

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

Palm Beach County Sheriff's Office

Violent Crimes Division / Homicide
(561) 688-[redacted] Office
(561) 688-4099 - Fax
[redacted]@pbso.org
http://www.pbso.org

From: [redacted]@bop.gov>
Sent: Wednesday, August 14, 2019 7:45 AM
To: [redacted]R@pbso.org>
Subject: Jeffrey Epstein

This email was sent from an external (non-PBSO) source..
Good morning [redacted]

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records. Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836[redacted]
f: (646)836-7665

Psychological Reconstruction - Epstein #76318-054

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

To (b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) ames Petrucci (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

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

Re: Epstein #76318-054
From [redacted]
To
Date 2019/07/31 15:20
Subject: Re: Epstein #76318-054
Attachments: TEXT.htm

Hi [redacted]

No problem - please let me know if you need any additional info.

Thanks,
[redacted]

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836[redacted]
f: 646-836-7665

>>> [redacted] (USMS)" [redacted] @usdoj.gov> 7/31/2019 3:16 PM >>>
Thank you [redacted]

On Jul 31, 2019, at 3:12 PM [redacted] @bop.gov> wrote:

> Hi [redacted]
>
> One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.
>
> Thanks,
> [redacted]
> Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, NY 10007
> p: 646-836[redacted]
> f: 646-836-7665

>> (b)(6); (b)(7)(C) (US[redacted] (b)(7)(C) @usdoj.gov> 7/31/2019 3:07 PM >>>

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

(b)(6); (b)(7)(C) just sent the below correction.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Wednesday, July 31, 2019 3:05 PM
To: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein #76318-054
Importance: High

Hi (b)(6); (b)(7)(C)
Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate [redacted] #85993-054. Please let me know if you need more info.
Thanks,

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

Re: Epstein #76318-054
From [redacted] (USMS)"
To [redacted]
Date 2019/07/31 15:19
Subject: Re: Epstein #76318-054
Attachments: TEXT.htm, Mime.822

Thank you [redacted]

On Jul 31, 2019, at 3:12 PM, [redacted]@bop.gov> wrote:

Hi [redacted]

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-[redacted]
f: 646-836-7665

>>> [redacted] (USMS) [redacted]@usdoj.gov> 7/31/2019 3:07 PM >>>

[redacted]

[redacted] just sent the below correction.

From: [redacted]@bop.gov]
Sent: Wednesday, July 31, 2019 3:05 PM
To: [redacted] (USMS) [redacted]@usms.doj.gov>
Cc: [redacted]@bop.gov>
Subject: Epstein #76318-054
Importance: High

Hi [redacted]

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate [redacted] #85993-054. Please let me know if you need more info.

Thanks,

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

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

From: [redacted] (USMS) [redacted]@usdoj.gov>
To: [redacted]@bop.gov>
Cc: [redacted] (USMS) [redacted]@usdoj.gov> [redacted]@bop.gov>
Subject: Re: Epstein #76318-054
Sent: Wed, 31 Jul 2019 19:16:51 +0000

Thank you [redacted]

On Jul 31, 2019, at 3:12 PM, [redacted]@bop.gov> wrote:

Hi [redacted]

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836[redacted]
f: 646-836-7665

>>> [redacted] (USMS)" [redacted]@usdoj.gov> 7/31/2019 3:07 PM >>>

[redacted]

[redacted] ust sent the below correction.

From: [redacted]@bop.gov]
Sent: Wednesday, July 31, 2019 3:05 PM
To: [redacted] (USMS) [redacted]@usms.doj.gov>
Cc: [redacted]@bop.gov>
Subject: Epstein #76318-054
Importance: High

Hi [redacted]

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate [redacted] #85993-054. Please let me know if you need more info.

Thanks,

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

Fwd: Re: Epstein

From [redacted]

To [redacted] Lamine N'DiayeShirley V. Skipper-Scott

Date 2019/07/25 14:14

Subject: Fwd: Re: Epstein

Attachments: TEXT.htm

Fwd: Epstein Update
From Shirley V. Skipper-Scott
To Charisma Edge
Date 2019/07/29 10:30
Subject: Fwd: Epstein Update
Attachments: TEXT.htm

Check this out.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

>>[redacted]r 7/29/2019 10:02 AM >>>
Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow.[redacted] I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because[redacted]or more comfortable for him.[redacted] He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you,[redacted]

[redacted] 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[redacted]
Fax: (646) 836-7712
E-mail:[redacted]@bop.gov

>>[redacted]7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse[redacted]saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse [redacted]

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>> [redacted] 7/28/2019 7:36 AM >>>
Inmate [redacted] is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
[redacted]

Thank you,

[redacted]

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/06 12:38
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

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

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You may be able to submit a request directly to the bureau's Headquarters (Central Office) or to OIG and the FBI, who are involved in this matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director ~ @bop.gov 202-307-3062

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

>>> (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov> 11/5/2019 7:10 PM >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

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

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) USMS)" (b)(6); (b)(7)(C) @usdoj.gov>

From: [redacted] (USMS) [redacted]@usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge [redacted]@bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> [redacted] (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.
Thank you

[redacted]
Supervisory Deputy United States Marshal
Southern District of New York
646-942-[redacted]

Re: Jeffrey Epstein, 76318-054
From [redacted]
To
Date 2019/07/29 07:26
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm

Good morning,

I have notified [redacted] Please ask lobby staff to call him when you arrive.

Thank you,
[redacted]

>>> [redacted]@gmail.com> 7/28/2019 11:44 PM >>>

If you let [redacted] know that I'll be there around 12:30, I'd appreciate it. Thank you!

[redacted] Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801 [redacted]

From: [redacted]@bop.gov
Sent: July 26, 2019 2:03 PM
To: [redacted]@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for [redacted] our Assistant Health Services Administrator.

>>> [redacted]@gmail.com> 7/26/2019 12:02 PM >>>
Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

[redacted] Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801 [redacted]

From [redacted]@bop.gov
Sent: July 26, 2019 11:46 AM

To: [redacted]@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning [redacted]

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
[redacted]

>>> [redacted]@gmail.com> 7/26/2019 9:50 AM >>>
Mr [redacted]

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

[redacted] Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801 [redacted]

-------- Original message --------
From: Ray Ormond (b)(6); bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM

>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> Date: 7/2

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted], Charisma Edge, [redacted] James Petrucci, [redacted] Shirley V. Skipper-Scott, [redacted] [redacted]

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

Re: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 11:54
Subject: Re: Epstein
Attachments: TEXT.htm

He is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. Therefore, he will be pending a UDC hearing. I am looking at the SHU Roster now to see who can be a good cell mate.

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
>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 7/24/2019 10:47 AM >>>
Looks good

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>
This is the response I am sending the RD. Are you ok with this?

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 inmat[redacted]

[redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@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[redacted]

>>> 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.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@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)

Epstein #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/07/31 15:05
Subject: Epstein #76318-054
Attachments: TEXT.htm

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

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate [redacted] #85993-054. Please let me know if you need more info.

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

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

Fwd: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C) James Petrucci
Date 2019/11/05 19:06
Subject: Fwd: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

(b)(6); (b)(7)(C) s this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

(b)(5)

>> (b)(6); (b)(7)(C) 8/12/2019 9:45 AM >>>
Good morning (b)(6); (b)(7)(C)

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at www.bop.gov.

Thank you,

(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

>>> (b)(6); (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>
(b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request

for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

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

(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, [redacted] 02116
(617) 227-(b)(6); (b)(7)(C) - Office
(617) 901- - Cell

(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, [redacted] 02116
(617) 227 (b)(6); (b)(7)(C) Office
(617) 901 Cell

==========This Electronic Message contains information from

This Electronic Message contains information from the Law Office of [redacted] 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: [redacted]@bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: [redacted]@att.ne[redacted]@steptoe.com[redacted]
[redacted]@usdoj.gov>[redacted]@usdoj.gov>[redacted]
[redacted]@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,

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-[redacted]
f: (646)836-7665

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

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

Re: Epstein, Reg. No. 76318-054
From Ray Ormond
To Lamine N'Diaye
Date 2019/08/10 18:51
Subject: Re: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 6:46 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>
Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Re: FW: Epstein #76318-054

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

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

Date 2019/07/31 15:12

Subject: Re: FW: Epstein #76318-054

Attachments: TEXT.htm

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

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

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

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

>>> (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov> 7/31/2019 3:07 PM >>>

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

(b)(6); (b)(7)(C) just sent the below correction.

From (b)(6); (b)(7)(C) @bop.gov]
Sent: Wednesday, July 31, 2019 3:05 PM
To: (b)(6); (b)(7)(C) USMS (b)(6); (b)(7)(C) s@usms.doj.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein #76318-054
Importance: High

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

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate [redacted] #85993-054. Please let me know if you need more info.

Thanks,

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

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

FYI.....My response will be:

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

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You m
matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov 202-307-3062

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

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); bop.gov
NYM/AW-Programs~@bop.gov

>>> James Petrucci (b)(6); @bop.gov> 11/5/2019 7:10 PM >>>
No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Central Office, which I'm s

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); @bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: James Petrucci (b)(6); (b)(7)(C) bop.gov>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>
(b)(6); is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the inforr

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6);

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted], Charisma Edge, [redacted] James Petrucci, [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Epstein Reconstruction 76318-054 draft5

From [redacted]

To [redacted] Hugh Hurwitz, Jeffrey [redacted], James Wills [redacted] [redacted] Michael Carvajal

Date 2019/08/25 17:24

Subject: Epstein Reconstruction 76318-054 draft5

Attachments: TEXT.htm, Epstein Reconstruction 76318-054 draft5.docx, Nagle, Robert.vcf

Mr. Hurwitz, Mr. Carvajal, Mr. Wills, Mr. [redacted] and [redacted],

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,

[redacted]

[redacted] Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598[redacted])

Mail Attachment

Epstein Reconstruction 76318-054 draft5.docx

Epstein.76318-054.ReconstructionReport.draft3.docx

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Hugh Hurwitz, Jeffery [redacted], James Wills, Michael Carvajal
Date	2019/08/23 16:10
Subject:	Epstein.76318-054.ReconstructionReport.d raft3.docx
Attachments:	TEXT.htm, Epstein.76318-054.ReconstructionReport.d raft3.docx, Nagle, Robert.vcf

Mr. Wills, [redacted] and Carvajal,

Attached is a working draft of the Epstein reconstruction. I am forwarding it for your review and return. Please return as soon as possible but no later than Monday with any comments or questions.

Please maintain security as this is a working copy.

Thanks,

(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))

Mail Attachment

Epstein.76318-054.ReconstructionReport.draft3.docx

Epstein #76318-054
From [redacted]
To
Date 2019/08/23 11:18
Subject: Epstein #76318-054
Attachments: TEXT.htm

HI Lieutenant,

[redacted] had mentioned that you agreed to speak with OIG about Epstein without being officially subpoenaed. Accordingly, could you please call OIG Agent [redacted] to set up an interview time? His number is 202-853[redacted]

If you have questions/concerns or just want to talk through things, please don't hesitate to call me or [redacted]

Thanks,
[redacted]

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-[redacted]
f: 646-836-7665

Epstein #76318-054
From [redacted]
To
Date 2019/08/23 11:17
Subject: Epstein #76318-054
Attachments: TEXT.htm

HI Lieutenant,

[redacted] had mentioned that you agreed to speak with OIG about Epstein without being officially subpoenaed. Accordingly, could you please call OIG Agent [redacted] to set up an interview time? His number is 202-853-[redacted]

If you have questions/concerns or just want to talk through things, please don't hesitate to call me or [redacted]

Thanks,
[redacted]

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-[redacted]
f: 646-836-7665

Inmate Epstein #76318-054 (Suicide Watch)

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

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

Date 2019/07/23 13:07

Subject: Inmate Epstein #76318-054 (Suicide Watch)

Attachments: TEXT.htm

(b)(7)(A)

Epstein #76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 11:41
Subject: Epstein #76318-054
Attachments: TEXT.htm

SIS,

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

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

Very respectfully,

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
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

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:50
Subject: Re: Epstein
Attachments: TEXT.htm

Below is the definition of Psychological Observation provided b[redacted] 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[redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@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[redacted]

>>> 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.

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 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: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] 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 [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]@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.

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

Time Line-Epstein, Jeffrey [redacted] Reg. No. 73618-054_1_1

From	(b)(6); (b)(7)(C)
To	Lamine N'Diaye (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

Suicide Timeline:

re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate [redacted] Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). [redacted] is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate [redacted] is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am [redacted] activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.

9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives(Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

12:15 am Computer Services Manager departs the institution.

10:40 am OIG [redacted] arrives at institution.

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

2:00 pm OIG [redacted] departs the institution.

EPSTEIN #76318-054
From [redacted]
To [redacted]@pbso.org
Date 2019/08/21 15:17
Subject: EPSTEIN #76318-054
Attachments: TEXT.htm

H[redacted]

I apologize if this is a duel email. I am one of the BOP attorneys at MCC New York. My supervisor, [redacted] was going to reach out to you to see if you could get us records from Epstein's prior case in Florida. [redacted] is out of the office until next Thursday, so I was asked to follow-up. Specifically, we are looking for any mental health records or information you had on Epstein, as well as his Presentence Investigation Report (or paperwork that would have the same type of information). If you have any documentation or can put me in touch with someone who may be able to assist, I would greatly appreciate it.

Please feel free to contact me at 646-836[redacted] to discuss, and thank you for your cooperation.

Best,
[redacted]

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836[redacted]
f: 646-836-7665

Psychological Reconstruction - Epstein #76318-054

From [redacted]

To [redacted] Charisma Edge; [redacted] James Petrucci, [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[redacted]

Inmate Epstein #76318-054 (Suicide Watch)

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

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

Date 2019/07/23 08:56

Subject: Inmate Epstein #76318-054 (Suicide Watch)

Attachments: TEXT.htm

The Inmate Companion called and said that inmate Epstein wants to call his Attorney.

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-42(b)(6);
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-42(b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye(b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond(b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye(b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> <div

Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 22:20
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI...From (b)(6); (b)(7)(C) regarding her last interaction w Epstein prior to her departure on Thursday.

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

>>> (b)(6); (b)(7)(C) @aol.com> 8/10/2019 8:28 PM >>>
I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

Inmate Epstein #76318-054 (Suicide Watch)

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

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

Date 2019/07/23 08:55

Subject: Inmate Epstein #76318-054 (Suicide Watch)

Attachments: TEXT.htm

The Inmate Companion called and reported that inmate Epstein said his throat is swollen.

Thanks,

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

Epstein, Jeffrey, Register No. 76318-054

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

Good morning,

This is just a follow-up to our conversation this morning concerning Epstein, Jeffrey, Register No. 76318-054, who was found unresponsive in his cell at 6:33 a.m. Life-saving measures were performed by institution staff and EMS staff. He was escorted to the local hospital where he was later pronounced dead at 7:36 a.m. Should you require any additional information, please contact me. 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

Fwd: Client Jeffrey Epstein

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

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

Date 2019/08/07 13:13

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Media inquiry - Washington Post - re: health status of Jeffrey Epstein

From [redacted]

To [redacted] NYM/Exec Assistant~ NYM/Exec Assistant~

Date 2019/07/23 18:05

Subject: Media inquiry - Washington Post - re: health status of Jeffrey Epstein

Attachments: TEXT.htm

[redacted]

If you happen to get this tonight, maybe you can call me on my cell at 202-32[redacted] My boss may want to answer this reporter tonight, but before we send an answer perhaps like the one below we wanted to see for our own internal awareness what you may know about this if any of it is true in regard to Epstein.

My mobile Samsung is not always receiving emails and leaving work now, so my personal cell by calling the number above is best if you get this.

Thanks so much,

[redacted]

[redacted]
Public Information Office
Federal Bureau of Prisons
(202) 353[redacted]

>>> [redacted] 7/23/2019 5:57 PM >>>

[redacted]

While I will probably reply to this reporter with something like my draft below which doesn't reveal much if anything, nonetheless we want to be sure we understand from you or the institution what if anything may have happened with inmate Epstein. Could you see if the institution can look into this and provide us with what they may know for our internal purposes (not for release to media)? We will reply to media inquiries about Epstein (not the institution) since stories about him are national news (unless we finalize an answer that we could give to the institution to use as well if media ask about this tomorrow).

Thanks,

[redacted]

[redacted]

[redacted]
Public Information Office
Federal Bureau of Prisons
(202) 353-[redacted]

- - [redacted]@washpost.com> 7/23/2019 5:43 PM - -

> > > (b)(6); (b)(7)(C) @washpost.com> 7/23/2019 3:45 PM >>

Hi,

(b)(7)(A)

We are seeking any information and comment you can offer on this subject. My number is 202 617

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

Thanks,

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

Washington Post

Fwd: Epstein Reconstruction 76318-054 draft7

From	Hugh Hurwitz
To	Kenneth Hyle
Date	2019/09/10 15:57
Subject:	Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm, Epstein Reconstruction 76318-054 draft7.docx

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.docx

>
> [redacted]
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-[redacted]
> f: (646)836-7665
>
>

Re: Epstein
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/25 15:17
Subject: Re: Epstein
Attachments: TEXT.htm, EPphotos.pdf, EP.staffmemos.pdf

Fwd: Psychological Reconstruction - Epstein #76318-054

From	Michael Carvajal
To	Ray Ormond
Date	2019/09/17 16:09
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-CPD/Assistant Director~
Date: 9/17/19 2:15 PM (GMT-06:00)
To: Andre Matevousian (b)(6); (b)(7)(C) @bop.gov>, Michael Carvajal (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

Fwd: Psychological Reconstruction - Epstein #76318-054

From	BOP-CPD/Assistant Director~
To	Andre Matevousian, Michael Carvajal
Date	2019/09/17 15:15
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>
Please see attached.

Mail Attachment

Psych Reconst - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

SEP 17 2019

MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR
NORTHEAST REGION

FROM: Hugh J. Hurwitz, Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, (b)(6); (b)(7)(C) Mental Health Treatment Coordinator and (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at (202) 514-(b)(6); (b)(7)(C)

cc: M. D. Carvajal, Assistant Director, CPD
D. Shinn, Assistant Director, PRD
N. C. English, Assistant Director, HSD
J. Petrucci, Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	(b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, [redacted] male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Central Office; (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, Central Office; (b)(6); (b)(7)(C) Mental Health Treatment Coordinator, Central Office; and (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended [redacted] Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

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dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with [b)(6); (b)(7)(C)] in the late 1980s. [b)(6); (b)(7)(C)] was described as his first mentor. [b)(6); (b)(7)(C)] was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later [b)(6); (b)(7)(C)], Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as [b)(6); (b)(7)(C)] mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate [redacted]) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), (b)(6); (b)(7)(C) Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with (b)(6); (b)(7)(C) National Suicide Prevention Coordinator on July 8, 2019 (b)(6); (b)(7)(C) Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with (b)(6); (b)(7)(C) She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

(b)(7)(A)

(b)(7)(A) He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. (b)(6); (b)(7)(C) Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. (b)(7)(A)

(b)(7)(A)

Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." (b)(6); (b)(7)(C) was notified on August 1, 2019, about this paperwork. She consulted with (b)(6); (b)(7)(C) and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told (b)(6); (b)(7)(C) the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

(b)(7)(A)

(b)(7)(A) After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. (b)(6); (b)(7)(C) sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain [redacted] #85993-054)

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist (b)(6); (b)(7)(C) SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, Officer (b)(6); (b)(7)(C) noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant (b)(6); (b)(7)(C) indicates Officer (b)(6); (b)(7)(C) and Material Handler Supervisor (b)(6); (b)(7)(C) made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the (b)(7)(E) and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

EFTA02852433

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. (b)(7)(A) (b)(7)(A) (b)(7)(A) In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations:

1. Single Celling: (b)(5) (b)(5)

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, (b)(7)(A) (b)(6); (b)(7)(C) (b)(7)(A) In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C)

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

4. Documentation Accuracy: (b)(7)(A)

(b)(7)(A)

(b)(7)(A) It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(5); (b)(7)(A) Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C) entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as (b)(6); (b)(7)(C)

[redacted] completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

[redacted] Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer [redacted] was responsible for observing Mr. Ep[redacted] and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. [redacted] Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted] entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to [redacted] with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, [redacted] did not make an entry explaining why she was making the log book changes. Additionally, [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why [redacted] attempted to correct Officer [redacted] error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

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out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. (b)(5)

(b)(5)

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager (b)(6); (b)(7)(C) on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. (b)(6); (b)(7)(C) (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

(b)(5)

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening (b)(6); (b)(7)(C) Facilities Assistant reported she observed Mr. Ep[redacted] in his cell. In an e-mail she sent to Drs. (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) and Lieutenant (b)(6); (b)(7)(C) later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

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okay, and he reportedly said he was. However, [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant [redacted] opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by [redacted] at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." [redacted] Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m. [redacted] sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,

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continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by [redacted] for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate [redacted] inmate [redacted] and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate [redacted] and [redacted] respectively. Inmate [redacted] cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate [redacted] cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate [redacted] in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate [redacted] in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate [redacted] (#85993-054). The locator shows inmate [redacted] and inmate [redacted] in cell 206. The photo sheets show the cell being 220 with inmates Epstein and [redacted] identification cards on the door. Inmate [redacted], Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

EFTA02852439

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C) Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C)

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

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the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. (b)(5)

(b)(5)

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & [redacted]
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

EFTA02852442

Re: Epstein Update
From (b)(6); (b)(7)(C)
To Ray Ormond
Date 2019/07/24 11:08
Subject: Re: Epstein Update
Attachments: TEXT.htm

Can you call when you break free for a moment. Thanks.

>>> Ray Ormond 7/24/2019 10:56 AM >>>
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.

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) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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

Re: Epstein #76318-054

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

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

Date 2019/07/24 12:00

Subject: Re: Epstein #76318-054

Attachments: TEXT.htm

AW SS just called regarding his competency.... I said yes, do you agree?

(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 11:41 AM >>>
SIS,

(b)(7)(A)

(b)(7)(A)

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

Very respectfully,

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

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
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

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Epstein, Reg. No. 76318-054
From Ray Ormond
To Lamine N'Diaye
Date 2019/08/10 18:51
Subject: Re: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov>
Date: 8/10/19 6:46 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>
Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

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 [redacted]

To [redacted]

Date 2019/08/12 08:08

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

Attachments: TEXT.htm, Epstein-[redacted]76318-054.pdf

[redacted]

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,

[redacted]

>>> [redacted] 8/11/2019 7:35 PM >>>

[redacted]

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

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) XT (b)(6); (b)(7)(C) Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

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

Is Inmate on Medication: N/A Medical Department Notified: N/A

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)

PDF Prescribed by P5270 This form replaces BP-292(52) dated AUG 2011.

Fwd: Jeffrey Epstein 19 cr 490
From [redacted]
To James Petrucci
Date 2019/08/14 17:40
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm, Fwd: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]@bop.gov>
Date: 8/14/19 5:29 PM (GMT-05:00)
To [redacted]@bop.gov>, James Petrucci [redacted]@bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

Fwd: Fwd: Epstein Reconstruction 76318-054 draft7

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/09/10 16:58
Subject:	Fwd: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm, Re: Fwd: Epstein Reconstruction 76318-054 draft7

Please see me in am and we can discuss and then call Ken. Thx

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

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

Re: I/M Epstein #76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 07:36
Subject: Re: I/M Epstein #76318-054
Attachments: TEXT.htm

yes

(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) 0bop.gov

>> (b)(6); (b)(7)(C) 7/23/2019 10:17 PM >>>
The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Inmate Epstein #76318-054 (Suicide Watch)

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

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

Date 2019/07/23 13:07

Subject: Inmate Epstein #76318-054 (Suicide Watch)

Attachments: TEXT.htm

(b)(7)(A)

Epstein, Jeffrey- Reg 76318-054

From [redacted]

To [redacted] Lamine N'Diaye, [redacted]

Date 2019/07/08 14:12

Subject: Epstein, Jeffrey- Reg 76318-054

Attachments: TEXT.htm

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

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/07/08 11:56
Subject:	Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments:	TEXT.htm

-FYI-

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

>>(b)(6); (b)(7)(C) 7/8/2019 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)

(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

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

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/01 16:20
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. Pe (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:**

EFTA02852461

Fwd: Epstein, Jeffrey 76318-054 BP-A0203

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/07/30 20:38
Subject:	Fwd: Epstein, Jeffrey 76318-054 BP-A0203
Attachments:	TEXT.htm, Epstein, Jeffrey 76318-054 BP-A0203

His paperwork was located in 5 North. (b)(6); (b)(7)(C) says everything was in there (b)(6); (b)(7)(C) even teamed him. (b)(6); (b)(7)(C) gave him visiting forms to mail out; contact sheet so that he can complete to add on his phone; social call; UDC, etc. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/30/19 6:06 PM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054 BP-A0203

Epstein, Jeffrey 76318-054 BP-A0203

From [redacted]

To Shirley V. Skipper-Scott

Date 2019/07/30 18:06

Subject: Epstein, Jeffrey 76318-054 BP-A0203

Attachments: TEXT.htm, 2019_07_30_18_02_33.pdf

Boss, see attached. I found his file [redacted] had it and made sure everything was complete to include team. He was on 5 North for one night so the file was exactly where it needed to be. Attached is the copy of the Notice of Separation.

[redacted]
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 [redacted]

BP-A0203 FEDERAL PRISON SYSTEM PRETRIAL INMATE WORK CDFRM
JUN 10 WAIVER/NOTICE OF SEPARATION
U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

I. INSTRUCTIONS

The staff member conducting intake screening shall advise the pretrial inmate, depending upon the design, structure, and operation of the individual institution, that the inmate may have contact with convicted inmates. The inmate is to be asked to sign the appropriate portion in Section II of this Pretrial Inmate Work Waiver/Notice of Separation. If the inmate refuses to sign this segment of the form, staff shall document this refusal on the form.

A pretrial inmate who wishes to waive the exemption from work must sign the appropriate portion in Section IV of this Pretrial Inmate Work Waiver/Notice of Separation. This form must be completed prior to the issuance of a work assignment. If the inmate's behavior suggests an inability to comprehend the waiver, or if the inmate has been admitted to a mental health referral for evaluation or treatment, the inmate must be referred to a mental health professional for an assessment as to competency to sign the waiver. The waiver may be rescinded at the inmate's request and reasons for the rescission should be documented in Section V of this form and signed by a staff member. The waiver shall be maintained in the inmate's unit file or record office file and will remain in the file as a permanent document. The inmate may be given a copy of this form if the inmate so requests.

II. NOTICE OF SEPARATION

A. I understand that it is possible that I will have contact with inmates already convicted of a crime. I ~~am~~/am not (circle one) aware of any reason why my having contact with convicted prisoners would pose a threat to my safety or the safety of others.

B. _____ 76318-054 7.8.19 (b)(6), (b)(7)(C) _____
Inmate Signature Reg. No. Date Staff Signature/Title

B. Inmate Refuses to Sign

_____ _____
Date Staff Signature/Title

REASONS STATED (IF ANY):

EFTA02852464

III. POLICY

Bureau of Prisons policy states a pretrial inmate may not be compelled to work other than to perform housekeeping tasks in the inmate's own cell and in the community living area.

FOR STAFF USE ONLY

I am referring this inmate to the institution's psychologist/psychiatrist because:

_____The inmate's behavior suggests the inmate may not be able to comprehend this waiver.

_____The inmate has been admitted for mental evaluation or treatment.

_____
Staff Signature/Printed Name/Title Date

IV. WORK WAIVER

I ~~have read or~~ had read to me the policy provisions in Section II of this form and would like to volunteer for a work assignment which entails more than housekeeping tasks. I understand that as a person not convicted of a crime I may not be required to work.

Inmate Signature	Reg. No.	Date	(b)(6); (b)(7)(C) Staff Signature/Title
	76318-054	7.8.19	

V. REVOCATION OF WAIVER

I hereby rescind the work waiver previously claimed above:

_____

Inmate Signature	Reg. No.	Date	Staff Signature/Title

STAFF COMMENTS:

EFTA02852465

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: 646-83[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

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

J. Ray Ormond
Regional Director
Northeast Region
215-52[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] 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 [redacted]

(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.

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 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.

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 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)

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

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

Re: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 10:10
Subject: Re: Epstein
Attachments: TEXT.htm

This is the response I am sending the RD. Are you ok with this?

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) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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

>>> 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.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@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[redacted]

Re: Media inquiry - NY Post - seeking update on Epstein

From [redacted]
To [redacted]
Date 2019/07/30 12:44
Subject: Re: Media inquiry - NY Post - seeking update on Epstein
Attachments: TEXT.htm, IMAGE.HTM

[redacted]

Here is the final version I'm sending to [redacted] You're welcome to send this to him or other reporters as well who are asking for an update.

We considered using new language but we realized the language from our original response last week (repeated below mostly) covers everything being asked - medical status and conditions of confinement (which we interpret as including where he's housed within an institution).

[redacted]
Public Information Office
Federal Bureau of Prisons
(202) 353[redacted]

>> [redacted] 7/30/2019 12:26 PM >>>
go with this...

Reporter:
[redacted] NY Post

Question (reporter emailed OPA & MCC NY):

Can you provide an update on inmate Jeffrey Edward Epstein, Register Number: 76318-054, who is being held without bail at New York MCC?
Specifically, what is the status of the investigation into the injuries he sustained to his neck last week, and where is he currently housed?
Please let me know asap.

Proposed Response:
Jeffrey Epstein is currently housed at MCC New York. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

[redacted]
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-[redacted]

>>[redacted]@nypost.com> 7/29/2019 6:23 PM >>>
Hi,

Can you provide an update on inmate Jeffrey Edward Epstein, Register Number: 76318-054, who is being held without bail at New York MCC?
Specifically, what is the status of the investigation into the injuries he sustained to his neck last week, and where is he currently housed?
Please let me know asap.
Thanks,

[redacted]
Reporter, *New York Post*
1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
WORK: 212.93[redacted]
[redacted]@nypost.com
nypost.com

Inline image 3

Fwd: Jeffrey Epstein 19 cr 490

From [redacted]

To James Petrucci, [redacted]

Date 2019/08/14 17:29

Subject: Fwd: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Re: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [redacted]@bop.gov>

Date: 8/12/19 2:33 PM (GMT-05:00)

To: Lamine N'Diaye [redacted]@bop.gov>, [redacted]@nysd.uscourts.gov

Cc: [redacted]@att.net, [redacted]@nysd.uscourts.gov, [redacted]@nysd.uscourts.gov, [redacted]@usdoj.gov> [redacted]@usdoj.gov>

Subject: Re: Jeffrey Epstein 19 cr 490

Re: Jeffrey Epstein 19 cr 490

From [redacted]

To [redacted]@nysd.uscourts.gov [redacted]@nysd.uscourts.gov [redacted]@nysd.uscourts.gov [redacted]@nysd.uscourts.gov, Lamine N'Diaye [redacted]@att.net

Date 2019/08/12 14:33

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836[redacted]
f: (646)836-7665

>>> [redacted]@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL
The Honorable Richard M. Berman, District Judge
Daniel [redacted] Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-(b)(6); (b)(7)(C)

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
Michael Greco, U.S. Marshal
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

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

Time Line-Epstein, Jeffrey [redacted] Reg. No. 73618-054_1_1

From	(b)(6); (b)(7)(C)
To	Lamine N'Diaye, (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: I/M Epstein #76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 07:58
Subject: Fwd: I/M Epstein #76318-054
Attachments: TEXT.htm

I would feel really uncomfortable doing this.

>> (b)(6); (b)(7)(C) 7/23/2019 10:17 PM >>>
The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Re: Last contact with Epstein

From Charisma Edge

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

Date 2019/08/10 22:21

Subject: Re: Last contact with Epstein

Attachments: TEXT.htm, Charisma Edge.vcf

Thank you (b)(6); (b)(7)(C) I appreciate you taking the time to forward this information....Please enjoy your time and family....

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

>> (b)(6); (b)(7)(C) @aol.com> 8/10/2019 8:28 PM >>>
I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

DHO Packet for Epstein, Jeffrey 76318-054

From [redacted]

To [redacted] Shirley V. Skipper-Scott, [redacted]

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.

[redacted]
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 [redacted]

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)

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

EFTA02852486

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 Manager (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 by (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.

EFTA02852488

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		

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

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

12. Typed Name (b)(6); (b)(7)(C) porting Employee: | 13. Date And Time: 07/23/2019 3:30am

14. Incident Rep (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:

Inm 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. ☒ 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 accurately reflects the UDC proceedings)

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

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

PDF Prescribed by P5270 Replaces BP-A0288 of AUG 11

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 [redacted] enant (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 [redacted]

Signature [redacted] 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: [redacted]
Provider: [redacted] MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

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

SUBJECTIVE:

INJURY 1 **Provider:** [redacted] MLP

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

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

Pain Location:

Pain Scale: 0

Pain Qualities:

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

Special Housing Unit Z05-Cell 124 L

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

[redacted]

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	[redacted] MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	[redacted] MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	[redacted] MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regula	[redacted] MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	[redacted] MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

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

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

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(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.

EFTA02852493

NYMDH * INMATE DISCIPLINE DATA * 07-30-2019
PAGE 001 OF 001 * PENDING REPORTS * 17:50:18

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: PENDING LIMIT TO ___ MOS PRIOR TO 07-30-2019
RSP OF: NYM-NEW YORK MCC

REPORT DT	STATUS	REPORT#	UPDATED BY	FCL	CHARGE
07-30-2019	PEND DHO	3282555	PROTO	NYM	228 TATTOOING OR SELF-MUTILATION

I/R REFERRED TO THE DHO BASED ON THE SEVERITY OF THE OFFENSE.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMDH * INMATE DISCIPLINE DATA * 07-30-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 17:50:25

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 07-30-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMDH * INMATE DISCIPLINE DATA * 07-30-2019
PAGE 001 OF 001 * SANCTIONS AVAILABLE TO EXECUTE * 17:51:22

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY
STILL EXECUTABLE AS OF: 07-30-2019 (NEW INCIDENT DATE)

REPORT NUMBER	HEARING DATE	TIME	TOH	ACT	SANCTION	DAYS SUSP

G5487 NO EXECUTABLE SANCTIONS EXIST AS OF THE ABOVE DATE

```
  NYMDH  541.52 *            SENTENCE MONITORING              *      07-30-2019
PAGE 001 OF 001 *     DISPLAY STATUTORY GOOD TIME STATUS      *      17:51:40

REG NO...: 76318-054   LAST NAME....: EPSTEIN                        FUNCTION: DIS
ARS 1...: NYM A-PRE
COMP NO.: ALL          JWAR NO......:          OBLG NO:          INFR NO:
INFR DT.: 07-30-2019   DECISION DATE: MM-DD-YYYY  TYPE...:       AMOUNT.:
SEV/FREQ:              ADJ REASON...:
AUTOCALC:              COMP HRDCPY..:             GT HRDCPY:     LABELS.:
------- STATUTORY GOOD TIME (SGT) STATUS INFORMATION AS OF  07-30-2019 ---------
SGT RATE.....................:                  INFR SEVERITY.....:
MAX SGT POSSIBLE.............:                  FREQ OF OFFENSE...:
FORFEITED/WITHHELD (-).......:                  MAX SANCTION PCT..:
RESTORATIONS (+).............:                  MAX SANCTION DAYS.:
MAX SGT AVAIL TO FF OR WH...:                   MAX TO FF FOR INFR:
----- STATUTORY RELEASE DATES (SRD) AS OF  07-30-2019 (NET FF/WH.:        )-----
SRD ADJ SGT FF/WH/R.........:
SRD ADJ SGT FF/WH/R/EGT.....:                   (CUR EGT..........:        )
SRD ADJ SGT FF/WH/R/EGT PROJ:                   (CUR AND PROJ EGT.:        )
------------ COMPUTATION (COMP) STATUS INFORMATION AS OF  07-30-2019 -----------
COMP NO.      STATUS:                 TOTAL COMPS...:      TOTAL INCOMPLETE:
DATE COMP BEGINS...:                  TOTAL COMPLETE:      TOTAL SATISFIED.:

S5128        NO COMPS EXIST FOR ABOVE OFFENDER
```

NYMDH 541.52 * SENTENCE MONITORING * 07-30-2019
PAGE 001 OF 001 * GOOD CONDUCT TIME DISPLAY * 17:52:22

REG NO..: 76318-054 LAST NAME: EPSTEIN FUNCTION: DIS
ARS 1...: NYM A-PRE
COMP NO.: ALL JWAR NO..: OBLG NO..:
INFR DATE: MM-DD-YYYY

--------- GOOD CONDUCT TIME (GCT) ENTRIES AS OF LAST CALC --------

START DATE	STOP DATE	MAX POSSIBLE TO DIS	MAX POSSIBLE TO FFT	RECORDED TOTALS DIS	RECORDED TOTALS FFT	VESTED AMOUNT	VESTED DATE

S5128 NO COMPS EXIST FOR ABOVE OFFENDER

Re: Epstein.76318-054.ReconstructionReport.draft3.docx

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/08/23 19:00
Subject:	Re: Epstein.76318-054.ReconstructionReport.d raft3.docx
Attachments:	TEXT.htm

(b)(6); (b)(7)(C) this looks like an outstanding report. Its unbelieveable all you report without the benefit of interviews or video, and it raises significant concerns. After you get feedback, please send me a final draft. Please mark it as draft so I can give to the director as a draft. She is considering asking you to label this as an interim report in light of the limited ability to do interviews. But she can decide once she sees this report. Thanks again.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/23/19 4:10 PM (GMT-05:00)
To: James Wills (b)(6); (b)(7)(C) @bop.gov>, Michael Carvajal (b)(6); (b)(7)(C) @bop.gov>, Jeffery [redacted] (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein.76318-054.ReconstructionReport.draft3.docx

>>> (b)(6); (b)(7)(C) ' 08/23/2019 16:10 >>>
Mr. Wills, [redacted] and Carvajal,

Attached is a working draft of the Epstein reconstruction. I am forwarding it for your review and return. Please return as soon as possible but no later than Monday with any comments or questions.

Please maintain security as this is a working copy.

Thanks,

(b)(6);

(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) O)

Fwd: Jeffrey Epstein 19 cr 490
From (b)(6); (b)(7)(C)
To James Petrucci (b)(6); (b)(7)(C)
Date 2019/08/14 17:29
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 2:44 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @nysd.uscourts.gov
Cc (b)(6); (b)(7)(C) @nysd.uscourts.gov
Subject: Re: Jeffrey Epstein 19 cr 490

>>> (b)(6); (b)(7)(C) ' 08/12/2019 14:44 >>>
Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,

(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);
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6); please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, (b)(6); (b)(7)(C) @nysd.uscourts.gov> wrote:

fyi
----- Forwarded by (b)(6); (b)(7)(C) NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From (b)(6); (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6); @bop.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>
Cc (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @usdoj.gov>,
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(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

>>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:50
Subject: Re: Epstein
Attachments: TEXT.htm

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) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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 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.

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 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: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] 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 [redacted]

[redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]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.

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: 646-42 (b)(6); (b)(7)(C)
(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: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:49
Subject: Re: Epstein
Attachments: TEXT.htm

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) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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New York, New York 10007
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Black Berry: 646-423 (b)(6); (b)(7)(C)
(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)

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

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

Re: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 10:10
Subject: Re: Epstein
Attachments: TEXT.htm

This is the response I am sending the RD. Are you ok with this?

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) 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[redacted]

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

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150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423-[redacted]
[redacted]@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-[redacted]

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] 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 [redacted]. His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423-[redacted]
[redacted]@bop.gov

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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)

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

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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: Epstein #76318-054

From [redacted]

To [redacted]

Date 2019/07/24 12:01

Subject: Re: Epstein #76318-054

Attachments: TEXT.htm

yes

>>> [redacted] 7/24/2019 12:00 PM >>>
AW SS just called regarding his competency.... I said yes, do you agree?

[redacted] 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-[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

>>> [redacted] 7/24/2019 11:41 AM >>>
SIS,

[redacted]

[redacted]

Very respectfully,
[redacted]

[redacted] Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.[redacted]
Fax: 646.836.7712
E-mail: [redacted]@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

From: [redacted]@bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: [redacted]@att.ne[redacted]@steptoe.com; [redacted]@usdoj.gov>; [redacted]@usdoj.gov> [redacted]@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,

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-[redacted]
f: (646)836-7665

Re: EPSTEIN, Jeffrey, reg. no. 76318-054

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

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

Date 2019/11/07 11:34

Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm

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

My apologies, but I have been away from my desk in meetings the past three days. I received your voicemails regarding the status of Mr. Epstein's personal effects. Presently, while the external investigation continues, any personal property attributable to Mr. Epstein is being held as evidence. Once the outside investigators release the property, we hope to be able to return it to his family as expeditiously as possible.

If you have any further questions, please email me and we can try to arrange a mutually convenient time to chat further.

Thank you,

(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).

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

SWCL - INMATE

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 Epstein (b)(6); (b)(7)(C) assumes responsibility for inmate Epstein #76318-054 as all #'s. Inmate Epstein asked if the doctor was 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 woke up 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	[redacted]
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentions 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	[redacted] to meet with Epstein —	
9:15am	[redacted] 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 [redacted] said his attorney isn't here yet —	
* 10:30am	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. He is now with his head against the wall	
	Olw Lt Q 7-23-19	
* 10:35am	Inmate Epstein is eating lunch	
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/C (b)(6); (b)(7)(C) ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CALL TELL 0N 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT MUSIC	
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	
	BACKGROUND 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 I/C (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 [redacted] assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045 PM. B [redacted] D [redacted]	[redacted]
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 EPSTEIN is sleeping	
122 AM	L 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	I/c [redacted] assumes responsibility for I/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/w Rds Ops (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 is having breakfast	
7:40 AM	I/M Epstein ask for a Shower and I call the 4/4	
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)
8:30AM	(b)(6); (b)(7)(C) Still interviewing I/M Epstein	
8:45AM	(b)(6); (b)(7)(C) stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

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

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

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/07/08 11:56
Subject:	Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments:	TEXT.htm

-FYI-

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

>>> (b)(6); (b)(7)(C) 7/8/2019 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)

(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

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

From	Shirley V. Skipper-Scott
To	(b)(6); (b)(7)(C)
Date	2019/07/08 13:56
Subject:	Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
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

>>>(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)

Elissa R. [redacted], 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);
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

Epstein, Jeffrey- Reg 76318-054

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

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/08 14:12

Subject: Epstein, Jeffrey- Reg 76318-054

Attachments: TEXT.htm

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

From Shirley V. Skipper-Scott
To [redacted]
Date 2019/07/08 13:56
Subject: Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments: TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

>>>[redacted] 7/8/2019 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[redacted]entral 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[redacted]

[redacted]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-[redacted]
Fax: (646) 836-7712
E-mai[redacted]@bop.gov

Re: Last contact with Epstein
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/08/11 00:47
Subject: Re: Last contact with Epstein
Attachments: TEXT.htm, Mime.822

Thanks. Feel free to contact me if you need anything at all. 917669(b)(6); (b)(7)(C)

Sent from my iPhone

On Aug 10, 2019, at 7:21 PM, Charisma Edge(b)(6); (b)(7)(C)@bop.gov> wrote:

> Thank you(b)(6); (b)(7)(C) I appreciate you taking the time to forward this information....Please enjoy your time and family....
>
> 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
>
> >>>(b)(6); (b)(7)(C)@aol.com> 8/10/2019 8:28 PM >>>
> I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.
>
> Sent from my iPhone
>
> <Charisma Edge.vcf>

From: [redacted]@aol.com>
Sent: Sat, 10 Aug 2019 21:44:59 -0700
Subject: Re: Last contact with Epstein
To: Charisma Edge [redacted]@bop.gov>

Thanks. Feel free to contact me if you need anything at all. 917669[redacted]

Sent from my iPhone

On Aug 10, 2019, at 7:21 PM, Charisma Edge [redacted]@bop.gov> wrote:

> Thank you [redacted] I appreciate you taking the time to forward this information....Please enjoy your time and family....
>
> Charisma Edge
> Associate Warden
> MCC New York
> 150 Park Row
> New York, NY 10007
> 646-836-6300 ext [redacted]
> [redacted]@bop.gov
> NYM/AW-Programs~@bop.gov

>>>[redacted]@aol.com> 8/10/2019 8:28 PM >>>
I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

> <Charisma Edge.vcf>

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

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

To Lamine N'Diaye (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: 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 expe

(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 [redacted]

To [redacted] 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_[redacted]76318-054_SRO_20190710-20190 723.pdf, Epstein_[redacted]76318-054_SRO_20190729-20190 810.pdf

[redacted]

See attached reconstructed SROs.

>>[redacted]8/13/2019 11:36 AM >>>

[redacted]

I attached 2 copies of Epstein SRO reviews:

1. Epstein[redacted]76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein[redacted]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,

[redacted]

>>>[redacted]@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:[redacted]@bop.gov>

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

To:[redacted]@bop.gov>

Cc:[redacted]@bop.gov>

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

>>>[redacted]08/12/2019 12:38 >>>

[redacted]

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.

[redacted]

[redacted] 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, [redacted] 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_[redacted]6318-054_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: 07-29-2019

Reason for Placement: PENDING DHO FOR CODE 228 SELF-MUTILATION

I. Subject: (2 or 3 Days): 3 Day Review

Date Reviewed: 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): 7 Day Review

Review By (SRO): (b)(6); (b)(7)(C)

Reviewing Authority:

Date inmate appeared for a Special Housing Review: 08-05-2019

Or Date inmate waived right to appear: 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: [redacted]: 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 [redacted]

To [redacted] 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[redacted]76318-054_20190804-20190810. pdf, Epstein[redacted]76318-054_20190729-20190803. pdf, Ep[redacted]-[redacted]318-054_20190721-20190728. pdf, Epstein-[redacted]76318-054_20190714-20190720. pdf, Epstein-[redacted]318-054_20190707-20190713. pdf

FYI, See attached.

>>>[redacted]/12/2019 11:37 AM >>>
[redacted]

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,
[redacted]

>>>[redacted]8/11/2019 7:35 PM >>>
[redacted]

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 [redacted]: 2019-07-29 Time [redacted]: 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)

PDF Prescribed by P5270 This form replaces BP-292(52) dated AUG 2011.

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 [redacted] EXT [redacted] Cell: 5

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

Admittance Authorized: [redacted] 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								[redacted]
	Day									
07-29-2019	Eve			Y	N					
07-30-2019	Morn	Y							[redacted]	
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)

PDF Prescribed by P5270 This form replaces BP-292(52) dated AUG 2011.

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 [redacted]: 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.

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PDF Prescribed by P5270 This form replaces BP-292(52) dated AUG 2011.

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.

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PDF Prescribed by P5270 This form replaces BP-292(52) dated AUG 2011.

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 [redacted]

To [redacted] Shirley V. Skipper-Scott, [redacted]

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.

[redacted]
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 [redacted]

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: [redacted]

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.

EFTA02852568

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 (b)(6); (b)(7)(C)
Date/Time

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:	[redacted]		PsyD		

Completed by [redacted] 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 Name/Title of Reporting 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:

Jm 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. ☒ 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 accurately reflects the UDC

(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

PDF — Prescribed by P5270 — Replaces BP-A0288 of AUG 11

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: [redacted]
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,

EFTA02852574

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

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(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: [redacted]@steptoe.com>
To: [redacted]@bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 17:09:14 +0000

[redacted] - Perfect. I'll ring you then. [redacted]

From: [redacted]@bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: [redacted]@steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi [redacted]

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

Thank you,

[redacted]

>>> [redacted]@steptoe.com> 7/30/2019 9:51 AM >>>
[redacted] Are you still good for a 2 pm call today to continue our discussions from yesterday? [redacted]

[redacted]
Partner
[redacted]@steptoe.com
+1 212 506 [redacted]rect | +1 917 349 [redacted]ile | +1 212 506 3950 fax

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

This message and any attached documents contain information from the law firm Steptoe & [redacted] LLP that may be confidential and/or privileged. If you are not the intended recipient, please do not read, copy, distribute, or use this information. If you have received this transmission in error, please notify the sender immediately by reply e-mail and then delete this message.

From: [redacted]@bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: [redacted]@steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning [redacted]

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,

[redacted]

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: _____

Copy 1 - Jail/Copy 2 - USMS
Page 1

Form USM-130
Rev. 12/16

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.

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

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 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 [redacted]

To [redacted]

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

[redacted] 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[redacted]
Fax: (646) 836-7712
E-mail: [redacted]bop.gov

>>> [redacted] 7/8/2019 11:24 AM >>>
I got his psiq just so you know

[redacted]
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[redacted]

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

Thank you,

(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

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
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-[redacted]
Black Berry: 646-423[redacted]
[redacted]bop.gov

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

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] 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 [redacted]

(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.

Shirley Skipper-Scott
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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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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 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 [redacted]
To [redacted]
Date 2019/08/12 08:08
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Epstein-[redacted]76318-054.pdf

[redacted]

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,
[redacted]

>>> [redacted]3/11/2019 7:35 PM >>>
[redacted]

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[redacted]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: [redacted]

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

EFTA02852600

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.	___Yes	✓ No	___NA
Describe briefly: _____			
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

EFTA02852605

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

From [redacted]

To [redacted]

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

[redacted]
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
1-646-836[redacted]

>> [redacted] 7/8/2019 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 [redacted] Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you [redacted]

[redacted] 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[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@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: [redacted] 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

>>> "[redacted] 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 imm

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 Offi
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 mandat
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 discu

(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); c)
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
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

RE: United States v. Jeffrey Epstein
From [redacted]
To [redacted]
Date 2019/08/10 15:13
Subject: RE: United States v. Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Thank you.

[redacted] Esq.
20 Park Plaza
Suite 1000
Boston, [redacted] 02116
(617) 227-[redacted] Office
(617) 901-[redacted] Cell
==========This Electronic Message contains information from the Law Office o[redacted] 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 [redacted]@bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To [redacted]@att.net; [redacted]@steptoe.com [redacted]@usdoj.gov; [redacted]@usdoj.gov>; [redacted]@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,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-[redacted]
f: (646)836-7665

From: [redacted]@att.net>
To: [redacted]@bop.gov>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sat, 10 Aug 2019 15:12:51 -0400

Thank you.

[redacted] Esq.
20 Park Plaza
Suite 1000
Boston, [redacted] 02116
(617) 227[redacted] Office
(617) 901[redacted] Cell

==========This Electronic Message contains information from the Law Office o[redacted] [redacted] 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: [redacted]@bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
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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,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836[redacted]
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

SWCL - INMATE

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

EFTA02852615

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 [redacted] assumes responsibility for inmate Epstein #76318-054 as of 7:00. Inmate Epstein asked if the doctor was here.	[redacted]
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 woke up & 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 mentions 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) [illegible]	
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 —	
* 10:30am	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
10:30am	Inmate Epstein is pacing around —	(b)(6); (b)(7)(C)
10:31am	Inmate Epstein is hungry. —	
10:45am	Inmate Epstein is pacing around the is now with his head against the wall	
	Ofc Lt Dt 7-23-19	
* 10:58am	Inmate Epstein is eating his tray —	
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	
12:30pm	Inmate Epstein is sitting on the edge of his bed, waiting for shoes	
12:40pm	Inmate Epstein is being taken to see his attorney	
12:45pm	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	[redacted]
1:30pm	Inmate Epstein is w/ attorney	
	START SHIFT I/O [redacted] ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN. ON CALL TEL ON 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT MUSIC	
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	
	BACKGROUND 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 [redacted]	

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

Suicide Watch Observation Log

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

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	I [redacted] assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045 PM. B [redacted] D [redacted]	[redacted]
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 EPSTEIN is sleeping	
122 AM	I 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	[redacted] 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 am	(b)(6); (b)(7)(C)
	0315 am	I/m Epstein appears to be sleeping am	
	0330 am	I/m Epstein appears to be sleeping am	
	0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time am	
	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/w 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 hatving breakfast	
7:40 AM	I/M Epstein ask for a Shower and I call the 4/4	
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)
8:30AM	(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 [redacted]

To [redacted]

Date 2019/08/10 16:44

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

Attachments: TEXT.htm, Jean, Stanley.vcf

[redacted]
Lieutenant
U.S Department of Justice
FBOP MCC NY
(646) 836[redacted]
[redacted]@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[redacted]
Black Berry: 646-423[redacted]
[redacted]@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[redacted]
Black Berry: 646-423[redacted]
[redacted]@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 >>>

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.

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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 [redacted]

To [redacted] 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 [redacted] 76318-054_20190804-20190810. pdf, Ep [redacted] 6318-054_20190729-20190803. pdf, Epstein- [redacted] 6318-054_20190721-20190728. pdf, Epstein [redacted] 76318-054_20190714-20190720. pdf, Epstein- [redacted] 76318-054_20190707-20190713. pdf

FYI, See attached.

>>> [redacted] 8/12/2019 11:37 AM >>>
[redacted]

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,
[redacted]

>> [redacted] 8/11/2019 7:35 PM >>>
[redacted]

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 [redacted]
To [redacted] 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_[redacted]6318-054_SRO_20190710-20190 723.pdf, Epstein_[redacted]318-054_SRO_20190729-20190 810.pdf

[redacted]

See attached reconstructed SROs.

>>[redacted]/13/2019 11:36 AM >>>
[redacted]

I attached 2 copies of Epstein SRO reviews:

1. Epstein[redacted]76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein[redacted]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,
[redacted]

>>[redacted]@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 [redacted]@bop.gov>
Date: 8/12/19 12:38 PM (GMT-05:00)
To [redacted]@bop.gov>
Cc: [redacted]@bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>>[redacted] 08/12/2019 12:38 >>>
[redacted]

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.

[redacted]

>>> 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, [redacted]6318-054_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: 07-29-2019

Reason for Placement: PENDING DHO FOR CODE 228 SELF-MUTILATION

I. Subject: (2 or 3 Days): 3 Day Review

Date Reviewed: 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): 7 Day Review

Review By (SRO): (b)(6); (b)(7)(C)

Reviewing Authority:

Date inmate appeared for a Special Housing Review: 08-05-2019

Or Date inmate waived right to appear: 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.

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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

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.

EFTA02852646

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 [redacted]
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[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]@bop.gov>, "Shirley V. Skipper-Scott"[redacted]@bop.gov>, [redacted]@bop.gov>
Subject: Fwd: Psych Reconst Response - Epstein #76318-054.pdf

>>> "NYM/Warden~" 12/30/2019 09:12 >>>
[redacted]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	[redacted]Hugh HurwitzJeffrey Keller[redacted]Michael Carvajal,[redacted]
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.
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>>(b)(6); (b)(7)(C) 3/25/2019 5:24 PM >>>
Mr. Hurwitz, Mr. Carvajal, Mr. Wills, Mr. [redacted] 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	[redacted]
To	[redacted]
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.

[redacted] 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[redacted]
Fax: (646) 836-7712
E-mai[redacted]@bop.gov
>>[redacted]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

[redacted]
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-[redacted]
646-836-7674 (fax)
E-Mail [redacted]@bop.gov

>>>[redacted]7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

[redacted] 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[redacted]
Fax: (646) 836-7712
E-mail:[redacted]@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 [redacted]

To [redacted]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, Epste[redacted]6318-054_20190804-20190810. pdf, Epstei[redacted]76318-054_20190729-20190803. pdf, Epstein-[redacted]76318-054_20190721-20190728. pdf, Epstein[redacted]76318-054_20190714-20190720. pdf, Epstein[redacted]76318-054_20190707-20190713. pdf

FYI, See attached.

>>[redacted]8/12/2019 11:37 AM >>>
[redacted]

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,
[redacted]

>>>[redacted]/11/2019 7:35 PM >>>
[redacted]

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 [redacted]

To [redacted] 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 [redacted] 6318-054_SRO_20190710-20190 723.pdf, Epstein_[redacted] 76318-054_SRO_20190729-20190 810.pdf

[redacted]

See attached reconstructed SROs.

>> [redacted] 8/13/2019 11:36 AM >>>
[redacted]

I attached 2 copies of Epstein SRO reviews:

1. Epstein [redacted] 76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein [redacted] 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,
[redacted]

>> [redacted] @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: [redacted] @bop.gov>
Date: 8/12/19 12:38 PM (GMT-05:00)
To [redacted] @bop.gov>
Cc: [redacted] @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>> [redacted] 08/12/2019 12:38 >>>
[redacted]

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.

[redacted]
>> [redacted] 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);

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)" [redacted]@bop.gov>

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

To: Ray Ormond [redacted]@bop.gov>

Cc: Lamine N'Diaye [redacted]@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 [redacted]
To [redacted]
Date 2019/07/24 13:35
Subject: Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments: TEXT.htm, IMAGE.gif

:-) NP

[redacted] 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[redacted]
Fax: (646) 836-7712
E-mai[redacted]@bop.gov

>>> [redacted] 7/24/2019 1:35 PM >>>
thank you

>>[redacted]7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

[redacted] 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[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov
>>[redacted]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

[redacted]

[redacted]
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-[redacted]
646-836-7674 (fax)
E-Mail [redacted]bop.gov

>>> [redacted] 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

[redacted] 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-[redacted]
Fax: (646) 836-7712
E-mail: [redacted] 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 [redacted]

To Charisma Edge[redacted]James PetrucciMarti Licon-Vitale[redacted]

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

[redacted]

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.

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

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

[redacted]

Here is an updated version for the moment

Reporter:

[redacted] 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 [redacted] I've spoken to an AFGE union official and [redacted] 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 [redacted] 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 [redacted]

To Charisma Edge [redacted] 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

[redacted]

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.

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

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

[redacted]

Here is an updated version for the moment

Reporter:

[redacted] 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 [redacted] I've spoken to an AFGE union official and [redacted] 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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(b)(5)

g

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(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 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

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(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?
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(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);

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)

(2) Has there been a hiring surge since Epstein's suicide?
(b)(5) (b)(6); (b)(7)(C)

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

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(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: IMMEDIATE Turnaround: Questions regarding Epstein

From	[redacted] 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

>> [redacted] 7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

[redacted] 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-[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov
>> [redacted] 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

[redacted]
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-[redacted]
646-836-7674 (fax)
E-Mail [redacted]op.gov

>>> [redacted] 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

[redacted] 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-[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@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)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run b (b)(6); (b)(7)(C) nd 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:

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(b)(5)

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

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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(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?

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(b)(5) (b)(6);

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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)

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, [redacted]
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

[redacted] 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: [redacted] (OAG) [redacted]@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz [redacted]@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?
[redacted]

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.

EFTA02852696

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

Reviewing now. Standby.

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 watch.

On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and according to established procedures. 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 which included 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);

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide w
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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: Jeffrey Epstein, 76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/23 07:36
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm

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

I have routed the application for processing.

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

>> (b)(6); (b)(7)(C) @gmail.com> 7/22/2019 10:57 PM >>>

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

(b)(6); (b)(7)(C) is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

(b)(6); (b)(7)(C) Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801 (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)" [redacted]@bop.gov>

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

To: Ray Ormond [redacted]@bop.gov>

Cc: Lamine N'Diaye [redacted]@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)