

U.S. Department of Justice

Federal Bureau
of
Investigation

Classification No.

95A

Bureau File Number

C19

File No.

NY-3151227

1A Supp.

Field Office Criminal Investigative
and Administrative Files

Serials

1A1-1

Volume Number

____ Armed and Dangerous
____ DO NOT DESTROY
____ ELSUR
____ Escape Risk
____ Financial Privacy Act

____ FOIPA
____ NCIC
____ OCIS
____ Suicidal
____ Other _____

See also Nos. _____

Moore 8/12/19

Type	#	By	Date	Serial	Attachment Type	OST Notes	Vol
1A	30		2019-08-29	72	Digital and Physical		1
1A	29		2019-08-29	72	Digital and Physical		1
1A	28		2019-08-29	71	Digital		1
1A	27		2019-08-29	70	Digital		1
1A	26		2019-08-21	69	Digital		1
1A	25		2019-08-28	68	Digital and Physical		1
1A	24		2019-08-16	67	Digital		1
1A	23		2019-08-16	64	Digital and Physical		1
1A	22		2019-08-14	63	Physical		1
1A	21		2019-08-12	62	Digital		1
1A	20		2019-08-12	62	Digital		1
1A	19		2019-08-23	61	Digital and Physical		1
1A	18		2019-08-27	59	Digital		1
1A	17		2019-08-26	56	Digital and Physical		1
1A	16		2019-08-26	56	Digital and Physical		1
1A	15		2019-08-26	55	Digital		1
1A	14		2019-08-22	54	Digital		1
1A	13		2019-08-19	53	Digital		1
1A	12		2019-08-19	53	Digital		1
1A	11		2019-08-19	50	Digital		1
1A	10		2019-08-16	49	Digital and Physical		1
1A	9		2019-08-16	48	Digital and Physical		1
1A	8		2019-08-15	47	Digital and Physical		1
1A	7		2019-08-16	46	Digital and Physical		1
1A	6		2019-08-12	44	Digital and Physical		1
1A	5		2019-08-12	30	Digital and Physical		1
1A	4		2019-08-10	29	Digital and Physical	Not Located	1
1A	3		2019-08-12	25	Digital		1
1A	2		2019-08-12	25	Digital and Physical		1
1A	1		2019-08-10	23	Digital and Physical		1

File Number 90A-NY-3151227Field Office Acquiring Evidence NYOSerial # of Originating Document 23Date Received 8/10/19From BOP, MCC E7
(Name of Contributor/Interviewee)150 PARK ROW
(Address)NEW YORK, NYBy SATo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

UNSUBS:
JEFFERY EPSTEIN - VICTIM
DEATH INVESTIGATION

Reference: _____
(Communication Enclosing Material)Description: ☐ ~~Original notes re interview of~~FD-597 RECEIPT FOR PROPERTY1A1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 8/10/19

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) BUREAU OF PRISONS, METROPOLITAN CORRECTIONS CENTER(Street Address) 150 PARK ROW ET [REDACTED](City) NEW YORK, NY 01009

Description of Item(s): _____

- (1) SEAGATE HARD DRIVE S/N: Z3T6C3JA
- (2) HITACHI HARD DRIVE S/N: JP1572JE36A13K
- (3) SEAGATE HARD DRIVE S/N: Z3T6CF5X
- (4) SEAGATE HARD DRIVE S/N: 9QM8MT9P
- (5) HITACHI HARD DRIVE S/N: JP1572JE6MWNK
- (6) SEAGATE HARD DRIVE S/N: 9QM8EC75
- (7) SEAGATE HARD DRIVE S/N: ~~ST500NMOOH~~ (init) ZIMIPZPE
- (8) WESTERN DIGITAL HARD DRIVE S/N: WCAV9Z911026
- (9) WESTERN DIGITAL HARD DRIVE S/N: WCCZEJUC34CJ
- (10) SEAGATE HARD DRIVE S/N: 9QM8MSEZ
- (11) SEAGATE HARD DRIVE S/N: ~~ST500NMOOH~~ (init) ZIMIPX26
- (12) SEAGATE HARD DRIVE S/N: ~~ST500NMOOH~~ (init) ZIMI QFX
- (13) WESTERN DIGITAL HARD DRIVE S/N: WCAV9T870016
- (14) WESTERN DIGITAL HARD DRIVE S/N: WCCZEODE83YK
- (15) SEAGATE HARD DRIVE S/N: 9QM8MT6D
- (16) SEAGATE HARD DRIVE S/N: ZIMIPZ07
- (17) SEAGATE HARD DRIVE S/N: ZIMILOYG
- (18) SEAGATE HARD DRIVE S/N: 9QM8MSRR

Received By _____

(Signature)

Received From: _____

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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- (5) HITACHI HARD DRIVE S/N: JP1572JE6MWNK
- (6) SEAGATE HARD DRIVE S/N: 9QM8ECT5
- (7) SEAGATE HARD DRIVE S/N: ~~SE500NMOOH~~ (Rmt) ZIM1PZPE
- (8) WESTERN DIGITAL HARD DRIVE S/N: WCAV9Z911026
- (9) WESTERN DIGITAL HARD DRIVE S/N: WCCZEJUC34CJ
- (10) SEAGATE HARD DRIVE S/N: 9QM8MSEZ
- (11) SEAGATE HARD DRIVE S/N: ~~ST500NMOOH~~ (Rmt) ZIM1PX26
- (12) SEAGATE HARD DRIVE S/N: ~~ST500NMOOH~~ (Rmt) ZIM1QFX
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- (15) SEAGATE HARD DRIVE S/N: 9QM8MT6D
- (16) SEAGATE HARD DRIVE S/N: ZIM1PZOT
- (17) SEAGATE HARD DRIVE S/N: ZIM1LOYG
- (18) SEAGATE HARD DRIVE S/N: 9QM8MSRR

Received By: [REDACTED]

(Signature)

Received From: [REDACTED]

(Signature)

1A2

FD-340 (Rev. 4-11-03)

File Number 90A-NY-3181227

Field Office Acquiring Evidence NYO

Serial # of Originating Document 25

Date Received 8/12/2019

From Captain [REDACTED]
(Name of Contributor/Interviewee)

290 Broadway, 9th FL
(Address)

New York, NY 10026
(City and State)

By Special Agent [REDACTED]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Captain [REDACTED] (BOP)

1A2

8/12/19

2005 Florence, CO

2014 MDC BK

2015 Deputy Capt

2018 MCC Capt

oversight of security entire building

13 Hs direct supervision

125-134 line staff/officers

Sit on executive staff w/ warden

assure security/protocols are
provided by Hs + sub. staff

following policy guidelines set
forth by BOP

SHU H = Lt

admin H = maintain paperwork, etc

SIS H = intel

ops/activities H = day-to-day ops
maintain order on

3 shifts

emergency preparedness H = incidents
fires, bomb threats

①

Special considerations for high profile inmates if designated

mental, physical, medical, psychological, sexual assault/predator assessments to provide proper care

diff inmates come in with diff criteria - need to be housed appropriately

interacted
spoke w/ Mr. Epstein on 2, 3 occasions, pleasant

- asked who Capt was & capt introduced himself and explained his duties

- explained about meals, ~~received~~ during attny sessions

- as soon as attny visiting opened, E. would be brought down & sit all day

~~but~~ did not like cell

- accommodated him when he needed water, restroom, etc. (2)

was not present @ Epstein's
arrival

knew ~~if~~ there was a possibility
he was coming in advance
in pipeline

vetted him to determine if
he would come to GIP
placed in STHV

3 types \downarrow
close supervision for contraband
psych ops,
smuggling, suicide watch

Epstein engaged in manipulative
behavior to not have a cell
mate

made statements about wanting
to see psychologist,
psychologist interviewed him

initially on suicide watch
interviewed upgraded on psych ops
ble determined not to have
suicide tendencies

back to STHV

(3)

hear from rounds, monitoring
of letters, calls

that Epstein is trying to
get back on suicide watch

July 23rd

Suicide attempt - found unresponsive
on floor w/ homemade piece
of fabric

cellmate gets staff's attention

staff cuffed cellmate,

remove Epstein, brought
to medical, assessed,

became coherent, made
allegation that cellmate

tried to take his life
fully screened cellmates ^{up to}
warden

back on suicide watch approx 1wk

now has suicidal tendencies in

incarceration history

is he suicidal w/s. using manipulative
tactics

psych obs

STU returns

(4)

made sure he had haircut, ^{before} court
bathed, proper uniform,
meals on time, strive to
ensure he was taken care of

fully screened inmates to
determine / vet new
cellmate for Epstein

initiated this process @ direction
of Warden

Reyes was selected
Asst Warden → Warden → regional
direction

Warden directed multiple
times he needed cellmate

verbally advised Lt he
needed a cellmate @
all times

directed STU Lt [REDACTED] every
day he needed

(5)

no SHU Lt that Friday 8/9
([REDACTED] had day off)

Ops Lt had oversight

↓ that day, took over
responsibilities of SHU Lt

was aware, Capt [REDACTED]

informed all Lts approx
a week prior, 30 min
checks + unannounced
rounds need to be stepped
up

Capt [REDACTED] went into SHU
+ directed staff about
needing to be vigilant
multiple occasions

inmates/cellmates are moved
for various reasons -

court, legal library, medical,
recreation, incident in cell,

Fri 8/9 - Reyes has court

(6)

Epstein has an attorney session

attny processed in in the morning and Epstein is brought down to attny room

Capt [REDACTED] was never notified that Reyes was released for court

normally, if an inmate is likely to be discharged / transferred, ~~there staff~~ their property is retrieved, boxed, secured w/ property form by ^{R&P} staff, all items accounted for + inventoried

all MCE staff ^{identify themselves &} must sign logbook to enter SHU if not assigned there. Staff (G.O.) will physically escort them or will pick up property @ unit door (7)

not uncommon for Reyes to be
gone for extended period

Capt [REDACTED] was not
notified that his belongings
were removed

C.O.'s would have known
Reyes belongings were
removed

C.O. should have notified
a LT who would have
briefed up
notified Capt [REDACTED]

If he was notified Capt
[REDACTED] would have likely
put Epstein on psych obs

[REDACTED] is not aware of
any LTs knowing [REDACTED]
stuff is moved

Sat morning around 7 AM,
[REDACTED] is called and told
EP is found unresponsive
in cell /

LT [REDACTED] called him (8)

Where is his cell mate?

He didn't have a cellmate.
He was assigned a cellmate
b/c I was involved in
the process

Fri @ 5 PM - ops Lt [REDACTED]

- 10 PM

Fri 10 PM -

assigned
responsible for stw
and [REDACTED]

Sat 6 AM - Lt [REDACTED]

Lt [REDACTED] relieved Lt [REDACTED]
early

Lt [REDACTED]

Capt [REDACTED] did not personally
tell Lt [REDACTED] that

Epstein needed a cellmate
but she was aware b/c he put
no formal meeting ^{it out}
^{repeatedly}
^{to pass into}
^{along}

instructed each Lt verbally
and informally

(9)

in SHU,

30 min rounds need to be done
consistently ^{+ irregularly} done w/ 30
not to exceed 40 min time
frame


good order being maintained, no
suspicious activity, ^{no} inmates
are unresponsive

documented in TRUSCOPE
C.O. log in & (elec. logbook)
presses button

round needs to be done physically
before button is clicked

Unfortunately, sometimes officers
don't do 30 min rounds or
exceed 30 min threshold

it is documented what ^{location/} terminal
rounds are logged from

2 terminals in SHU that 
is aware of

only way to determine if round
is physically done, need to (IP)
check cameras

2 C.O.'s assigned to SHU
~~SHU~~ SHU 1 on morning watch @
SHU 2 - responsible midnight
for rounds

Capt [REDACTED] was unaware
cameras were down

He left early on Thurs
when discussion about
cameras occurred

Mr. [REDACTED] camera tech,
notified he was working
on system earlier that week
but no specifics & not
informed they were not functioning
First notified cameras were
down on Sat morning when
he got to institution &
asked to see footage

C.O.'s don't typically know
when cameras are down

associate warden
notified [REDACTED]

she informed warden
also attempted to call
inst. duty officer Mr. [REDACTED]

chaplain

MCC to get info

Went to MCC that ^{Sat} morning
approx before 8 AM

screened in

gets gear on FL 3

went to SHU

sign in logbook

anything pertaining to ^{inmate} ~~PRG~~ Epstein
could not locate Epstein's file

30 min rounds logbook

attny conference book

count slips & EI's

asked for cameras footage

warden was present at his arrival

(12)

Lt [REDACTED] expressed that staff admitted they didn't do rounds, 3:00 & 5:00 ^{counts} ~~rounds~~, officer [REDACTED] entered cell w/o supervisor present

Epstein was placed on floor to do life saving efforts

concerned over where was cellmate

Some of his staff were under impression Reyes was released from #1 (not true)

3:00/5:00 count - physically count ^{person} in each cell

informed [REDACTED] what [REDACTED] & [REDACTED] admitted to Lt. [REDACTED]

no entries of counts in TruScope for the entire night (13)
could be hardcopies if tech is down

no electronic ^{records of} accounts the entire night

all phone calls in STHU are monitored, limited phone calls calls should be recorded never heard about ^{complaints/} concerns over phone calls

aware ~~of~~ that Epstein ~~was~~
~~pre~~ made a call @ 7PM
on Fri night 8/9
(he was told this on Sat 8/10)

Uncommon to make an unrecorded phone call in STHU
would advise against it b/c it is not surveilled

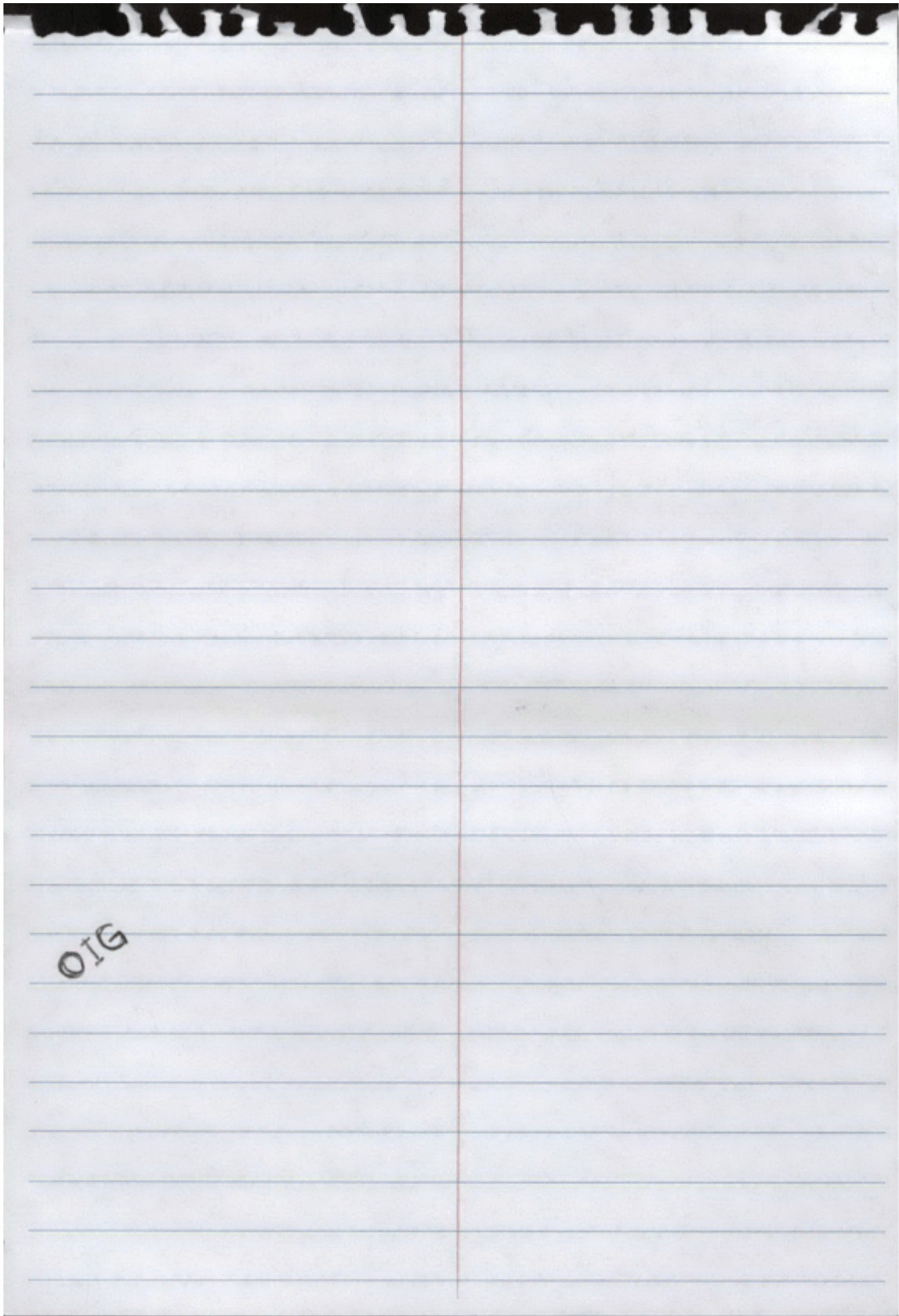
can make a recorded call in LT's office, documented in a monitored log book
Capt [REDACTED] is not briefed on phone calls in the STHU generally

(14)

In SHU, C.O.'s are not permitted
to give inmates phone calls
but unit team member or
chaplain can take inmate to
Lt's office to make call

^{supervise,}
did best to safeguard + ensure
protection of inmate effectively,
wholeheartedly

Staff aware of seriousness



1A5

FD-340 (Rev. 4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NYO

Serial # of Originating Document 30

Date Received 8/12/2019

From [REDACTED]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[REDACTED]

1A5

Unit Manager, 0730-1600, Wed = 1300-2100
 ↳ May 14, 2019, since 3/6/94

Dix, Fairton, Coleman, Yazoo City, here
 FL MI

9 Warty, 11 Sato, 11 North, Long Term SHU (9 Sato)
 ↳ Units

↳ 4 employees below - (2) counselors, (2) case managers
 sup since 2002
 SHU since '95, 2003 SHU Lt.

day of - duty office 0730-1600

prev. day - 1100-1900

call from FBI - Epstein off. suicide - on train - when arrived,
 released deceased

- assigned him to hospital w/ officer [redacted] + another CO - already secured scene

- sit until OCME arrived - trying to avoid press

- OCME called + said he'd arrive @ loading dock w/ black vehicle
 ↳ pretended white vehicle for press

- returned to MCC - memo w/ timeline + call details

Associate Warden [redacted] (also new)

- convo/email w/ Capt. [redacted] - can't talk

in SHU - approx. month ago - someone said he wanted to talk to him

(6) range

- G - only Lts

all others - checks cap-acts for legal calls (Tues/Thurs) - new shower

- 2 ranges per day = good phone

- every day, 7 days, 0800-2000 hrs

- ran into him going downstairs to lawyers

- Wed/Thurs - wanted pack + pain (his unit manager was on leave)

↳ requested it, they did it + gave it to him - he + lawyers were happy

- hadn't set it up b/c he was never in SHU
- only call was 3 min call @ intake
- he wanted to make family call, said I leave @ 7pm
- 6:45 ish = call - cuffed / searched / brought upstairs
 - didn't know his room #, put him in shower, 15 min call
 - 347 #, dialed, departed b/c w/ staff - (female) [redacted] Davis, M + Noel, T (female) SHU = COS
 - only beginning, "hey, how ya doing?" happy ^{how's everything} internal
 - said it was his mother, but a man picked up
 - 6 tier, first outlet on left - on legal line - hadn't yet set up pack, pm

- part of job is ensure family socialization
- will give mat to inmates

after my suicide attempt - talked to doc in elevator - said she was telling them that Ep. needs a bunkie (SHU staff)

- would have put in holding cell, cuffed, until bunkie found

65 S, 4, 7, 8 - then Lt [redacted]
 report to Ops & Activities [redacted]
 overall (rounds, staff communication)
 (Canada)

0730-1400 - [redacted] both Lts
 1400-2400 - [redacted] ↓
 0000-0800 - Ops only

SHU 1 - Keys, can't go down range, all paperwork
 SHU 2 - rounds, feed, shower (usually ranges for each)
 SHU 3 - assists #2 not at MCC
 SHU 4 - assists

(2) people do count - midnight, 0300, 0500
 rounds every half hour once unit is locked down + inmates secured

- sheet signed by Morning Watch Officer
- Tiers = letters, Ep on L tier, ~ 15 inmates on tier

SHU staff (day Sat) said he was found slumped over w/ noose
[redacted] - last rand was @ 2200 - cant - Standup

welfare check on Thomas + Noel - generated by warden
↳ today done by Lt. [redacted]

complacent @ MCC

after death - Kew Gp's celly went to car [redacted]

Shower - card can't be pulled inside, esp. G tier
unlike cell

can't watch cameras - only lieutenants
didn't know cameras didn't work

In SHU

evening watch - Actv. Lt makes rands once

morning watch - same - Ops Lt. - no sheet, just log

only saw Noel outside his office - was in a daze

only #s = [redacted] - emailed w/ timeline info, pictures of body transport

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NY

Serial # of Originating Document 44

Date Received 8/12/19

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By TFU

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Jeffrey Epstein Epstein

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

OCME evidence Receipt 1B37, 1B38

1A6

EFTA02727033



Office of Chief Medical Examiner
520 First Avenue, New York New York, 10016

Evidence Department
Evidence Receipt

EU #: 19-28287

Subject(s) : M19-019432: Epstein, Jeffery (Decedent)

FB #:

Evidence Type: EU General

Voucher #:

Security Envelope :

Package: 2 bags

Narcotic Envelope:

Item #	Qty	Desc
001	1	bedding
002	1	clothing

From:	To:	Date and Time	Badge	Sign
Detective [REDACTED]	[REDACTED]	8/12/19 11:56 AM	6982	

File Number 90A-NY-351227

Field Office Acquiring Evidence N40

Serial # of Originating Document _____

Date Received 8/16/19

From [REDACTED]

(Name of Contributor/Interviewee)

Metropolitan Corrections center
(Address)

By TFD Det [REDACTED]
(City and State)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: 302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

INTERVIEW NOTES OF
[REDACTED]
interview. Inmate @
MCC.

1A7

[REDACTED]

6/14/91

cell #213

Lawyer →

Epstein complained
about CPAP
machine.

Look @ the videos.

never did this
turns. Looking or
checking or doing
these rounds

— Cellmate — says

[REDACTED]
not gonna speak

do
spoke
lawyer put
MS. 13.
may 14/11
family

- Did not see marks
neck.
- Bruises on face
- earphones on when
taking by EMS now

can he hang himself or
stab.

ins since
3/4/19 of this year

Noticed that he was
dead during breakfast
not during the
court.

~~that~~ cellmate was
Hispanic I'm going to
court see you later.

observed that when
body was removed.
a came out with
the rope & w/
defibrillator

— camera of the tier in
the one that.

when they open the door
Jeff was on the floor.

- who entered?

Mk guy not the
Mk woman. Mk guy
started CPR. female
was panicked.

- rope was cut over
his head. was able
to see his

- after 1230 - 100 was
the last round
from the guards.
I saw. Mate
stayed by the door.
women would walk
around. not all the way in

- The banged on the cell
because when he was
discovered.

Jeff would go @ 8 pm -
8 pm. ^{was on}
^{memo.}
^{APP.}

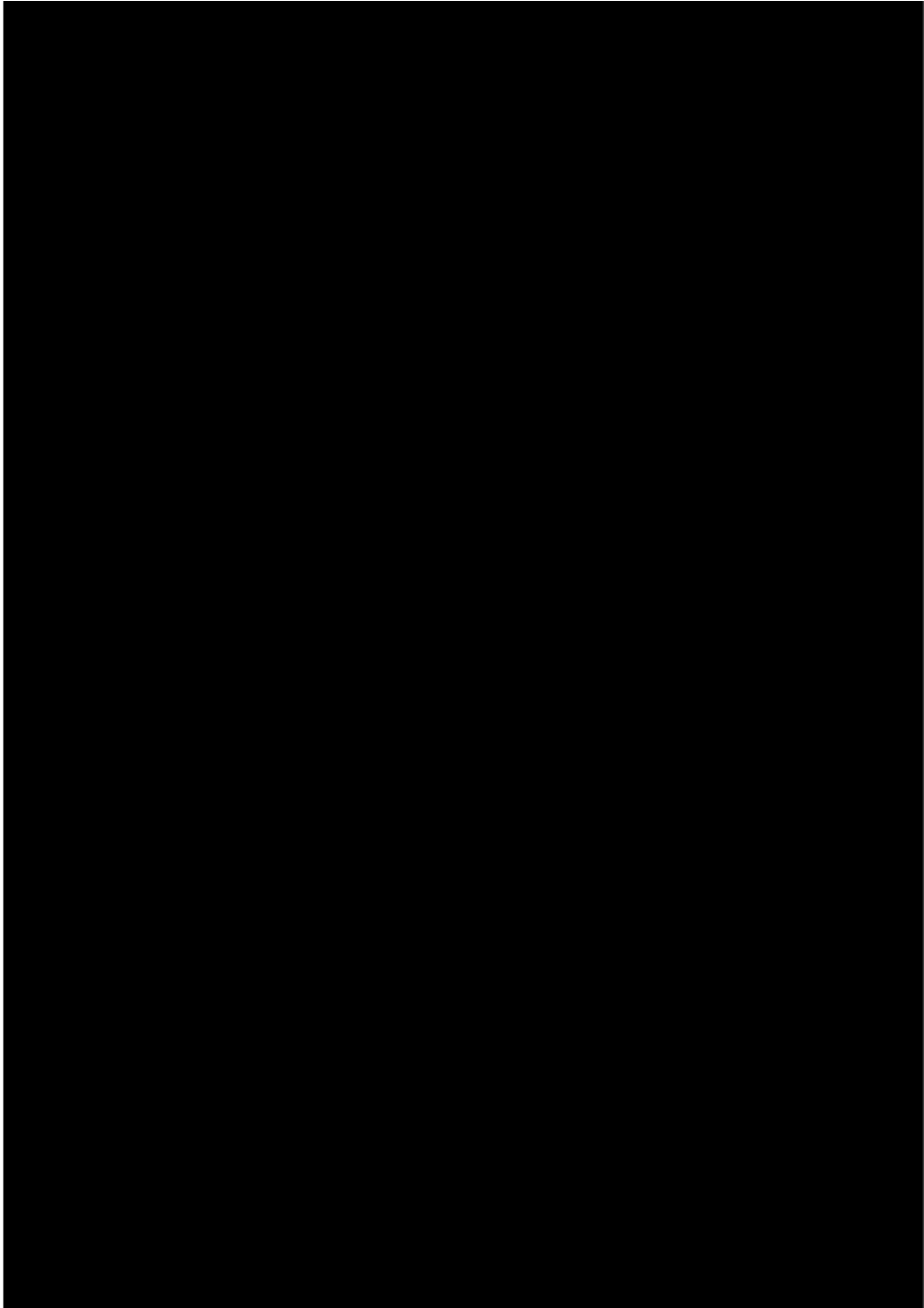
- Jeff would say hi,
cuffs would be
taken off & he put
into cell.

- The one entered
during the night into
Jeff's cell. was alone

^{before}
Mike wake up @ 8 AM
Take him down.

[REDACTED] also went down
& said See you later.
& never returned.

Never heard noise.
during the night.
~~never~~ ^{no} one entered
during the night
after he was brought
up. Door wasn't opened



6/14/91

cell #213

Lawyer →

Epstein complained
about CPAP
machine.

Look @ the videos.

never did their
turns. Looking or
checking or doing
their rounds

— Cellmate — saw

not gonna speak

do
the
put
lawyer
MS. 13.
will
family.

— Did not see marks
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— Bruises on face

— earphones on when
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— camera of the tier in
the one that.

File Number 90A-NY-3151227Field Office Acquiring Evidence NYSerial # of Originating Document 47Date Received 8/15/19From SA [REDACTED]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ NoTitle: Jeffrey Epstein Death InvestigationReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofFD-597 / 1B20 / 1B21

1A8

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


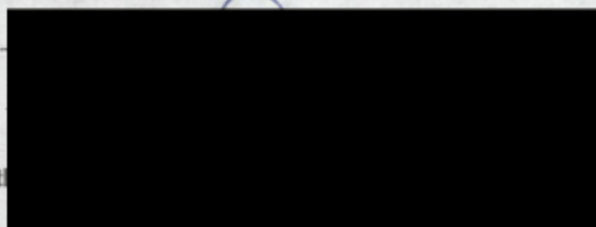
Case ID: 90A-NY-3151227On (date) 8/15/19

item (s) listed below were:

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☐ Returned To
☐ Released To

(Name) MCC(Street Address) 150 Park Row,(City) New York, NY

Description of Item (s): Nice Vision Pro DVR 1 - Model: NP-2000 -
Serial No.: 43144901; Nice Vision DVR 1 Disk Array -
Model: Premium 8600 - Serial No.: 232476; 1 Dell Poweredge
R420 - Service Tag: 5BMQ712; (1) 2-terabyte Seagate
hard drive containing forensic image of system disk of
Nice Vision Pro DVR 1

Received By: Received From: 

Printed Name/

Printed Name/Tit

File Number 90A-NY-3151227Field Office Acquiring Evidence NYSerial # of Originating Document 48Date Received 8/10/19From SA [REDACTED]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ NoTitle: Jeffrey EpsteinReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of8/10/19 [REDACTED] interview notes

1A9

8/16/19

- Cell # Fri/Sat L-215 in SHU. L-Tier

- Aug 1st got there 5 AM (15 Days)

- knew it was Epstein

- Awake during. Radio listening.

- Lady + officer working (no names)

↓
Small
chubby
usual
worker

↓
Blackmale
med. Build
Worked in SHU before

- Rounds → few. not sure @ times that night they did rounds.

- morning wake up ~ 6 AM, heard "Breathe" being said from an officer. poss. male officer, but not sure.

- Saw Epstein in stretcher when being taken out.

- Can't see in Epstein's cell. only see door.

- Epstein's face; → Can't recall any marks / face. Eyes closed.

- Bag of food at night. Last thing he remembers seeing.

- Believes tip was alone in cell.

- didn't see cell / anyone go in the cell after bed. ^{no door} pop -

FD-340c(4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NY

Serial # of Originating Document 49

Date Received 8/16/19

From OTD

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title: Jeffrey Epstein Death Investigation

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

OTD / Digital Evidence Laboratory chain of custody

1A10

EFTA02727051



18-6
(6-3-2011)

FEDERAL BUREAU OF INVESTIGATION
DIGITAL EVIDENCE LABORATORY

CHAIN OF CUSTODY LOG

Laboratory No.:	Case ID No.: <u>90A-NY-3151227</u>
-----------------	---------------------------------------

Container(s): <u>2 Boxes</u> <u>SDVR Pieces</u>	Received Via <u>[Redacted]</u> Agency/Unit: <u>NY</u>	Accepted By <u>[Redacted]</u> Unit: <u>DFSU</u>	Date <u>8/16/18</u>	Contributor <u>NY</u>
Tracking No(s): <u>[Redacted]</u>				

☐ Shipping Container Damage

ECF Comments: _____

Item(s) Received:	Delivered By	Accepted By	Date	Remarks
	Signature:	Signature:		
	Unit:	Unit:		
	Signature:	Signature:		
	Unit:	Unit:		
	Signature:	Signature:		
	Unit:	Unit:		
	Signature:	Signature:		
	Unit:	Unit:		
	Signature:	Signature:		
	Unit:	Unit:		

File Number 90A-NY-3151227Field Office Acquiring Evidence NYOSerial # of Originating Document 56Date Received 8/26/15From MICHAEL THOMAS

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference:

F0-302

(Communication Enclosing Material)

Description:

☐ ~~Original notes re interview of~~SIGNED COPY OF OIG FORM233/4 CONSENT TO SEARCHELECTRONICS1A16



United States Department of Justice Office of the Inspector General

Consent to Search Computer/Electronic Equipment

I, Michael Thomas, have been asked to give my consent to the search of my computer/electronic equipment.

I have also been informed of my right to refuse to consent to such a search. I have been informed that I have a right not to have my computer/electronic equipment searched without a search warrant.

I, hereby authorize FBI and any other person(s) designated by the Department of Justice Office of the Inspector General to conduct at any time a complete search of:

☐ All computer/electronic equipment located at _____

These persons are authorized by me to take from the above location: any computer hardware and storage media, including internal hard disk drive(s), floppy diskettes, compact disks, scanners, printers, other computer/electronic hardware or software and related manuals; any other electronic storage devices, including but not limited to, personal digital assistants, cellular telephones, and electronic pagers; and any other media or materials necessary to assist in accessing the stored electronic data.

☒ The following electronic devices:

Description of computer, data storage device, cellular telephone, or other device (make, model, and serial number, if available)

Apple iPhone XS

I certify that I own, possess, control, and/or have a right of access to use these devices and all information found in them. I understand that any contraband or evidence on these devices may be used against me in a criminal, civil, or administrative proceeding.

I relinquish any constitutional right to privacy in these electronic devices and any information stored on them. I authorize the Department of Justice Office of the Inspector General to make and keep a copy of any information stored on these devices.

I understand that any copy made by the Department of Justice Office of the Inspector General will become the property of the Department of Justice Office of the Inspector General and that I will have no privacy or possessory interest in the copy.

This written permission is given by me voluntarily. I have not been threatened, placed under duress, or promised anything in exchange for my consent. I have read this form; it has been read by me; and I understand it. I understand the English language and have been able to communicate with agents/officers.

I understand that I may withdraw my consent at any time. I may also ask for a receipt for all things turned over.

Signed:

Michael Thomas

Signature of Witnesses:

Shannon Fann

Date and Time:

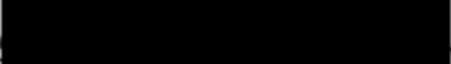
8/26/19 10:20AM

8/26/19 10:20 am

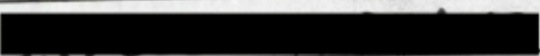
File Number 90A-NY-3151227Field Office Acquiring Evidence NYOSerial # of Originating Document 56Date Received 8/26/19From SHANNON FARRAR
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

To Be Returned ☐ Yes ☒ No
Receipt Given ☒ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Reference: FD-302
(Communication Enclosing Material)Description: ☐ Original notes re interview ofORIGINAL FD-597 FORONE (1) APPLE : PHONE XSIMAGE : 1A17

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

Case ID: _____

On (date) 8/26/2017

item (s) listed below were:

- ☐ Collected/Seized
☒ Received From
☐ Returned To
☐ Released To

(Name) SHANNON FARRAR, LAW OFFICES OF MONTELL FLEGGINS(Street Address) 17 ACADEMY STREET, SUITE 305, NEWARK, NJ 07102

(City) _____

Description of Item (s): ONE (1) APPLE IPHONE XS; IMEI # [REDACTED]

NOT AINE
FOLLOWING
(PIL)

Received By: _____

Received From: _____

Printed Name/

Printed Name/Title: _____

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

Case ID: _____

On (date) 8/26/2017

item (s) listed below were:

- ☐ Collected/Seized
☒ Received From
☐ Returned To
☐ Released To

(Name) SHANNON FARRAR, LAW OFFICES OF MONTELL FLEGGINS(Street Address) 17 ACADEMY STREET, SUITE 305, NEWARK, NJ 07102

(City) _____

Description of Item (s): ONE (1) APPLE PHONE XS; IMEI # [REDACTED]

NOTHING FOLLOWS
(initials)

Received By: _____

(Signature)

Received From: _____

(Signature)

Printed Name/Title: SA [REDACTED]Printed Name/Title: Shannon Farrar

1019

Universal Case File Number 90A-NY-3151227Field Office Acquiring Evidence NYOSerial # of Originating Document 61Date Received 8/23/19

From _____

(Name of Contributor)

(Address of Contributor)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of ^{AMM} 8/23/19FedEx tracking slip

1A19

FBI/DOJ

Ref: [REDACTED]	KRW	Date: 23Aug19	SHIPPING:	4
Dep: [REDACTED]	C11	Wgt: 0.30 LBS	SPECIAL:	0
			HANDLING:	0
		DV: 0.00	TOTAL:	4

Svcs: STANDARD OVERNIGHT DSR
TRCK: [REDACTED]

CONDITIONS OF CONTRACT FOR INTERNATIONAL FEDEX SHIPMENTS ONLY

DEFINITIONS. On this Air Waybill, "we", "our" and "us" refer to Federal Express Corporation, its subsidiaries and branches and their respective employees, agents and independent contractors. "You" and "your" refer to the shipper, its employees, principals and agents. If your shipment originates outside the United States, your contract of carriage is with the Federal Express subsidiary, branch or independent contractor who originally accepts the shipment from you. "Package" means any container or envelope that is accepted by us for delivery, including any such items tendered by you utilizing our automated systems, meters, manifests or waybills. "Shipment" means all packages which are tendered to and accepted by us on a single Air Waybill. **AGREEMENT TO TERMS.** By giving us your shipment, you agree, regardless of whether you sign the front of this Air Waybill, for yourself and as agent for and on behalf of any other person having an interest in this shipment, to all terms on this NON-NEGOTIABLE Air Waybill, in any applicable tariff, and in our current Service Guide or Standard Conditions of Carriage, copies of which are available upon request. If there is a conflict between this Air Waybill and either the tariff, Service Guide, or Standard Conditions then in effect, the tariff and the terms of any customer automation agreement between the shipper and Federal Express will control (the Service Guide or Standard Conditions have secondary priority). No one is authorized to alter or modify the terms of our agreement. This Air Waybill shall be binding on us when the shipment is accepted. **YOUR OBLIGATIONS.** You warrant that each article in the shipment is properly described on this Air Waybill and is acceptable for transport by us, and that the shipment is properly marked, addressed (including postal codes) and packed to ensure safe transportation with ordinary care in handling. **NOTICE CONCERNING LIMITATIONS OF LIABILITY.** Air Carriage Notice. If the carriage of your shipment by air involves an ultimate destination or stop in a country other than the country of departure, the Warsaw Convention, an international treaty relating to international carriage by air, may be applicable, which treaty would then govern and in most cases limit our liability for loss or delay of or damage to your shipment. In the U.S., the Warsaw Convention limits our liability to U.S. \$9.07 per pound (U.S. \$20.36 per kilogram), unless you declare a higher value for carriage as described below. The interpretation of the Warsaw Convention's liability limits may vary in other countries. There are no stopping places which are agreed at the time of tender of the shipment, and we reserve the right to route shipments in any way we deem appropriate. **Road Transport Notice.** Shipments transported partly or solely by road - be it by explicit agreement to do so or not in, to, or from a country which is party to the Convention on the Contract for the International Carriage of Goods by Road (the "CMR") are subject to the terms and conditions of the CMR, notwithstanding any other provisions of this Agreement to the contrary. For these shipments transported solely by road, if a conflict arises between the provisions of the CMR and this Air Waybill, the terms of the CMR shall prevail. **Limitation of Liability.** If not governed by the Warsaw Convention or the CMR as described above, our maximum liability for loss, damage or delay is limited by this Air Waybill to U.S. \$100 per shipment or U.S. \$9.07 per pound (U.S. \$20.36 per kilo) (or equivalent local currency), whichever is greater, unless you declare a higher value for carriage as described below. FedEx does not provide cargo liability or so-risk insurance, but you may pay an additional charge to each additional U.S. \$100 (or equivalent local currency) of declared value for carriage. If a higher value for carriage is declared and the additional charge is paid, FedEx's maximum liability will be the lesser of the declared value for carriage or your actual damages. **LIABILITIES NOT ASSUMED IN ANY EVENT. WE WON'T BE LIABLE FOR ANY DAMAGES, WHETHER DIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL, IN EXCESS OF THE DECLARED VALUE FOR CARRIAGE (INCLUDING BUT NOT LIMITED TO LOSS OF INCOME OR PROFITS) WHETHER OR NOT WE HAD ANY KNOWLEDGE THAT SUCH DAMAGES MIGHT BE INCURRED, UNLESS SUCH DAMAGES WERE CAUSED BY OUR OWN WILLFUL MISCONDUCT OR GROSS NEGLIGENCE.** We won't be liable for your acts or omissions, including but not limited to incorrect declaration of cargo, improper or insufficient packing, securing, marking or addressing of the shipment, or for the acts or omissions of the recipient or anyone else with an interest in the shipment. Also, we won't be liable if you or the recipient violates any of the terms of our agreement. We won't be liable for loss of or damage to shipments of cash, currency or other prohibited items. We won't be liable for loss, damages or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, mechanical delays, acts of public enemies, war, strikes, civil commotions, or acts or omissions of public authorities (including customs and health officials) with actual or apparent authority. **NO WARRANTIES.** We make no warranties, express or implied. **CLAIM FOR LOSS, DAMAGE OR DELAY.** ALL CLAIMS MUST BE NOTIFIED TO US WITHIN 15 DAYS AFTER DELIVERY OF THE SHIPMENT; FAILING WHICH NO ACTION FOR DAMAGES MAY BE BROUGHT. All claims for loss, non-delivery or mis-delivery must be received by us within 90 days after the shipment is accepted by us. The right to damages against us shall be extinguished unless an action is brought within two years from the date of delivery of the shipment or from date on which the shipment should have been delivered. Within 30 days after notification to us of the claim, it must be documented by sending us all relevant information about it. We are not obligated to act on any claim until all transportation charges have been paid; the claim amount may not be deducted from those charges. If the recipient accepts the shipment without noting any damage on the delivery record, we will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping cartons, and packing must be available to us for inspection. **RIGHT TO INSPECT.** Your shipment may, at our option or at the request of governmental authorities, be opened and inspected by us or such authorities at any time. **CUSTOMS CLEARANCE.** It is your responsibility to provide proper customs documentation and confirmation, where required. **EXPORT CONTROL.** You authorize Federal Express to act as forwarding agent for you for export control and customs purposes. You hereby certify that all statements and information contained in this air waybill relating to exportation are true and correct. Furthermore, you understand that civil and criminal penalties, including forfeiture and sale, may be imposed for making false or fraudulent statements or for the violation of any United States Laws on exportation, including but not limited to, 13 USC Sec. 305; 22 USC Sec. 401; 18 USC Sec. 1001; 50 USC App. 2410. **MANDATORY LAW.** Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaty, law, government regulations, orders or requirements such provision shall remain in effect as a part of our agreement to the extent that it is not overridden. The invalidity or unenforceability of any provision shall not affect any other part of this Air Waybill. Unless otherwise indicated, the Sender's address indicated on the face of this Waybill is the place of execution and the place of departure, and Recipient's address listed on the face of this Waybill is the place of destination. Unless otherwise indicated, Federal Express Corporation, P.O. Box 727, Memphis, TN 38194 USA is the first carrier of this shipment.

Rev. 5/98

File Number 90A-NY-3151227Field Office Acquiring Evidence NYSerial # of Originating Document 1, 90A-NY-3151227 103Date Received 8/14/2019From Metropolitan Correctional Center

(Name of Contributor/Interviewee)

150 Park Row

(Address)

New York, New York 10007

(City and State)

By SA [REDACTED]To Be Returned ☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

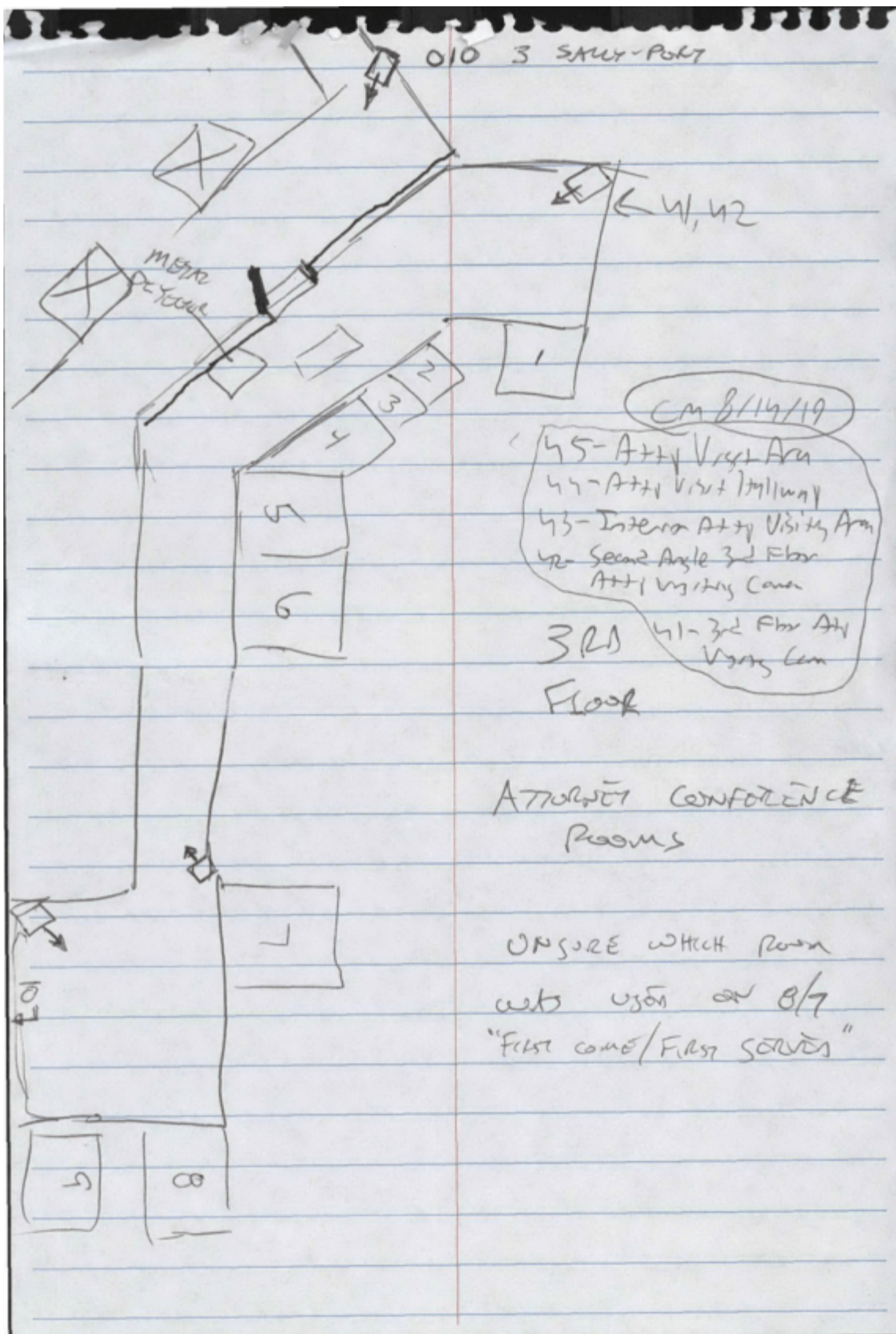
Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of1 CD labeled "Working Copy"1 CD labeled "Original Copy"Maps: "2nd Floor Psych," "2nd Floor Psych," "9 SHU Loner," "10 South," "010 3 Sally-Post"Photo log

1A22



PHOTOGRAPHIC LOG

PAGE 1 OF 2

GENERAL INFORMATION

DATE 8/14/2019
CASE ID 90A-NY-3151227
LOCATION MCC, New York
PREPARER/PHOTOGRAPHER [REDACTED]
REMARKS _____

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo log
2	Video Surveillance Photo Room
3	
4	
5	
6	
7	
8	
9	
10	↓
11	Front of System
12	↓
13	Blown
14	
15	↓
16	↓
17	Front of System
18	↓
19	Back of System with Wires
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	Blown
34	
35	
36	Blown

DATE 8 / 14 / 19

CASE ID 90A-NY-3151227



FBI

PHOTOGRAPHER [REDACTED]

LOCATION M. C. C. New York

PHOTOGRAPHIC LOG

PAGE 2 OF 2

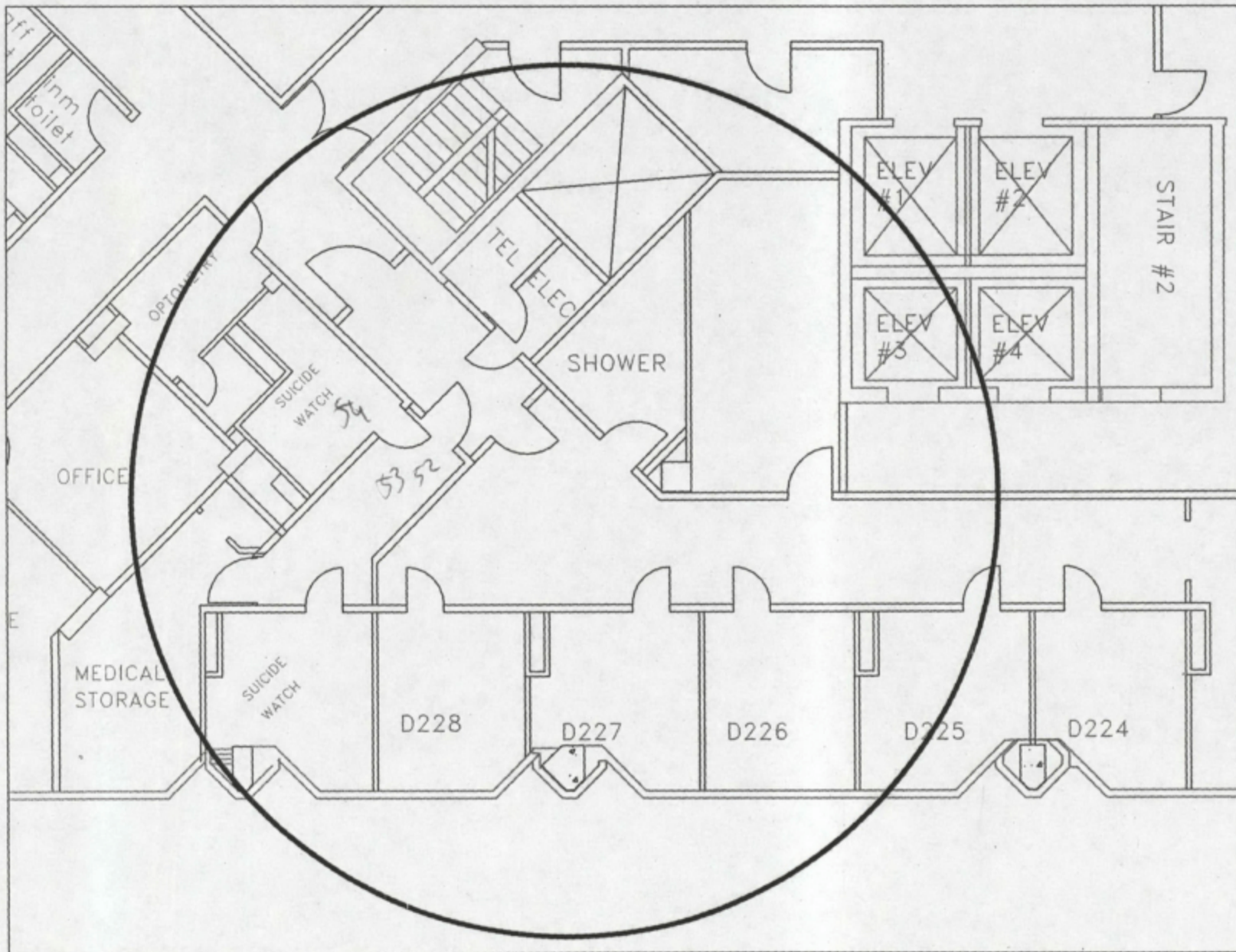
GENERAL INFORMATION

DATE 06/14/2018
CASE ID 90A-NY-3151227
LOCATION MCC New York
PREPARER/PHOTOGRAPHER [REDACTED] / [REDACTED]
REMARKS _____

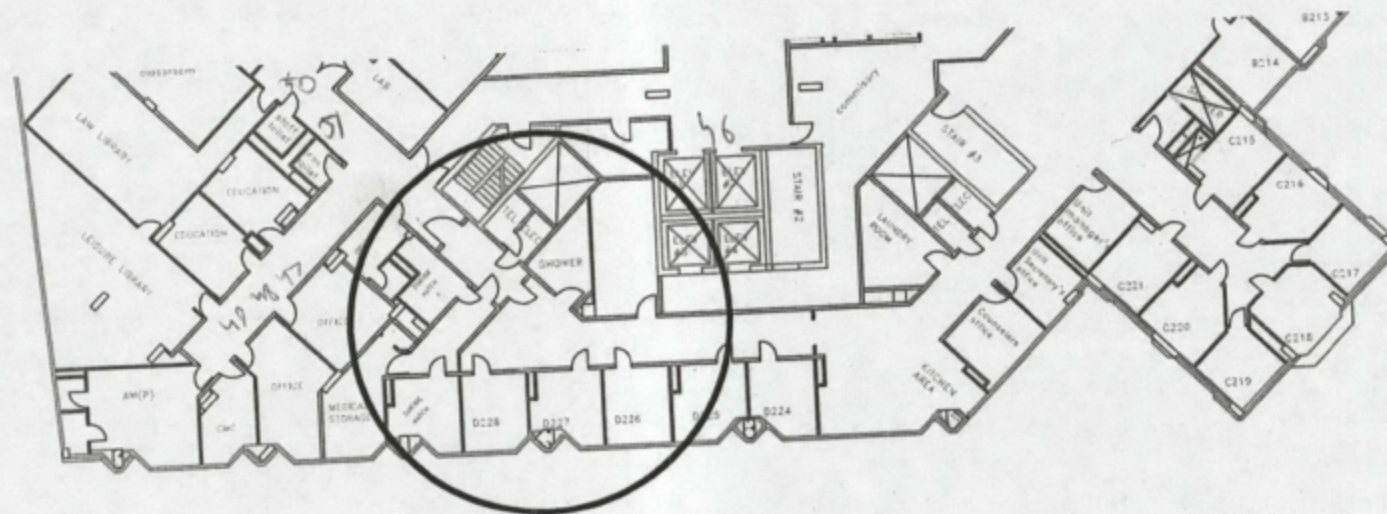
PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
37	NICE P/N Number
38	34 SHM Back
39	↓
40	NICE P/N Number
41	3RD FLOOR ATTORNEY VISITING CAMERA
42	SECOND ANGLE 3RD FLR ATTY VISITING CAMERA
43	2ND FLOOR INTERIOR ATTY VISITING AREA
44	3RD FLOOR ATTY VISITING HALLWAY CAMB
45	3RD FLOOR ATTY VISITING Room
46	2ND FLOOR SALLY PORT
47	2ND FLOOR LIBRARY / EXAM ROOM CAMERA PSYCH
48	2ND FLOOR LIBRARY / EXAM ROOM CAMB PSYCH
49	2ND FLOOR LIBRARY / EXAM ROOM / PSYCH CAMERA
50	2ND FLOOR PSYCH
51	2ND FLOOR HEALTH SVCS / LAB CAMERA
52	2ND FLOOR SUCSIDE WATCH CAMERA
53	2ND FLOOR SUCSIDE WATCH CAMERA
54	2ND FLOOR SUCSIDE WATCH CELLS #1 AND #2
55	↓ SOUTH SALLY PORT
56	"SHU PANORAMIC CAMERA 1" TIER G → L
57	"SHU PANORAMIC CAMERA 2"
58	" " 3
59	" " 4
60	" " 5
61	" " 6
62	" " 7
63	DESK SHU FROM 10 SOUTH 46 SHU
64	SHU TIERS J.K. CAMERA
65	SHU UNDER TIERS J.K. CAMERA
66	SHU M ¹⁰⁰ TIER HALLWAY
67	SHU L TIER HALLWAY
68	SR Photo Log Update
69	
70	
71	
72	

2ND Floor
PSYCH

CM
8/14/19



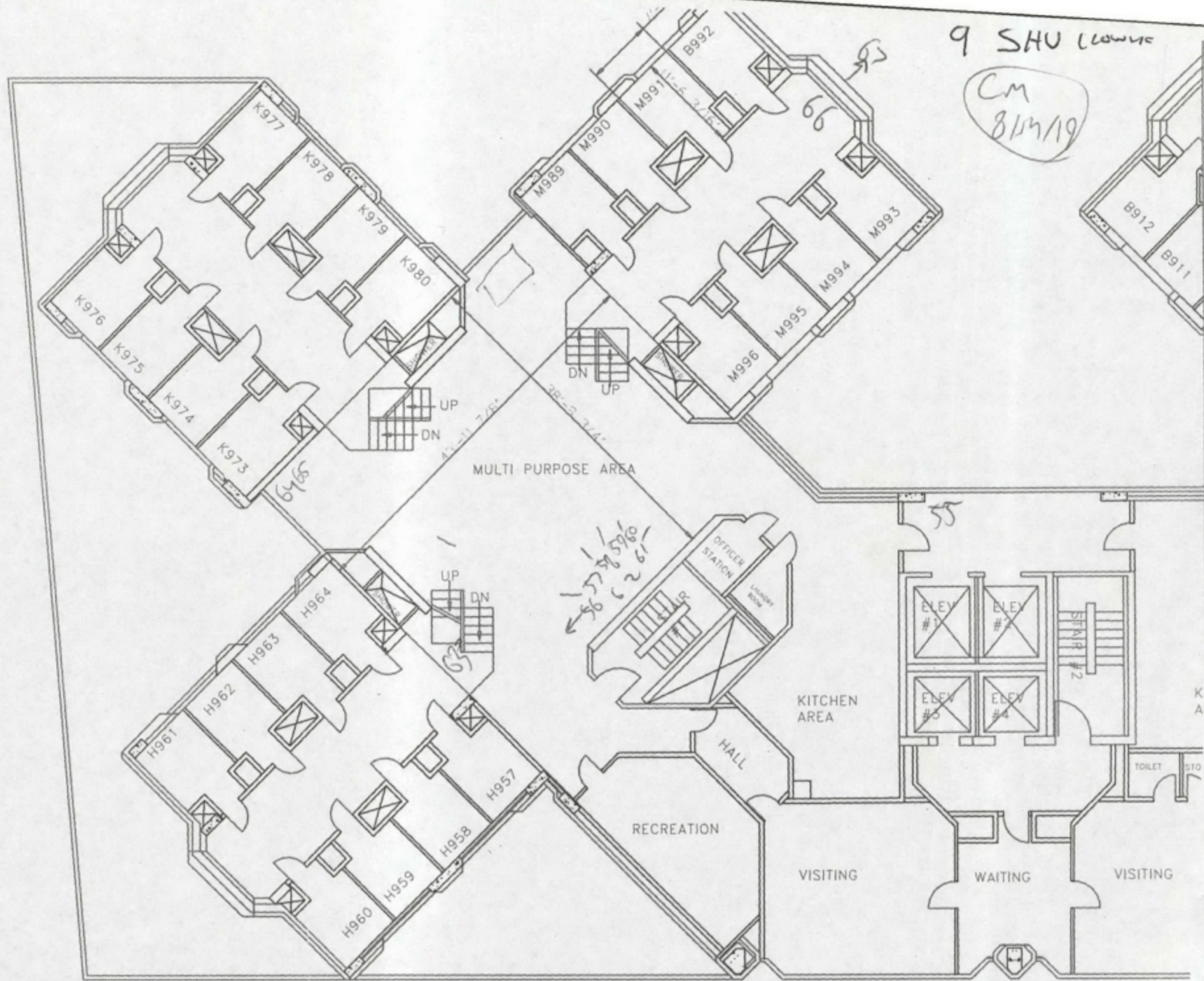
2ND Floor - PSYCH

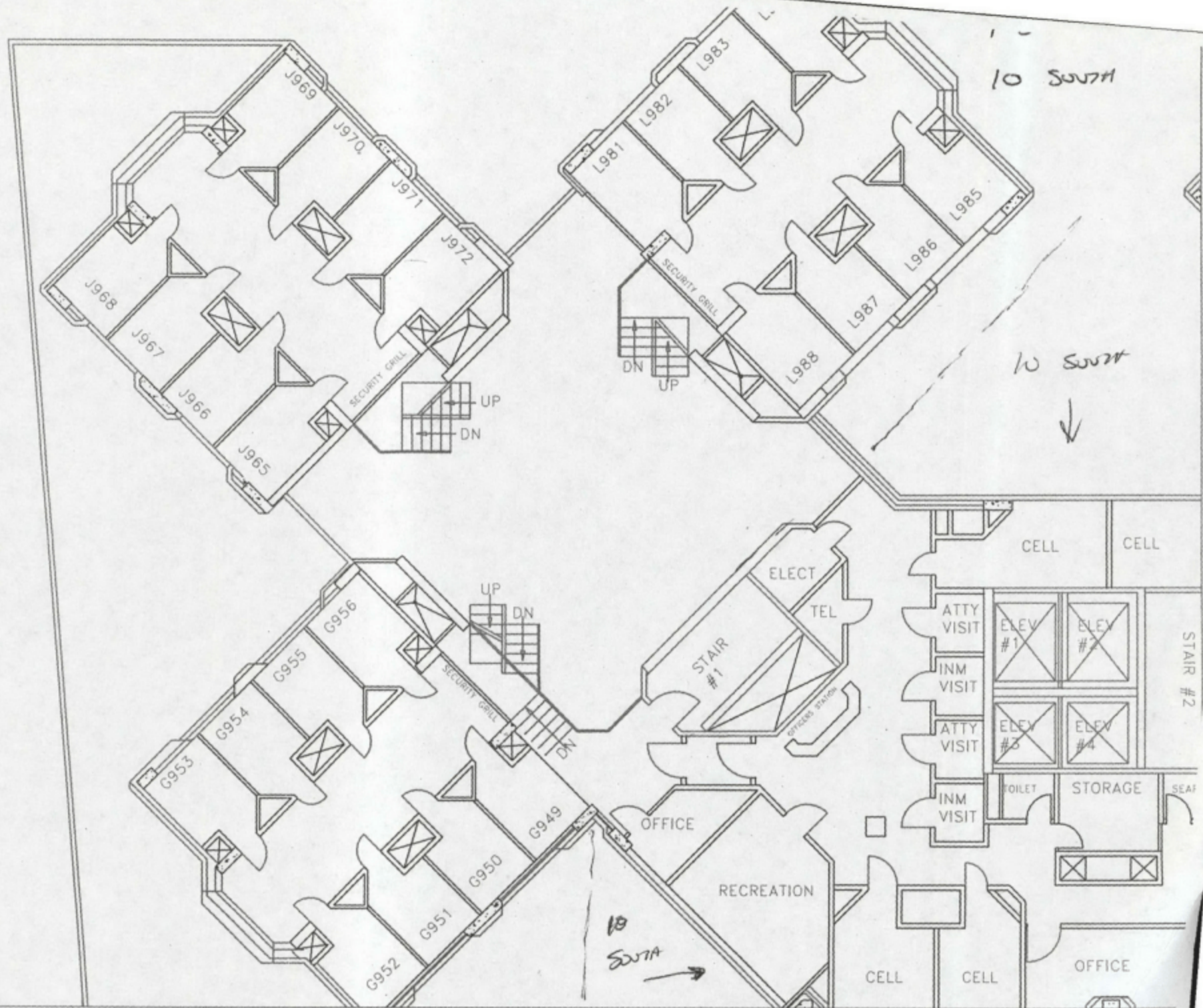


SECOND FLOOR
SCALE 1/8"=1'



WIND
DIRECTION





**ITEM
WAS NOT
SCANNED**

DESCRIPTION

2 CD's

90A-M-3151227

Original
Copy

8/14/19

MCC, NY

90A-NY-3151227

8/14/19

Working
Copy

MCC, NY

File Number

90A-NY-315 1227

Field Office Acquiring Evidence

NY

Serial # of Originating Document

Date Received

8/16/19

From

Leonardo Fernandez

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Reference:

FD-302

(Communication Enclosing Material)

Description:



Original notes re interview of

Notes

1A23

* Leonardo Fernandez

2/16/19

MCL

SHU for 2 weeks - Today 14 days
Cell - III Currently
K-Tier

Saturday in the RD room - Dry Room

Had visit of Friday - then went to RD
room ([REDACTED])
Receiving
Discharge

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

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

Room 220 room

1A25

FD-340 (Rev. 4-11-03)

File Number 90A-NY-3151227

Field Office Acquiring Evidence NMO

Serial # of Originating Document 68

Date Received 8/28/2019

From Shennan Farrar
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597- cell phone of Michael Thomas

1A25

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

Case ID: 90A-NM-3151227On (date) 8/28/2019, 1232 hrs

item (s) listed below were:

- ☐ Collected/Seized
☐ Received From
☒ Returned To
☐ Released To

(Name) Shannon Farrar(Street Address) [REDACTED](City) Newark NJDescription of Item (s): (1) Apple iPhone XS, IMEI # [REDACTED]Received By: Shannon Farrar (Signature)Received From: [REDACTED] (Signature)Printed Name/Title: Shannon FarrarPrinted Name/Title: [REDACTED] Special Agent

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

Case ID: 90A-NM-3151227On (date) 8/28/2019, 1232 hrs

item (s) listed below were:

- ☐ Collected/Seized
☐ Received From
☒ Returned To
☐ Released To

(Name) Shannon Farrow(Street Address) [REDACTED](City) Newark NJDescription of Item (s): (1) Apple iPhone XS, IMEI # [REDACTED]Received By: Shannon Farrow (Signature)Received From: [REDACTED] (Signature)Printed Name/Title: Shannon FarrowPrinted Name/Title: [REDACTED] Special Agent

File Number 90A-NY-3151227

Field Office Acquiring Evidence NYO

Serial # of Originating Document 72

Date Received 8/29/2019

From [REDACTED]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [REDACTED]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: Dr. [REDACTED] interview notes
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Dr. [REDACTED]
1A29

8/29/19 9:30

MOC BCP

10+ years

MOC Brooklyn Staff Psych 03-06
06-08 Forensic

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

Staff
 Rahway & Jersey State prison - psychologist 2 years
 Post Doctoral Fellowship 1 year
 Internship - Miami - in/out M.H. treatment

FJC Miami - externship - Lenar Walker - battered women's program

oversight &

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

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

Forensic reports - get them at an time

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

7- 3:30 M-F

Intake

PSIQ - all inmates fill it out - M.H. history as well
 as current symptoms they feel

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

Case Code 1 - least significant - ~~no~~ no requirements

2: M.H. histories, controlled mental health problems
 - seen monthly

3: ~~more~~ more severe - must be seen every week
 if not stable in GP - they go to observation
 - goal is to get stable - if they deteriorate - they

go to a hospital

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

code 1 can be on suicide watch (SW)

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

Watch - imminently suicidal

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

observation - not c every BOP sign~~s~~ - there when she got there
step program to see how they do
constant observation, 1:1, all lights

↳ get ~~reputable~~ their clothing back, might get books

- SW can be detrimental if on SW longer than needed
- Any psychologist can take off S.W., they do consult sometimes
- consult w/ warden, Monday morning, Friday closure meeting
~~Capt. warden~~, Monday and meeting

Associate w. captain, sup. attorney, Dr. [redacted], warden, Duty officer
Executive assistant

Dept head meeting Wednesday

only memorandum detex BOP prison

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

#2 ^{suicidal} risk assessment - E ~~met~~ angry he was on obs
no hx of suicidality or sub. abuse, no major med. concerns
polite but annoyed, no overt risk factors

^{risk factors} Sex offender, high prof crime, only 1 living brother
- didn't appear / report depression, didn't report anything

- #3 suicide risk assessment from Dr. [redacted]
#2 quoted "hung alive is fun" Dr. [redacted] took it genuinely

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

Executive staff notified of these

associate warden, warden selected [redacted] (sp?)

Dr. [redacted] wasn't in a discussion, but believes it's b/c he was a cop w/ a lot to lose

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

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

- spoke to him @ attorney conf; E was mocking Dr. [redacted] saying he would never be suicidal
- Palm Beach attorney
- wanted brown uniform for att. meetings, wants rec, wants phone calls

- female officer told Dr. [redacted] E had 2 calls

possibly officer Davis

- Dr. [redacted] passed on his concerns to shu LT. ([redacted])

July 16 - after bail hearing, attorney conference m once a month, ~~Dr. [redacted] does a shu review~~

E called for Dr. [redacted] - treating her like assistant

anastasia her b/c his needs weren't being met

no psych concerns, requested kosher diet

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

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

he was rocking on floor

Dr. [redacted] left duty psych know - ^{ordered} suicide risk assessment

① gaming - ^{for both E and antagonist} hypotheses

② rehearsal

③ assault by cellmate

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

next day (July 24) - Dr. [REDACTED] - E fearful to return to his cell
 w/ cellmate. CM called him pedophile, CM
 was playing w/ bedsheet, he fell asleep and
 woke up shivering
 - denied being suicidal, reported being unhappy w/
 legal situation, slept well last night, eating, sleeping
 drinking, asking for hygiene products, legal visits
 - Dr. [REDACTED] took off S.W., stepped down to psych. OBS
 - allows to have clothes and materials w/ observation
 Dr. [REDACTED] not any clearer on 3 hypothesis
 E is creating doubt to play both sides.
 E charming
 E attorneys never contacted psychology voicing an opinion
 on his mindset or suicidality

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

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

- E said he doesn't like pain and didn't want to ^{kill} hurt himself
- E had been interacting w/ companions

July 27 - Dr. [REDACTED] saw him - kept on psych obs.

#4 didn't answer questions still anxious about returning to SHU b/c he doesn't know how he got the marks

Lt. [REDACTED] still didn't have answers as to whether there was an assault. ~~###~~

July 28 - Dr. [REDACTED] - same thing

#5 starts making more therapeutically, provided handouts to go back to housing

no signs in logbooks showing suicidality, participating in legal meetings

Still no contact from E attorneys

7/29 - Dr. [REDACTED] sees E

• getting comfortable - wants to stay in psych obs

National Suicide Prevention ^{coordinator} - Dr. [REDACTED] 7/25 email #6
 see - got involved w/ cellmate issue

• writing in note pad trying to get things done.

• E wanted own CRAP (which has card)

7/29 - getting ready to place him in SHU

Dr. [REDACTED] consulted to. Staff on staying overnight in ^{Psych obs} SHU w/out CRAP, or SHU w/ CRAP - chose Psych obs.

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

Dr. M - very important SHU inmates have cellmates

↓ isolation

↓ privacy

distraction

provides ~~more~~ rescue opportunity

training on above taught quarterly to SHU employees

All employees 1x year suicide prevention

Lt. [REDACTED]
STU

6 of 7

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

Dr. [REDACTED] ~~at~~ ^{captains} closeout meeting - E really wanted single cell

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

Rounds - Dr. [REDACTED] awareness

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

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

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

Aug 8 - STU meeting ^{see} - sign in sheets, unit ~~team~~ ^{team} members,
Ex staff, attorneys MCC,
nothing significant discussed about E.

Dr. [REDACTED] went to STU rounds to see E - had cellmate
E on lower bunk - no visible problems, good spirits
Got pack # for phone calls, asked for books
reported getting along w/ cellmate

1st attempt to get out on bail

Didn't suggest camera room, warden didn't suggest it
b/c Dr. [REDACTED] wanted E to have cellmate

Dr. [REDACTED] has never gone to attorney conference for any
other patients/inmate

lack of cellmate, understaffing

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

File Number 90A-NY-3151227
Field Office Acquiring Evidence NYO
Serial # of Originating Document 72
Date Received 08/29/2019
From [REDACTED]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [REDACTED]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: BOP Psych notes
(Communication Enclosing Material)

Description: ☐ Original notes re interview ofreference #s 1, 2, 4, 51A30

**Bureau of Prisons
Psychology Services
Intake Screening**

SENSITIVE BUT UNCLASSIFIED

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

Limits of Confidentiality

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

Data Source(s)

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

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

Mental Health History and Current Symptoms

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

Substance Abuse

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

Sex Offenses

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

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

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

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY

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

MENTAL STATUS:

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

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

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

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

Findings

Care Level: CARE1-MH

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

Bureau of Prisons - NYM

Page 1 of 2

EFTA02727087

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Unit Team: A&O

Date: 07/08/2019 09:24

Provider: [REDACTED] PsyD/PhD

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

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

Recommendations

The following psychological services are recommended: Other.

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

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

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

SENSITIVE BUT UNCLASSIFIED

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

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Reg #: 76318-054

Unit Team: A&O

Date: 07/08/2019 09:35

Provider: [REDACTED] PsyD/PhD

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

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

SENSITIVE BUT UNCLASSIFIED

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

Comments

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

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

2

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

SENSITIVE BUT UNCLASSIFIED

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

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

FINDINGS

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

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

Reason for Referral

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

Developmental History

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

Educational History/Cognitive Impairment

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

Arrest History and Experience of Incarceration

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

Mental Health History

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

Self-Harm History

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

Substance Abuse History

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

Medical Concerns

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

Current Problem

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

Current Mental Status

Level of Consciousness: Alert and Oriented

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

Sex: M
Facility: NYM
Provider: [REDACTED]

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

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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

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

RISK AND PROTECTIVE FACTORS ASSESSED:

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

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

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

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

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

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

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

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

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

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

RECOMMENDATIONS

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

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

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

See Amendment

**Bureau of Prisons
Health Services
See Amendment**

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

Sex: M

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

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

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

SENSITIVE BUT UNCLASSIFIED

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

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

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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

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

RISK AND PROTECTIVE FACTORS ASSESSED:

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

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

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

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

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

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

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

DIAGNOSIS:

No Diagnosis, No Dx - Current

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

CONCLUSIONS

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

RECOMMENDATIONS

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

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

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

Bureau of Prisons
Psychology Services

****SENSITIVE BUT UNCLASSIFIED****

Diagnostic and Care Level Formulation

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

Relevant Historical Information

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

Presenting Problem/Symptom

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

Diagnostic Formulation

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

Care Level Formulation

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

Diagnosis:

No Diagnosis, No Dx - Current

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

**Bureau of Prisons
Health Services
See Amendment**

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

Sex: M

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

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

**Bureau of Prisons
Psychology Services**

SENSITIVE BUT UNCLASSIFIED

Diagnostic and Care Level Formulation

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

Sex: M	Facility: NYM
Provider: [REDACTED]	

Relevant Historical Information

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

Presenting Problem/Symptom

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

Diagnostic Formulation

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

Care Level Formulation

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

Diagnosis:

No Diagnosis, No Dx - Current

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

4

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

****SENSITIVE BUT UNCLASSIFIED****

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

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

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

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

SENSITIVE BUT UNCLASSIFIED

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

Comments

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

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

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

SENSITIVE BUT UNCLASSIFIED

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

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

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

Bureau of Prisons
Psychology Services

SENSITIVE BUT UNCLASSIFIED

Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

Intervention(s)

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

Progress/Plan

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

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

**Bureau of Prisons
Psychology Services
SHU Review**

SENSITIVE BUT UNCLASSIFIED

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

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

Comments

Monthly SHU Review Note

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

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

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

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/23/2019 07:56	Provider:	[REDACTED]
		Unit Team:	5

Comments

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

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

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

SENSITIVE BUT UNCLASSIFIED

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

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

FINDINGS

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

Reason for Referral

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

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

Mental Health History

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

Self-Harm History

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

Substance Abuse History

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

Current Problem

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

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

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

Current Mental Status

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

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Facility: NYM
Date: 07/23/2019 10:09 Provider: [REDACTED], [REDACTED] PsyD

Reg #: 76318-054
Unit Team: 5

Thought Process: Goal Directed

Thought Content: Normal

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

RISK AND PROTECTIVE FACTORS ASSESSED:

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

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

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

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

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

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

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

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

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

RECOMMENDATIONS

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

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

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Facility: NYM
Date: 07/23/2019 10:09 Provider: [REDACTED], [REDACTED] PsyD

Reg #: 76318-054
Unit Team: 5

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

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

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054
Date of Birth: 01/20/1953	Unit Team: 5
Date: 07/24/2019 09:23	

Sex: M	Facility: NYM	
Provider: [REDACTED], [REDACTED]	Ph.D.	

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

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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

Risk Factors Assessed:

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

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

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

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

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

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

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

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg #: 76318-054

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Unit Team: 5

Date: 07/24/2019 09:23

Provider: [REDACTED] Ph.D.

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

Changes in Risk Factors Assessed

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

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

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

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

Reason for Removal from Watch

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

Diagnosis:

No Diagnosis, No Dx - Current

Conclusions

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

Recommendations

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

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex:

M

Facility: NYM

Reg #: 76318-054

Unit Team: 5

Date: 07/24/2019 09:23

Provider:

██████████, ██████████ 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 ██████████, ██████████ Ph.D. on 07/24/2019 12:09

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

SENSITIVE BUT UNCLASSIFIED

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M
		Facility:	NYM
Date:	07/25/2019 10:14	Provider:	[REDACTED]
		Unit Team:	5

Focus of Session

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

Subjective/Objective Presentation

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

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

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

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

Intervention(s)

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

Progress/Plan

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

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

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

SENSITIVE BUT UNCLASSIFIED

Inmate Name: EPSTEIN, JEFFREY EDWARD	Reg #: 76318-054
Date of Birth: 01/20/1953	Unit Team: 5
Date: 07/26/2019 09:09	

Sex: M	Facility: NYM
Provider: [REDACTED]	

Focus of Session

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

Subjective/Objective Presentation

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

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

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

Intervention(s)

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

Progress/Plan

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

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

Bureau of Prisons
Psychology Services

SENSITIVE BUT UNCLASSIFIED

Clinical Intervention - Clinical Contact

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Reg #: 76318-054

Date: 07/27/2019 07:14

Provider: [REDACTED] PsyD

Unit Team: 5

Focus of Session

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

Subjective/Objective Presentation

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

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

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

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

Intervention(s)

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

Progress/Plan

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

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

**Bureau of Prisons
Health Services
See Amendment**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/27/2019 07:14

Sex: M

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

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

5

**Bureau of Prisons
Psychology Services**

****SENSITIVE BUT UNCLASSIFIED****

Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

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

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

Intervention(s)

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

Progress/Plan

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

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

Bureau of Prisons
Psychology Services

SENSITIVE BUT UNCLASSIFIED

Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

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

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

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

Intervention(s)

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

Progress/Plan

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

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

**Bureau of Prisons
Psychology Services**

****SENSITIVE BUT UNCLASSIFIED****

Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

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

**Bureau of Prisons
Psychology Services**

****SENSITIVE BUT UNCLASSIFIED****

Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

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

Intervention(s)

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

Progress/Plan

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

Completed by █████, █████ PsyD on 07/30/2019 13:54

**Bureau of Prisons
Psychology Services**

SENSITIVE BUT UNCLASSIFIED

Institution Disciplinary Process Report

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

Reason for Referral and Identifying Information

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

Background Information

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

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

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

Clinical Interview and Mental Status Exam

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

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

Clinical Impression

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

Findings

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

Recommendations Regarding Sanctions

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

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

Inmate Name: EPSTEIN, JEFFREY EDWARD

Date of Birth: 01/20/1953

Sex: M

Facility: NYM

Reg #: 76318-054

Date: 07/30/2019 12:01

Provider: [REDACTED], [REDACTED] PsyD

Unit Team: 5

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

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

SENSITIVE BUT UNCLASSIFIED

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

Comments

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

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

**Bureau of Prisons
Psychology Services**

****SENSITIVE BUT UNCLASSIFIED****

Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

Completed by [REDACTED], [REDACTED] PsyD/DAPC on 07/31/2019 10:56

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

SENSITIVE BUT UNCLASSIFIED

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

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

FINDINGS

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

Reason for Referral

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

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

Mental Health History

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

Self-Harm History

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

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

Current Problem

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

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

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

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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

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

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

RISK AND PROTECTIVE FACTORS ASSESSED:

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

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

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

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

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

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

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this time.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

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

RECOMMENDATIONS

1. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

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

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

Reg #: 76318-054
Unit Team: 5

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

**Bureau of Prisons
Psychology Services**

****SENSITIVE BUT UNCLASSIFIED****

Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

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