MH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 15:41:05
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT SECTION: OFFNYE	OFFNYS	OFFS	HOSP	MS	R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	26	.	.	.	.	.	.	.	.	.	.	.	.	X	26	B-A
C-A	10	.	.	.	.	.	.	.	.	.	.	.	.	X	10	C-A
E-N	83	.	.	.	.	.	.	.	.	.	.	.	.	X	83	E-N
E-S	78	.	.	.	.	3	.	.	.	.	.	.	3	X	75	E-S
G-N	78	.	.	.	.	.	.	.	.	.	.	.	.	X	78	G-N
G-S	85	1	.	.	.	.	.	.	.	.	.	.	1	X	84	G-S
H-A	2	.	.	.	.	.	.	.	.	.	.	.	.	X	2	H-A
I-N	86	1	.	.	.	.	.	.	.	.	.	.	1	X	85	I-N
K-N	89	.	.	.	.	.	.	.	.	.	.	.	.	X	89	K-N
K-S	137	.	.	.	1	10	2	.	.	.	.	.	13	X	124	K-S
R-A	0	.	.	.	.	.	.	.	.	.	.	.	.	X	0	R-A
Z-A	76	1	.	.	.	.	.	.	.	.	.	.	1	X	75	Z-A
Z-B	5	.	.	.	.	.	.	.	.	.	.	.	.	X	5	Z-B
TOTAL	755	3	.	.	1	13	2	.	.	.	.	.	19		736	
COUNT VERIFY		X			X	X	X									

OFFICIAL PREPARING COUNT: J. Marrugo
OFFICIAL TAKING COUNT: J. Marrugo
COUNT CLEARED TIME: 5:03 pm

Good Verbal 5:00 pm

Metropolitan Correctional Center
Official Count Slip

Unit: HA
Date: 8/9/19
Count: 2
Time: 4:00pm
Print Name: HEY
Signature:
Print Name: J. MASULLO
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: BA
Date: 8/9/19
Count: 26
Time: 4:00PM
Print Name: HEY
Signature:
Print Name: J. MASULLO
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/9/19

Count: 10 Time: 4:00 pm

Print Name: I Peña

Signature: I Peña

Print Name: A Baptiste

Signature: Baptiste

Metropolitan Correctional Center
Official Count Slip

Unit: Hosp Date: 8/9/19

Count: 2 Time: 4:00 PM

Print Name: HEY

Signature:

Print Name: J. MASULLO

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 5S Date 08-09-19

Count: 75 Time: 400 pm

Print Name: Thomas

Signature: [signature]

Print Name: G. Fermin

Signature [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: 5N Date 08-09-19

Count: 83 Time: 400pm

Print Name: [illegible]

Signature: [signature]

Print Name: A. Ortiz

Signature [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: GS **Date:** 8-9-18

Count: 84 **Time:** 4:00

Print Name: S. ISLEBOR

Signature:

Print Name: B. Hayes

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN **Date:** 8-9-19

Count: 78 **Time:** 4:00

Print Name: B. Hayes

Signature:

Print Name: S. Islebor

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: TN Date 8/9/2019

Count: 85 Time: 400pm

Print Name: C. Washington

Signature:

Print Name: W. Bullock

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: TN Date 8/9/19

Count: 85 Time: 4pm

Print Name: J. RICKENBACKER

Signature:

Print Name: RICHARDSON

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/9/19

Count: 75 Time: 4:00

Print Name: Del

Signature:

Print Name: Davis

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date: 8-9-19

Count: 5 Time: 4:00 PM

Print Name: S Bullock

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: Atty 3 Date: 8-9-19

Count: _____ Time: 400pm

Print Name: Rina

Signature: [signature]

Print Name: _____

Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: 14-5 Date 8-9-19

Count: 124 Time: 4pm

Print Name: [illegible]

Signature: [signature]

Print Name: A. Rocco

Signature [signature]

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: FNYS Date: 08/09/2019

Count: 1 Time: 4:00 Pm

1. Print Name: A Santos

1. Signature: Santos

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: FS **Date:** 8/9/19

Count: 13 **Time:** 4 00 P

Print Name: A. Williams

Signature:

Print Name: T. Smith

Signature:

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 15:36:11
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OFNYE	OUTFNYS	COFS	UNTHOSP	MS	SER&D	CTSANI	ION TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT	AREA
B-A	26														26	B-A
C-A	10														10	C-A
E-N	83	1											1		82	E-N
E-S	79						2	1					3		76	E-S
G-N	78														78	G-N
G-S	87														87	G-S
H-A	2														2	H-A
I-N	86														86	I-N
K-N	89														89	K-N
K-S	136						10	1					11		125	K-S
R-A	0														0	R-A
Z-A	75														75	Z-A
Z-B	5														5	Z-B
TOTAL	756	1					12	2					15		741	
COUNT VERIFY		X					X	X								

OFFICIAL PREPARING COUNT: Montoya
OFFICIAL TAKING COUNT: [illegible]
COUNT CLEARED TIME:

Good Verbal: 4:46 pm
4:49 pm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/11/19 **COUNT TIME:** 4PM

FROM: J. RICKENBACKER **LOCATION:** Hosp
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. 85771-054	MILLER	KS	13.		
2. 90370-053	CHAN	ES	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A		Z-B	

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 15:33:43

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	90370-053	CHAN	08-11-2019	E10-573L	EDUCATION SUICIDE OR
0002		85771-054	MILLER	08-11-2019	K11-054L	FS AM SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

OFFICIAL OUT-COUNT FORM
Metropolitan Correctional Center
New York, New York 10007

Date: 8-11-19 Time 4:00PM

Location: Atty Staff supervising count : A Pina

Operations Lieutenant's Approval

REG. NO.	NAME	UNIT	REG. NO.	NAME	UNIT
78107-054	English	EN			

Total Count For Department: _____

B-A ____ C-A ____ E-N 1 E-S____ G-N____ G-S____ H-A____
I-N ____ K-N ____ K-S ____ R-A____ Z-A____ Z-B____

This form must be submitted to the Counts and Assignments Officer **FORTY FIVE MINUTES PRIOR to the affected count. Prepare this form in ink and group the inmates by respective floors. This is not a count slip, but an out-count form.

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
15:34:27
PAGE 001 OF 001

CATEGORY: OCT
ASSIGNMENT: ATTY
GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	78107-054	ENGLISH	08-11-2019	E05-539L	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

OFFICIAL OUT-COUNT FORM

DATE: 8/11/2019 TIME: 4PM

FROM: B. Boney LOCATION: F/S
Staff Supervising Out-Count

	Number	Name	Unit		Number	Name	Unit
1	77863-112	BANG	KS	21			
2	79652-054	THOMAS	KS	22			
3	51702-069	ESTRADA	KS	23			
4	79965-054	THOMAS	KS	24			
5	85927-054	ROMERO	KS	25			
6	50659-018	KIRK	ES	26			
7	85976-054	MARTINEZ	KS	27			
8	86026-054	MERCHANT	KS	28			
9	89673-053	MERSEY	ES	29			
10	86022-054	REINGOUD	KS	30			
11	86764-054	DUNCAN	KS	31			
12	76161-054	GRANADOS	KS	32			
13				33			
14				34			
15				35			
16				36			
17				37			
18				38			
19				39			
20				40			

OUT-COUNTS BY UNIT:

B-A ____ G-N ____ K-N ____ H-A____
C-A ____ G-S ____ Z-A ____
E-N ____ I-N ____ Z-B ____
E-S 2 K-S 10 R-A __

TOTAL ON OUT COUNT: 12

Approving Operations Lieutenant

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 15:19:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS	77863-112	BANG	08-11-2019	K12-062U	FS PM SUICIDE OR
0002		86764-054	DUNCAN	08-11-2019	K12-065U	FS PM SUICIDE OR
0003		51702-069	ESTRADA-RODRIGUEZ	08-11-2019	K09-025U	FS PM
0004		76161-054	GRANADOS-CORONA	08-11-2019	K07-007L	FS PM
0005		50659-018	KIRK	08-11-2019	E07-556U	FS PM
0006		85976-054	MARTINEZ	08-11-2019	K09-027U	FS PM
0007		86026-054	MERCHANT	08-11-2019	K12-061L	FS PM
0008		89673-053	MERSEY	08-11-2019	E12-592U	FS PM SUICIDE OR
0009		86022-054	REINGOUD	08-11-2019	K12-078U	FS PM
0010		85927-054	ROMERO-GRANADOS	08-11-2019	K10-045U	FS PM
0011		79652-054	THOMAS	08-11-2019	K08-074U	FS PM
0012		79965-054	THOMAS	08-11-2019	K10-044L	FS PM

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8-11-19

Count: 5 Time: 400pm

1. Print Name: Edwards

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: Atty Date: 8-11-19

Count: 1 Time: 4:00PM

1. Print Name: D. White

1. Signature:

2. Print Name: Richardson

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: FS **Date:** 8/11/19

Count: 12 **Time:** 4pm

Print Name: B. Boney

Signature: B. Boney

Print Name: A. Willis

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 8-11-2019.

Count: 89 Time: 4:00PM

Print Name: A. Alvarado

Signature: A Alvarado

Print Name: M. Kirk

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/11/19

Count: 125 Time: 4:00pm

Print Name: S. Espinet

Signature:

Print Name: M. MATEO

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8-11-19

Count: 10 Time: 4:00pm

Print Name: A Baptiste

Signature: A Baptiste

Print Name: B. Ekunno

Signature

Control

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

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

CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

~~Hartney~~ - 14728-055 > 55
Saxon - 08765-074
~~Reid~~ - 85609-057 -

	-Q-	-T-	-M-	-F-	-W-	-B-	-I-	-A-	-H-	-O-
G TOT		749	723	26	390	346	2	11	309	440

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048981

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
I05N	I05-936L	85828-054	ABERHANTE	ANNEL	12-11-2018	A-HLD
G12S	G12-794U	86957-054	ACOSTA-LIRIANO	JUANCARLOS	06-13-2019	A-PRE
E01N	E01-502U	86640-054	ACOSTA-SALAZAR	ABEL	03-05-2019	A-PRE
K09S	K09-026L	29116-379	ACOSTA-VENTURA	LINCOLN	04-04-2019	A-PRE
E07S	E07-554U	25404-038	ADAMS	GARY	05-20-2019	A-DES
E11S	E11-588U	49259-054	ADAMS	RAMON	06-04-2019	A-DES
E12S	E12-594U	14340-067	ADAMS	RICHARD	01-14-2019	A-DES
K02N	K02-115U	85564-054	AGUDELO-AGUDELO	ORLANDO	10-31-2018	A-PRE
K10S	K10-043L	85650-053	AL-HAMIDI	ALI	01-10-2019	A-PRE
K12S	K12-071U	70105-050	ALAMO	EDWIN	08-01-2019	A-PRE
Z07B	Z07-301LAD	77704-054	ALIMEHMETI	SAJMIR	11-27-2018	A-HLD
E08S	E08-564U	27933-055	ALLS	RODNEY	06-24-2019	A-DES
Z01A	Z01-105LAD	85978-054	ALMANZAR	NELSON	07-26-2018	A-PRE
K06N	K06-148L	86049-054	ALVAREZ	CARLOS	01-22-2019	A-PRE
E09S	E09-571L	83706-053	AMISSAH	HECTOR	08-05-2019	A-DES
G06N	G06-741L	77312-054	ANDREWS	CHRISTOPHE	07-02-2019	A-PRE
E09S	E09-565L	79767-054	ANGEVINE	JAQUAN	08-03-2018	A-DES
G05N	G05-740L	90118-053	ANTNEY	JOHAN	01-28-2019	A-PRE
G09S	G09-765U	86374-054	ANTONIUS	STEVEN	11-30-2018	A-PRE
E03N	E03-523U	86434-054	APSKALNS	MARTINS	12-21-2018	A-PRE
B01A	B01-219L	86821-054	ARAMBUL	DALIA	04-16-2019	A-PRE
I04N	I04-930U	91126-053	ARAUJO	GUSTAVO	10-18-2018	A-PRE
E07S	E07-550U	90522-054	ARDILA	RANDOLPH	04-23-2019	A-DES
E01N	E01-501U	85794-054	ARIAS	MINEL	05-06-2019	A-PRE
I02N	I02-909U	79562-054	ARMENTA	GILBERT	07-19-2019	A-PRE
Z03A	Z03-113LAD	86123-054	ARROYO	ANGEL	04-24-2019	A-PRE
I01N	I01-905U	85885-053	ARTIS	SOLOMAN	05-28-2015	A-PRE
Z07B	Z07-306LAD	91782-053	ASAINOV	RUSLAN	07-19-2019	A-PRE
G12S	G12-791U	72419-019	ASHU	CYRIL	05-29-2019	A-PRE
Z04A	Z04-206LAD	86710-054	AVILA	PATRICK	03-13-2019	A-PRE
K01N	K01-106U	86953-054	AYALA	RICARDO	06-12-2019	A-PRE
G03N	G03-721L	94890-038	AYBAR	GERONIMO	11-01-2018	A-PRE
Z06A	Z06-217LAD	76157-054	BABROW	LORENZO	10-19-2018	A-PRE
G01N	G01-703U	87074-054	BAEZ-PENA	AMARUIS	08-05-2019	A-PRE
E04N	E04-532L	77128-054	BALDE	SOULEYMANE	01-18-2019	A-PRE
K01N	K01-103U	79781-054	BALDEO	HAKEEM	06-24-2019	A-HLD
K12S	K12-062U	77863-112	BANG	CHI	04-23-2019	A-PRE
G11S	G11-785L	85714-054	BANKS	EARL	07-22-2019	A-HLD
G11S	G11-783U	66471-054	BANKS	JAMIE	07-30-2019	A-PRE
K11S	K11-077L	86820-054	BARBER	BYRON	04-16-2019	A-PRE
E07S	E07-551L	61881-054	BARNETT	LATSEN	12-17-2018	A-DES
K07S	K07-008U	23789-057	BARRERA	ESTABAN	07-18-2019	A-HLD
I04N	I04-929U	45655-054	BARRIENTOS	RENE	02-28-2019	A-PRE
B01A	B01-210U	86154-054	BATISTA	SAMANTHA	09-28-2018	A-PRE
K04N	K04-127U	85858-054	BATURI	MUBARAK	02-08-2019	A-HLD

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048982

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
B01A	B01-221L	71423-018	BAUTA	ELIANA	04-16-2019	A-HLD
Z05A	Z05-120LAD	86463-054	BENJAMIN	LUIDJI	01-07-2019	A-HLD
E07S	E07-554U	11608-082	BENJAMIN	SEBASTIAN	07-08-2019	A-DES
E08S	E08-560L	25001-052	BENNETT	EDWARD	01-22-2019	A-DES
K05N	K05-135L	92404-054	BETTIS	ZUBEARU	07-03-2019	A-HLD
I02N	I02-910U	87079-054	BILAL	ELIJAH	08-07-2019	A-PRE
K12S	K12-070U	67290-054	BINNS	RASHEED	08-01-2019	A-HLD
Z01A	Z01-101LAD	79407-054	BLADES	CHRISTAN	08-17-2017	A-HLD
K12S	K12-072U	86403-054	BLANCHE	NAZAE	03-13-2019	A-PRE
G09S	G09-767L	24301-052	BOARIU	MARCEL	07-02-2019	A-HLD
K12S	K12-067U	86884-054	BOKOV	JEVGENI	05-09-2019	A-PRE
E01N	E01-506L	50501-054	BOOTH	RONNELL	06-05-2019	A-PRE
K11S	K11-056U	79593-054	BRADFORD	DAVID	04-17-2019	A-HLD
K01N	K01-105L	87078-054	BRADLEY	WILLIAM	08-06-2019	A-PRE
K09S	K09-035U	86412-054	BRAHAM	DARIEL	12-12-2018	A-PRE
K12S	K12-070U	72612-067	BRANT	JOSEPH	07-03-2019	A-PRE
E08S	E08-563L	15015-055	BRENON	TIMOTHY	07-22-2019	A-DES
H01A	H01-001L	76309-054	BRIGHT	PETER	05-23-2019	A-PRE
Z03A	Z03-109UAD	76269-054	BRISSETT	JAMAL	03-13-2019	A-PRE
G05N	G05-740U	65773-054	BRITO	HASSEN	08-02-2019	A-PRE
K04N	K04-125U	86857-054	BRITO	MAXIMILIAN	04-26-2019	A-HLD
Z04A	Z04-209UAD	86460-054	BROCK	MARK	01-04-2019	A-PRE
E11S	E11-581L	85410-054	BROWN	ALLEN	03-18-2019	A-DES
Z06A	Z06-219LAD	70786-050	BROWN	CHAD	07-08-2019	A-DES
G12S	G12-793L	19278-104	BROWN	JOHN	03-11-2019	A-PRE
E05N	E05-533L	81131-053	BROWN	KAREEN	07-20-2016	A-PRE
G01N	G01-705U	83053-053	BROWN	MICHAEL	07-02-2019	A-PRE
K07S	K07-010L	87035-054	BROWN	RAKIM	07-19-2019	A-PRE
G01N	G01-707U	66351-054	BRUEN	DUANE	06-24-2019	A-HLD
E10S	E10-573U	17190-052	BRUNNER	KENNETH	12-17-2018	A-DES
E02N	E02-512U	86489-054	BRYANT	WARREN	01-10-2019	A-PRE
E12S	E12-593U	57297-083	BUCHANAN	JOHN	07-08-2019	A-DES
E05N	E05-535L	86409-054	BULLOCK	CHRISTOPHE	12-12-2018	A-PRE
E11S	E11-582L	11729-082	BUNCH	JASON	01-14-2019	A-DES
K06N	K06-147U	86792-054	BURGOS	ANTONIO	05-31-2019	A-HLD
G08S	G08-758U	68456-298	BURGOS-CABADA	JOSE	05-08-2018	A-PRE
E02N	E02-513U	55210-053	BUSSEY	JAVON	04-03-2019	A-PRE
G07S	G07-750U	86554-054	BUTLER	DENARD	01-30-2019	A-PRE
K01N	K01-101U	86919-054	BUTLER	RAHSAAN	05-24-2019	A-PRE
Z04A	Z04-211LAD	86630-054	BUTLER	TUREAN	02-28-2019	A-HLD
K03N	K03-123U	85984-054	CABA BATISTA	HECTOR	07-30-2019	A-PRE
E02N	E02-509U	85706-054	CABAN	SAMMUEL	05-17-2018	A-HLD
E11S	E11-585U	65759-050	CABRERA	CHRISTIAN	07-08-2019	A-DES
G10S	G10-773L	87082-054	CABRERA	JOEL	08-08-2019	A-PRE
G03N	G03-719U	79701-054	CABRERA	JOHN	03-26-2019	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048983

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
G09S	G09-766L	89972-053	CALABRIA	JOSEPH	09-26-2018	A-PRE
E01N	E01-503L	23513-053	CALABRIA	MICHAEL	02-22-2017	A-PRE
I02N	I02-912L	86115-054	CALDERON	JUAN	09-12-2018	A-HLD
G01N	G01-705L	79355-054	CAMACHO	FERDINAND	08-08-2019	A-HLD
E08S	E08-561U	86052-054	CAPELLAN	BRIAN	07-15-2019	A-DES
K07S	K07-002U	41682-054	CARABELLO	FRED	01-04-2019	A-HLD
E05N	E05-537U	67687-050	CARABUS	ALIN	07-10-2019	A-HLD
G05N	G05-736U	86509-054	CARDONA-CARDONA	DAVID	04-29-2019	A-PRE
K11S	K11-056U	86951-054	CARRASCO	ALBERTO	06-12-2019	A-PRE
K07S	K07-004U	87058-054	CARRASQUILLO	MIGUEL	07-31-2019	A-PRE
B01A	B01-202L	76049-054	CARRILLO	CINDY	01-30-2019	A-HLD
I06N	I06-941U	86996-054	CARRILLO	JONATHAN	07-03-2019	A-HLD
I05N	I05-938L	00633-748	CASTELLE	EUGENE	06-19-2019	A-PRE
B01A	B01-221L	54630-479	CASTILLO-RODRIGUEZ	LIUDMYLA	06-12-2019	A-HLD
E03N	E03-518L	76139-054	CASTILLO-ROSARIO	GABRIEL	02-01-2019	A-PRE
K10S	K10-037L	79458-054	CASTILO	FELIX	08-08-2019	A-HLD
Z05A	Z05-123UAD	86164-054	CAVE	ETHAN	07-26-2019	A-HLD
I05N	I05-936U	78162-054	CERUTI	SAMUEL	08-07-2019	A-HLD
I03N	I03-921U	90859-053	CHACON	JOSE	06-21-2018	A-HLD
K07S	K07-006U	76325-054	CHAIREZ	FELIPE	07-30-2019	A-PRE
E10S	E10-573L	90370-053	CHAN	MICHAEL	03-26-2019	A-DES
I03N	I03-920U	85467-054	CHAN BAYARDO	MAURICO	08-02-2019	A-HLD
I01N	I01-901U	86113-054	CHARDON	MILTON	09-12-2018	A-PRE
E01N	E01-501L	83736-053	CHARLES	NALERTON	05-07-2019	A-PRE
K12S	K12-064L	87077-054	CHAVIS	UNIQUE	08-06-2019	A-PRE
G08S	G08-757L	78548-054	CHERRY	DAVID	11-09-2018	A-HLD
K01N	K01-108L	76218-054	CHERRY	ERIC	07-08-2019	A-PRE
K02N	K02-116L	86765-054	CHERRY	ROBERT	03-28-2019	A-PRE
E01N	E01-504L	67319-054	CHRISTIAN	RAYMOND	08-22-2014	A-HLD
G03N	G03-719L	75605-054	CIFUENTES-VILLA	HILEEBRAND	03-15-2019	A-PRE
K05N	K05-134U	86110-054	CITRONELLE	GEORGE	09-12-2018	A-PRE
E12S	E12-593U	68683-066	CLARK	ROBERT	02-15-2019	A-DES
K11S	K11-056U	53358-054	CLARK	ROBERT	07-29-2019	A-PRE
I05N	I05-936U	86712-054	COLDS	JALEN	03-13-2019	A-PRE
G12S	G12-793U	79046-054	COLLAZO	HIRAM	05-02-2019	A-PRE
G12S	G12-795U	86959-054	COLLINS	VANCE	06-13-2019	A-PRE
E03N	E03-524U	86700-054	CONLEY	DWAYNE	03-20-2019	A-PRE
Z06A	Z06-213UAD	89520-053	CONTRERAS	JHONNY	02-20-2018	A-PRE
Z05A	Z05-122LAD	92299-054	COOPER	MATTHEW	05-20-2019	A-DES
K02N	K02-113U	86655-054	CORLEY	ANTHONY	03-08-2019	A-PRE
E08S	E08-563L	19446-058	CORPENING	MICHAEL	08-07-2019	A-DES
E03N	E03-522U	76280-054	CORREA-YUSTY	WILMER	04-03-2019	A-PRE
G02N	G02-711L	85804-054	COTTO	EDDIE	05-23-2019	A-PRE
E07S	E07-554U	86341-054	COTTO	JOSHUA	07-02-2019	A-DES
K02N	K02-113L	15051-053	COTTON	MELVIN	05-29-2019	A-HLD

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048984

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
E10S	E10-576U	62833-054	CROSBY	DAVID	08-05-2019	A-DES
K02N	K02-115U	86972-054	CRUZ PIMENTEL	NELSON	06-20-2019	A-HLD
E05N	E05-534U	76258-054	CUEVAS	JAVIER	01-24-2019	A-PRE
G09S	G09-771U	91662-053	CUMMINGS	JASON	06-28-2019	A-PRE
G01N	G01-708U	68395-054	CUNNINGHAM	ANDRE	08-02-2019	A-PRE
E09S	E09-568U	89936-053	CUYLER	KEVIN	03-27-2019	A-DES
E12S	E12-589L	77306-054	DANSOWAH	FRANKLIN	12-12-2018	A-DES
K05N	K05-134U	86725-054	DARAND	ROLANDO	03-20-2019	A-PRE
K05N	K05-133U	76256-054	DAVILA	ARMANDO	01-17-2019	A-PRE
K06N	K06-144L	86548-054	DAVIS	DARIUS	01-25-2019	A-PRE
E06N	E06-543U	79647-054	DAVIS	GARY	10-16-2017	A-PRE
Z01A	Z01-106UAD	89380-053	DAVIS	HOWARD	09-27-2018	A-PRE
K12S	K12-063U	86427-054	DAVIS	KAREEM	12-19-2018	A-PRE
K03N	K03-122U	19435-104	DE FREITAS	FABIO	02-12-2019	A-PRE
G01N	G01-706L	76167-054	DE LA CRUZ	DIONICIO	10-05-2018	A-PRE
E07S	E07-555L	16520-055	DECAPUA	BRANDON	02-25-2019	A-DES
K12S	K12-067U	86828-054	DEL CARMEN	DERIAN	04-18-2019	A-PRE
K08S	K08-018L	85417-054	DEL ORBE LUNA	WINSTON	02-28-2018	A-PRE
E11S	E11-582U	79251-054	DELACRUZ	HECTOR	07-08-2019	A-DES
K02N	K02-116U	76278-054	DELAROSA	AMADO	04-03-2019	A-PRE
E12S	E12-593L	05386-090	DELATORRE	PAUL	12-17-2018	A-DES
Z03A	Z03-113LAD	86132-054	DELEON	OMAR	06-25-2019	A-HLD
K02N	K02-112U	86830-054	DELOSANTOS	MARIO	04-18-2019	A-PRE
I04N	I04-925U	76300-054	DEMANE DEBIH	MARC	07-02-2019	A-PRE
Z06A	Z06-219UAD	55381-066	DESILVA	MICHAEL	01-14-2019	A-DES
E08S	E08-564U	89424-053	DHANNA	ANDRE	07-19-2019	A-HLD
K09S	K09-034L	79491-054	DIAZ	ALEXIS	09-04-2018	A-PRE
Z05A	Z05-121UAD	77930-054	DIAZ	ROBERT	01-04-2019	A-PRE
K03N	K03-117U	86248-054	DIAZ-HERNANDEZ	AUGUSTIN	10-25-2018	A-PRE
K09S	K09-030U	76156-054	DIAZ-MORALEZ	VICTOR	08-05-2019	A-PRE
K08S	K08-023U	71471-054	DIAZ-PALMER	OMAR	11-01-2018	A-PRE
E07S	E07-552U	72042-066	DIAZ-TORRES	MISAEL	01-23-2019	A-DES
K01N	K01-102L	86805-054	DISLA	JOSE	04-11-2019	A-HLD
Z05A	Z05-123LAD	60685-050	DOCKERY	MARTIN	04-29-2019	A-DES
Z01A	Z01-103LAD	86214-054	DONES	MANOLO	01-16-2019	A-HLD
B01A	B01-218L	76187-054	DREIKSENA	SANTA	08-07-2019	A-PRE
E01N	E01-505L	77665-054	DUMES	CHRISTIAN	11-29-2018	A-HLD
K12S	K12-065U	86764-054	DUNCAN	KARL	03-28-2019	A-PRE
G07S	G07-755U	79949-054	DUPREY-VASQUEZ	HECTOR	04-04-2019	A-PRE
Z01A	Z01-104UAD	86124-054	DURANT	LAVELL	09-18-2018	A-HLD
Z05A	Z05-124LAD	72418-019	EKE	IFEANYI	05-29-2019	A-PRE
G01N	G01-703L	90791-054	ELANSKY	MICHAEL	07-16-2019	A-PRE
K04N	K04-131U	86282-054	ELLISON	ANTHONY	11-06-2018	A-PRE
E09S	E09-569U	78965-054	EMILIEN	ANDRE	03-15-2019	A-DES
G11S	G11-788U	76263-054	ENCARNACION	JESUS	02-08-2019	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048985

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
E05N	E05-539L	78107-054	ENGLISH	CLAUDIUS	05-15-2018	A-HLD
Z04A	Z04-206LAD	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE
K04N	K04-129L	86918-054	ESPINAL	GYANCARLO	05-23-2019	A-PRE
I04N	I04-932L	81357-053	ESPINAL-GOMEZ	JOSE ARNUL	05-16-2019	A-HLD
G10S	G10-776U	87086-054	ESPINOZA	CESAR	08-08-2019	A-PRE
K05N	K05-136U	76275-054	ESTEBAN	OMAR	03-21-2019	A-PRE
E04N	E04-525U	86846-054	ESTEVEZ	BRANDON	04-24-2019	A-HLD
Z01A	Z01-106LAD	86102-054	ESTEVEZ	STEVEN	09-05-2018	A-PRE
G06N	G06-748L	86626-054	ESTEVEZ-GONZALEZ	CARLOS	02-28-2019	A-PRE
K09S	K09-025U	51702-069	ESTRADA-RODRIGUEZ	RAYMOND	04-04-2019	A-PRE
I05N	I05-933L	86404-054	ETHERIDGE	TYHEEM	12-11-2018	A-HLD
I01N	I01-903L	90863-053	FANFAN	JIMMY	10-03-2018	A-PRE
E10S	E10-573L	60103-380	FAVELA	FELICIANO	09-11-2018	A-DES
G11S	G11-785U	86226-054	FELIPE	JOHN	03-28-2019	A-HLD
Z06A	Z06-217UAD	85775-054	FELIX	KERRY	04-23-2019	A-HLD
G11S	G11-784L	78341-054	FELIZ	RICHARD	03-05-2019	A-HLD
G06N	G06-743U	34814-054	FELTON	JAMES	06-24-2019	A-HLD
E11S	E11-582U	64006-037	FERGUSON	LAMONT	06-24-2019	A-DES
E07S	E07-552L	78002-054	FERNANDEZ	HENRY	06-27-2018	A-DES
Z05A	Z05-123LAD	86824-054	FERNANDEZ	LEONARDO	05-06-2019	A-PRE
K10S	K10-038L	78695-054	FERNANDEZ	MARK	02-21-2019	A-HLD
E03N	E03-519U	92339-054	FERNANDEZ-ROSA	HECTOR	08-02-2019	A-HLD
Z04A	Z04-206UAD	79793-054	FERRER	GREGORY	03-28-2019	A-DES
G02N	G02-714U	85707-054	FERTIDES	YASMIL	08-20-2018	A-PRE
G08S	G08-760L	86993-054	FEVERIE	JAHSON	07-02-2019	A-PRE
I06N	I06-947U	73822-053	FIGUEROA	BENJAMIN	02-13-2019	A-PRE
K01N	K01-103U	86954-054	FIGUEROA	CHARLES	06-12-2019	A-HLD
G02N	G02-716L	90774-053	FLORES	ISRAEL	12-07-2018	A-PRE
E08S	E08-561L	59632-053	FLORES	MARKO	03-11-2019	A-DES
K03N	K03-121L	90462-053	FLORES-CACHO	ALEJANDRO	02-06-2018	A-PRE
E09S	E09-571L	71121-050	FLOYD	DISHAWN	05-15-2019	A-DES
I02N	I02-909L	87081-054	FLYNN	ANTHONY	08-07-2019	A-HLD
I05N	I05-934U	64593-054	FOSTER	TOSHNELLE	05-06-2019	A-HLD
G11S	G11-787U	76243-054	FRASCO	AGUSTIN	12-06-2018	A-PRE
Z05A	Z05-122LAD	86368-054	FUENTES	MIGUEL	11-29-2018	A-HLD
Z03A	Z03-110UAD	75885-054	GALAN	CARLOS	03-05-2019	A-HLD
G09S	G09-767U	76320-054	GALVEZ-CHIMBO	ROBER	07-12-2019	A-PRE
E03N	E03-519L	85918-054	GAMA-PINEDA	JOSE	05-30-2019	A-HLD
I05N	I05-935U	90914-054	GARCIA	BRIAN	07-30-2019	A-HLD
G10S	G10-779U	86878-054	GARCIA	DAVID	05-02-2019	A-HLD
Z05A	Z05-118LAD	86290-054	GARCIA	JACINTO	07-08-2019	A-HLD
K04N	K04-132U	77823-054	GARCIA	JOSUE	09-20-2018	A-PRE
K02N	K02-109U	79043-054	GARCIA-PENA	PEDRO	03-05-2019	A-PRE
G12S	G12-789U	91359-053	GASS	JUSTIN	12-21-2018	A-PRE
I05N	I05-939U	89762-053	GAYLE	LAMAR	06-15-2017	FED WRIT

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048986

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
I05N	I05-939U	89762-053	GAYLE	LAMAR	08-05-2019	A-BOP HLD
H01A	H01-002L	71230-054	GENTILLE	NUNZIO	08-08-2019	A-PRE
K08S	K08-016U	86325-054	GIL	CESAR	11-14-2018	A-HLD
G01N	G01-706U	86292-054	GIL-CABRAL	JUAN	07-29-2019	A-PRE
E12S	E12-596U	81342-053	GOBA	YOUSEF	06-24-2019	A-DES
E09S	E09-567U	79460-054	GODBOLD	RONALD	01-03-2019	A-DES
E03N	E03-522L	73746-298	GOMEZ	JESUS	03-26-2019	A-PRE
K03N	K03-122L	53634-424	GOMEZ-LATOREE	FERNANDO	07-25-2019	A-PRE
Z03A	Z03-113UAD	[redacted]	[redacted]		04-18-2019	A-PRE
K11S	K11-060U	87064-054	GONZALEZ	EDWIN	08-01-2019	A-HLD
K08S	K08-013L	86021-054	GONZALEZ	GODOFREDO	08-30-2018	A-PRE
G08S	G08-762U	78715-054	GONZALEZ	JAIME	02-13-2017	A-HLD
K09S	K09-029U	76326-054	GONZALEZ	JOSE	08-06-2019	A-PRE
Z03A	Z03-116UAD	86617-054	GONZALEZ	MARCOS	06-24-2019	A-HLD
E10S	E10-579L	15657-179	GONZALEZ	OSMAR	08-21-2017	A-DES
K12S	K12-062L	86097-054	GONZALEZ	PETER	07-12-2019	A-HLD
E06N	E06-548L	79984-054	GONZALEZ	RICO	03-26-2019	A-HLD
K01N	K01-105L	71628-054	GONZALEZ	TEODORO	06-18-2019	A-PRE
G03N	G03-723L	79486-054	GONZALEZ-SOLIZ	JOSE	03-23-2018	A-PRE
K03N	K03-120L	75954-054	GOSWAMI	VIJAY	07-24-2019	A-PRE
Z05A	Z05-120UAD	23152-014	GOULDBOURNE	MARK	05-07-2019	A-PRE
K07S	K07-007L	76161-054	GRANADOS-CORONA	EFRAIN	04-26-2018	A-PRE
G09S	G09-766U	76229-054	GRANDE	ARTHUR	10-11-2018	A-PRE
K12S	K12-072L	85835-054	GRANDY	CLARENCE	01-29-2019	A-PRE
G07S	G07-749U	86639-054	GRAY	KARL	07-30-2019	A-HLD
Z05A	Z05-117UAD	70887-054	GRAYSON	MARK	05-30-2018	A-HLD
E10S	E10-575U	90504-053	GREEN	RAYQUIAN	05-24-2019	A-DES
E03N	E03-520U	76231-054	GREENWOOD	KARL	10-19-2018	A-PRE
K07S	K07-007L	85966-054	GRIFFIN	LAMAR	01-09-2019	A-PRE
E04N	E04-527U	37897-054	GRIFFIN	RODNEY	04-03-2018	A-PRE
I02N	I02-914L	86114-054	GRULLAR	WILLIAM	10-05-2018	A-HLD
I06N	I06-942L	44543-054	GUERRERO	JOSE	08-01-2019	A-PRE
Z05A	Z05-121UAD	08820-070	GUILLEN	GABRIEL	05-13-2019	A-HLD
I01N	I01-906L	79465-054	GUILLEN	WILSON	06-06-2019	A-HLD
K09S	K09-025L	86317-054	GUO	QIANG	11-14-2018	A-PRE
G10S	G10-779L	86562-054	GUZMAN	RANDY	06-25-2019	A-HLD
G11S	G11-787L	85796-054	GUZMAN-CASTILLO	BERNARDO	07-10-2019	A-PRE
G03N	G03-722U	76151-054	HADDOW	RENWICK	06-01-2019	A-PRE
E08S	E08-564U	21066-014	HAILEY	CARL	06-03-2019	A-DES
E12S	E12-595L	50645-037	HALEY	ANDRE	05-20-2019	A-DES
E02N	E02-516L	86988-054	HALL	STEVEN	07-01-2019	A-PRE
K12S	K12-061U	86771-054	HARRIS	DARRELL	04-01-2019	A-PRE
E06N	E06-543L	79410-054	HARRIS	NICHOLAS	08-17-2017	A-HLD
E09S	E09-572L	13510-067	HARRIS	PERCY	08-21-2018	A-DES
E08S	E08-561L	57084-056	HARRISON	MICHAEL	07-11-2018	A-DES

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048987

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
B01A	B01-204L	85973-054	HATCHER	SHARON	07-26-2018	A-PRE
G07S	G07-751L	75633-053	HAYES	NICHOLAS	01-29-2018	A-PRE
Z05A	Z05-117LAD	14728-055	HEMINGWAY	ANDRE	07-13-2019	A-DES
E07S	E07-554U	30912-069	HEREDIA-ORTIZ	ISMAEL	08-05-2019	A-DES
K02N	K02-110L	06809-000	HERNANDDEZ-VALDEZ	PEDRO	01-08-2019	A-PRE
G03N	G03-718U	76287-054	HERNANDEZ	FRANCISO	07-08-2019	A-HLD
I01N	I01-901L	68126-054	HERNANDEZ	WILLIAM	12-21-2018	A-PRE
I04N	I04-931U	17838-104	HERNANDEZ-ALVARDO	JUAN	12-18-2018	A-PRE
K08S	K08-018U	56032-018	HERNANDEZ-CLAUDIOS	ESTEVAN	06-25-2019	A-HLD
B01A	B01-210L	79305-054	HERRERA	KARILIE	02-12-2019	A-HLD
G10S	G10-773U	57343-054	HERRERA	LOUIS	08-07-2019	A-PRE
K03N	K03-121U	25253-052	HERRERA	SERGIO	10-16-2018	A-PRE
K05N	K05-136U	77211-054	HEYWARD	CORY	08-07-2018	A-HLD
E05N	E05-537L	86287-054	HIDALGO-MENDOZA	VICTOR	06-26-2019	A-PRE
I04N	I04-928U	87048-054	HILARIO-GONZALEZ	CARLOS	07-26-2019	A-PRE
Z06A	Z06-214LAD	79455-054	HILL	JAQUEZ	08-17-2017	A-PRE
G06N	G06-742L	86271-054	HINES	CUTIS	01-29-2019	A-PRE
K03N	K03-123L	76101-054	HO	CHI PING	03-26-2019	A-HLD
G12S	G12-796U	86372-054	HOLLAND	DAVID	11-30-2018	A-PRE
E10S	E10-573L	60073-066	HOMAN	DONALD	08-05-2019	A-DES
I01N	I01-908L	86200-054	HOOKER	DARNEL	07-03-2019	A-HLD
Z02A	Z02-201LAD	87049-054	HOSSAIN	DELOWAR	07-26-2019	A-PRE
Z04A	Z04-207LAD	68152-054	HOYT	KENNETH	05-21-2019	A-PRE
G09S	G09-769L	87002-054	HUDSON	CALVIN	07-09-2019	A-PRE
K07S	K07-011U	86046-054	HUDSON	DARRELL	08-13-2018	A-PRE
E06N	E06-542L	62670-054	HUSSETT	DEVON	07-18-2019	A-HLD
I03N	I03-918U	86776-054	IBANEZ-FELIX	LIBRADO	05-22-2019	A-PRE
E04N	E04-526L	79606-054	IDELFONSO	ANDRES	05-03-2019	A-PRE
K07S	K07-073U	77737-112*	IGNATOV*	*KONSTANTIN	08-06-2019	A-PRE
K05N	K05-136U	88595-479	IKEJIMBA	JOSHUA	06-04-2019	A-PRE
E04N	E04-527L	61743-054	INNIS	PATRICK	11-20-2018	A-HLD
I03N	I03-918L	77588-054	INZUNZA	ABRAHAM	02-07-2019	A-HLD
G08S	G08-759U	71776-018	IRIZARRY	JORGE	04-09-2019	A-PRE
I03N	I03-922U	86979-054	ISOM-JENKINS	JABARI	06-26-2019	A-HLD
E10S	E10-573U	85687-054	JACKSON	ERIK	06-27-2019	A-DES
G09S	G09-769U	86944-054	JACKSON	HARVEY	06-06-2019	A-PRE
I05N	I05-939L	86174-054	JACKSON	JEROME	04-11-2019	A-HLD
E06N	E06-542U	79729-054	JACKSON	RAMEL	11-06-2017	A-HLD
I05N	I05-940U	68430-054	JAQUEZ	CARLOS	07-25-2019	A-PRE
I03N	I03-920U	79306-054	JAQUEZ	LUIGI	07-06-2017	A-PRE
G03N	G03-724U	76212-054	JARQUIN	ARMANDO	09-08-2018	A-PRE
Z06A	Z06-217UAD	79466-054	JIMENEZ	EDWARD	08-22-2017	A-PRE
G08S	G08-764U	87067-054	JIMENEZ	LEOCADIO	08-01-2019	A-HLD
I03N	I03-920U	86269-054	JIMENEZ	RICHARD	07-31-2019	A-HLD
G02N	G02-715U	76319-054	JIMENEZ-CASTILLO	JUNIOR	07-12-2019	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048988

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K09S	K09-031U	76235-054	JIMENEZ-GONZALEZ	ALBERT	04-25-2019	A-HLD
G08S	G08-763U	85890-054	JOHNSON	DANDRE	06-28-2018	A-HLD
K11S	K11-053U	61876-054	JOHNSON	JAMAL	06-11-2019	A-HLD
I03N	I03-917L	86461-054	JOHNSON	JERMAINE	01-04-2019	A-PRE
I01N	I01-908U	86885-054	JOHNSON	TORRIE	07-01-2019	A-PRE
K12S	K12-069U	86627-054	JONES	CHAZ	02-28-2019	A-PRE
G11S	G11-786U	86947-054	JONES	DARRYL	06-11-2019	A-PRE
K12S	K12-065L	17742-104	JONES	MICHAEL	10-30-2018	A-HLD
Z01A	Z01-108LAD	68302-054	JONES	RAYSHAUN	06-03-2019	A-HLD
K05N	K05-139U	87016-054	JONES	THERYN	07-11-2019	A-HLD
G06N	G06-745U	69033-054	JORDAN	MARKEEM	06-30-2019	A-HLD
K06N	K06-141L	75996-054	JOSEPH	DENFORD	05-24-2017	A-PRE
Z01A	Z01-106LAD	86931-054	KABA	MORA	06-05-2019	A-PRE
E01N	E01-502L	83565-098	KALABA	ZEF	05-31-2019	A-HLD
K11S	K11-053U	86535-054	KAMARA	ABRAHIM	04-23-2019	A-HLD
Z07B	Z07-304LAD	90479-053	KANDIC	MIRSAD	11-01-2017	A-PRE
E01N	E01-506U	86108-054	KEARSE	RA KING	09-11-2018	A-PRE
K01N	K01-105U	76306-054	KELLY	JAMES	05-16-2019	A-PRE
E04N	E04-528L	86018-054	KENNEDY	JABARI	08-30-2018	A-PRE
G12S	G12-792L	87003-054	KENYATTA	CHARLES	07-09-2019	A-PRE
K07S	K07-073L	26178-017	KHUKHIASHVILI	TENGIZ	02-12-2019	A-HLD
G01N	G01-701L	77684-053	KILGORE	JULIO	08-05-2019	A-PRE
K12S	K12-067U	60899-054	KING	BOB	07-23-2019	A-HLD
E06N	E06-545U	26868-055	KING	BRUCE	05-31-2019	A-HLD
E08S	E08-561U	24774-052	KINSELLA	JOSEPH	08-05-2019	A-DES
Z03A	Z03-113LAD	86587-054	KINTEA	MCKENZIE	06-17-2019	A-PRE
E07S	E07-556U	50659-018	KIRK	ANTHONY	06-24-2019	A-DES
G09S	G09-768L	47186-044	KIRKLAND	DAJUAN	07-30-2019	A-STDY
I05N	I05-934L	67531-054	KNOX	WILLIAM	10-11-2018	A-HLD
G12S	G12-790L	92398-054	KOLMNELA	LEOM	09-18-2018	A-HLD
K10S	K10-076L	76312-054	KORETSKYY	MYKHAYLO	05-31-2019	A-PRE
K07S	K07-008L	79196-054	KOURANI	ALI	05-16-2019	A-HLD
K07S	K07-011L	86956-054	KROMAH	MOAZU	06-13-2019	A-PRE
E10S	E10-574U	76140-066	LAHENS	VLADIMIR	06-10-2019	A-DES
E11S	E11-586U	64252-037	LAMBIRTH	MICHAEL	08-05-2019	A-DES
Z05A	Z05-122LDS	86357-054	LANS	LEROY	07-29-2019	A-PRE
Z06A	Z06-220LAD	79427-054	LATIMER	COREY	07-24-2019	A-PRE
B01A	B01-202U	56431-479	LAURE-TESISTECO	RITA	01-28-2019	A-HLD
I03N	I03-917U	85838-054	LAWRENCE	CHRISTOPHE	06-24-2019	A-HLD
E11S	E11-582U	48958-054	LAWTON	ANTOINE	05-20-2019	A-DES
G02N	G02-716U	85782-298	LEAL	RAYMUNDO	07-16-2019	A-PRE
K10S	K10-076U	05585-070	LEBRON	HECTOR	04-23-2019	A-HLD
I06N	I06-948U	86343-054	LEE	NICK	07-17-2019	A-PRE
E03N	E03-520L	18028-104	LEON-MAAL	ALEJANDRO	03-26-2019	A-PRE
E02N	E02-511L	86389-054	LEVINSON	NIKOLAY	12-04-2018	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048989

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K04N	K04-129U	68417-054	LEWIS	DEVON	03-11-2019	A-HLD
K07S	K07-004U	86570-054	LITVINTSUK	VIKTOR	02-06-2019	A-PRE
I01N	I01-904U	85832-054	LLANES	TITO	05-29-2019	A-HLD
G09S	G09-770U	76244-054	LLOYD	THOMAS	06-14-2019	A-PRE
K07S	K07-012L	79246-054	LOMISHVILI	GIORGI	07-30-2019	A-HLD
K08S	K08-015U	76291-054	LONDONO	OSVALDO	04-16-2019	A-PRE
E04N	E04-529U	91661-053	LOPEZ	ALFRED	06-28-2019	A-PRE
I04N	I04-929L	86656-054	LOPEZ	ANDRE	03-08-2019	A-PRE
K06N	K06-141L	20472-038	LOPEZ	CARLOS	01-08-2019	A-PRE
K07S	K07-008U	51698-054	LOPEZ	JOEL	05-16-2019	A-PRE
G05N	G05-739U	86571-054	LOPEZ	JOSE	02-06-2019	A-PRE
K03N	K03-118L	90325-053	LOPEZ	LOUIS	10-16-2017	A-PRE
E12S	E12-591U	15934-014	LOPEZ	STEVEN	06-24-2019	A-DES
K04N	K04-132L	70381-054	LOPEZ-HERNANDEZ	JACKSON	02-28-2019	A-PRE
K09S	K09-033L	76245-054	LORA	JOSE	12-06-2018	A-PRE
G07S	G07-754L	86375-054	LOVELL	SHERVINGTO	11-30-2018	A-PRE
Z04A	Z04-211LAD	86356-054	LOVICK	FUGUAN	11-27-2018	A-HLD
K05N	K05-139L	85841-054	LUCRE	BENJAMIN	06-20-2018	A-PRE
G05N	G05-737L	70583-054	LYNCH	DANIEL	01-08-2019	A-PRE
G08S	G08-761U	65947-056	MABLE	TEVIN	03-26-2019	A-PRE
E05N	E05-540U	92123-054	MACCOW	ANDY	02-22-2016	FED WRIT
					08-05-2019	A-BOP HLD
G05N	G05-737U	86943-054	MACK	ALJERMIAH	06-06-2019	A-PRE
E02N	E02-512L	86602-054	MACK	MICHAEL	02-14-2019	A-HLD
K10S	K10-043U	86883-054	MAGERRAMOV	AMID	05-09-2019	A-PRE
G03N	G03-722L	76185-054	MAGNI	FILIPPO	03-11-2019	A-HLD
B01A	B01-218U	76261-054	MAKSIMOVIC	DIANA	07-10-2019	A-PRE
E07S	E07-554L	20170-052	MALANGA	DANIEL	06-24-2019	A-DES
G10S	G10-774L	72280-054	MALDONADO	JONATHAN	05-02-2019	A-HLD
K11S	K11-055U	86917-054	MALHOTRA	GUNJIT	05-23-2019	A-PRE
K08S	K08-022L	89744-053	MALKEYEV	VYACGESLAV	08-10-2018	A-PRE
K06N	K06-142L	86569-054	MANAF	HAJI ABDUL	02-06-2019	A-PRE
I01N	I01-905L	64708-007	MANSARAY	NABIU	05-16-2018	A-PRE
K08S	K08-016L	01558-112	MANSON	ERIC	08-31-2018	A-PRE
G10S	G10-780U	76003-054	MARAT-UULU	BAKAI	03-27-2019	A-HLD
I05N	I05-937L	37756-034	MARGOLIES	WOLFE	06-24-2019	A-PRE
G03N	G03-720L	76178-054	MARQUEZ-ORTIZ	JERYLAN	03-28-2019	A-STDY
K08S	K08-014U	86351-054	MARRERO	JOHNATHON	11-26-2018	A-PRE
G01N	G01-704U	76539-067	MARRERO	NORMAN	06-03-2019	A-PRE
E07S	E07-555U	11867-087	MARSHALL	MICHAEL	07-08-2019	A-DES
I04N	I04-931L	90514-054	MARTES	JOSE	06-06-2019	A-PRE
G05N	G05-733U	86887-054	MARTIN	ANTHONY	05-10-2019	A-PRE
K01N	K01-101U	25768-050	MARTINEZ	ELLIOT	06-25-2019	A-PRE
K09S	K09-027U	85976-054	MARTINEZ	JOSE	08-01-2019	A-HLD
G08S	G08-760U	69055-054	MARTINEZ	LENNO	06-25-2019	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048990

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
I02N	I02-915L	86111-054	MARTINEZ	NOEL	06-10-2019	A-HLD
K02N	K02-111L	27758-050	MARTINEZ	RICHARD	07-24-2019	A-HLD
I04N	I04-927L	76279-054	MARTINEZ-LOPEZ	MODESTO	04-03-2019	A-PRE
E07S	E07-553U	66171-054	MATTHEWS	CHARLES	06-11-2019	A-DES
G11S	G11-782U	85716-054	MATUTE	EMIL	05-22-2018	A-PRE
K06N	K06-143L	90800-053	MCCLOUD	JAMES	05-02-2019	A-PRE
E02N	E02-509L	19039-054	MCCOY	SAMUEL	02-15-2019	A-HLD
K12S	K12-064L	86768-054	MCDUFFIE	ALBERT	03-28-2019	A-PRE
E11S	E11-584L	71694-050	MCFADDEN	DAVID	06-25-2019	A-DES
Z05A	Z05-122LDS	85989-054	MCGRIER	FREDDIE	04-19-2019	A-HLD
I04N	I04-928L	66881-050	MCINTYRE	BRANDON	07-26-2019	A-PRE
G07S	G07-754U	89196-053	MCKAY	RASHAWN	05-23-2018	A-PRE
E08S	E08-564U	65135-054	MCKINNON	JOHN	06-01-2019	A-DES
K01N	K01-101U	69309-054	MCQUEEN	ALIE	06-05-2019	A-PRE
I03N	I03-924L	79339-054	MEDINA	WILFRED	01-11-2019	A-HLD
K12S	K12-065U	92150-054	MEIGHAN	AKBAR	07-03-2019	A-HLD
K03N	K03-124L	91114-054	MEJIA-VARGAS	MARIO	01-29-2019	A-HLD
K02N	K02-109L	85799-054	MELENDEZ	LUIS	08-03-2019	A-PRE
E03N	E03-518U	61162-054	MENA-CANCEL	JESUS	06-19-2019	A-HLD
G06N	G06-747U	87071-054	MENDEZ-FELIZ	MARCO	08-02-2019	A-PRE
E05N	E05-540L	84246-054	MENDOZA	HECTOR	05-23-2019	A-PRE
E04N	E04-532U	57916-054	MENDOZA-SOLAN	ALEX	07-19-2019	A-PRE
G06N	G06-748U	85606-054	MERCADO	GABRIEL	05-30-2018	A-HLD
K12S	K12-061L	86026-054	MERCHANT	SEAN	08-30-2018	A-PRE
E12S	E12-592U	89673-053	MERSEY	WILLIAM	06-06-2019	A-DES
Z05A	Z05-122UAD	86160-054	MICKENS	DION	07-16-2019	A-HLD
K11S	K11-054L	85771-054	MILLER	DARREN	06-27-2019	A-HLD
G06N	G06-742U	79412-054	MILLER	RAHIEM	08-17-2017	A-HLD
E01N	E01-504U	79487-054	MINJAREZ	SANTOS	05-23-2019	A-HLD
G09S	G09-768U	85605-054	MOBLEY	COREY	04-24-2018	A-HLD
K12S	K12-068L	79047-054	MODESTO	AMAURY	01-24-2019	A-HLD
K10S	K10-044U	86044-054	MOHAMED	MOHAMED	09-24-2018	A-PRE
Z01A	Z01-107LAD	91268-054	MOJICA	JASON	02-19-2019	A-PRE
K08S	K08-074L	86024-054	MONASTERIO	LUIS	08-30-2018	A-PRE
G07S	G07-756U	19735-104	MONES-CORO	VICTOR	06-13-2019	A-PRE
E11S	E11-583L	19668-052	MONGO	EQUAN	03-19-2019	A-BOP HLD
G10S	G10-778U	77708-054	MONSANTO LOPEZ	DANIEL	05-23-2019	A-HLD
K06N	K06-148U	86272-054	MONTAS	HUGO	10-31-2018	A-PRE
G10S	G10-777U	86353-054	MONTES	BRANDON	06-25-2019	A-HLD
G05N	G05-734L	85982-054	MONTESINO	DORFI	08-02-2019	A-PRE
E04N	E04-529L	63901-054	MOODY	ANDREW	01-23-2019	A-PRE
K10S	K10-042L	79784-054	MOORE	DERRICK	10-22-2018	A-HLD
K06N	K06-145U	14532-104	MOORE	JAMES	06-10-2019	A-HLD
K11S	K11-051U	87036-054	MORA	ANTONIO	07-19-2019	A-HLD
K07S	K07-002L	86701-054	MORA	ARTURO	06-10-2019	A-HLD

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048991

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
G12S	G12-792U	86384-054	MORA	BRYAN	12-03-2018	A-HLD
I02N	I02-916L	86432-054	MORCILIO	RUBEN	12-20-2018	A-HLD
B01A	B01-209U	91449-053	MOREAU	MAGEN	07-11-2019	A-HLD
E05N	E05-536L	87022-054	MUNOZ	HECTOR	07-15-2019	A-PRE
G01N	G01-702L	85769-054	MURPHY	ERNEST	06-06-2018	A-PRE
Z04A	Z04-209LAD	57497-054	MURRAY	DONNELL	04-11-2019	A-HLD
I03N	I03-922U	86019-054	MYRIE	JERMAINE	08-08-2019	A-HLD
E06N	E06-544U	86968-054	NAGI	BILAL	06-19-2019	A-HLD
E12S	E12-594L	76311-053	NAGI	FIKRI	05-02-2019	A-DES
G07S	G07-755L	76172-054	NAJERA-MONTOYA	FREDY	03-15-2018	A-PRE
I03N	I03-924U	90218-054	NAUT	JUAN	06-06-2019	A-HLD
K05N	K05-139L	86719-054	NAVEDO	CHRISTIAN	03-14-2019	A-PRE
K06N	K06-142U	86301-054	NAWAZ	AHMED	06-25-2019	A-HLD
B01A	B01-219U	85954-054	NAZINA	IELYZAVETA	03-15-2019	A-HLD
G01N	G01-702U	85772-054	NEWTON	DEVONTAE	05-17-2019	A-HLD
E06N	E06-547U	86923-054	NICHOLAS	MALIK	05-30-2019	A-HLD
E01N	E01-508U	87066-054	NIFTALIJEV	NIKOLAS	08-01-2019	A-PRE
K06N	K06-146U	78838-054	NOBLE	KASAN	08-07-2019	A-HLD
K07S	K07-009L	91349-053	NOBOA	MARIO	12-20-2018	A-PRE
K12S	K12-069L	86407-054	NORRIS	SAEED	12-12-2018	A-PRE
G07S	G07-752U	85738-054	NORVILLE	DWAYNE	05-30-2018	A-HLD
E10S	E10-575U	68111-054	NUNEZ	FRANKLIN	06-25-2019	A-DES
K02N	K02-112L	70164-054	NUNEZ	JOSE	06-10-2019	A-HLD
K09S	K09-033U	78025-053	NUNEZ	STARLIN	03-26-2019	A-HLD
G02N	G02-715L	76194-054	OCAMPO-ALVAREZ	RUBEN	04-20-2019	A-PRE
K08S	K08-020L	86074-054	OCHOA	OVIDIO	06-06-2019	A-PRE
Z04A	Z04-206UAD	86452-054	OCHOA	PERCY	01-02-2019	A-PRE
G05N	G05-738U	85780-054	OGARRO	TYREEK	05-17-2019	A-HLD
G05N	G05-735U	72661-054	OJEDA	CALVIN	05-31-2018	A-HLD
K04N	K04-128L	91980-054	OLANGIAN	REZA	01-25-2019	A-HLD
B01A	B01-215L	75936-054	OLIVERA	JUDIE	06-28-2019	A-HLD
K08S	K08-021L	76249-054	OROZCO	JOSE	07-17-2019	A-HLD
I04N	I04-925U	19732-104	ORSINI-QUINTERO	MICHOLS	04-09-2019	A-PRE
K10S	K10-039L	85805-054	ORTIZ	ERVIN	06-13-2018	A-PRE
K04N	K04-126U	65410-054	ORTIZ	LUIS	08-31-2018	FED WRIT
					07-30-2019	A-HLD
G06N	G06-743U	85875-054	OUTLAW	KEITH	06-27-2018	A-HLD
G11S	G11-781L	79551-054	OWEN	WALSTON	11-13-2017	A-PRE
G06N	G06-745L	79415-054	OWENS	DOUGLAS	08-17-2017	A-HLD
G07S	G07-752L	74125-053	PAGETT	LARRY	10-05-2018	A-HLD
Z04A	Z04-208LAD	79166-054	PALERMO	HECTOR	11-20-2018	A-HLD
E10S	E10-576U	76364-066	PARR	ROBERT	06-10-2019	A-DES
K11S	K11-051U	13717-041	PEJIC	VEDRAN	03-06-2019	A-HLD
K09S	K09-031L	90649-054	PENA	EDWARD	11-27-2018	A-PRE
G10S	G10-776L	85977-054	PENA	ROBERT	07-26-2018	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048992

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K06N	K06-147U	86222-054	PERALTA	ORLANDO	02-25-2019	A-HLD
E02N	E02-514L	85435-054	PEREZ	BILLY	03-08-2018	A-HLD
Z04A	Z04-205LAD	78346-054	PEREZ	CHRISTIAN	05-24-2018	A-HLD
K04N	K04-132U	91200-053	PEREZ SANCHEZ	HUGO	10-26-2018	A-PRE
G03N	G03-723U	90898-053	PEREZ-SANCHEZ	OVIDIO	06-15-2018	A-PRE
B01A	B01-216L	86709-054	PERKINS	GERALDINE	08-02-2019	A-HLD
G08S	G08-758L	76193-054	PINEDA-OTALVARO	JOSE	06-27-2018	A-PRE
I06N	I06-944L	18346-037	PINKNEY	ANTHONY	08-07-2019	A-HLD
E03N	E03-523L	86435-054	PIRINS	IGORS	12-21-2018	A-PRE
E02N	E02-513L	78702-054	POLANCO	JASON	04-20-2018	A-HLD
K08S	K08-021U	86369-054	POLANCO	SERGIO	03-24-2019	A-HLD
G08S	G08-761L	58001-054	POLK	TERRELL	02-06-2017	A-HLD
E08S	E08-560L	62541-050	POWELL	BARRY	05-29-2018	A-DES
I06N	I06-947L	85484-054	POWELL	MARIO	03-24-2018	A-PRE
K08S	K08-014L	76149-054	PRICE	GREGORY	04-17-2018	A-PRE
G02N	G02-712L	92418-054	PROFIT	TRAVIS	11-15-2018	A-HLD
K05N	K05-133L	71538-019	PULIDO-LOPEZ	MARIO	04-10-2018	A-PRE
Z02A	Z02-204LAD	86210-054	QUIROGA	FRANK	07-08-2019	A-PRE
E10S	E10-578L	78023-053	RAGHUNATH	ISHWARDAT	08-05-2019	A-DES
G02N	G02-709L	86608-054	RAGONESE	RYAN	02-21-2019	A-PRE
K06N	K06-142U	91752-053	RAI	GURSIMARDE	07-09-2019	A-PRE
K07S	K07-008U	89329-053	RAKHMATOR	AZIZJON	05-20-2016	A-PRE
G10S	G10-774U	86879-054	RAMIREZ	ADONIS	05-02-2019	A-HLD
E08S	E08-562L	81219-054	RAMIREZ	EDGARDO	07-15-2019	A-DES
I02N	I02-914U	79252-054	RAMIREZ	MIGUEL	10-24-2018	A-HLD
G12S	G12-795U	86958-054	RAMIREZ	RAMON	06-13-2019	A-PRE
G07S	G07-756L	86551-054	RAMIREZ	RONNY	07-31-2019	A-HLD
E03N	E03-521L	90860-053	RAMIREZ	SAUDI	01-25-2019	A-PRE
I02N	I02-913U	86827-054	RAMIREZ	YISANDER	04-18-2019	A-PRE
B01A	B01-212L	68610-054	RAMIREZ	ZORAIDA	08-08-2019	A-HLD
K11S	K11-059L	55278-054	RAMOS	DANIEL	05-29-2019	A-HLD
I01N	I01-907L	78693-054	RAMOS	DOMINGO	04-01-2019	A-HLD
K05N	K05-136U	90137-053	RAMOS	FRANCISCO	07-17-2017	A-PRE
H01A	H01-001L	85428-054	RAMOS	JASON	04-26-2019	A-HLD
E05N	E05-535U	90880-053	RAPHAEL	KEVIN	06-08-2018	A-PRE
K12S	K12-070L	75971-112	RAZUMOVSKIY	ALEKSANDR	06-26-2019	A-HLD
Z01A	Z01-107LAD	85609-054	REID	MICHAEL	07-03-2019	A-HLD
I04N	I04-926L	86623-054	REINALDO	ROMAN	02-27-2019	A-PRE
K12S	K12-078U	86022-054	REINGOUD	MURVIN	08-30-2018	A-PRE
Z02A	Z02-203LAD	08200-070	RENE	CHRISTOPHE	05-29-2018	A-DES
G02N	G02-713L	86526-054	REYES	ANGEL	05-10-2019	A-HLD
Z06A	Z06-220UAD	85993-054	REYES	EFRAIN	08-01-2018	A-PRE
Z05A	Z05-118LDS	79102-054	REYES	FRANKIE	05-17-2017	A-PRE
K07S	K07-001U	86319-054	REYES-BONILLA	JUAN	07-15-2019	A-PRE
I02N	I02-914U	61643-054	REYES-VAZQUEZ	RAUL	07-17-2019	A-HLD

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048993

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
B01A	B01-203L	89522-053	RICHARDSON	CAROLYN	06-04-2019	A-HLD
G07S	G07-753U	85735-054	RICHARDSON	DAVID	06-25-2019	A-HLD
G03N	G03-718L	69781-479	RINCON-VEGA	MARIO	05-24-2019	A-PRE
G03N	G03-717U	76284-054	RIOS	JESUS	04-11-2019	A-PRE
G03N	G03-717L	92336-054	RIVER-MARADIAGA	DEVIS	02-20-2019	A-HLD
I03N	I03-920L	91104-054	RIVERA	JESSE	09-28-2017	A-HLD
Z06A	Z06-218LAD	72008-054	RIVERA	JOSE	05-08-2019	A-DES
Z06A	Z06-218LAD	86225-054	RIVERA	JOSE	10-18-2018	A-PRE
G08S	G08-764U	86815-054	RIVERA	JUSTIN	04-11-2019	A-HLD
K09S	K09-026U	86848-054	RIVERA	LOUIS	04-24-2019	A-HLD
K11S	K11-055U	06303-082	RIVERA	LUIS	06-05-2019	A-HLD
K08S	K08-019U	79752-054	RIVERO	RICARDO	07-09-2019	A-PRE
E12S	E12-596U	05247-015	ROANE	TYRONE	08-05-2019	A-DES
E12S	E12-594U	12558-036	ROBERSON	CHARLES	07-08-2019	A-DES
B01A	B01-201L	86411-054	ROBERTS	ADRIENNE	07-05-2019	A-PRE
K12S	K12-072U	86791-054	ROBERTS	DAEQUAN	05-16-2019	A-HLD
E06N	E06-541U	85846-054	ROBERTS	PARIS	06-20-2018	A-PRE
Z04A	Z04-212LAD	34801-058	ROBINSON	PHILLIP	06-06-2019	A-HLD
K07S	K07-003U	85773-054	ROBINSON	TYQUAN	04-18-2019	A-HLD
G10S	G10-775U	76328-054	ROBLES	VICENTE	08-08-2019	A-PRE
I01N	I01-902U	78258-112	RODDUBNOV	SALMAN	07-02-2019	A-HLD
E04N	E04-525L	86831-054	RODRIGUEZ	ADONIS	04-18-2019	A-PRE
Z06A	Z06-215LAD	91278-054	RODRIGUEZ	DANIEL	06-12-2019	A-PRE
G12S	G12-796L	29216-050	RODRIGUEZ	HENRY	04-05-2019	A-HLD
Z04A	Z04-208UAD	79168-054	RODRIGUEZ	JUAN	01-24-2019	A-HLD
G11S	G11-781U	86224-054	RODRIGUEZ	MALI	03-18-2019	A-HLD
E07S	E07-550L	04883-104	RODRIGUEZ	MANUEL	06-03-2019	A-DES
G03N	G03-720U	85737-054	RODRIGUEZ	RICARDO	08-02-2019	A-PRE
I04N	I04-932U	86117-054	ROJAS	ADAN	09-13-2018	A-PRE
E03N	E03-521U	76160-054	ROJAS-ROMERO	EMILIO	04-26-2018	A-PRE
G12S	G12-791L	85670-054	ROLON	EDWIN	05-30-2019	A-HLD
Z03A	Z03-116LAD	74203-054	ROMERO	MIGUEL	12-09-2015	A-PRE
I03N	I03-923U	78841-054	ROMERO	RAFAEL	11-19-2018	A-HLD
K09S	K09-036U	76223-054	ROMERO	YEURY	05-23-2019	A-HLD
K10S	K10-045U	85927-054	ROMERO-GRANADOS	JUAN	07-12-2018	A-PRE
E03N	E03-524L	86840-054	RONDAN	CARLOS	04-23-2019	A-PRE
I06N	I06-943U	86025-054	ROOPWAH	MOSES	08-30-2018	A-PRE
I01N	I01-904L	77980-054	ROPER	COREY	12-10-2018	A-HLD
Z03A	Z03-111UAD	86324-054	ROSA	RICKY	11-14-2018	A-PRE
E01N	E01-503U	86169-054	ROSARIO	JOELKIN	10-03-2018	A-PRE
K03N	K03-124U	26488-038	ROSARIO	OSCAR	02-27-2019	A-HLD
E11S	E11-587L	58588-037	ROSS	DEVIN	09-12-2018	A-DES
E11S	E11-584U	06084-082	ROSS	MICHAEL	04-15-2019	A-DES
G02N	G02-713U	85778-054	ROYSTER	KELLY	05-29-2019	A-HLD
E05N	E05-536U	76220-054	RUGARD	RUBEN	06-30-2019	A-HLD

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048994

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
G03N	G03-724L	28408-054	RUIZ	RENAN	10-30-2017	A-HLD
K11S	K11-049U	87034-054	RUSSELL	TSANI	07-18-2019	A-HLD
K11S	K11-077U	77749-054	RUSSO	ROBERT	08-05-2019	A-HLD
B01A	B01-212U	34249-045	RYAN	SONIA	08-01-2019	A-HLD
I01N	I01-902U	87009-054	SAAB	ALI	07-10-2019	A-PRE
K12S	K12-069L	70704-054	SAADIA	MOISE	07-11-2019	A-PRE
B01A	B01-208L	89767-053	SAFANI	HAWWA	03-22-2019	A-PRE
K09S	K09-030L	76005-054	SAINZ-FLORES	JULIO	06-08-2017	A-PRE
Z07B	Z07-303LAD	79715-054	SAIPOV	SAYFULLO	11-01-2017	A-PRE
K04N	K04-125L	86530-054	SALAHUDDIN	KHALIL	01-23-2019	A-PRE
I04N	I04-930L	49953-018	SALAS TORRES	FERNEY	02-07-2019	A-HLD
G03N	G03-721U	07687-036	SALDANA	YEISON	04-19-2019	A-HLD
K08S	K08-020U	85571-054	SALEH	REDHWAN	07-03-2019	A-HLD
G10S	G10-775L	76327-054	SALGADO-BRECEDA	LUIS	08-08-2019	A-PRE
B01A	B01-213L	56234-054	SANCHEZ	AURORA	04-25-2019	A-PRE
K11S	K11-053U	76122-054	SANCHEZ	FRANCISCO	07-31-2019	A-PRE
I05N	I05-937U	85759-054	SANCHEZ	RAY	04-01-2019	A-HLD
G05N	G05-734U	85756-054	SANDERS	REGINALD	06-05-2018	A-PRE
K12S	K12-067L	86027-054	SANDS	REUBEN	08-30-2018	A-PRE
K09S	K09-028U	48816-066	SANTANA	JOSE	02-27-2019	A-HLD
K09S	K09-029U	77575-054	SANTANA	JOSE	07-31-2019	A-PRE
G08S	G08-757U	86352-054	SANTIAGO	JONATHAN	11-26-2018	A-PRE
Z01A	Z01-102LAD	08224-082	SANTIAGO	LEON	05-07-2019	A-PRE
Z01A	Z01-105LAD	80341-083	SANTIAGO-MENDOZA	OMAR	04-09-2019	A-DES
K11S	K11-054U	79699-054	SANTOS	AOUL	10-27-2017	A-PRE
E10S	E10-576L	99462-038	SANTOS	ELLIS	07-22-2019	A-DES
E01N	E01-505U	85816-054	SANTOS	JOSE	05-08-2019	A-HLD
Z06A	Z06-213LAD	86638-054	SANTOS-FELIX	CRISTOPHER	03-04-2019	A-PRE
K07S	K07-001L	01735-007	SATTAN	HAROLD	11-02-2018	A-HLD
K05N	K05-134L	78531-054	SAUNDERS	CRAIG	07-24-2019	A-PRE
Z02A	Z02-203LAD	08765-094	SAXON	JOSEPH	03-18-2019	A-DES
G02N	G02-711U	17781-104	SAYOC	CESAR	03-26-2019	A-HLD
K07S	K07-009L	53413-083	SCALES	SYDNEY	08-08-2019	A-PRE
G12S	G12-794L	17437-104	SCHIFANO	VINCENT	07-18-2019	A-HLD
Z07B	Z07-305LAD	79471-054	SCHULTE	JOSHUA	05-02-2019	A-PRE
G06N	G06-741U	76292-054	SEARLES	JARED	07-31-2019	A-PRE
G05N	G05-736L	83721-053	SEGUI	FRANK	02-25-2019	A-PRE
E01N	E01-508L	08379-068	SEIBER	RONALD	04-19-2019	A-HLD
K05N	K05-140L	53267-054	SELLERS	DOUGLAS	06-04-2018	A-PRE
K05N	K05-136L	86277-054	SEMIDAY	LUIS	11-01-2018	A-PRE
E04N	E04-526U	71996-054	SEPULVEDA	ANGEL	07-23-2018	A-HLD
K10S	K10-046U	86819-054	SERRANO	JOE	04-16-2019	A-PRE
G09S	G09-771L	86960-054	SHARPERSON	LEROY	06-13-2019	A-HLD
E07S	E07-553L	24263-052	SHOWERS	RONALD	04-29-2019	A-DES
B01A	B01-217U	85797-053	SIDDIQUI	ASIA	07-11-2019	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048995

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
I05N	I05-933U	19494-104	SIMON	JAMAL	02-12-2019	A-PRE
G12S	G12-790U	72229-054	SISNERO-GIL	MARLON	04-12-2019	A-PRE
K12S	K12-068U	86891-054	SMALLS	LEON	05-10-2019	A-PRE
I03N	I03-920U	90311-053	SMART	SHAUN	12-21-2017	A-PRE
Z03A	Z03-115LAD	78175-054	SMITH	BRANDON	06-03-2019	A-DES
K07S	K07-007U	76322-054	SMITH	DAVID	07-12-2019	A-PRE
E04N	E04-531U	85833-054	SMITH	SHASHIEME	06-20-2018	A-PRE
E11S	E11-586U	90517-053	SOBERS	BRENT	03-11-2019	A-DES
I05N	I05-938U	85408-054	SOSA	PEDRO	04-30-2019	A-HLD
I03N	I03-923L	86516-054	SOSA-DIAZ	HENYEL	02-19-2019	A-PRE
K02N	K02-110U	86909-054	SOSA-ORTIZ	NESTOR	05-20-2019	A-PRE
K02N	K02-114L	26142-038	SOTO	LUIS	06-30-2019	A-HLD
B01A	B01-207U	86961-054	SPINELLI	DOREEN	06-17-2019	A-HLD
G02N	G02-710L	69065-054	SPRULL	MATTHEW	03-06-2019	A-PRE
K12S	K12-063L	86616-054	STEVEN	WILLIAM	03-05-2019	A-HLD
I06N	I06-948L	91161-053	STUART	JOSHUA	05-06-2019	A-PRE
K08S	K08-013U	86023-054	SUCRE	NERIDIO	08-30-2018	A-PRE
G05N	G05-735U	85781-054	SUMPTER	TYRELL	06-06-2018	A-HLD
E02N	E02-516U	85991-054	SUVERIN	MAXIM	07-31-2018	A-PRE
G05N	G05-733L	79662-054	TABAR	HALLIL	07-25-2019	A-HLD
K11S	K11-052L	11714-052	TABOADA	RICARDO	02-07-2019	A-PRE
Z05A	Z05-124LAD	78514-054	TARTAGLIONE	NICHOLAS	03-19-2019	A-PRE
E03N	E03-517L	73974-112	TAVARES	ALEX	08-10-2018	A-HLD
E03N	E03-517U	86553-054	TAVARES-BRITO	YIRAN	01-30-2019	A-PRE
E05N	E05-538U	86995-054	TAVAREZ-MOTA	DORLYN	07-03-2019	A-PRE
K07S	K07-007U	30772-069	TAVERAS	JAIRO	07-18-2019	A-HLD
K01N	K01-101U	09521-054	TAYLOR	CLIFFORD	05-22-2019	A-HLD
E02N	E02-510L	91183-054	TAYLOR	DAVID	12-06-2018	A-PRE
K11S	K11-051U	86934-054	TAYLOR	NATHANIEL	06-25-2019	A-HLD
I04N	I04-927U	91251-054	TEJADA	JOEL	06-17-2019	A-PRE
K01N	K01-102U	56772-054	THERIAULT	MICHAEL	04-12-2019	A-PRE
E10S	E10-580L	79823-054	THOMAS	DAVID	12-10-2018	A-DES
K01N	K01-103L	66151-054	THOMAS	GLENN	08-22-2014	A-HLD
K10S	K10-044L	79965-054	THOMAS	JASON	02-06-2019	A-HLD
G01N	G01-704L	79310-054	THOMAS	LARRY	07-12-2019	A-PRE
K08S	K08-074U	79652-054	THOMAS	WILLIAM	02-07-2019	A-HLD
G01N	G01-708U	86307-054	THOMPSON	DAQUON	07-31-2019	A-PRE
G06N	G06-744L	16725-028	THOMPSON	JAHEED	07-18-2019	A-HLD
K08S	K08-015L	86107-054	TIURIN	ANDREI	09-07-2018	A-PRE
K01N	K01-105U	86179-054	TOLENTINO	DOMINGO	10-09-2018	A-PRE
G02N	G02-712U	86367-054	TOMLINSON	JOWAYNE	07-22-2019	A-PRE
E04N	E04-528U	85608-054	TOPPIN	MICHAEL	05-21-2019	A-HLD
E07S	E07-549L	85382-054	TORO	TYLER	07-29-2019	A-DES
K02N	K02-115L	14103-052	TORRES	ANTHONY	07-10-2019	A-HLD
E09S	E09-566U	85621-054	TORRES	FAUSTO	05-06-2019	A-DES

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048996

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
E06N	E06-541U	86521-054	TORRES	JOSHUA	04-24-2019	A-HLD
G06N	G06-744L	34957-054	TORRES	MARTIN	10-13-2018	A-PRE
Z03A	Z03-110LAD	86020-054	TORRES	OMAR	08-30-2018	A-PRE
G10S	G10-780L	85742-054	TOWNSEND	DOUGLAS	05-31-2018	A-PRE
K11S	K11-060L	79847-054	TOWNZEN	PATRICK	08-05-2019	A-PRE
E09S	E09-572U	76518-067	TURNER	CLAUDE	07-22-2019	A-DES
I06N	I06-945L	25352-083	TURNER	WILBERT	07-26-2019	A-PRE
G01N	G01-701L	79827-054	ULLAH	AKAYED	11-07-2018	A-HLD
E05N	E05-533U	28631-054	URENA	ILARIO	04-06-2019	A-HLD
K09S	K09-075L	68339-054	URENA	JUAN	05-23-2019	A-HLD
K04N	K04-125L	76277-054	URENA	RICHARD	08-08-2019	A-HLD
I02N	I02-911L	65709-054	VALAZQUEZ	SAMMY	02-27-2019	A-PRE
K08S	K08-024L	24772-057	VALENZUELA-LIZARRAGA	RAMON	12-20-2017	A-HLD
K07S	K07-003U	77662-054	VALERIO	DAVID	07-23-2019	A-BOP HLD
I05N	I05-938U	79919-054	VAN MANEN	PAUL	01-17-2018	A-PRE
I06N	I06-943U	86408-054	VANIER	CARLTON	12-12-2018	A-PRE
K10S	K10-039U	29381-050	VARGAS	DAVID	08-02-2019	A-HLD
E05N	E05-538L	86880-054	VARGAS	JOSE	05-06-2019	A-HLD
B01A	B01-207L	87056-054	VASQUEZ	ANAMARIA	07-31-2019	A-PRE
Z05A	Z05-119LAD	76290-054	VASQUEZ	PERCY	04-16-2019	A-PRE
Z06A	Z06-215LAD	79099-054	VEGA	OVED	05-17-2017	A-PRE
I03N	I03-919U	76242-054	VEISYON	EDWARD	06-28-2019	A-PRE
G11S	G11-784U	79831-054	VENTURA	CHARLES	08-06-2018	A-PRE
B01A	B01-214U	86297-054	VENTURA	MINERVA	07-19-2019	A-STDY
E05N	E05-534L	86285-054	VICIOSO-LIMA	PEDRO	11-08-2018	A-PRE
I05N	I05-936U	85992-054	VICKERS	NAZEER	04-08-2019	A-PRE
K09S	K09-032U	30982-054	VIERRA	MARK	11-08-2018	A-PRE
I04N	I04-926U	85922-054	VILLANUEVA	MICHAEL	05-10-2019	A-PRE
K05N	K05-135U	58614-054	VIZZARI	GINO	07-11-2019	A-PRE
B01A	B01-220U	23003-021	VO	KIM ANH	06-27-2019	A-HLD
K12S	K12-071U	86882-054	VORONJUK	VITALI	05-09-2019	A-PRE
G06N	G06-746U	68342-054	WAGNER	MYRON	01-11-2019	A-PRE
K05N	K05-138L	86480-054	WAITERS	MARK	01-09-2019	A-PRE
E06N	E06-546L	86900-054	WALKER	ALLEN	07-12-2019	A-PRE
K04N	K04-127L	02259-748	WALKER	DELROY	06-25-2019	A-HLD
G11S	G11-788L	85544-054	WALSH	PATRICK	01-14-2019	A-HLD
G11S	G11-786L	86336-054	WALTER	FAHEEM	04-08-2019	A-PRE
K10S	K10-048U	77269-112	WANG	SHUAIQUI	12-18-2018	A-PRE
E11S	E11-587U	63274-037	WARE	CRAIG	11-26-2018	A-DES
K06N	K06-146L	81078-053	WASHINGTON	MAURICE	02-25-2019	A-PRE
Z04A	Z04-211UAD	77510-054	WASHINGTON	VAUGHN	06-03-2019	A-HLD
K08S	K08-017U	76135-054	WATKINS	THOMAS	02-14-2018	A-PRE
I03N	I03-919L	92373-054	WATTIER	MICHAEL	03-29-2016	A-HLD
K12S	K12-078L	85377-054	WEBER	JEFFREY	05-29-2019	A-HLD
E04N	E04-531L	57969-054	WESTON	BOBBY	07-01-2019	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

EFTA00048997

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K07S	K07-010U	56622-056	WHITAKER	TYRELL	08-22-2014	A-HLD
Z01A	Z01-103LAD	85644-054	WHITE	KHALIF	05-02-2019	A-DES
K11S	K11-049U	76273-054	WHITE	LARRY	03-21-2019	A-HLD
G02N	G02-709U	87072-054	WILLIAMS	ANDRE	08-02-2019	A-HLD
Z06A	Z06-217LAD	78640-054	WILLIAMS	DAYVON	06-19-2019	A-PRE
I03N	I03-917U	85310-054	WILLIAMS	JAMES	07-10-2019	A-PRE
G06N	G06-746L	79417-054	WILLIAMS	JIHAD	08-17-2017	A-HLD
K12S	K12-071U	68283-054	WILLIAMS	KARLIEK	07-31-2019	A-PRE
G05N	G05-738L	86162-054	WILLIAMS	SHARIEF	03-26-2019	A-HLD
G05N	G05-739L	79954-054	WILLIAMS	SHAWN	01-25-2018	A-HLD
E08S	E08-557U	09310-041	WILLIAMS	TIMOTHY	04-30-2019	A-DES
K04N	K04-132U	87008-054	WILLIAMS	TONY	07-09-2019	A-HLD
K05N	K05-136U	75973-054	WILLIS	SHANNON	03-14-2019	A-HLD
G07S	G07-749L	86239-054	WILSON	LEROY	05-07-2019	A-PRE
E06N	E06-548U	69068-054	WILSON	SHAWN	05-16-2019	A-HLD
K01N	K01-106L	57610-018	WOLF	LEONARD	04-04-2016	A-HLD
Z03A	Z03-113UAD	76232-054	WONEY	ISHI	04-15-2019	A-PRE
K09S	K09-029U	86315-054	WONG	ZXIYU	11-14-2018	A-PRE
K11S	K11-053L	85369-054	WOOLASTON	TYRONE	02-21-2019	A-PRE
G01N	G01-707L	76248-054	WRIGHT	CIMMIE	12-12-2018	A-PRE
K10S	K10-037U	86477-054	WU	HUALONG	01-09-2019	A-PRE
E06N	E06-546U	86858-054	XIA	XIU	05-21-2019	A-PRE
G12S	G12-789L	77167-112	YANG	BINGQIN	12-04-2018	A-PRE
G07S	G07-750L	86428-054	YOUNG	AARON	12-19-2018	A-PRE
G07S	G07-751U	86868-054	YOUNG	ANTHONY	04-30-2019	A-HLD
G09S	G09-765L	86373-054	ZAPATA-COSTRO	ARGEMIRO	11-30-2018	A-PRE
K12S	K12-066U	86925-054	ZAPOLSKIJ	VLADISLAV	05-31-2019	A-PRE
E06N	E06-544L	86718-054	ZELAYA	EDUARDO	03-14-2019	A-HLD
K11S	K11-060L	86331-054	ZHOU	LEI	04-19-2019	A-PRE
B01A	B01-220L	86475-054	ZHUANG	LIQING	07-02-2019	A-PRE
K05N	K05-134U	83742-053	ZOTTOLA	ANTHONY	06-26-2019	A-PRE
G02N	G02-714L	64662-053	ZUBIATE	MIGUEL	02-15-2019	A-HLD

G0000 TRANSACTION SUCCESSFULLY COMPLETED

EFTA00048998

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
15:39:36
PAGE 001 OF 001

CATEGORY: OCT
ASSIGNMENT: FNYS
GROUP CODE:
FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FNYS	53358-054	CLARK	08-09-2019	K11-056U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

OFFICIAL OUT-COUNT FORM
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Date: 08-09-2019 **Count Time:** 4:00 pm

From: J. SMALL Mal **Location:** FNYS
(Staff Member Supervising Inmates)

Approved:_____
pp (Operations Lieutenant)

REG.....	LN.....	FN.....	QTR.....
53358-054	CLARK	ROBERT	K11-056U

B-A ___ **C-A** ___ **E-N**____ **E-S** __ **G-N**___ **G-S** ___
H-A __ **I-N**___ **K-N**____ **K-S** __1__ **R-A** __ **Z-A** ___ **Z-B** ___

Total Out-Counted: __1__

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 001 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: F ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-09-2019

REG NO	NAME	FROM	TO	---EFFECTIVE--- DATE	TIME	--ENTRY--- TID	TIME
79562-054	ARMENTA	I02-909U	I06-942L	08-09-2019	1815	NYMBL	1815
87074-054	BAEZ-PENA	G01-703U	G03-720U	08-09-2019	1806	NYMHG	1806
50501-054	BOOTH	E01-506L	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
76309-054	BRIGHT	H01-001L	E02-511U	08-09-2019	1310	NYMIE	1310
55210-053	BUSSEY	E02-513U	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
82858-198	CARREON-MACIAS	BAIL/BOND	R01-001L	08-09-2019	2011	NYMD4	2012
		R01-001L	G10-778L	08-09-2019	2130	NYMHG	2130
89936-053	CUYLER	E09-568U	GCT REL	08-09-2019	1024	NYMGZ	1024
85775-054	FELIX	Z06-217UAD	H01-002L	08-09-2019	2021	NYMH3	2021
79043-054	GARCIA-PENA	K02-109U	Z06-218UAD	08-09-2019	2028	NYMGI	2028
44543-054	GUERRERO	I06-942L	I06-943L	08-09-2019	1816	NYMBL	1816
14728-055	HEMINGWAY	Z05-117LAD	E09-566L	08-09-2019	1834	NYMF3	1834
		E09-566L	E08-562U	08-09-2019	1950	NYMF3	1950
68430-054	JAQUEZ	I05-940U	ADM CHANGE	08-09-2019	1218	NYMCM	1219

G0002 MORE PAGES TO FOLLOW . . .

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 002 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-09-2019

				---EFFECTIVE---		--ENTRY---	
REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
68430-054	JAQUEZ	ADM CHANGE	I05-940U	08-09-2019	1219	NYMCM	1219
86269-054	JIMENEZ	I03-920U	K06-143U	08-09-2019	1522	NYMIH	1522
06178-104	JONES	TRTY TRANS	I06-941L	08-09-2019	0303	NYMA8	0304
		I06-941L	TRTY TRANS	08-09-2019	1440	NYMGZ	1441
86627-054	JONES	K12-069U	L HOSP USM	08-09-2019	0842	NYMGZ	0843
		L HOSP USM	K12-069U	08-09-2019	1244	NYMCM	1244
79951-054	LORA	RELEASE 08	R01-001L	08-09-2019	1123	NYMGZ	1124
		R01-001L	E09-568L	08-09-2019	1234	NYMIE	1234
91753-054	MATTHEWS	BAIL/BOND	R01-001L	08-09-2019	1838	NYMD4	1839
		R01-001L	K04-131U	08-09-2019	2001	NYMH3	2001
14532-104	MOORE	K06-145U	I01-903U	08-09-2019	1521	NYMIH	1521
76329-054	MUTIMURA		R01-001L	08-09-2019	2035	NYMD4	2036
		R01-001L	G11-783L	08-09-2019	2129	NYMHG	2129
86019-054	MYRIE	I03-922U	ADM CHANGE	08-09-2019	1233	NYMCM	1233

G0002 MORE PAGES TO FOLLOW . . .

EFTA00049002

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 003 OF 003 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-09-2019

REG NO	NAME	FROM	TO	---EFFECTIVE--- DATE	TIME	--ENTRY--- TID	TIME
86019-054	MYRIE	ADM CHANGE	I03-922U	08-09-2019	1232	NYMCM	1233
81219-054	RAMIREZ	E08-562L	FT REL	08-09-2019	0959	NYMGZ	1000
85609-054	REID	Z01-107LAD	G10-777L	08-09-2019	1847	NYMHG	1847
85993-054	REYES	Z06-220UAD	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
85737-054	RODRIGUEZ	G03-720U	G06-747L	08-09-2019	1806	NYMHG	1806
08765-094	SAXON	Z02-203LAD	Z05-122LAD	08-09-2019	2025	NYMH3	2025
78640-054	WILLIAMS	Z06-217LAD	H01-003L	08-09-2019	2022	NYMH3	2022
86239-054	WILSON	G07-749L	ADM CHANGE	08-09-2019	1236	NYMCM	1236
		ADM CHANGE	G07-749L	08-09-2019	1235	NYMCM	1236

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/9/19 **COUNT TIME:** 4:00 —

FROM: A. Williams **LOCATION:** ES
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	50659-054	Kirk	ES
2.	63685-066	Clark	ES
3.	50659-054	Kirk	ES
4.	77863-112	Bang	KS
5.	87764-054	Dorsey	KS
6.	51702-069	Estrada	KS
7.	76161-054	Granados	KS
8.	86535-054	Ugarte	KS
9.	85978-054	Martinez	KS
10.	86022-054	Reinoso	KS
11.	85927-054	Flores	KS
12.	85927-054	Thomas	KS
13.	79652-054	Thomas	KS
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A	_____	C-A	_____	E-N	_____	E-S	3	G-N	_____	G-S	_____	H-A	_____
I-N	_____	K-N	_____	K-S	10	R-A	_____	Z-A	_____	Z-B	_____		

Total Out-Counted: 13

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMGW 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 14:50:28

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS	77863-112	BANG	08-09-2019	K12-062U	FS PM SUICIDE OR
0002		68683-066	CLARK	08-09-2019	E12-593U	FS PM
0003		86764-054	DUNCAN	08-09-2019	K12-065U	FS PM SUICIDE OR
0004		51702-069	ESTRADA-RODRIGUEZ	08-09-2019	K09-025U	FS PM
0005		76161-054	GRANADOS-CORONA	08-09-2019	K07-007L	FS PM
0006		86535-054	KAMARA	08-09-2019	K11-053U	FS PM
0007		50659-018	KIRK	08-09-2019	E07-556U	FS PM
0008		85976-054	MARTINEZ	08-09-2019	K09-027U	FS PM
0009		86026-054	MERCHANT	08-09-2019	K12-061L	FS PM
0010		89673-053	MERSEY	08-09-2019	E12-592U	FS PM SUICIDE OR
0011		86022-054	REINGOUD	08-09-2019	K12-078U	FS PM
0012		85927-054	ROMERO-GRANADOS	08-09-2019	K10-045U	FS PM
0013		79652-054	THOMAS	08-09-2019	K08-074U	FS PM

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:36:31

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	91126-053	ARAUJO	08-09-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-09-2019	Z04-206LAD	UNASSG
0003		19735-104	MONES-CORO	08-09-2019	G07-756U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-9-19

COUNT TIME: 4:00pm

FROM: RSilvia
(Staff Member Preparing Out Count)

LOCATION: Atty

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	76318-054	Epstein	ZA
2.	91126-053	Araujo	IN
3.	19735-104	Mones-correo	G-S
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N	
I-N	1	K-N		K-S		R-A		Z-A	1
G-S	1	H-A							
Z-B									

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count
Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:37:38

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	86351-054	MARRERO	08-09-2019	K08-014U	SUICIDE OR UNASSG
0002		78025-053	NUNEZ	08-09-2019	K09-033U	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/9/2019 **COUNT TIME:** 4:00pm

FROM: M.A. Ext **LOCATION:** HOSP
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	78025-053	Nunez	KS
2.	86351-054	Marrero	KS
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			

	REG #	NAME	UNIT
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A	_____	C-A	_____	E-N	_____	E-S	_____	G-N	_____	G-S	_____	H-A	_____
I-N	_____	K-N	_____	K-S	2	R-A	_____	Z-A	_____	Z-B	_____		

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS
MCC NEW YORK
150 PARK ROW, NEW YORK, NY, 10007

TRANSFER RECEIPT

DATE: Friday August 9, 2019

RECEIVED FROM **L. N'DIAYE**, WARDEN MCC NEW YORK, 150 PARK ROW, NEW YORK, NY 10007. THE FOLLOWING UNITED STATES PRISONER, TOGETHER WITH COMPLETE FILES FOR TRANSFER AS INDICATED: WAB-USMS-SDNY

REG.NO.	NAME	QTR	DST	RELEASE STATUS
50501-054	✓ BOOTH, RONNELL	EN	USMS/SDNY	PRE REMOVE
55210-053	✓ BUSSEY, JAVON	EN	USMS/SDNY	PRE REMOVE
85993-054	✓ REYES, EFRAIN	ZA	USMS/SDNY	PRE REMOVE

TOTAL: 3

*** ALL 64's MED's & PAPERWORK ACCOUNTED FOR ----------

*** ALL PD 15's CHRONO & PENDING CHECKED BY: ----------

3969

BOP Staff

MCC NEW YORK MOVEMENT OFFICER

646-836-6300 EXT 6321

NYMG3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-08-2019
PAGE 001 * NEW YORK MCC * 22:58:40
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OFNYE	TFNYS	COFS	UNHOSP	TMS	SER&D	SECTION SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT	AREA
B-A	26														26	B-A
C-A	10														10	C-A
E-N	84						1						1		83	E-N
E-S	79						1						1		78	E-S
G-N	78														78	G-N
G-S	85														85	G-S
H-A	3														3	H-A
I-N	86														86	I-N
K-N	89														89	K-N
K-S	137														137	K-S
R-A	0														0	R-A
Z-A	77														77	Z-A
Z-B	5														5	Z-B
TOTAL	759						2						2		757	

COUNT VERIFY

OFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Good Verbal: 1255

EFTA00049011

NYMG3 530*05 * INMATE ROSTER * 08-08-2019
PAGE 001 OF 001 22:57:40

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	85918-054	GAMA-PINEDA	08-08-2019	E03-519L	SUICIDE OR UNASSG
0002		85621-054	TORRES	08-08-2019	E09-566U	GM CARP SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08-09-19

COUNT TIME: 12 01 AM

FROM: [signature] (Staff Member Preparing Out Count)

LOCATION: Hosp

APPROVED: [signature] (Operations Lieutenant)

	REG #	NAME	UNIT
1.	85412-054	Acuna	EN
2.	35021-054	Toeves	ES
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N	1	E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S		R-A		Z-A		Z-B			

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

EFTA00049014

Metropolitan Correctional Center
Official Count Slip

Unit: 8A
Date: 12:01 AM
Count: 26
Time: 8/9/19
Print Name: S BULLOCK
Signature:
Print Name: D-DUPREA
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP
Date: 12:01 AM
Count: 2
Time: 8/9/19
Print Name: S. BULLOCK
Signature:
Print Name: D. DUPREA
Signature:

NYMD4 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 05:02:49
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT OFFNYE	OUTCOUNT FFNYS	OUTCOUNT FSS	OUTCOUNT HOSP	OUTCOUNT MS	SECTION R&D	SECTION SANI	SECTION TRNWDV	SECTION VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT	AREA
B-A	26														26	B-A
C-A	10														10	C-A
E-N	84														84	E-N
E-S	79										1		1		78	E-S
G-N	78														78	G-N
G-S	85														85	G-S
H-A	3														3	H-A
I-N	87														87	I-N
K-N	89						1						1		88	K-N
K-S	137						1						1		136	K-S
R-A	0														0	R-A
Z-A	77														77	Z-A
Z-B	5														5	Z-B
TOTAL	760						2				1		3		757	

COUNT VERIFY

OFFICIAL PREPARING COUNT: S. Chiles
OFFICIAL TAKING COUNT: S. Chiles
COUNT CLEARED TIME: 6:00 am

Good verbal: 5-43 pm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/9/19

COUNT TIME: 5:00 Am

FROM: D. Duffee (Staff Member Preparing Out Count)

LOCATION: Hosp

APPROVED: _____ (Operations Lieutenant)

	REG #	NAME	UNIT
1.	76256-054	DAVILA	11N
2.	48816-066	SANTANA	11S
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
I-N _____ K-N 1 K-S 1 R-A _____ Z-A _____ Z-B _____

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count
Prepare this form in ink. Group the inmates according to their respective housing units: This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 04:58:00

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	76256-054	DAVILA	08-09-2019	K05-133U	SUICIDE OR UNASSG
0002		48816-066	SANTANA	08-09-2019	K09-028U	SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-9-2019 **COUNT TIME:** 5:00Am

FROM: C. Banks Mun **LOCATION:** 5:00Am
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	57087-054	Hanson	ES	13.			
2.				14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		**C-A**		**E-N**		**E-S**	1	**G-N**		**G-S**		**H-A**	
I-N		**K-N**		**K-S**		**R-A**		**Z-A**		**Z-B**			

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 05:02:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	TNWDVR	57084-056	HARRISON	08-09-2019	E08-561L	TWN DRIVER

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: 8A Date: 8/9/19

Count: 26 Time: 5:00AM

Print Name: S. Bullock

Signature:

Print Name: D. Dupree

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/9/19

Count: 10 Time: 5 00 Am

Print Name: Dalton

Signature:

Print Name: D. Dupree

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8-9-19

Count: 78 Time: 5:00Am

Print Name: G. Bonhomme

Signature:

Print Name: D. Bostick

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-09-2019

Count: 84 Time: 5:00A.M

Print Name: T. Joint

Signature: T. Joint

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 8/9/19

Count: 78 Time: 5:00AM

Print Name: E. Matos

Signature: E. Matos

Print Name: D. Durrett

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date: 8/9/19

Count: 3 Time: 5:00 AM

Print Name: S Bullock

Signature:

Print Name: D Durrett

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 6-S Date: 8.9.19

Count: 85 Time: 5:00 AM

Print Name: P Joyner

Signature: PJ

Print Name: S Andre

Signature: SA

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date: 8/9/19

Count: 87 Time: 5:00 AM

Print Name: S. T. SOLA

Signature:

Print Name: D. DUPREE

Signature: D. D

Metropolitan Correctional Center
Official Count Slip

Unit: 7A Date 8/9/19

Count: 27 Time: 5:00 AM

Print Name: M THOMAS

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 8/9/19

Count: 5 Time: 5 CCAM

Print Name: M. Thomas

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5S Date 8/9/19

Count: 136 Time: 8:00

Print Name: [illegible]

Signature: [illegible]

Print Name: D. DUPREE

Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: 4N Date 8/9/19

Count: 88 Time: 500AM

Print Name: J. RICKENBACKER

Signature: [illegible]

Print Name: D. DUPREE

Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: TWDVR Date 8/9/19

Count: 1 Time: 5:00Am

Print Name: D. DuPree

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date: 8/9/19

Count: 2 Time: 5:00AM

Print Name: S. Bullock

Signature:

Print Name: D. DuPree

Signature:

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-7-19

COUNT TIME: 4:00pM

LOCATION: Attorney Conf.

FROM: S. Bullock
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	76318-054	Epstein	ZA
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A	____	C-A	____	E-N	____	E-S	____	G-N	____
I-N	____	K-N	____	K-S	____	R-A	____	Z-A	1

G-S ____ H-A ____
Z-B ____

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count
Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 15:29:04

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG.	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	08-07-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-6-19 **COUNT TIME:** 400PM

FROM: Derczin **LOCATION:** Att conf
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	91126053	ARAUJO	IN
2.	76318054	EPSTEIN	ZA
3.	14532104	MOORE	KN
4.	78514054	TARTAGLIONE	ZA
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N	1	K-N	1	K-S		R-A		Z-A	2	Z-B	

Total Out-Counted: _____

This form must be submitted to the Counts and Assignments Officer <u>FORTY-FIVE MINUTES PRIOR</u> to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 15:41:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	91126-053	ARAUJO	08-06-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-06-2019	Z04-206LAD	UNASSG
0003		14532-104	MOORE	08-06-2019	K06-145U	UNASSG
0004		78514-054	TARTAGLIONE	08-06-2019	Z06-215UAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/5/19 **COUNT TIME:** 4:00pm

FROM: Mateus N. (Staff Member Preparing Out Count) **LOCATION:** Atty Conf

APPROVED: (Operations Lieutenant)

	REG #	NAME	UNIT
1.	76318-054	EPSTEIN	ZA
2.	91126-053	ARAUJO	IN
3.	86020-054	TORRES	ZA
4.	77980-054	PEREZ	IN
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N	2	K-N		K-S		R-A		Z-A	2	Z-B	

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

CATEGORY: OCT
ASSIGNMENT: ATTY
GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	91126-053	ARAUJO	08-05-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-05-2019	Z04-206LAD	UNASSG
0003		77980-054	ROPER	08-05-2019	I01-904L	UNASSG
0004		86020-054	TORRES	08-05-2019	Z03-110LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 21:39:31
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTFNYE	TFNYS	COUNTOFFS	HOSP	MS	SECTR&D	SECTSANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT	COUNT AREA
B-A	26														26	B-A
C-A	10														10	C-A
E-N	83														83	E-N
E-S	79						1						1		78	E-S
G-N	78														78	G-N
G-S	87														87	G-S
H-A	2														2	H-A
I-N	86														86	I-N
K-N	89														89	K-N
K-S	137						1						1		136	K-S
R-A	0														0	R-A
Z-A	74														74	Z-A
Z-B	5														5	Z-B
TOTAL	756						2						2		754	

COUNT VERIFY

OFFICIAL PREPARING COUNT: Montoya
OFFICIAL TAKING COUNT: Montoya
COUNT CLEARED TIME: 1038pm

Good Verbal: 1021pm

NYMAQ 530*05 * INMATE ROSTER * 08-10-2019
21:38:27
PAGE 001 OF 001

CATEGORY: OCT
ASSIGNMENT: HOSP
GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	89673-053	MERSEY	08-10-2019	E12-592U	FS PM SUICIDE OR
0002		85377-054	WEBER	08-10-2019	K12-078L	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 5-10-19 **COUNT TIME:** 10pm

FROM: M Lewis **LOCATION:** Hosp
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	34673-053	Mersey	E-S
2.	85377-054	Webb	11S
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A		Z-B	

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2-S Date: 8-10-19
Count: 5 Time: 10:00 pm
1. Print Name: MASON
1. Signature: MASON
2. Print Name: MATEO
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2-S Date 8-10-19
Count: 78 Time: 10 pm
Print Name:
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN — Date: 8/10/19 —

Count: 83 — Time: 10⁰⁰ PM —

Print Name: E. Cohen —

Signature: —

Print Name: R Silvia —

Signature: —

Metropolitan Correctional Center
Official Count Slip

Unit: GS — Date: 8-10-19 —

Count: 87 — Time: 10 —

Print Name: B. [illegible] —

Signature: —

Print Name: [illegible] —

Signature: —

Metropolitan Correctional Center
Official Count Slip

Unit: 6=N
Date: 08-10-19
Count: 73
Time: 10pm
Print Name:
Signature:
Print Name: B Ekl
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: Hosp.
Date: 8/10/19
Count: 2
Time: 10:00 pm
Print Name: F Olivares
Signature:
Print Name: E. Mattos
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: RS - Date 08/10/2019 -

Count: 136 - Time: 10:00pm -

Print Name: M. Arce - -

Signature: [signature] - -

Print Name: Echanah -

Signature [signature] -

Metropolitan Correctional Center
Official Count Slip

Unit: IN - Date 8/10/19 -

Count: 86 - Time: 10:00PM -

Print Name: D. White -

Signature: [signature] -

Print Name: E. Matos -

Signature E. Matos -

Metropolitan Correctional Center
Official Count Slip

Unit: 6N Date 08/10/19

Count: 89 Time: 10pm

Print Name: A. Roberts

Signature:

Print Name: M. Arbit

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 7A Date 8-10-19

Count: 74 Time: 10PM

Print Name: T Lewis

Signature:

Print Name: M. MAIGO

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA - Date 8/10/19 -

Count: 10 - Time: 1000pm -

Print Name: A Baptiste -

Signature: A Baptiste -

Print Name: E. MATOS -

Signature S. Mato -

Metropolitan Correctional Center
Official Count Slip

Unit: HA - Date: 8/10/19 -

Count: 2 - Time: 10:00 PM

Print Name: F. Olivares -

Signature: -

Print Name: E. MATOS -

Signature: E. Mato -

Metropolitan Correctional Center
Official Count Slip

Unit: BH - Date: 8/10/19 -

Count: 26 - Time: 10:00 PM

Print Name: F. Olivares -

Signature: -

Print Name: E. MATOS -

Signature: E. Mato -

BP-A0972
AUG 11
U.S. DEPARTMENT OF JUSTICE

CRIME SCENE SIGN-IN LOG CDFRM

Page ___ Of ___

FEDERAL BUREAU OF PRISONS

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8/17/2019	
CASE ID	
LOCATION	
PREPARER/ASSISTANTS	

SEARCH TEAM PERSONNEL

Print Full Name	Signature	Agency/Division/Office and Phone	Initials	Time In	Time Out
Brian Wittenberg		FBI New York	BSW	726	BJW 847 RLN
Karen Cunningham	Karen Cunningham		KMC	720	
Jessica Huckemeyer			JLH	726	
Martha Berdote	M. Budetz		MMB	726	
Gary Castaldo	Gary Castaldo		GMC	726	
Andrew Bennett			AJB	726	
Sean Twomey			SJT	726	
Robert Pendergast			RP	726	
Michael Osborne			MO	726	847 RLN
Kevin Ponder			KP	726	847 RLN

PDF

Prescribed by P5510

EFTA00049042

GPO U.S. GPO: 2016-394-531

4:50pm.

FD-597 (Rev. 4-13-2015)

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

Case ID: 9A NY-3151227

On (date) 8/15/17

item (s) listed below were:
- [x] Collected/Seized
- [ ] Received From
- [ ] Returned To
- [ ] Released To

(Name) NICC

(Street Address) 150 Park Row,

(City) New York, NY

Description of Item (s): NiceVision Pro DVR 1 - Model NP-2000 - Serial No.: 13144101; NiceVision DVR 1 Disk Array - Model Precision 8600 - Serial No.: 232776; 1 Dell Poweredge R420 - Service Tag: 53MQ712; (1) 2-terabyte Seagate hard drive containing forensic image of system disk of NiceVision Pro DVR 1

Received By: (Signature)

Printed Name/Title: [illegible]

Received From: (Signature)

Printed Name/Title:

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ **SUSPECT (If known)** _____

DESCRIPTION OF ITEM: Phone log Print outs for ext. 6314(IN) 6313(OUT) 6313(IN) 333(IN), 6468(OUT) 6468(IN) 6468(OUT) 6385, 6317(OUT) 6385(IN), 6385(OUT) 6468(IN) 6314(OUT), 6317(IN)

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence ( ) Return to owner ( ) Lab Analysis
( ) Return to finder ( ) Destroy immediately ( ) FBI
( ) Other

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SISW.T.Doctor	8/12/19	DOJ-OIG	Computer

PDF

Prescribed by P5510

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: 30 minutes rounds 7/1/19 to 8/10/19

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence ( ) Return to owner ( ) Lab Analysis
( ) Return to finder ( ) Destroy immediately ( ) FBI
( ) Other

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS N.T. DOCTOR	8/22/19	DOT OFC	Complex

PDF

Prescribed by P5510

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ **SUSPECT (If known)** _____

DESCRIPTION OF ITEM: Control Center 30 day-file

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence ( ) Return to owner ( ) Lab Analysis
( ) Return to finder ( ) Destroy immediately ( ) FBI
( ) Other

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS H. T. Doctor	8/26/19	KERWIN JOHN, SA	K John

PDF

Prescribed by P5510

EFTA00049046

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ **SUSPECT (If known)** _____

DESCRIPTION OF ITEM: POST ORDERS (Lieutenant SHU LT, SHU#1, SHU#2, SHU#3, Recreation Officer 1+2, SHU#4) *Sign-In Sheets for SHU#1, SHU#2, SHU#3, SHU#4, Rec 1+2, Quarterly SHU Training 6/6/19 +

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS Lt. T. Doctor	8/20/19 1700	DOJ-OIG	Carbelle

PDF

Prescribed by P5510

EFTA00049047

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ **SUSPECT (If known)** _____

DESCRIPTION OF ITEM: Tru-Intel Log Entries 7/1/19 to 8/19/19

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence ( ) Return to owner ( ) Lab Analysis
( ) Return to finder ( ) Destroy immediately ( ) FBI
( ) Other

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS Lt. T. Doctor	8/20/19 1700	DOJ-OIG Corrections	Corrections

PDF

Prescribed by P5510

EFTA00049048

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # _____ **(Enclose with/attach to evidence)**

ITEM # _____

CASE ID NUMBER: _____ **SUSPECT (If known)** _____

DESCRIPTION OF ITEM: Personnel files M. Thomas, T. Noel, R. Adams, G. Anderson + Layne

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence ( ) Return to owner ( ) Lab Analysis
( ) Return to finder ( ) Destroy immediately ( ) FBI
( ) Other

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS LT. T. DOCTOR	8/26/19 1700	DOJ-OIG	Carpenter

PDF

Prescribed by P5510

EFTA00049049

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ **SUSPECT (If known)** _____

DESCRIPTION OF ITEM: Truview Documents (Money received) to include, Epstein #76318-054 Reyes, Efrain #85193-051, Rugard, Ruben #76220-054, PP37 (Reyes), Commissary records For Epstein #76318-054, Lieutenant Logs 7/1/19 - 8/11/19

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS H.T. Doctor	8/22/19 1700	DOT-056	Fayed

PDF

Prescribed by P5510

EFTA00049050

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) N/A

DESCRIPTION OF ITEM: Daily Forms (Correctional Officers, Lieutenants, 292's (7/7/19 - 8/9/19) for Epstein #76318-054, Control Center paperwork for 8/9+8/10

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS H. Tilloctor	9/20/19 1700	DOJ-OIG	Carpenter

PDF

Prescribed by P5510

EFTA00049051

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYH-19-0175 (Enclose with/attach to evidence)

ITEM # NYH-19-00183

CASE ID NUMBER:

SUSPECT (If known) Jeffrey Epstein #

DESCRIPTION OF ITEM: (1) home made Noose

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM

LOCATION: Special Housing Unit L-Tier Cell #20

SIGNATURE OF PERSON RECOVERING EVIDENCE: Kathleen Ligg.io, MLI II

PRINTED NAME: Kathleen Liggio, MLI II

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name)

Date & Time:

Witness: (printed name)

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name)

Date & Time:

Witness: (printed name)

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name)

Date & Time:

Witness: (printed name)

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS L.T. Doctor	8/10/19 3:40PM	OCME	Kathleen Liggio MLI II

PDF

Prescribed by P5510

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NVM-19-0174

(Enclose with/attach to evidence)

ITEM # NVM-19-00185 (5)

CASE ID NUMBER:

SUSPECT (If known) Jeffrey Epstein #

DESCRIPTION OF ITEM: (1) torn Sheet miscellaneous Paperwork, MP-3 Playe Clothing released from Hospital Cone bag Plastic)

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM

LOCATION: Special Housing Unit L-Tier Cell #220

SIGNATURE OF PERSON RECOVERING EVIDENCE:

PRINTED NAME: Amanda G. Moore

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name)

Date & Time:

Witness: (printed name)

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name)

Date & Time:

Witness: (printed name)

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name)

Date & Time:

Witness: (printed name)

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS H.T. Doctor	8/10/19 3:40PM	FBI	Amanda Moore

PDF

Prescribed by P5510

BP-A0971
AUG 11
U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known):__**Epstein, Jeffrey Reg. No. 76318-054**__

DESCRIPTION OF ITEM:__**Special Housing Unit 30 Minute Rounds Sheets for 8/8/19**__

DATE/TIME ITEM FOUND: __**8/10/19 8:10 am**__

LOCATION:__**MCC Special Housing Unit**__

SIGNATURE OF PERSON RECOVERING EVIDENCE:_____

PRINTED NAME:__Jermaine Dorden__

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

/ X /	**Hold as evidence**	**/ /**	**Return to owner**	**/ /**	**Lab Analysis**
/ /	**Return to finder**	**/ /**	**Destroy immediately**	**/ /**	**FBI**
/ /	**Other**				

REMARKS (condition of evidence)____

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
J. Dorden	8/10/19	SIS	
SIS Lt. Taylor	8/13/19	POT-OIG	[illegible]

ATTACH TO EVIDENCE

BP-A0971
AUG 11
U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known):**Epstein, Jeffrey Reg. No. 76318-054**

DESCRIPTION OF ITEM:**Special Housing Unit 30 Minute Rounds Sheets for 8/10/19**

DATE/TIME ITEM FOUND: **8/10/19 8:10 am**

LOCATION:**MCC Special Housing Unit**

SIGNATURE OF PERSON RECOVERING EVIDENCE:_____

PRINTED NAME: Jermaine Dorlon

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

/ X /	**Hold as evidence**	**/ /**	**Return to owner**	**/ /**	**Lab Analysis**
/ /	**Return to finder**	**/ /**	**Destroy immediately**	**/ /**	**FBI**
/ /	**Other**				

REMARKS (condition of evidence)____

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
J. Dorlon	8/10/19 8:15 AM	SIS	
Lt. T. Doctor	8/13/19 4:31 pm	DOJ-OFG	Draper

ATTACH TO EVIDENCE

BP-A0971
AUG 11
U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known):__**Epstein, Jeffrey Reg. No. 76318-054**__

DESCRIPTION OF ITEM:__**Special Housing Unit 30 Minute Rounds Sheets for 8/9/19**__

DATE/TIME ITEM FOUND: __**8/10/19 8:10 am**__

LOCATION:__**MCC Special Housing Unit**__

SIGNATURE OF PERSON RECOVERING EVIDENCE:_____

PRINTED NAME:__Jermaine Dorlan__

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

/ X /	**Hold as evidence**	**/ /**	**Return to owner**	**/ /**	**Lab Analysis**
/ /	**Return to finder**	**/ /**	**Destroy immediately**	**/ /**	**FBI**
/ /	**Other**				

REMARKS (condition of evidence)____

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
J. Dorlan	8/10/19 8:10AM	SIS	[illegible]
[illegible]	8/13/19 4:31pm	DOJ-OIG	[illegible]

ATTACH TO EVIDENCE

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ **SUSPECT (If known)** _____

DESCRIPTION OF ITEM: Count Slips 8/10/19. ART Signature Sheets, Locator Sheet to include all inmates

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: T. Doctor

PRINTED NAME: T. Doctor released 8/13/19 @ 4:31 pm

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS LT. T. Doctor	8/13/19 4:31pm	DOJ OFG	D Campbell

PDF

Prescribed by P5510

EFTA00049057

BP-A0971
AUG 11
U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known):**Epstein, Jeffrey Reg. No. 76318-054**

DESCRIPTION OF ITEM: **Attorney Conference Log Book**, visual search log, SHU sign-in logbook

DATE/TIME ITEM FOUND: **8/10/19 7:50 am**

LOCATION: **MCC 2nd Floor Attorney Conference Room**

SIGNATURE OF PERSON RECOVERING EVIDENCE:_____

PRINTED NAME: Jermaine Dukes

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

/ X /	**Hold as evidence**	**/ /**	**Return to owner**	**/ /**	**Lab Analysis**
/ /	**Return to finder**	**/ /**	**Destroy immediately**	**/ /**	**FBI**
/ /	**Other**				

REMARKS (condition of evidence)____

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
J. Dukes	8/10/19 7:50am	SIS	[signature]
SIS H.T. Doctor	8/14/19 4:31pm	DOT-OIG	A Correale

ATTACH TO EVIDENCE

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # NYM-19-0183 (Enclose with/attach to evidence)

ITEM # NYM-19-00203

CASE ID NUMBER: _____ SUSPECT (If known) N/A

DESCRIPTION OF ITEM: (1) Computer FPS# 0214 207266

DATE/TIME ITEM FOUND: 8/16/19 @ 12:00 P.M.

LOCATION: 10 - South Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: A. Kumar

PRINTED NAME: A. Kumar

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
A. Kumar	8/16/19 @ 12:10pm	SIS Office	Lt. T. Doctor
SIS Lt. T. Doctor	8/16/19 @ 1:32pm	OIG Office	

PDF

Prescribed by P5510

EFTA00049059

EFTA00049060

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # Nym-19-0182 (Enclose with/attach to evidence)

ITEM # Nym-19-00202

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: (1) Computer FPS# 0214 107384

DATE/TIME ITEM FOUND: 8/16/19 @ 12:00PM

LOCATION: 10-South Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: A. Kumar

PRINTED NAME: A. KUMAR

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
A. Kumar	8/16/19 @ 12:10PM	SIS office	Lt. T. Doctor
SIS Lt. T. Doctor	8/16/19 @ 1:32pm	OIG Office	

PDF

Prescribed by P5510

EFTA00049061

EFTA00049062

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: (1) green law enforcement/BOP staff logbook
(1) green social visiting logbook

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence ( ) Return to owner ( ) Lab Analysis
( ) Return to finder ( ) Destroy immediately ( ) FBI
( ) Other

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS Lt. Doctor	8/21/14 7:55A	DOJ-OIG	R Compton

PDF

Prescribed by PS510

EFTA00049063

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

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

ECN # _____ (Enclose with/attach to evidence)

ITEM # NYM-19-00182

CASE ID NUMBER: _____ **SUSPECT (If known)** Jeffrey, Epstein#76318-154

DESCRIPTION OF ITEM: Clothing Epstein was transported to outside hospital with.

DATE/TIME ITEM FOUND: August 10, 2019 2 10:15 AM

LOCATION: New York Presbyterian Hospital

SIGNATURE OF PERSON RECOVERING EVIDENCE: [signature]

PRINTED NAME: Derrick Mebane

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
Derrick Mebane DM	8/10/19 10:32AM	SIS Office	SIS Lt. T. Doctor
SIS Lt. T. Doctor	8/10/19 4:26PM	FBI Office	Special Agent Amanda Mack

PDF

Prescribed by P5510

Attachment C

Metropolitan Correctional Center - New York

Daily Atty. Room / Visiting Room Inventory

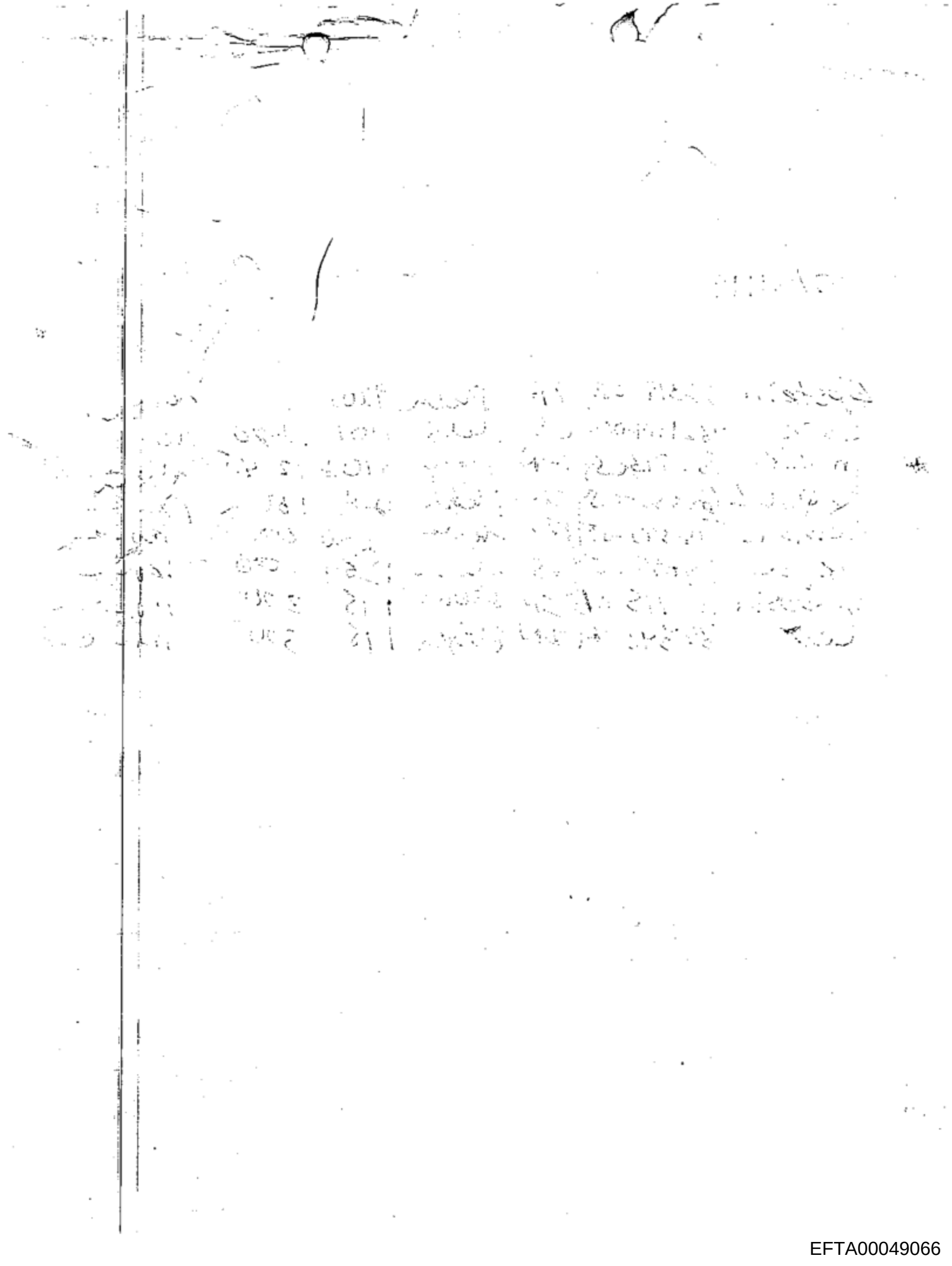
Date: 07/21/19

	Inmate Name	Number	Unit	Officer	Time In	Time Out	Property
1	Epstein	76318-054	2A	Pleth	9:00A		none
2	Cave	86164-054	GS	Pleth	9:10A	12:20	none
3	Mack	86943054	GN	Pleth	9:10A	12:45	none
4	JAQUEZ	62430-054	IN	Pleth	12:10	1:50	none
5	Demane	76340-054	IN	Pleth	12:40	2:00	none
6	Vega	79099-054	GS	Pleth	12:50	2:00	none
7	Webster	39715-053	IN	Pleth	1:15	3:00	none
8	Lee	86343054	IN	Pleth	1:15	3:00	none
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

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

Date:_____ Time: _____

E/W Operations Signature:_____



Inmate file to include medical docs, psych reports, century paperwork,

Officer contact info that worked SHU 8/10/19

* Emergency Contact for Officer Thomas 8/10/19

CCTV SHU L Tier Hard Drives 8/10/19

Commissary Info / Account

30 Minute Round Sheet / Log

Camera Log / Reports of Malfunctioning Camera Equipment

Diagram of SHU

Information / Century Paperwork of Reyes

* Contact for Bullock

Amanda Moore
Special Agent
FBI Violent Crimes Task Force
646-438-5362

FD-597 (Rev 8-11-94) Page _____ of _____

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 HUGHWON DANIEL

(City) NEW YORK NY 10007

Description of Item(s):

1. SEAGATE HARD DRIVE S/N: Z376CJJA
2. HITACHI HARD DRIVE S/N: JP1572JE36A12K
3. SEAGATE HARD DRIVE S/N: Z376CF5X
4. SEAGATE HARD DRIVE S/N: 9QM5MT9P
5. HITACHI HARD DRIVE S/N: JP1572JE6MWNK
6. SEAGATE HARD DRIVE S/N: 9QM5EC75
7. SEAGATE HARD DRIVE S/N: ~~[redacted]~~ (Ruth) Z1M1DZPE
8. WESTERN DIGITAL HARD DRIVE S/N: WCAV9Z911026
9. WESTERN DIGITAL HARD DRIVE S/N: WCC2EJVC34CJ
10. SEAGATE HARD DRIVE S/N: 9QM8M5EZ
11. SEAGATE HARD DRIVE S/N: ~~[redacted]~~ (Ruth) Z1M1PX26
12. SEAGATE HARD DRIVE S/N: ~~[redacted]~~ (Ruth) Z1M1QFX
13. WESTERN DIGITAL HARD DRIVE S/N: WCAV9T4700016
14. WESTERN DIGITAL HARD DRIVE S/N: WCC2E0DE83YK
15. SEAGATE HARD DRIVE S/N: 9QM8MT6D
16. SEAGATE HARD DRIVE S/N: Z1M1PZ07
17. SEAGATE HARD DRIVE S/N: Z1M1LOYG
18. SEAGATE HARD DRIVE S/N: 9QM8M5RR

Received By: _____ (Signature) **Received From:** _____ (Signature)

EFTA00049068

EFTA00049069

Bureau of Prisons
Psychology Services
Intake Screening

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

Limits of Confidentiality

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

Data Source(s)

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

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

Mental Health History and Current Symptoms

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

Substance Abuse

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

Sex Offenses

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

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

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

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

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

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

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

EFTA00049070

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 Schlessinger, K. PsyD/PhD on 07/08/2019 09:30

EFTA00049071

Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness

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

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:41

EFTA00049073

Bureau of Prisons
Psychology Services
General Administrative Note

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

Comments

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/08/2019 10:49

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

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

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

FINDINGS

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

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

Reason for Referral

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

Developmental History

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

Educational History/Cognitive Impairment

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

Arrest History and Experience of Incarceration

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

Mental Health History

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

Self-Harm History

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

Substance Abuse History

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

Medical Concerns

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

Current Problem

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

Current Mental Status

Level of Consciousness: Alert and Oriented

See Amendment

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.

Not Approved

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

EFTA00049076

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:	Miller, Elissa PhD/Chief Psychologist		

RECOMMENDATIONS

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

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

EFTA00049077

Bureau of Prisons
Health Services
See Amendment

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

Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20.

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

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

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

FINDINGS

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

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

Reason for Referral

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

Developmental History

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

Educational History/Cognitive Impairment

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

Arrest History and Experience of Incarceration

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

Mental Health History

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

Self-Harm History

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

Substance Abuse History

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

Medical Concerns

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

Current Problem

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

Current Mental Status

EFTA00049079

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

EFTA00049080

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:	Miller, Elissa PhD/Chief Psychologist		

CONCLUSIONS

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

RECOMMENDATIONS

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

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20

EFTA00049081

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

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

Relevant Historical Information

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

Presenting Problem/Symptom

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

Diagnostic Formulation

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

Care Level Formulation

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

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 10:13			Facility:	NYM

Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40.

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

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

Relevant Historical Information

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

Presenting Problem/Symptom

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

Diagnostic Formulation

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

Care Level Formulation

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

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:09

EFTA00049085

Bureau of Prisons
Psychology Services
General Administrative Note

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

Comments

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

Completed by Imeri, Darlene PsyD on 07/11/2019 15:51

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at 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 Miller, Elissa PhD/Chief Psychologist on 07/12/2019 07:51

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

Intervention(s)

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

Progress/Plan

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 13:05

EFTA00049088

Bureau of Prisons
Psychology Services
SHU Review

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

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

Comments

Monthly SHU Review Note

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:06

EFTA00049089

Bureau of Prisons
Psychology Services
General Administrative Note

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

Comments

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/24/2019 07:59

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

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

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

FINDINGS

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

Reason for Referral

The On Call Psychologist, Dr. Miller, 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. Miller, "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. Miller, "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. Miller, "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

EFTA00049091

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

EFTA00049092

Completed by Imeri, Darlene PsyD on 07/23/2019 15:38

EFTA00049093

Bureau of Prisons
Psychology Services
Post Suicide Watch Report

Inmate Name:	EPSTEIN, JEFFREY EDWARD				Reg #: 76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/24/2019 09:23	Provider:	DiMisa, Samantha Ph.D.		

Watch Start Date: 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45

Total Time on Watch: 31 hrs 5 minutes

Watch Conducted By: Both inmates and staff **Transfered to Medical Center:** No

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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

Risk Factors Assessed:

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

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

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

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

Risk Factors: 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 sucidality. 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

EFTA00049094

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

EFTA00049095

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

EFTA00049096

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

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 Miller, Elissa PhD/Chief Psychologist on 07/25/2019 10:43

EFTA00049097

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

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

Intervention(s)

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

Progress/Plan

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/26/2019 10:05

EFTA00049098

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

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

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

Intervention(s)

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

Progress/Plan

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

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

Free Amendment

Bureau of Prisons
Health Services
See Amendment

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

Amendment made to this note by Imeri, Darlene PsyD on 07/28/2019 09:19.

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	Imeri, Darlene 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 Imeri, Darlene PsyD on 07/28/2019 09:19

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

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 Columbo 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 Columbo.

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 realiy 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 Imeri, Darlene PsyD on 07/28/2019 09:24

EFTA00049102

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/29/2019 10:26

EFTA00049103

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

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

Intervention(s)

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

Progress/Plan

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

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

EFTA00049104

Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report

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

Reason for Referral and Identifying Information

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

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "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. Miller, "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. Miller, "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.

EFTA00049105

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:	Imeri, Darlene PsyD		

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33

Bureau of Prisons
Psychology Services
General Administrative Note

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

Comments

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by Imeri, Darlene PsyD on 07/30/2019 12:33

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Facility: NYM	Unit Team:	5
Date:	07/31/2019 10:35	Provider:	Avena, Jolie 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 Avena, Jolie PsyD/DAPC on 07/31/2019 10:56

EFTA00049108

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

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

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

FINDINGS

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

Reason for Referral

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

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

Mental Health History

According to a Suicide Risk Assessment dated 7/09/19 by Dr. Miller, "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. Miller, "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

EFTA00049109

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

EFTA00049110

Completed by Imeri, Darlene PsyD on 08/01/2019 16:21

EFTA00049111

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

Completed by Miller, Elissa PhD/Chief Psychologist on 08/08/2019 10:09

EFTA00049112

```
  NYMFF  532*01 *                  DAILY LOG                    *     08-10-2019
PAGE 001 OF 001 *                                               *     07:42:17

FUNCTION......: PRT   SELECTION CATEGORY: QTR  EQ ALL            FACL..: NYM
LOG START DATE: 08-10-2019    NEXT/PRIOR:      ACT/FUT/HIS: A    FORMAT: T
LOG END DATE..: 08-10-2019
                                                    ---EFFECTIVE--- --ENTRY---
REG NO    NAME                 FROM       TO       DATE       TIME TID   TIME
86824-054 FERNANDEZ            Z05-123LAD R01-001L 08-10-2019 0035 NYMFC 0035



G0000       TRANSACTION SUCCESSFULLY COMPLETED
```

```
  NYMFC  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *      08-10-2019
PAGE 001        *             GENERALIZED RETRIEVAL            *      01:06:49

FUNCTION: R-P          SELECTION CATEGORY: WLS  EQ GATE PASS
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: LN   2: LN2  3: FN   4: REG  5: QTR  6: QTRG 7:      8:
                                                          SEQ: 123          NP:
                                      JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
```

	-Q-	-T-	-M-	-F-	-W-	-B-	-I-	-A-	-H-	-O-
G TOT		6	6	0	5	1	0	0	2	4

```
G0002       MORE PAGES TO FOLLOW . . .
```

EFTA00049114

Run A-9
Emergency
820A

EFTA00049115

A0288
JUN 17

INCIDENT REPORT

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

Part I – Incident Report

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

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

On July 23,2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier cell 124.Upon arrival I/M's Epstein,Jeffery#76318-054 cell mate (I/M Tartaglione#78514-054)was at the door stating I/M Epstein,Jeffery#76318-054 had attempted to hang himself. I kept a visual while S/O Silva grabbed the door keys and called for assistance. After Securing I/M Tartaglione#78514-054 and removing him from the cell,I entered then placed I/M Epstein on his side and removed a orange homemade rope from his neck.I/M was breathing at this time But unresponsive. Addition staff and Ops Lt Anderson arrived I/M was then removed from SHU .

12. Typed Name/Signature of Reporting Employee: Masullo,J	13. Date And Time: 07/23/2019 3:30am	
14. Incident Report Delivered to Above Inmate By (Type Name/Signature):	15. Date Incident Report Delivered:	16. Time Incident Report Delivered:

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

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

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

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

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

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

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

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

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

COPY 7-23-19 @

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

PDF

Prescribed by P5270

Replaces BP-A0288 of AUG 11

Part III - Investigation	22. Date And Time Investigation Began

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

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

24. Inmate statement and attitude

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

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____



EFTA00049117

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: G. Anderson, Operations Lieutenant

FROM: S. Isibor, Senior Officer

SUBJECT: Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer W. Silva that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer J. Masulo placing restraints on him. Officer D. Clarke, Lt. Anderson and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts Lt. Anderson asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer D. Clarke, Officer J. Masulo and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer D. Clarke and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

COPY 7-23-19

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/23/2019 06:20	Provider: Joaquin, Y. MLP		Unit: H01

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

SUBJECTIVE:

INJURY 1 **Provider:** Joaquin, Y. MLP

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

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

Pain Location:

Pain Scale: 0

Pain Qualities:

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

Special Housing Unit Z05-Cell 124 L

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

"I do not know. Just went to drink a little water and wake up snorting".

Symptoms (as reported by inmate):

None

COPY 7-23-19

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

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

EFTA00049119

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

ASSESSMENT:

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

PLAN:

Disposition:

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

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	Joaquin, Y.	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	Joaquin, Y.	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

COPY

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY
7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7/23/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*

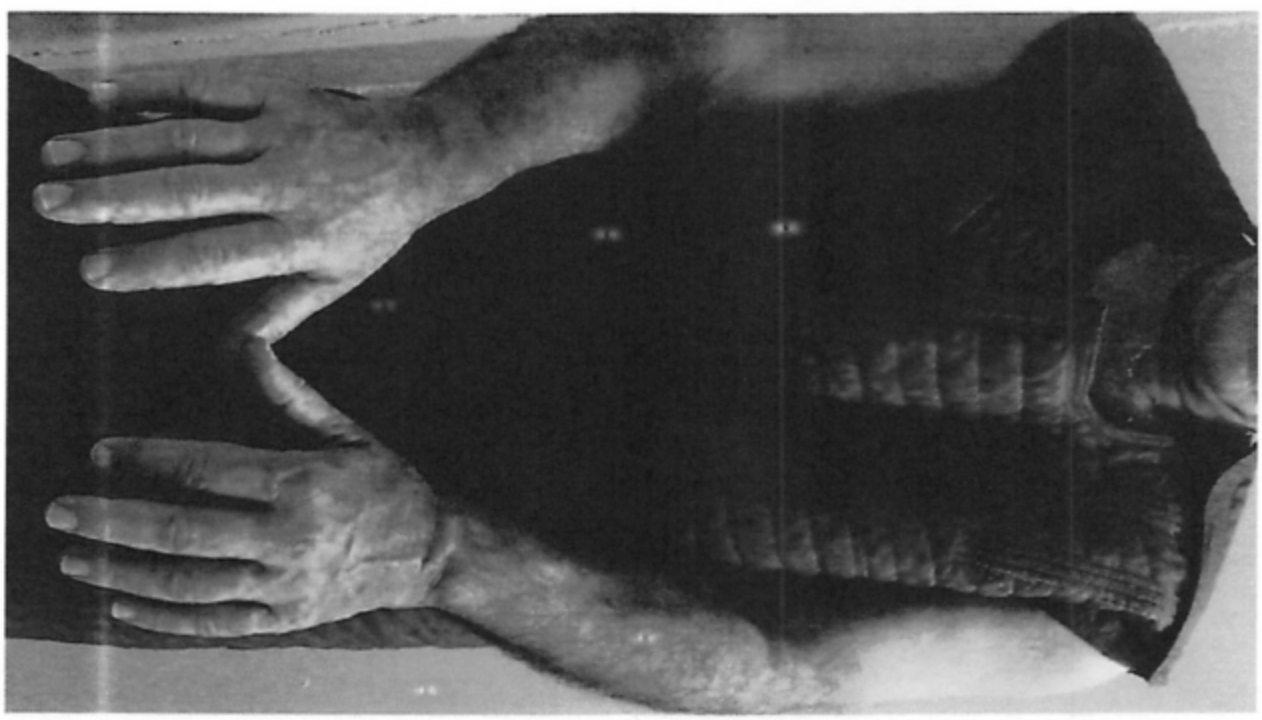


COPY
7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*

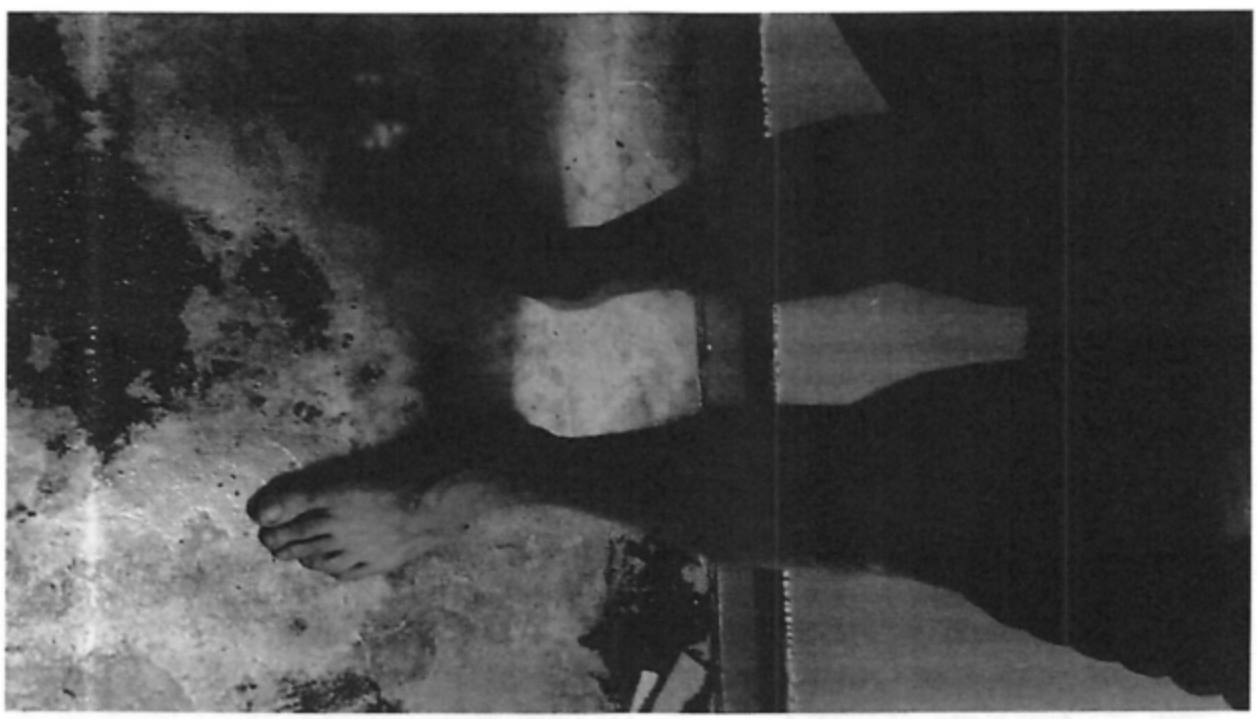


COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*

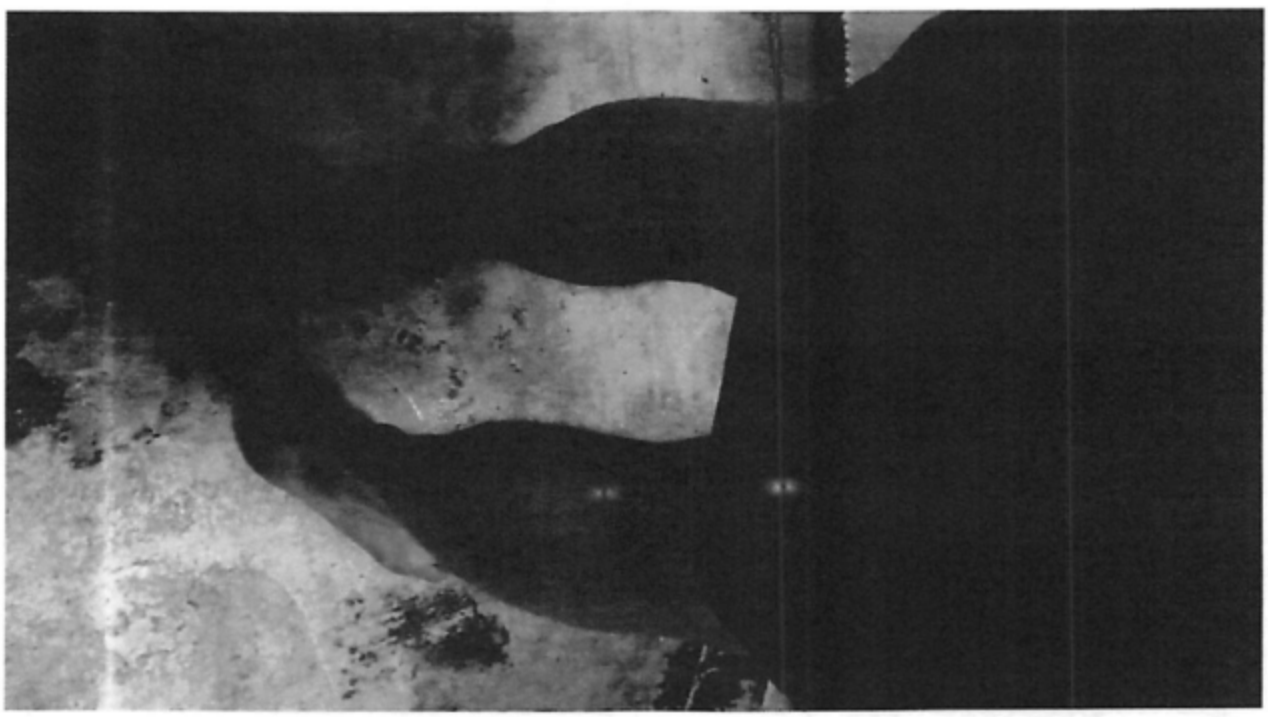


COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7-23-19 @

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Tuesday July 23, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN				6 Darden $		
CAPTAIN SEC				6 Torres, C		
OPS LT		2 Anderson-layne		**8 Durant, j $		12 Jean, S
ACT LT			3 Madison, C		**10 Durant, j $ OT	
ADMIN LT				6 Shivers, k $		
SHU LT			3 Rice, m $		**10 <unassigned>	
SIS LT				6 <unassigned>		
SIS LT #2				6 <unassigned>		
SIA				8 <unassigned>		
SIS TECH #1				8 <unassigned>		
SIS TECH #2			3 Pina, A			
PHONE MONITOR				8 Tay, m $		
SEC OFFICER #1			3 <unassigned>			
SEC OFFICER #2				8 Reyes, d $		
TOOL ROOM				**6 <unassigned>		
SEARCH OFFICER				8 Legrand, C		
2 SALLY OFF				8 Cole, C		
3 SALLY OFF				8 Eliassaint, j $		
LOBBY			3 Rodriguez, J		10 Solomon, S	
CONTROL #1		2 Kilpatrick, a $		8 Singh, T		12 <unassigned>
CONTROL #2			**3 Viera, J		10 Montoya, H	
INTERNAL		**2 Thomas, M OT (NC) 00:00 01:30		**8 Marcus, E		**12 Naranjo, a $
INTERNAL #2		**2 Davis, C CT				**12 Masullo, J
ATTY CONF				**8 Matos, e $ OT		12 Adams, j $
UNIT 2		2 Bullock, s $		8 Lewis, t $		12 He, Y
UNIT 3		**2 Matos, e $ OT		8 Pena, I		12 Cale, k $
5 NORTH		**2 Cale, k $ OT		**8 Obi, J		12 Cappiello, J
5 SOUTH		**2 Naranjo, a $ OT		8 <unassigned>		12 Thomas, A
7 NORTH		**2 White, D OT		8 <unassigned>		12 Vuong, K
7 SOUTH		2 Derezil, j $		**8 Isibor, s $ OT		12 Marrugo, J
9 NORTH		**2 Isibor, s $		**8 Bullock, s $ OT		12 Washington, cl
SHU #1		**2 Silva, W OT		**8 Grijalva, r $		12 Silva, W
SHU #2		**2 Masullo, J OT		**8 Richardson, D OT		12 <unassigned>
SHU #3			**3 Kumar, a. (NC)		10 Davis, m$	
SHU #4				**8 Clarke, d $ OT		**12 <unassigned>
10 SOUTH #1		2 Bailey, M		**8 Echandi, M		12 Mason, D
10 SOUTH #2			3 <unassigned>		**10 Schuppel, c $ OT	

COPY 7/23/19

REC OFFICER #1	3 Dubenazic, d $		
REC OFFICER #2	3 Mongo, M		
11 NORTH	**2 Adams, g $ OT	**8 Joyner, P	12 Noellen, F
11 SOUTH	**2 He, Y OT	**8 <unassigned>	12 Ajarie, K
11 SOUTH #2			12 Bonhomme, G
REAR GATE		8 Kearins, M	
OSP #1	2 Teamoh, g $	8 Leatham, k $	12 Cohen, e $
SANITATION OFF	2 Clarke, d $		
VISIT #1		9 Fletcher, R	
VISIT #2		**9 Dubenazic, d $ OT	
VISIT #3		9 Mcpherson-ander	

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

EPO OFFICE		8 West, r $	
ESCORT OFF #1		8 Hawkins, a $	
ESCORT OFF #2		8 Scott, d $	
LOBBY #2		9 <unassigned>	
PHONE RM		8 Bonilla, B	
TOWN DRIVER		10 Farag, S	
SUICIDE WATCH	**2 Thomas, M OT (NC) 01:30 08:00	8 <unassigned>	12 <unassigned>

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

DAY OFF

Adams, g $	Adams, r $	Alvarado, A	Arafat, M
Baptiste, a $	Cannata, m $	Dejesus, N	Dupree, d $
Findlay, g $	Joint, T	Martinez, A	Mateo, M
Medina, D	Noel, T	Richardson, D	Rickenbacker, J
Samuel, L	Silvia, r $	Straker, E	White, D

SICK LEAVE

Abella, G	Graham, r $	Hope, D	Rodriguez, C

ANNUAL LEAVE

Connell, T	Davis, C	Doctor, t $	Matos, e $
Perez, C	Richards, vic $	Schuppel, c $	

LWOP

Allard-rich $

LWOP(M)

Albanese, P	Crawford, S	Johnson, sh	Shakir, s $

AWOL

Cruz, J	Feliciano, W	Ferguson, S	Matthews, A
Ortiz, dav $	Perlaza, A	Petrowski, r $	Pipkin, L
Rivera, c $			

SUSPENSION

Alparanta, c $

OFFICIAL TIME

Covington, T

COP

Collado, E — Stone, T

IF TRAINING

Gonzales, A — Medina, W — Roberts, A

******Change Records******

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret	Shift Changed By
TOOL ROOM		6	McDermott, V	[Sick / Annual]	<Unassigned>			KS 7/14 13:31
[Sick / Annual]			McDermott, V	[Removed]				KS 7/14 13:52
CONTROL #2		3	Schuppel, C $	Annual Leave	<Unassigned>			KS 7/16 07:54
(sp)PHONE RM 2		8	Viera, J	3 CONTROL #2	<Unassigned>			KS 7/16 07:54
SHU #1		8	Shakir, S $	LWOP(M)	<Unassigned>			KS 7/16 09:22
INTERNAL		8	Davis, C	Annual Leave	<Unassigned>			KS 7/16 09:29
INTERNAL		8	<Unassigned>		Marcus, E	8 7 SOUTH		KS 7/16 12:07
UNIT 3		2	<Unassigned>		Matos, E $	Annual Leave	Y	RW 7/17 15:58
					Shift	**Staff**		**OT/CT Start End**
					UNIT 3	Matos, E $		OT
					Annual Leave	Matos, E $		
ATTY CONF		8	<Unassigned>		Matos, E $	Annual Leave	Y	RW 7/18 08:00
					Shift	**Staff**		**OT/CT Start End**
					ATTY CONF	Matos, E $		OT
					Annual Leave	Matos, E $		
7 SOUTH		8	<Unassigned>		Ieibor, S $	2 9 NORTH	Y	RW 7/18 10:11
					Shift	**Staff**		**OT/CT Start End**
					7 SOUTH	Ieibor, S $		OT
					9 NORTH	Ieibor, S $		
SHU LT		10	Hope, D	Sick Leave	<Unassigned>			KS 7/18 10:19
LWOP			Abella, G	8 PHONE RM 2(sp)				KS 7/18 11:35
5 SOUTH		2	<Unassigned>		Echandi, M	8 10 SOUTH #1	Y	RW 7/18 12:10
					Shift	**Staff**		**OT/CT Start End**
					5 SOUTH	Echandi, M		OT
					10 SOUTH #1	Echandi, M		
[Inserted NCS]			Thomas, M	[Sick/Annual]				RW 7/19 10:19
INTERNAL		2	<Unassigned>		Thomas, M	[Sick / Annual]		RW 7/19 10:19
10 SOUTH #2		10	<Unassigned>		Schuppel, C $	Annual Leave	Y	RW 7/19 12:15
					Shift	**Staff**		**OT/CT Start End**
					10 SOUTH #2	Schuppel, C $		OT
					Annual Leave	Schuppel, C $		
ACT LT		10	<Unassigned>		Durant, J $	8 OPS LT	Y	JD 7/21 14:10
					Shift	**Staff**		**OT/CT Start End**
					ACT LT	Durant, J $		OT
					OPS LT	Durant, J $		
SHU #2		2	<Unassigned>		Naranjo, A $	12 SHU #4	Y	RW 7/22 08:21
					Shift	**Staff**		**OT/CT Start End**
					SHU #2	Naranjo, A $		OT
					SHU #4	Naranjo, A $		
VISIT #2		9	<Unassigned>		Dubenezic, D $	3 REC OFFICER #1	Y	RW 7/22 08:28
					Shift	**Staff**		**OT/CT Start End**
					VISIT #2	Dubenezic, D $		OT
					REC OFFICER #1	Dubenezic, D $		

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret	Shft	Changed By
VISIT #2		9	Dubenazic, D $	[Sick / Annual]	<Unassigned>				RW 7/22 08:27
[Sick / Annual]			Dubenezic, D $	[Removed]					RW 7/22 08:27
7 NORTH		2	<Unassigned>		Vuong, K	12 7 NORTH	Y		RW 7/22 08:34
					Shift	Staff			OT/CT Start End
					7 NORTH	Vuong, K			OT
					7 NORTH	Vuong, K			
11 NORTH		2	<Unassigned>		Adams, G $	Day Off	Y		RW 7/22 08:45
					Shift	Staff			OT/CT Start End
					11 NORTH	Adams, G $			OT
					Day Off	Adams, G $			
(sp)PHONE RM 2		8	Abella, G	Sick Leave					KS 7/22 09:05
SHU #1		2	<Unassigned>		Silva, W	12 SHU #1	Y		RW 7/22 09:20
					Shift	Staff			OT/CT Start End
					SHU #1	Silva, W			OT
					SHU #1	Silva, W			
[Inserted NCS]			Kumar, A.	[Sick/Annual]					RW 7/22 09:39
SHU #3		3	<Unassigned>		Kumar, A.	[Sick / Annual]			RW 7/22 09:39
SHU #4		8	<Unassigned>		Clarke, D $	2 SANITATION OFF	Y		RW 7/22 10:04
					Shift	Staff			OT/CT Start End
					SHU #4	Clarke, D $			OT
					SANITATION OFF	Clarke, D $			
SHU #1		8	<Unassigned>		Grijalva, R $	8 SHU #2			RW 7/22 10:19
SHU #2		8	<Unassigned>		Richardson, D	Day Off	Y		RW 7/22 10:19
					Shift	Staff			OT/CT Start End
					SHU #2	Richardson, D			OT
					Day Off	Richardson, D			
7 NORTH		2	Vuong, K	[Sick / Annual]	<Unassigned>				RW 7/22 10:43
[Sick / Annual]			Vuong, K	[Removed]					RW 7/22 10:43
9 NORTH		8	<Unassigned>		Bullock, S $	2 UNIT 2	Y		RW 7/22 11:04
					Shift	Staff			OT/CT Start End
					9 NORTH	Bullock, S $			OT
					UNIT 2	Bullock, S $			
11 NORTH		8	<Unassigned>		Joyner, P	2 11 SOUTH			MR 7/22 14:34
5 NORTH		8	<Unassigned>		Obi, J	2 5 NORTH			MR 7/22 14:37
INTERNAL #2		2	<Unassigned>		Davis, C	Annual Leave	Y		RW 7/22 14:45
					Shift	Staff			OT/CT Start End
					INTERNAL #2	Davis, C			CT
					Annual Leave	Davis, C			
7 NORTH		2	<Unassigned>		White, D	Day Off	Y		RW 7/22 14:58
					Shift	Staff			OT/CT Start End
					7 NORTH	White, D			OT
					Day Off	White, D			
VISIT #2		9	<Unassigned>		Dubenezic, D $	3 REC OFFICER #1	Y		RW 7/22 15:26
					Shift	Staff			OT/CT Start End
					VISIT #2	Dubenezic, D $			OT
					REC OFFICER #1	Dubenezic, D $			
5 NORTH		2	<Unassigned>		Cale, K $	12 UNIT 3	Y		MR 7/22 18:12
					Shift	Staff			OT/CT Start End
					5 NORTH	Cale, K $			OT
					UNIT 3	Cale, K $			

EFTA00049132

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By		
11 SOUTH		2	<Unassigned>		He, Y	12 UNIT 2	Y	SJ 7/22 19:21		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					11 SOUTH	He, Y		OT		
					UNIT 2	He, Y				
INTERNAL		12	<Unassigned>		Naranjo, A $	12 SHU #4		SJ 7/22 19:22		
SHU #2		2	Naranjo, A $	[Sick / Annual]	<Unassigned>			SJ 7/22 21:14		
[Sick / Annual]			Naranjo, A $	[Removed]				SJ 7/22 21:14		
SHU #2		2	<Unassigned>		Masullo, J	12 INTERNAL #2	Y	SJ 7/22 21:14		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					SHU #2	Masullo, J		OT		
					INTERNAL #2	Masullo, J				
5 SOUTH		2	Echandi, M	[Sick / Annual]	<Unassigned>			GA 7/22 22:08		
[Sick / Annual]			Echandi, M	[Removed]				GA 7/22 22:08		
5 SOUTH		2	<Unassigned>		Naranjo, A $	12 INTERNAL	Y	GA 7/22 22:12		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					5 SOUTH	Naranjo, A $		OT		
					INTERNAL	Naranjo, A $				
[Inserted NCS]			Thomas, M	[Sick/Annual]				GA 7/23 04:30		
(sp)Suicide Watch		2	<Unassigned>		Thomas, M	[Sick / Annual]		GA 7/23 04:31		
(sp)Suicide Watch		2	Thomas, M	[Time Change]				GA 7/23 04:31		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					Suicide Watch	Thomas, M		OT	01:30	08:00
INTERNAL		2	Thomas, M	[Time Change]				GA 7/23 04:32		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					INTERNAL	Thomas, M		OT	00:00	01:30
11 SOUTH		8	Rodriguez, C	Sick Leave	<Unassigned>			GA 7/23 05:05		

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

Morning Watch	8
AM Watch	7
Day Watch	23
PM Watch	6
Evening Watch	17

****Back Page Categories****

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

Total Correctional Svcs. Staff: 113
Non Correctional Svcs. Staff: 2

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: S. JEAN, LIEUTENANT, (Name/Title)

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

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

_____(b) Is pending an SIS investigation.

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

_____(d) Is to be admitted to Administrative Detention

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

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

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

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

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

__✓__(f) Is pending classification; or

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

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

PENDING CLASSIFICATION

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

(date / time) 7-10-19

Staff Witness Signature/Printed Name _____ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name _____

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

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

COPY
7-23-19
B

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: LT ANDERSON

FROM: S/O/S D. Clarke

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S D. Clarke responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

COPY 7-23-19

SIS Time line

8:10 AM SIS Lt. Doctor arrives at institution
8:33 AM Called officer M. Thomas w/Warden to do a wellness check. Thomas stated he was ok & refused to talk.
8:34 AM Called Jestin Llewellyn (FBI Agent) and advised him Epstein was pronounced deceased @ 7:36 AM
8:45 AM M. Thomas called back stated he was outside the building, in the vicinity and asked for his Union rep T. Hodge. Thomas hung up.
8:48 AM T. Hodge notified
9:00 AM SIS Lt. reports to Special Housing Unit entered L-Tier and Obtained names of all of the inmates that were currently housed on L-Tier
10:00 AM Warden called back FBI Agent back advised FBI will be here within an hour.
10:25 AM SIS Lt. reported back to SHU and placed yellow Crime Scene tape on the door.
10:42 AM SIS Lt. received a call from Associate Warden staff Skipper-Scott notified Epstein is being m

late entry CMC Mebane reported to SIS office @ 10:00 AM to hand over Clothing that hospital staff turned over.

From: Charisma Edge
To: Doctor, Tijuana
Date: 8/13/2019 1:14 PM
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19
Attachments: Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx; Charisma Edge.vcf

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

Suicide Timeline:

RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: S. Skipper-Scott, AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:00 am: Institution placed on modified operations

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am: S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: C. Edge arrives at institution.

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution En route to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)

.

3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

12:15 am: Computer Services Manager departs the institution.

10:40 am: OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

11:15 am: OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG Agent Guido Modano departs the institution.

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday, August 13, 2019

8:00 am: Central Office staff arrive

7:30 am: Department Head meeting conducted

8:45 am: Regional Director arrives

Date: 08/13/2019
Time: 12:42 PM

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

Start Date: 08/10/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: Housing Units
Level 2: Housing Units, General Population
Level 3: All
Shift: Evening
User: All
Reg #: All
Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 4:27 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:26 PM	Evening	TF57710	Official Count	
8/10/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:30 PM	Evening	TF19030	Official Count	
8/10/2019 10:22 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:22 PM	Evening	TF19030	Official Count	
8/10/2019 10:23 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:23 PM	Evening	TF19030	Base Count Verified	78
8/10/2019 11:30 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:29 PM	Evening	TF18797	Base Count Verified	25
8/10/2019 11:36 PM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 11:34 PM	Evening	TF14877	Change to Base Count Out	87

User ID: TF25431

EFTA00049143

Date: 08/13/2019
Time: 12:40 PM

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

Start Date: 08/10/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: Housing Units
Level 2: Housing Units, General Population
Level 3: All
Shift: Morning
User: All
Reg #: All
Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 12:01 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:01 AM	Morning	TF36572	Base Count Verified	79
8/10/2019 12:14 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:14 AM	Morning	TF36572	Official Count	
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning	TF18963	Official Count	
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:37 AM	Morning	TF18963	Base Count Verified	78
8/10/2019 3:14 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning	TF18963	Official Count	
8/10/2019 3:14 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning	TF18963	Base Count Verified	78
8/10/2019 3:25 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 3:25 AM	Morning	TF36572	Official Count	
8/10/2019 5:18 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning	TF18963	Official Count	
8/10/2019 5:18 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning	TF18963	Base Count Verified	78
8/10/2019 5:25 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 5:24 AM	Morning	TF36572	Official Count	

User ID: TF25431

EFTA00049144

Date: 08/13/2019
Time: 12:40 PM

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

Start Date: 08/10/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: Housing Units
Level 2: Housing Units, General Population
Level 3: All
Shift: Day
User: All
Reg #: All
Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day	TF14877	Change to Base Count In	86
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day	TF14877	Change to Base Count In	87
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day	TF14877	Change to Base Count In	88

User ID: TF25431

EFTA00049145

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 13, 2019

TO: **Lamine N'Diaye, Warden**

FROM: Kari M. Schlessinger, Psy.D., Ph.D., Forensic Psychologist Kari Schlessinger PhD PhD

SUBJECT: Epstein #76301-054

The following psychology externs work in the psychology department. They did not have any contact with Mr. Epstein.

Justin Balash	John Jay
Naomi Chakofsky-Lewy	University of Hartford
Kaylene Irizarry	Philadelphia College of Osteopathic Medicine
Lauren Loughlin	Adelphi University
Amanda Reed	John Jay
Amanda Rosinski	John Jay

Metropolitan Correctional Center
Official Count Slip

Unit: 5W Date 08-09-19

Count: 83 Time: 1220/AM

Print Name: T. Joint

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/9/19

Count: 10 Time: 1201 Am

Print Name: A Baptiste

Signature: A Baptiste

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 8/9/19

Count: 78 Time: 12:01 AM

Print Name: E. MATOS

Signature: E. Matos

Print Name: D. DUPREE

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: FS Date 8-9-19

Count: 78 Time: 12:01 AM

Print Name: C. BONHOMME

Signature:

Print Name: T. FOINT

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GCS Date: 8.9.19

Count: 85 Time: 12 ~~a~~ AM

Print Name: P. Joyner

Signature:

Print Name: S Andre

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date: ~~12:01 AM~~

Count: 3 Time: 8/9/19

Print Name: S. Bullock

Signature:

Print Name: D. Duffee

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 4N Date 8/9/19

Count: 86 Time: 12:01 am

Print Name: [illegible]

Signature: [illegible]

Print Name: [illegible]

Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: 4N Date 8/9/19

Count: 89 Time: 12:01AM

Print Name: J. RICKENBACKER

Signature: [illegible]

Print Name: [illegible]

Signature [illegible]

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 7B Date: 8-9-19
Count: 5 Time: 12:01Am
1. Print Name: A MASON
1. Signature: [signature]
2. Print Name: D. White
2. Signature: [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: 7A Date: 8/9/19
Count: 77 Time: 12:01 AM
Print Name: M. Circus
Signature: [signature]
Print Name: C. Washington
Signature: [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: [illegible] Date 8/9/19
Count: 137 Time: 12:01am
Print Name: D. DUPREE
Signature: [signature]
Print Name: A. Robbins
Signature [signature]

NYMH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 21:33:35
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

COUNT AREA	CENSUS	ATTY	FNJ	OFFNYE	FFNYS	FFS	HOSP	MS	R&D	SSANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	26														26	B-A
C-A	10														10	C-A
E-N	83														83	E-N
E-S	79						1						1		78	E-S
G-N	78														78	G-N
G-S	88														88	G-S
H-A	4														4	H-A
I-N	86														86	I-N
K-N	89						1						1		88	K-N
K-S	137						2						2		135	K-S
R-A	0														0	R-A
Z-A	73														73	Z-A
Z-B	5														5	Z-B
TOTAL	758						4						4		754	

COUNT VERIFY

OFFICIAL PREPARING COUNT: K. Cake
OFFICIAL TAKING COUNT: K. Cake
COUNT CLEARED TIME: 10 36 PM

9/1 r 10 30 PM

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 21:27:58

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	89673-053	MERSEY	08-09-2019	E12-592U	FS PM SUICIDE OR
0002		86272-054	MONTAS	08-09-2019	K06-148U	SUICIDE OR UNASSG
0003		91349-053	NOBOA	08-09-2019	K07-009L	FS AM SUICIDE OR
0004		85377-054	WEBER	08-09-2019	K12-078L	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08-09-19 **COUNT TIME:** 1000 pm

FROM: Thomas **LOCATION:** Hosp
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	89673-053	Mersey	KS	13.			
2.	91349-054	Noboa	KS	14.			
3.	85377-054	Weber	KS	15.			
4.	86272-054	Montas	KN	16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	1	G-N		G-S		H-A	
I-N		K-N	1	K-S	2	R-A		Z-A		Z-B			

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP
Date: 8/9/19
Count: 4
Time: 10:02 pm
Print Name: HEY
Signature:
Print Name: J. MASULLO
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: BA
Date: 8/9/19
Count: 26
Time: 10:00 PM
Print Name: HEY
Signature:
Print Name: J. MASULLO
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date: 8/9/19

Count: 4 Time: 10:00 pm

Print Name: HEY

Signature:

Print Name: J. MASCIllo

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/9/19

Count: 10 Time: 10000pm

Print Name: A Baptiste

Signature: ABaptiste

Print Name: D. White

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/9/19

Count: 88 Time: 10pm

Print Name: J. RICKENBACKER

Signature:

Print Name: A. ROBERTS

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4S Date 08/09/19

Count: 130 Time: 10pm

Print Name: A. ROBERTS

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5A Date 08-29-19

Count: 93 Time: 1013

Print Name: [illegible]

Signature: [illegible]

Print Name: [illegible]

Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: 5S Date 08-09-19

Count: 73 Time: 1000 pm

Print Name: Thomas

Signature: [illegible]

Print Name: J. Mas Vill o

Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: GN
Date: 8-9-19
Count: 76
Time: 10:00
Print Name: B. Edmond
Signature:
Print Name: S. LABOY
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CS
Date: 8/9/19
Count: 88
Time: 10:00 PM
Print Name: S. LABOY
Signature:
Print Name: B. Edmond
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: TV Date 8/9/2019

Count: 86 Time: 1000pm

Print Name: C. Washington

Signature:

Print Name: J. MARCHILO

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 13 Date: 8-9-19

Count: 5 Time: 10:00pm

1. Print Name:

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

95 + 1

Unit: 7 SD **Date:** 8/9/2019

Count: 1 **Time:** 10.00pm

1. **Print Name:** M. Arfat
1. **Signature:**
2. **Print Name:**
2. **Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: ZA **Date:** 8.9.19

Count: 73 + 1 **Time:** 10 00 pm

Print Name: G. Bonhomme

Signature:

Print Name:

Signature:

NYMD4 ,530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 03:04:44
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUT FNY E	OUT FNY S	COUNT FS	SECTION HOSP	MS	R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT	AREA
B-A	26													X	26	B-A
C-A	10													X	10	C-A
E-N	84													X	84	E-N
E-S	79													X	79	E-S
G-N	78													X	78	G-N
G-S	85													X	85	G-S
H-A	3													X	3	H-A
I-N	87													X	87	I-N
K-N	89						1						1	X	88	K-N
K-S	137						1						1	X	136	K-S
R-A	0														0	R-A
Z-A	77													X	77	Z-A
Z-B	5													X	5	Z-B
TOTAL	760						2						2		758	

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [signature]
OFFICIAL TAKING COUNT: [signature]
COUNT CLEARED TIME: 3:29 AM

Good count 1: 3:24 AM

Metropolitan Correctional Center
Official Count Slip

Unit: 8A Date: 8/19/19

Count: 26 Time: 3:00 AM

Print Name: S. Bullock

Signature:

Print Name: D. Dupree

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 8A Date 8/19/19

Count: 10 Time: 300

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8-9-19

Count: 79 Time: 3:00 AM

Print Name: C. Stanton

Signature:

Print Name: S Ander

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-09-2019

Count: 84 Time: 3:08 A.M

Print Name: T. Joint

Signature: T. Joint

Print Name: D. Lopez

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 8/9/19

Count: 78 Time: 3:00 AM

Print Name: E. MATOS

Signature: E. [illegible]

Print Name: S. Ander

Signature: S. Ander F

Metropolitan Correctional Center
Official Count Slip

Unit: 6-3 Date: 8.9.19

Count: 85 Time: 3.00 AM

Print Name: P Joyner

Signature: [illegible]

Print Name: S. Ande

Signature: S. Ander

Metropolitan Correctional Center
Official Count Slip

Unit: 7A Date: 8/9/19

Count: 7 Time: 3:00 AM

Print Name: A. Williams

Signature:

Print Name: C Washington

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 7A Date 8/9/19

Count: 87 Time: 3:00 AM

Print Name: S. Tate

Signature:

Print Name: D Dupree

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date: 8/9/19.

Count: 5 Time: 3:00AM

Print Name: D. White

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 5N Date 8/9/19

Count: 88 Time: 300AM

Print Name: J. RICKENBACKER

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date: 8/9/19

Count: 3 Time: 3:00AM

Print Name: S. Bullock

Signature:

Print Name: D. DUPREE

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date: 8/9/19

Count: 2 Time: 3:00PM

Print Name: S. Bullock

Signature:

Print Name: D. DUPREE

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/9/19

Count: 136 Time: 3:00

Print Name:

Signature:

Print Name: D. DUPREE

Signature

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 5 9 19

COUNT TIME: 3:00AM

FROM: [illegible] (Staff Member Preparing Out Count)

LOCATION: HOSP

APPROVED: [illegible] (Operations Lieutenant)

	REG #	NAME	UNIT
1.	[illegible]	DAVILA	11N
2.	[illegible]	SANTANA	11S
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A ____ C-A ____ E-N ____ E-S ____ G-N ____ G-S ____ H-A ____
I-N ____ K-N ____ K-S ____ R-A ____ Z-A ____ Z-B ____

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected co
Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as
Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 02:23:31

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	76256-054	DAVILA	08-09-2019	K05-133U	SUICIDE OR UNASSG
0002		48816-066	SANTANA	08-09-2019	K09-028U	SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Visiting
MYM 5267.06F
July 17, 2009

Sep Sheet

Attachment C

Metropolitan Correctional Center - New York

Daily Atty. Room / Visiting Room Inventory

Date: 7/19/19

Dest

Clear

	Inmate Name	Number	Unit	~~Officer~~	Time In	Time Out	~~Property~~
1	Reyes: B	86319054	KS	legal	917	1014	Y
2	Gaither	76195054	KN	legal	918	1012	Y
3	~~Haddow~~						
4	Moore	14532-104	KN	Legal	955	1000	Y
5	Jimenez	86269-054	IN	Legal	1000	1053	Y
6	~~Gaynor~~	27737-112	KS	LS	1004	1012	Y
7	Martinez	26111-054	FN	Legal	1038		Y
8	Myrie	86019-054	FN	Legal	1200		Y
9	Cherry	18548054	GS	~~DORM~~	138		Y
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

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

Date: _____ Time: _____

E/W Operations Signature: _____

EFTA00049171

EFTA00049172

Attachment C

Metropolitan Correctional Center - New York

Daily Atty. Room / Visiting Room Inventory

Date: 7/20/19

	Inmate Name	Number	Unit	Officer	Time In	Time Out	Property
1	Epstein	76318054	ZA	Sif.	810		folder
2	Mercado	85466054	GN	Sif.	825	920	none
3	Nawaz	86301054	KN	Sif.	1200	1250	folder
4	Caba-B	85984054	KN	Sif.	1209	150	white folder
5	Mohamed	86044054	KS	Sif.	1240	139	none
6	Aybar	94846038	GN	Sif.	129	209	none
7	Antney	90118053	GN	Sif.	812	240	folder
8	Perez	91200053	KN	Sif.	214	240	none
9							
10							
11							
12							
13							
14							
15	Antney	clear from		Brown	811	1053	
16							
17							
18	Perez	clear from		Perez	908	1053	
19	91200053						
20							

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

Date: _____ Time: _____

E/W Operations Signature: _____

EFTA00049173

EFTA00049174

U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row, New York, NY

May 28, 2019

MEMORANDUM FOR LIEUTENANT'S OFFICE
METROPOLITAN CORRECTIONAL CENTER

FROM: N. Bullock, Unit Manager

SUBJECT: Drop note

On May 28, 2019 at approximately 8:45 am, while conducting legal call I received a drop note from inmate Espinal reg. no. 86832-054. The drop note stated, that he had been raped. I immediately handed over to the Special Housing Unit Officer. Inmate Espinal was immediately removed from his cell and escorted to medical.

COPY 5/28/19

COPY

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8-12-19 CASE ID LOCATION 9-South 206-220 PREPARER/ASSISTANTS SIS Tech A-pina	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	Nym-19-0176	1-Tolaftate cream	206-220	SIS Tech A-pina	Paper Bag	
	Nym-19-0176	1-Advance Ultra Plus	206-220	SIS Tech A-pina	Paper Bag	
	Nym-19-0176	1-Bottle Docusate Sodium	206-220	SIS Tech A-pina	Paper Bag	
	Nym-19-0176	2-Bottles Omega 3	206-220	SIS Tech A-pina	Paper Bag	
	NYM-19-0180	1-CPAP	206-220	SIS Tech A.pina	Plastic Bag	

EFTA00049177

EFTA00049178

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8-12-19 CASE ID LOCATION 9 South 206-220 PREPARER/ASSISTANTS SIS Tech A. Piña	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	NYM-19-0177	5-BOOKS	Z06-220	SIS Tech A. Piña	Paper Bag	
	NYM-19-0177	2-packs Cotton Swabs	Z06-220	SIS Tech A. Piña	Paper Bag	
	NYM-19-0177	2-Bars of soap 1-Tone, 1-Dove	Z06-220	SIS Tech A. Piña	Paper Bag	
	NYM-19-0177	6-AAA Battery	Z06-220	SIS Tech A. Piña	Paper Bag	
	NYM-19-0177	1-glasses	Z06-220	SIS Tech A. Piña	Paper Bag	

EFTA00049180

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8-12-19 CASE ID LOCATION 9 South 206·220 PREPARER/ASSISTANTS SIS A. Piña	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	NYM-19-0177	1- Chap stick	206·220	SIS Tech A. Piña	Paper Bag	
	NYM-19-0177	1- headphones	206·220	SIS Tech A. Piña	Paper Bag	
	NYM-19-0177	1- Admisson and orientations pamphlet	206·220	SIS Tech A. Piña	Paper Bag	
	NYM-19-0177	1- piece of Brown paper bag with SW 42 dinner	206·220	SIS Tech A. Piña	Paper Bag	
	NYM-19-0177	1- Bible	206·220	SIS Tech A. Piña	Paper Bag	

EFTA00049182

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8-12-19 CASE ID LOCATION 9-South Z06-220 PREPARER/ASSISTANTS SIS Tech A. Pina	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	Nym-19-0177	1-receipt	Z06-220	SIS Tech A Pina	Paper Bag	
	Nym-19-0178	1-Small bible book	Z06-220	SIS Tech A. Pina	Paper Bag	
	Nym-19-0178	1-Letter (Mail)	Z06-220	SIS Tech A. Pina	Paper Bag	
	Nym-19-0178	1-AED envelope	Z06-220	SIS Tech A. Pina	Paper Bag	
	Nym-19-0178	1-orange inster	Z06-220	SIS Tech A Pina	Paper Bag	

EFTA00049183

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include initials)
DATE 8-12-19	
CASE ID	
LOCATION 9-South 206-220	
PREPARER/ASSISTANTS SIS Tech A. Piña	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	Nym-19-0176	1-Box of methylprednisolone tablets	206-220	SIS Tech A. Piña	Paper bag	
	Nym-19-0176	1-Bottle of Milk of Magnesia	206-220	SIS Tech A. Piña	Paper Bag	
	Nym-19-0176	2-Boxes of Topcare Extra strength pain relief	206-220	SIS Tech A. Piña	Paper Bag	
	Nym-19-0176	1-Box Advil	206-220	SIS Tech A. Piña	Paper Bag	
	Nym-19-0176	1-Vitamin C-500 plus Bottle	206-220	SIS Tech A. Piña	Paper Bag	

Date: 08/15/2019
Time: 05:56 PM

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

Start Date: 08/09/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU
Shift: Day
User: All
Reg #: All
Events: Various

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 10:31 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:30 AM	Day	TF42048	Official Count	

User ID: TF14688

EFTA00049187

Date: 08/15/2019
Time: 05:56 PM

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

Start Date: 08/09/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU
Shift: Evening
User: All
Reg #: All
Events: Various

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 5:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 4:00 PM	Evening	TF58419	Official Count	
8/10/2019 7:01 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening	TF13647	Official Count	
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:00 PM	Evening	TF13647	Official Count	

User ID: TF14688

EFTA00049188

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Start Date: 08/09/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU
Shift: Day
User: All
Reg #: All
Events: Various

Location: NYM - SHU - Housing Unit, Special (SHU) - 9 SOUTH SHU

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 8:01 AM	8/9/2019 9:01 AM	Day	TF52396	Begin Shift	
8/9/2019 9:02 AM	8/9/2019 9:02 AM	Day	TF52396	Census (AM)	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Body Alarm Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Body Alarm Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Body Alarm Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Fire Alarm Panel Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Inventory Sheet Verified	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	OC Spray Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Radio Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Radio Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Radio Check	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Fire and Security Check	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Rounds (Officer)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 11:27 AM	8/9/2019 11:28 AM	Day	TF18791	Rounds (Lieutenant)	
8/9/2019 12:36 PM	8/9/2019 12:36 PM	Day	TF52396	Bar Taps (Cells)	
8/9/2019 12:36 PM	8/9/2019 12:36 PM	Day	TF52396	Search (Cells)	

User ID: TF14688

EFTA00049189

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 10:18 AM	8/10/2019 7:19 PM	Day	TF18990	Rounds (Lieutenant)	
8/10/2019 9:15 AM	8/10/2019 9:35 AM	Day	TF42048	Begin Shift	
8/10/2019 9:17 AM	8/10/2019 9:35 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Body Alarm Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Fire Alarm Panel Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Inventory Sheet Verified	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	OC Spray Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Radio Check	
8/10/2019 9:36 AM	8/10/2019 9:36 AM	Day	TF42048	Fire and Security Check	
8/10/2019 9:39 AM	8/10/2019 10:29 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 10:11 AM	8/10/2019 10:29 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 10:30 AM	8/10/2019 10:31 AM	Day	TF42048	Official Count	
8/10/2019 10:37 AM	8/10/2019 11:16 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 10:40 AM	8/10/2019 11:18 AM	Day	TF42048	Daily Activity	
8/10/2019 11:07 AM	8/10/2019 11:18 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 11:19 AM	8/10/2019 11:20 AM	Day	TF42048	Base Count Verified	74
8/10/2019 11:20 AM	8/10/2019 11:20 AM	Day	TF42048	Daily Activity - Feeding Started	
8/10/2019 11:22 AM	8/10/2019 12:09 PM	Day	TF42048	Daily Activity - Good Verbal Count	
8/10/2019 11:24 AM	8/10/2019 12:10 PM	Day	TF42048	Daily Activity	
8/10/2019 11:25 AM	8/10/2019 12:11 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 11:41 AM	8/10/2019 12:12 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 12:21 PM	8/10/2019 12:28 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 12:26 PM	8/10/2019 12:26 PM	Day	TF42048	Daily Activity	
8/10/2019 12:27 PM	8/10/2019 12:28 PM	Day	TF42048	Daily Activity	
8/10/2019 12:38 PM	8/10/2019 12:38 PM	Day	TF42048	Daily Activity	
8/10/2019 12:47 PM	8/10/2019 1:55 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 1:44 PM	8/10/2019 1:57 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 1:55 PM	8/10/2019 1:56 PM	Day	TF42048	Daily Activity	

EFTA00049190

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 1:57 PM	8/10/2019 1:57 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 2:15 PM	8/10/2019 2:47 PM	Day	TF58419	Rounds (Officer)	
8/10/2019 2:47 PM	8/10/2019 2:47 PM	Day	TF58419	Rounds (Officer)	
8/10/2019 3:22 PM	8/10/2019 3:22 PM	Day	TF58419	Rounds (Officer)	
8/10/2019 3:47 PM	8/10/2019 4:00 PM	Day	TF58419	Rounds (Officer)	

EFTA00049192

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Start Date: 08/09/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU
Shift: Evening
User: All
Reg #: All
Events: Various

Location: NYM - SHU - Housing Unit, Special (SHU) - 9 SOUTH SHU

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 4:00 PM	8/9/2019 5:30 PM	Evening	TF58419	Begin Shift	
8/9/2019 4:00 PM	8/9/2019 5:36 PM	Evening	TF58419	Official Count	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Body Alarm Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Body Alarm Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Body Alarm Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Fire Alarm Panel Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Inventory Sheet Verified	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	OC Spray Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Radio Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Radio Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Radio Check	
8/9/2019 5:35 PM	8/9/2019 5:35 PM	Evening	TF58419	Fire and Security Check	
8/9/2019 5:36 PM	8/9/2019 5:36 PM	Evening	TF58419	Rounds (Officer)	
8/9/2019 6:27 PM	8/9/2019 6:28 PM	Evening	TF58419	Change to Base Count Out	74
8/9/2019 6:27 PM	8/9/2019 6:28 PM	Evening	TF58419	Change to Base Count Out	75
8/9/2019 6:27 PM	8/9/2019 6:28 PM	Evening	TF58419	Change to Base Count Out	76
8/9/2019 7:31 PM	8/9/2019 7:31 PM	Evening	TF42048	Rounds (Lieutenant)	
8/9/2019 7:57 PM	8/9/2019 7:57 PM	Evening	TF58419	Change to Base Count In	75
8/9/2019 8:40 PM	8/9/2019 8:41 PM	Evening	TF58419	Change to Base Count Out	73

EFTA00049194

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 8:40 PM	8/9/2019 8:41 PM	Evening	TF58419	Change to Base Count Out	74
8/9/2019 8:41 PM	8/9/2019 8:42 PM	Evening	TF58419	Visual Search	
8/9/2019 8:41 PM	8/9/2019 8:42 PM	Evening	TF58419	Change to Base Count In	74
8/9/2019 8:42 PM	8/9/2019 8:42 PM	Evening	TF58419	Base Count Verified	74
8/9/2019 8:42 PM	8/9/2019 8:42 PM	Evening	TF58419	Bed Book Check	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/10/2019 6:30 PM	8/10/2019 6:56 PM	Evening	TF15049	Rounds (Lieutenant)	
8/10/2019 4:00 PM	8/10/2019 6:59 PM	Evening	TF13647	Begin Shift	
8/10/2019 4:00 PM	8/10/2019 7:00 PM	Evening	TF13647	Rounds (Officer)	
8/10/2019 4:00 PM	8/10/2019 7:01 PM	Evening	TF13647	Official Count	
8/10/2019 4:00 PM	8/10/2019 7:55 PM	Evening	TF13647	Activities Return of Specific Inmate(s)	
8/10/2019 4:00 PM	8/10/2019 4:00 PM	Evening	TF58419	End Shift	
8/10/2019 4:00 PM	8/10/2019 4:00 PM	Evening	TF58419	End Shift	
8/10/2019 4:15 PM	8/10/2019 7:04 PM	Evening	TF13647	Fire and Security Check	
8/10/2019 4:50 PM	8/10/2019 7:04 PM	Evening	TF13647	Daily Activity - Feeding Started	
8/10/2019 5:50 PM	8/10/2019 7:05 PM	Evening	TF13647	Daily Activity - Feeding Completed	
8/10/2019 6:00 PM	8/10/2019 8:10 PM	Evening	TF13647	Watch Call	
8/10/2019 6:30 PM	8/10/2019 7:57 PM	Evening	TF13647	Activities Return of Specific Inmate(s)	
8/10/2019 6:30 PM	8/10/2019 7:57 PM	Evening	TF13647	Activities Return of Specific Inmate(s)	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Fire Alarm Panel Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Inventory Sheet Verified	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Key Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	OC Spray Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	

EFTA00049195

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	
8/10/2019 10:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Official Count	
8/10/2019 11:00 PM	8/10/2019 11:59 PM	Evening	TF13647	Base Count Verified	74
8/10/2019 11:59 PM	8/10/2019 11:59 PM	Evening	TF13647	Bed Book Check	

EFTA00049196

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER- L
DATE: 08/10/2019

SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202		8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	103	104		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	131	132		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	201	202		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	235	236		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	301	302		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	406	407		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	430	431		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	500	501		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	533	534		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	602	603		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-M

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204		8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	105	106		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	133	134		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	203	204		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	234	235		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	303	304		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	408	409		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	434	435		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	502	503		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	555	536		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	604	605		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	jn	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1239	1238	jn	8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	1057	108	jn	9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	135	136	jn	9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	205	206	jn	10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	239	240	jn	10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	305	306	jn	11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	339	340	jn	11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	412	413	jn	12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	436	437	jn	12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	504	505	jn	1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	537	538	jn	1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	606	607	jn	2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208		8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1259	1300		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	109	110		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	257	258		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	341	342		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	414	415		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	438	439		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	506	507		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	539	540		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	1158	1159		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

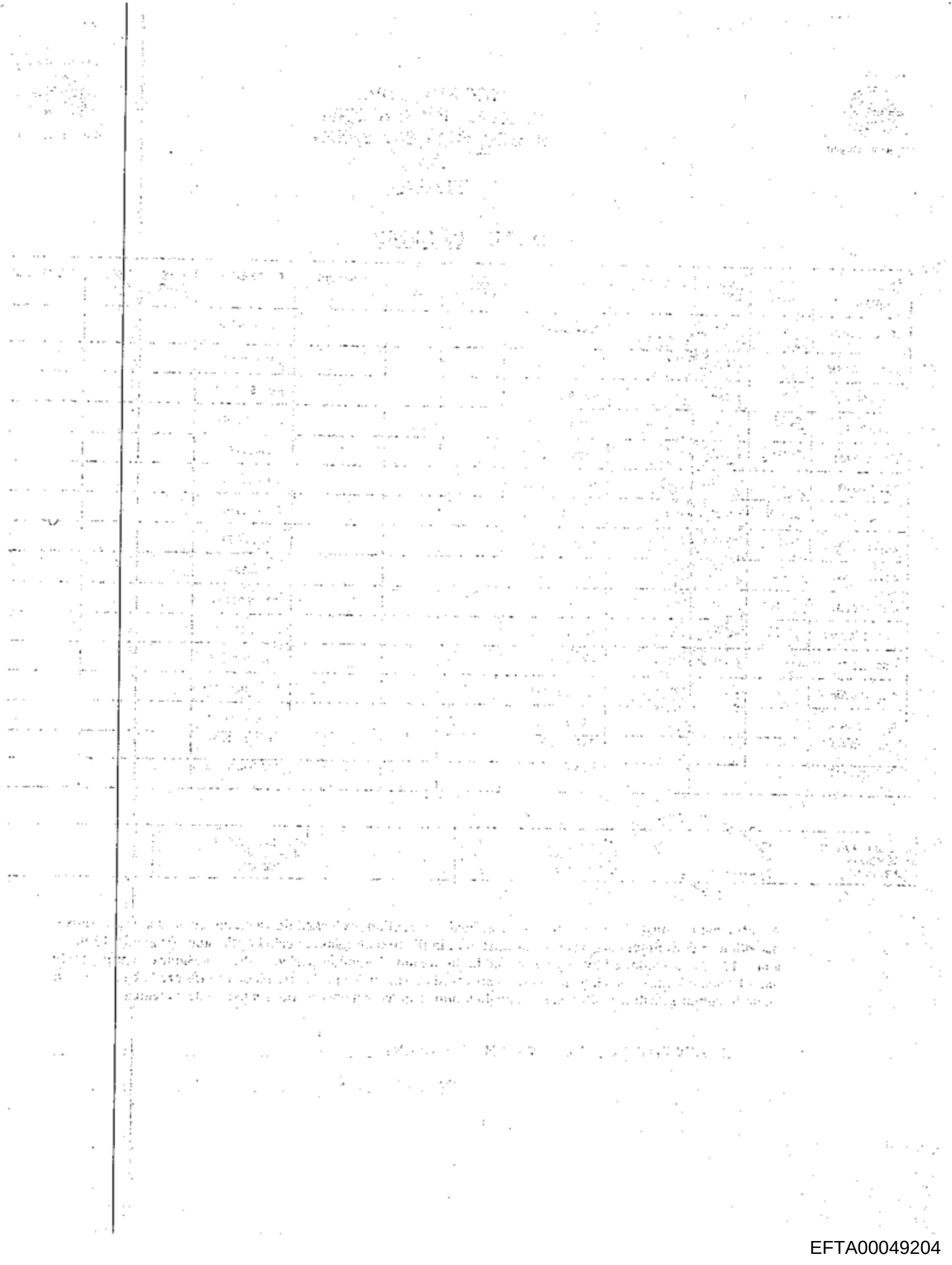
TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	jn	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1241	1242	jn	8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	111	112	jn	9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	135	jn	9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	207	208	jn	10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242	jn	10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	309	308	jn	11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	343	344	jn	11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	416	417	jn	12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	440	441	jn	12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	508	509	jn	1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	541	542	jn	1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	610	611	jn	2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

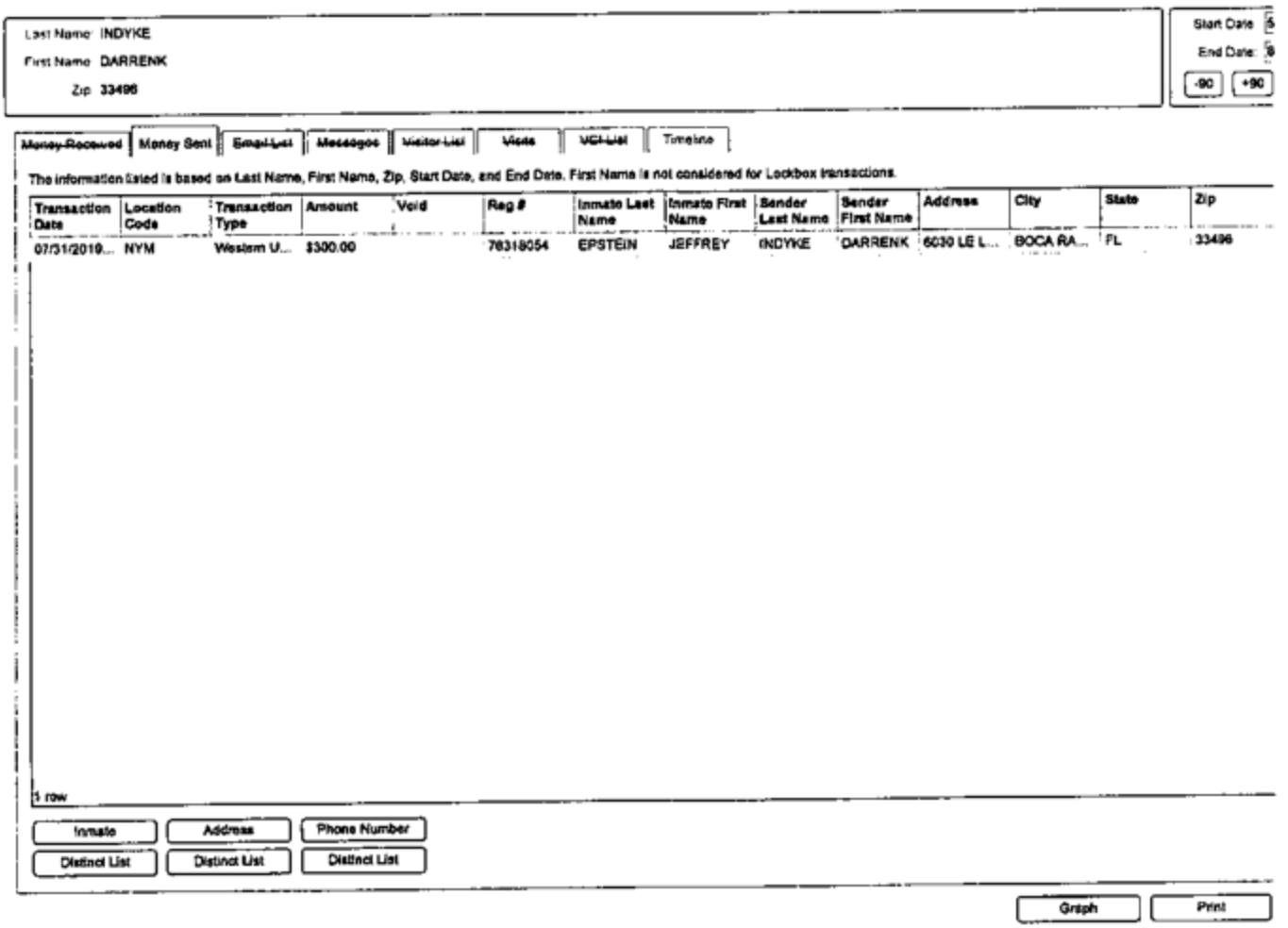
MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____





Last Name: INDYKE
First Name: DARRENK
Zip: 33496

Start Date:
End Date:
-90 +90

Money Received | Money Sent | Email List | Messages | Visitor List | Visits | VCI List | Timeline

The information listed is based on Last Name, First Name, Zip, Start Date, and End Date. First Name is not considered for Lockbox transactions.

Transaction Date	Location Code	Transaction Type	Amount	Void	Reg #	Inmate Last Name	Inmate First Name	Sender Last Name	Sender First Name	Address	City	State	Zip
07/31/2019...	NYM	Western U...	$300.00		76318054	EPSTEIN	JEFFREY	INDYKE	DARRENK	6030 LE L...	BOCA RA...	FL	33496

1 row

Inmate Distinct List | Address Distinct List | Phone Number Distinct List

Graph | Print

Deposits

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/14/2019	**Living Quarters:**	Z04-206LAD
Report Time:	9:58:04 AM		

Date/Time	Transaction Type	Amount	Ref#	Sender Last Name	Sender Zip
8/7/2019 12:04:45 PM	Western Union	$200.00	33319219	TALI	11223
7/31/2019 9:04:12 AM	Western Union	$300.00	33319212	INDYKE	33496
7/8/2019 10:04:21 AM	Western Union	$200.00	33319189	KAHN	10021

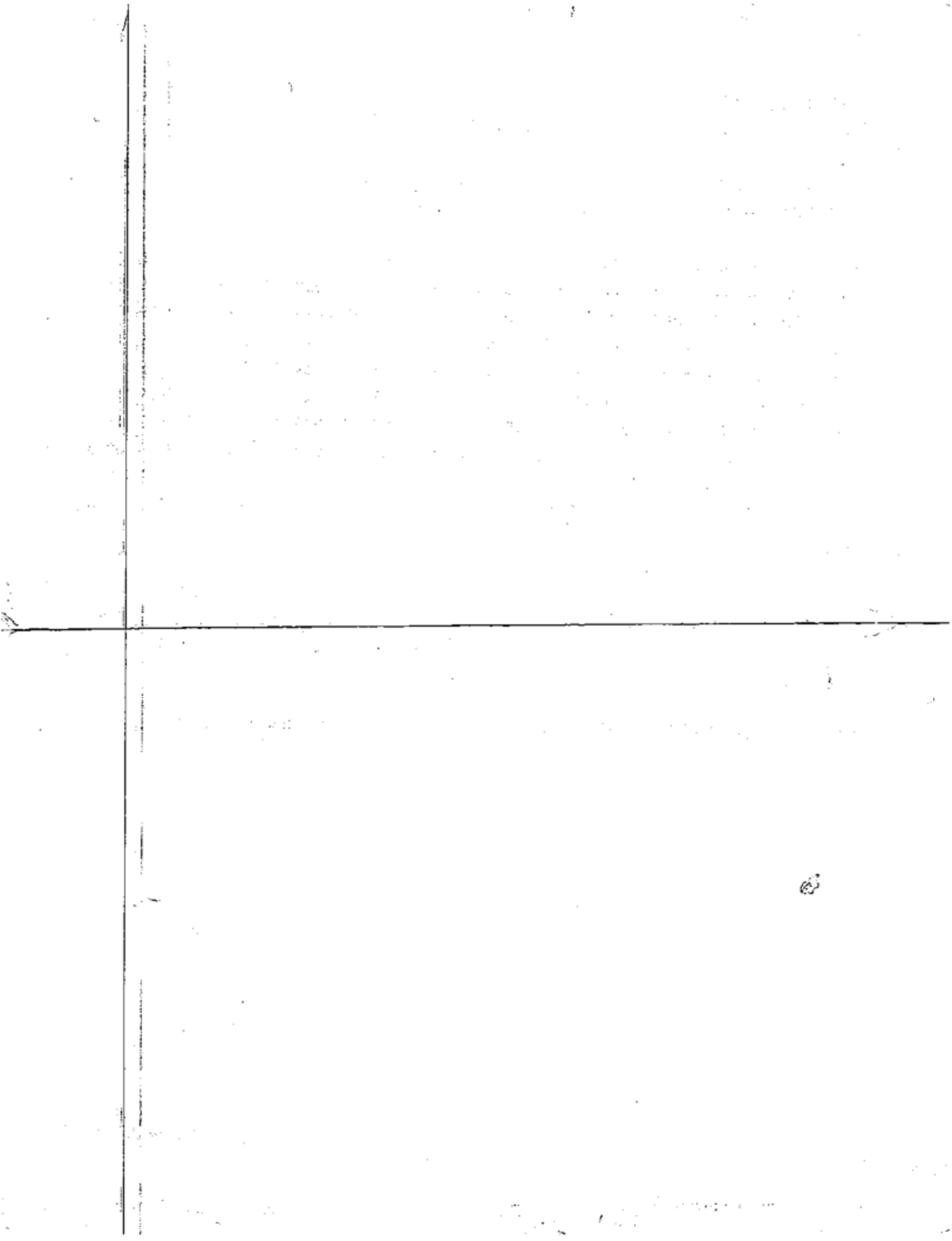
1

NYMHM 531.01 * INMATE HISTORY * 08-12-2019
PAGE 001 OF 001 * QUARTERS * 17:15:12

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	08-10-2019 0734	08-10-2019 0736
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



Inmate Investigative Report

Institution: New York MCC
Case Number: NYM-19-0061
Investigation Type: Investigative / Threat Assessment

Inmates Involved:

Register Number	Name	Role
76318054	EPSTEIN, JEFFREY	Not Known
78514054	TARTAGLIONE, NICHOLAS	Not Known

Staff Involved:

Name	Title
No information was found for the given criteria.	

Others Involved:

Name	Title
No information was found for the given criteria.	

Investigator: DOCTOR, TIJUANA — **Date:** 8/1/2019 5:06:24 AM CST
Captain: DARDEN, JARMAINE — **Date:** 8/2/2019 10:06:35 AM CST
Associate Warden: SKIPPER SCOTT, SHIRLEY — **Date:** 8/2/2019 10:32:28 AM CST
Warden: N'DIAYE, LAMINE — **Date:** 8/2/2019 11:34:41 AM CST

EFTA00049210

Summary:

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erthema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. There were no staff injuries reported.

Inmate Data:



Name: 76318054 - EPSTEIN, JEFFREY
Role: Not Known
Age: 66 **Race:** WHITE
Security Level: UNASSG
Custody Level: IN
Facility Arrival Date: 7/7/2019
Projected Release Date:
Charges:
Description
Sentencing District
No Charges Found
STGs:
CIMs:
HISTORY OF COMMITTING
No CIMs Found



Name: 78514054 - TARTAGLIONE, NICHOLAS
Role: Not Known
Age: 51 **Race:** WHITE
Security Level: UNASSG
Custody Level: IN
Facility Arrival Date: 1/23/2018
Projected Release Date:
Charges:
Description
Sentencing District
No Charges Found
STGs:
CIMs:
EX LAW ENFORCEMENT
POSTED PICTURE CARD FILE
SEPARATION

Victim Statements:

No information was found for the given criteria.

Assailant Statements:

No information was found for the given criteria.

Other Statements:

Date: 7/31/2019 9:00 AM **Location:** Receiving And Discharge

Interviewer: DOCTOR, TIJUANA **Title:** LIEUTENANT

Interviewee: 76318054 - EPSTEIN, JEFFREY

On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he has never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate whom he gets along with, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

Date: 7/31/2019 10:00 AM **Location:** SHU All Other

Interviewer: DOCTOR, TIJUANA **Title:** LIEUTENANT

Interviewee: 78514054 - TARTAGLIONE, NICHOLAS

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was interviewed in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do. Tartaglione stated previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein have in mind in order to try to get released.

Factual Findings:

No item information was found for the given criteria.

Type	Subtype	File Name	Original Entered By
Inmate Discipline	Administrative Detention Order	ADO.pdf	TF18813

Detention Order dated July 10, 2019, placing Epstein, Jeffrey; Reg. No. 76318-054, in Administrative Detention pending classification.

Inmate Discipline	Incident Report	INMATE EPSTEIN IR.pdf	TF18813

On July 23, 2019, staff wrote Epstein an incident report for code 228- Self Mutilation.

Medical	Inmate Assessments	MEDICAL ASSESSMENT.pdf	TF18813

On July 23, 2019, a medical assessment was conducted on inmate Epstein, Jeffrey; Reg. No. 76318-054, by Joaquin, Y. MLP. During the assessment Epstein was identified with a circular line of erythema at the base of his neck reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Additionally, one section of this erythema in the front has marks of friction, and Epstein was observed with a small erythema on the left knee about 2cm in diameter(mild). During the assessment Epstein denied any respiratory problems and Epstein denied any pain or discomfort.

Statements & Written Memorandums	Operation's Lieutenant	OPS LT MEMO.pdf	TF18813

On July 23, 2019, at approximately 1:27 A.M., the Operations Lieutenant submitted a memorandum which indicated the Control Center Officer requested assistance in the Special Housing Unit. Upon entering the Special Housing Unit staff made notification that Epstein, Jeffrey; Reg. No. 76318-054, was observed laying in a fetal position on the floor. Epstein was removed from the Special Housing Unit and escorted to the Health Services Area.

Medical	Inmate Assessments	TARTAGLIONE MEDICAL.pdf	TF14688

On July 31, 2019, a medical assessment was conducted on inmate Tartaglione, Nicholas; Reg. No. 78514-054, by Kang, Yoon, PA-C. During the assessment Tartaglione was not identified with any injuries by Health Services Staff.

Photographs	Contraband	PHOTOGRAPH OF HOMEMADE ROPE.pdf	TF14688

PHOTOGRAPH OF HOMEMADE ROPE ECN#NYM-19-0147

Evidence Control	Chain Of Custody	CHAIN OF CUSTODY.pdf	TF14688

CHAIN OF CUSTODY FORM

Conclusion:

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however Epstein appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erythema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area by SIS Staff. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he have never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione

called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was also interviewed by SIS Staff in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do but previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein may have in mind in order to try to get released. As a result of a threat assessment being conducted a medical assessment was conducted on inmate Tartaglione and Tartaglione was not identified with any injuries. Based on the information received throughout the course of the investigation there is insufficient evidence to support Epstein was assaulted by Tartaglione. Additionally, based on the fact that during the interview with SIS staff Epstein indicated that he does not feel threatened by Tartaglione, and he has a new cell mate whom he get along with it cannot be determined that Epstein safety is in jeopardy at MCC New York.

Recommendation:

Based on the information received and the fact that Epstein, Jeffrey; Reg. No. 76318-054 indicated that he does not feel threatened by Tartaglione, Nicholas; Reg. No. 78514-054, there are no CIMS Assignment of Separations warranted at this time.

CIMS Separation Warranted: No

L-Tier

Cell 219
Desilva, Michael # 55381-066
Brown, Chad # 70786-050

218
Fernandez, Leonardo # 86824-054
Rivera, Jose # 72008-054

217
Babrow, Lorenzo # 76157-054
Reyes, Frankie # 79102-054

216
Empty

215
Jimenez, Edward # 79466-054
Rodriguez, Daniel # 91278-054

214
Estevez, Steven # 86102-054
Hill, Jaquez # 7945S-054

213
Contreras, Thomas # 89520-053
Santos-Felix, Christopher # 86638-054

-Global inmate search
-PP10, PP44, PPGO, PD15, PP41, PSCD, PPJ8

2

Tijuana Doctor - Suicide Watch/Psych Observation Update

From: Darlene Imeri
To: Suicide Watch/Psych Observation Update
Date: 7/9/2019 8:11 AM
Subject: Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

Darlene

Tijuana Doctor - Wednesday AM Suicide Watch/Psych Observation Update

From: Samantha DiMisa
To: Anderson-Layne, Glenda; Avena, Jolie; Barraza, Lorenzo; Beaudouin, Ro...
Date: 7/10/2019 10:16 AM
Subject: Wednesday AM Suicide Watch/Psych Observation Update

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
1. Gebremariam #79792-007 (Forensic)

Very respectfully,
Samantha

Samantha E. DiMisa, Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Tijuana Doctor - Suicide Watch/Psych Observation Update

From: Darlene Imeri
To: Suicide Watch/Psych Observation Update
Date: 7/23/2019 8:32 AM
Subject: Suicide Watch/Psych Observation Update

Suicide Watch
1. Epstein #76318-054

Psych Observation
None

Thank you,

Darlene

EFTA00049218

Tijuana Doctor - Wednesday AM Suicide Watch/Psych Observation Update

From: Samantha DiMisa
To: Anderson-Layne, Glenda; Avena, Jolie; Barraza, Lorenzo; Beaudouin, Ro...
Date: 7/24/2019 9:21 AM
Subject: Wednesday AM Suicide Watch/Psych Observation Update

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,
Samantha

Samantha E. DiMisa, Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Tijuana Doctor - Suicide Watch/Psych Observation Update

From: Darlene Imeri
To: Suicide Watch/Psych Observation Update
Date: 7/9/2019 8:11 AM
Subject: Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

Darlene

Tijuana Doctor - Wednesday AM Suicide Watch/Psych Observation Update

From: Samantha DiMisa
To: Anderson-Layne, Glenda; Avena, Jolie; Barraza, Lorenzo; Beaudouin, Ro...
Date: 7/10/2019 10:16 AM
Subject: Wednesday AM Suicide Watch/Psych Observation Update

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
1. Gebremariam #79792-007 (Forensic)

Very respectfully,
Samantha

Samantha E. DiMisa, Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Tijuana Doctor - Suicide Watch/Psych Observation Update

From: Darlene Imeri
To: Suicide Watch/Psych Observation Update
Date: 7/23/2019 8:32 AM
Subject: Suicide Watch/Psych Observation Update

Suicide Watch
1. Epstein #76318-054

Psych Observation
None

Thank you,

Darlene

EFTA00049222

Tijuana Doctor - Wednesday AM Suicide Watch/Psych Observation Update

From: Samantha DiMisa
To: Anderson-Layne, Glenda; Avena, Jolie; Barraza, Lorenzo; Beaudouin, Ro...
Date: 7/24/2019 9:21 AM
Subject: Wednesday AM Suicide Watch/Psych Observation Update

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,
Samantha

Samantha E. DiMisa, Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Inmate Inquiry

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/10/2019	**Living Quarters:**	Z04-206LAD
Report Time:	7:22:56 PM		

General Information | Account Balances | Commissary History | Commissary Restrictions | Comments

General Information

Administrative Hold Indicator:	No
No Power of Attorney:	No
Never Waive NSF Fee:	No
Max Allowed Deduction %:	100
PIN:	7732
PAC #:	139248706
Revalidation Date:	25th
FRP Participation Status:	Unassigned
Arrived From:	
Transferred To:	
Account Creation Date:	7/6/2019
Local Account Activation Date:	7/7/2019 3:11:24 AM
Sort Codes:	
Last Account Update:	8/8/2019 7:58:28 AM
Account Status:	Active
Phone Balance:	$0.00

Pre-Release Plan Information

Target Pre-Release Account Balance:	$0.00
Pre-Release Deduction %:	0%
Income Categories to Deduct From:	☑ Payroll ☑ Outside Source Funds

FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate

Account Balances

Account Balance:	$566.27
Pre-Release Balance:	$0.00
Debt Encumbrance:	$0.00
SPO Encumbrance:	$0.00
Other Encumbrances:	$0.00
Outstanding Negotiable Instruments:	$0.00

EFTA00049224

Administrative Hold Balance:	$0.00
Available Balance:	$566.27
National 6 Months Deposits:	$700.00
National 6 Months Withdrawals:	$133.73
Available Funds to be considered for IFRP Payments:	$250.00
National 6 Months Avg Daily Balance:	$273.00
Local Max. Balance - Prev. 30 Days:	$640.12
Average Balance - Prev. 30 Days:	$292.53

Commissary History

Purchases

Validation Period Purchases:	$132.15
YTD Purchases:	$133.73
Last Sales Date:	8/8/2019 7:58:28 AM

SPO Information

SPO's this Month:	0
SPO $ this Quarter:	$0.00

Spending Limit Info

Spending Limit Override:	No
Weekly Revalidation:	No
Bi-Weekly Revalidation:	Yes
Spending Limit:	$150.00
Expended Spending Limit:	$112.70
Remaining Spending Limit:	$37.30

Commissary Restrictions

Spending Limit Restrictions

Restricted Spending Limit:	$0.00
Restricted Expended Amount:	$0.00
Restricted Remaining Spending Limit:	$0.00
Restriction Start Date:	N/A
Restriction End Date:	N/A

Item Restrictions

List Name	List Type	Start Date	End Date	Active

EFTA00049225

Comments

Comments:

EFTA00049226

All Transactions

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/10/2019	**Living Quarters:**	Z04-206LAD
Report Time:	7:23:09 PM		

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
8/8/2019 7:58:28 AM	Sales - No FP (Non-FP Institution)	($73.85)	33		$566.27
8/7/2019 12:04:45 PM	Western Union	$200.00	33319219		$640.12
8/1/2019 11:48:27 AM	Sales - No FP (Non-FP Institution)	($58.30)	42		$440.12
7/31/2019 9:04:12 AM	Western Union	$300.00	33319212		$498.42
7/24/2019 12:14:38 PM	Sales - No FP (Non-FP Institution)	$33.05	222		$198.42
7/18/2019 8:13:22 AM	Sales - No FP (Non-FP Institution)	($33.05)	61		$165.37
7/11/2019 7:52:26 AM	Sales - No FP (Non-FP Institution)	($1.58)	62		$198.42
7/8/2019 10:04:21 AM	Western Union	$200.00	33319189		$200.00

1

Deposits

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/10/2019	**Living Quarters:**	Z04-206LAD
Report Time:	7:23:21 PM		

Date/Time	Transaction Type	Amount	Ref#	Sender Last Name	Sender Zip
8/7/2019 12:04:45 PM	Western Union	$200.00	33319219	TALI	11223
7/31/2019 9:04:12 AM	Western Union	$300.00	33319212	INDYKE	33496
7/8/2019 10:04:21 AM	Western Union	$200.00	33319189	KAHN	10021

1

EFTA00049228

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: S. JEAN, LIEUTENANT, (Name/Title)

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

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

_____(b) Is pending an SIS investigation.

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

_____(d) Is to be admitted to Administrative Detention

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

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

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

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

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

__✓__(f) Is pending classification; or

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

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

PENDING CLASSIFICATION

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

(date / time) 7-10-19

Staff Witness Signature/Printed Name _____ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name _____

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

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

COPY
7-23-19
B

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

A0288
JAN 11

INCIDENT REPORT

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

Part I – Incident Report

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

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

On July 23,2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier cell 124.Upon arrival I/M's Epstein,Jeffery#76318-054 cell mate (I/M Tartaglione#78514-054)was at the door stating I/M Epstein,Jeffery#76318-054 had attempted to hang himself. I kept a visual while S/O Silva grabbed the door keys and called for assistance. After Securing I/M Tartaglione#78514-054 and removing him from the cell,I entered then placed I/M Epstein on his side and removed a orange homemade rope from his neck.I/M was breathing at this time But unresponsive. Addition staff and Ops Lt Anderson arrived I/M was then removed from SHU .

12. Typed Name/Signature of Reporting Employee: Masullo,J	13. Date And Time: 07/23/2019 3:30am	
14. Incident Report Delivered to Above Inmate By (Type Name/Signature):	15. Date Incident Report Delivered:	16. Time Incident Report Delivered:

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

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

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

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

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

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

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

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

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

COPY 7-23-19 @

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

PDF

Prescribed by P5270

Replaces BP-A0288 of AUG 11

Part III - Investigation	22. Date And Time Investigation Began

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

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

24. Inmate statement and attitude

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

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

COPY
7-2319

EFTA00049231

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/23/2019 06:20
Provider: Joaquin, Y. MLP
Unit: H01

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

SUBJECTIVE:

INJURY 1 **Provider:** Joaquin, Y. MLP

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

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

Pain Location:

Pain Scale: 0

Pain Qualities:

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

Special Housing Unit Z05-Cell 124 L

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

"I do not know. Just went to drink a little water and wake up snorting".

Symptoms (as reported by inmate):

None

COPY 1-23-19

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

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

EFTA00049232



Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

ASSESSMENT:

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

PLAN:

Disposition:

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

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	Joaquin, Y.	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	Joaquin, Y.	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes
Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05
Requested to be cosigned by Beaudouin, Robert MD.
Cosign documentation will be displayed on the following page.

COPY

EFTA00049234

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

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

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. REID, UNIT MANAGER X 6473 Cell: A&O

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

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

Pertinent Information: N/A

Separation Information: N/A

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

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

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn									
	Day									
	Eve									
07-08-2019	Morn	Y								SHAKIR, SAADIQ M
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y								SHAKIR, SAADIQ M
07-11-2019	Day		Y		N	Ref		See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
07-11-2019	Eve			Y						TEAMOH IV, GEORGE LESLIE
07-12-2019	Morn	Y								AASSIDDAA, JOY
07-12-2019	Day		Y					See 2nd page	JOAQUIN, YSMAEL AN	MASON, DWAYNE
07-12-2019	Eve			Y						MASON, DWAYNE
07-13-2019	Morn	Y								AASSIDDAA, JOY
07-13-2019	Day		Y							DEJESUS, NELSON NMN
07-13-2019	Eve			Y						DAVIS, MICHAEL JASON

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

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

PDF

Prescribed by P5270

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

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

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

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

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. REID, UNIT MANAGER X 6473 Cell: A&O

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

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

Pertinent Information: N/A

Separation Information: N/A

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

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

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
07-14-2019	Morn	Y								MASON, DWAYNE
07-14-2019	Day		Y		N	No				CONNELL, TREVOR C
07-14-2019	Eve			Y	N	No				DAVIS, MICHAEL JASON
07-15-2019	Morn	Y								DUBENEZIC, DAVID A
07-15-2019	Day		Y		Y	No	01:00	See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
07-15-2019	Eve			Y		No				SILVA, WILSON TEODORO
07-16-2019	Morn	Y								AASSIDDAA, JOY
07-16-2019	Day		Y					See 2nd page	JOAQUIN, YSMAEL AN	MASON, DWAYNE
07-16-2019	Eve			Y		No				SILVA, WILSON TEODORO
07-17-2019	Morn	Y								SILVA, WILSON TEODORO
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
07-17-2019	Eve			Y		No				SILVA, WILSON TEODORO
07-18-2019	Morn	Y								DUBENEZIC, DAVID A
07-18-2019	Day		Y		N	Ref		See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
07-18-2019	Eve			Y		No				SILVA, WILSON TEODORO
07-19-2019	Morn	Y								MASON, DWAYNE
07-19-2019	Day		Y		Y		00:15	See 2nd page	JOAQUIN, YSMAEL AN	MASON, DWAYNE
07-19-2019	Eve			Y						TEAMOH IV, GEORGE LESLIE
07-20-2019	Morn	Y								AASSIDDAA, JOY
07-20-2019	Day		Y						SINGH, MANDEEP	AASSIDDAA, JOY
07-20-2019	Eve			Y	N	No				LEWIS, TROY DANIEL

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

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

EFTA00049237

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

Inmate Investigative Report

Institution: New York MCC
Case Number: NYM-19-0061
Investigation Type: Investigative / Threat Assessment

Inmates Involved:

Register Number	Name	Role
76318054	EPSTEIN, JEFFREY	Not Known
78514054	TARTAGLIONE, NICHOLAS	Not Known

Staff Involved:

Name	Title
No information was found for the given criteria.	

Others Involved:

Name	Title
No information was found for the given criteria.	

Investigator: DOCTOR, TIJUANA — **Date:** 8/1/2019 5:06:24 AM CST
Captain: DARDEN, JARMAINE — **Date:** 8/2/2019 10:06:35 AM CST
Associate Warden: SKIPPER SCOTT, SHIRLEY — **Date:** 8/2/2019 10:32:28 AM CST
Warden: N'DIAYE, LAMINE — **Date:** 8/2/2019 11:34:41 AM CST

EFTA00049239

Summary:

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erthema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. There were no staff injuries reported.

Inmate Data:



Name: 76318054 - EPSTEIN, JEFFREY
Role: Not Known
Age: 66 **Race:** WHITE
Security Level: UNASSG
Custody Level: IN
Facility Arrival Date: 7/7/2019
Projected Release Date:
Charges:
Description
Sentencing District
No Charges Found
STGs:
CIMs:
HISTORY OF COMMITTING
No CIMs Found



Name: 78514054 - TARTAGLIONE, NICHOLAS
Role: Not Known
Age: 51 **Race:** WHITE
Security Level: UNASSG
Custody Level: IN
Facility Arrival Date: 1/23/2018
Projected Release Date:
Charges:
Description
Sentencing District
No Charges Found
STGs:
CIMs:
EX LAW ENFORCEMENT
SEPARATION
POSTED PICTURE CARD FILE

Victim Statements:

No information was found for the given criteria.

Assailant Statements:

No information was found for the given criteria.

Other Statements:

Date: 7/31/2019 9:00 AM **Location:** Receiving And Discharge

Interviewer: DOCTOR, TIJUANA **Title:** LIEUTENANT

Interviewee: 76318054 - EPSTEIN, JEFFREY

On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he has never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate whom he gets along with, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

Date: 7/31/2019 10:00 AM **Location:** SHU All Other

Interviewer: DOCTOR, TIJUANA **Title:** LIEUTENANT

Interviewee: 78514054 - TARTAGLIONE, NICHOLAS

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was interviewed in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do. Tartaglione stated previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein have in mind in order to try to get released.

Factual Findings:

No item information was found for the given criteria.

EFTA00049241

Type	Subtype	File Name	Original Entered By
Inmate Discipline	Administrative Detention Order	ADO.pdf	TF18813

Detention Order dated July 10, 2019, placing Epstein, Jeffrey; Reg. No. 76318-054, in Administrative Detention pending classification.

Inmate Discipline	Incident Report	INMATE EPSTEIN IR.pdf	TF18813

On July 23, 2019, staff wrote Epstein an incident report for code 228- Self Mutilation.

Medical	Inmate Assessments	MEDICAL ASSESSMENT.pdf	TF18813

On July 23, 2019, a medical assessment was conducted on inmate Epstein, Jeffrey; Reg. No. 76318-054, by Joaquin, Y. MLP. During the assessment Epstein was identified with a circular line of erythema at the base of his neck reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Additionally, one section of this erythema in the front has marks of friction, and Epstein was observed with a small erythema on the left knee about 2cm in diameter(mild). During the assessment Epstein denied any respiratory problems and Epstein denied any pain or discomfort.

Statements & Written Memorandums	Operation's Lieutenant	OPS LT MEMO.pdf	TF18813

On July 23, 2019, at approximately 1:27 A.M., the Operations Lieutenant submitted a memorandum which indicated the Control Center Officer requested assistance in the Special Housing Unit. Upon entering the Special Housing Unit staff made notification that Epstein, Jeffrey; Reg. No. 76318-054, was observed laying in a fetal position on the floor. Epstein was removed from the Special Housing Unit and escorted to the Health Services Area.

Medical	Inmate Assessments	TARTAGLIONE MEDICAL.pdf	TF14688

On July 31, 2019, a medical assessment was conducted on inmate Tartaglione, Nicholas; Reg. No. 78514-054, by Kang, Yoon, PA-C. During the assessment Tartaglione was not identified with any injuries by Health Services Staff.

Photographs	Contraband	PHOTOGRAPH OF HOMEMADE ROPE.pdf	TF14688

PHOTOGRAPH OF HOMEMADE ROPE ECN#NYM-19-0147

Evidence Control	Chain Of Custody	CHAIN OF CUSTODY.pdf	TF14688

CHAIN OF CUSTODY FORM

Conclusion:

On July 23, 2019 at approximately 1:27 a.m., while making routine rounds inside the Special Housing Unit, staff observed inmate Epstein, Jeffrey Reg. No. 76318-054, lying in the fetal position on the floor with a homemade fashioned noose around his neck. Inmate Epstein was breathing heavily, however Epstein appeared to be responsive. Inmate Epstein was directed by staff to stand and submit to restraints. Inmate Epstein would not stand on his own and would not comply with staff directives. Staff entered the cell and placed inmate Epstein in both hand and leg restraints. Inmate Epstein was searched, metal detected, placed on a gurney and escorted from the scene without further incident. Inmate Epstein was photographed, medically examined and determined to have sustained a circular line of erythema at the base of the neck and friction marks on the front of neck, and small 2cm erythema on left knee. Inmate Epstein was placed on suicide watch with all necessary notifications made. On July 31, 2019, at approximately 9:10 A.M., inmate Epstein, Jeffrey; Reg. No. 76318-054, was interviewed in the Receiving and Discharge Area by SIS Staff. During the interview Epstein stated he did not have any sleep in approximately twenty days and he was extremely tired the night he was found on the floor. Epstein stated he got up off his bed at approximately 1:30 A.M., to get a drink of water, and all he can recall is being on the floor and hearing someone snoring that's when he realized the snoring was coming from him. Epstein alleged that his cell mate Tartaglione, Nicholas; Reg. No. 78514-054, was on the floor sleeping at the time. Epstein stated he have never had any issues with Tartaglione, he is not threatened by Tartaglione, and he do not want to make up something that isn't there. Additionally, Epstein stated he can recall an incident that occurred two days prior when Tartaglione went out to court and when Tartaglione returned he was upset. Epstein stated he attempted to talk to Tartaglione and Tartaglione

EFTA00049242

called him a pedophile. Epstein also stated he knew Tartaglione was upset and he let him cool off. Epstein stated he does not have any issues with Tartaglione and he feels safe being housed with Tartaglione. Epstein stated he does not feel suicidal, he has a new cell mate, and he is able to sleep now that he has his C-Pap machine. Epstein stated if he remembered anymore details he would reach out to staff or Psychology.

On July 31, 2019, at approximately 10:00 A.M., inmate Tartaglione, Nicholas; Reg. No. 78514-054, was also interviewed by SIS Staff in the Special Housing Unit. During the interview Tartaglione stated he was asleep on the floor inside of his cell, his head was covered with a sheet, and he had his headphones in his ear when he felt something hit his foot. Tartaglione stated when he uncovered his head he observed Epstein, Jeffrey; Reg. No. 76318-054, sitting on the floor in the corner with his eyes open. Tartaglione stated he began to call Epstein's name and when Epstein did not answer he began to bang on the door for the officer. Tartaglione stated he thought Epstein was having a heart attack because his eyes was open and he appeared to be snoring. Tartaglione stated he does not have any issues being housed with Epstein although he keeps his conversation to a minimal. Tartaglione stated he does not understand Epstein's motive and what he is trying to do but previously during one of their conversations Epstein made him uncomfortable when Epstein stated " fourteen (14) is legal in most states and I don't understand what's the problem here". Additionally, Tartaglione stated Epstein normally paces the cell and complains about his attorney's not doing their job and he needs to fire them. Tartaglione stated he does not have any issues being housed with Epstein however he does not want to be involved with any plots Epstein may have in mind in order to try to get released. As a result of a threat assessment being conducted a medical assessment was conducted on inmate Tartaglione and Tartaglione was not identified with any injuries. Based on the information received throughout the course of the investigation there is insufficient evidence to support Epstein was assaulted by Tartaglione. Additionally, based on the fact that during the interview with SIS staff Epstein indicated that he does not feel threatened by Tartaglione, and he has a new cell mate whom he get along with it cannot be determined that Epstein safety is in jeopardy at MCC New York.

Recommendation:

Based on the information received and the fact that Epstein, Jeffrey; Reg. No. 76318-054 indicated that he does not feel threatened by Tartaglione, Nicholas; Reg. No. 78514-054, there are no CIMS Assignment of Separations warranted at this time.

CIMS Separation Warranted: No

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 20:25
Sex: M Race: WHITE
Provider: Columbo, Joseph RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Columbo, Joseph RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	20:28	81			Columbo, Joseph RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	20:28 NYM	14	Columbo, Joseph RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	20:28 NYM	157/91				Columbo, Joseph RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	20:28 NYM	98		Columbo, Joseph RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Nutrition

Yes: Within Normal Limits

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

ASSESSMENT:

No Significant Findings/No Apparent Distress

PLAN:

Disposition:

To be Evaluated by Provider

EFTA00049244

Follow-up in 12-24 Hours

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	Columbo, Joseph	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 07/28/2019 20:30

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049245

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 20:25	Provider:	Columbo, Joseph RN	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/28/2019 20:50.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51
Sex: M Race: WHITE
Provider: Columbo, Joseph RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Columbo, Joseph RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)
Subjective: " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"
Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	06:57	82			Columbo, Joseph RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	06:57 NYM	14	Columbo, Joseph RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	06:57 NYM	138/80				Columbo, Joseph RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	06:57 NYM	98		Columbo, Joseph RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

Head

General

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic
No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Face

General

Yes: Symmetric

EFTA00049247

Exam:

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

Neck

General

Yes: Abrasion(s)

Pulmonary

Observation/Inspection

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

Cardiovascular

Observation

Yes: Normal Rate

Musculoskeletal

Shoulder

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

Humerus

Yes: Within Normal Limits R

Elbow

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

Radius / Ulna

Yes: Normal Exam R, Full Range of Motion R

Wrist/Hand/Fingers

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

ROS Comments

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

ASSESSMENT:

Alteration in comfort

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	Columbo, Joseph	Verbalizes Understanding

EFTA00049248

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51
Sex: M Race: WHITE
Provider: Columbo, Joseph RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Date Initiated	Format	Handout/Topic	Provider	Outcome

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

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 07/28/2019 07:22

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049249

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 06:51	Provider:	Columbo, Joseph RN	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/28/2019 20:51.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/26/2019 08:57	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/26/2019 08:58

EFTA00049251

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD	Sex:	M	Reg #:	76318-054
Date of Birth:	01/20/1953			Race:	WHITE
Encounter Date:	07/26/2019 08:57			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/26/2019 08:58.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race:WHITE	Facility:	NYM
Note Date:	07/24/2019 15:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 15:17

EFTA00049255

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/24/2019 13:08
Sex: M Race: WHITE
Provider: Joaquin, Y. MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Joaquin, Y. MLP

Chief Complaint: Other Problem

Subjective: I still do not want to talk about. But, between you and me. I think my room mate had to do with what happened to me. Do not ask me. I am not going to say anything.

Pain: No

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	Joaquin, Y. MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
He still has the erythema around his neck. Central part of this erythema has some abrasion. Patient does not complaint of any respiratory problem or distress. He still does not want to explain how the skin injury on his neck happed. he insinuates that injuries on his neck have to do with his room mate. But does not want to talk about it.

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

EFTA00049256

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/24/2019	Counseling	Access to Care	Joaquin, Y.	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health	Joaquin, Y.	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/24/2019 13:24

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049257

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/24/2019 13:08	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/24/2019 16:10.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20
Sex: M Race: WHITE
Provider: Joaquin, Y. MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

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

SUBJECTIVE:

INJURY 1 **Provider:** Joaquin, Y. MLP

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

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

Pain Location:

Pain Scale: 0

Pain Qualities:

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

Special Housing Unit Z05-Cell 124 L

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

"I do not know. Just went to drink a little water and wake up snorting".

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

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

EFTA00049259

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

ASSESSMENT:

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

PLAN:

Disposition:

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

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	Joaquin, Y.	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	Joaquin, Y.	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049260

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/23/2019 06:20	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/23/2019 15:44.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/14/2019 17:36
Sex: M Race: WHITE
Provider: Beaudouin, Robert MD
Reg #: 76318-054
Facility: NYM
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid
Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

EFTA00049262

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

EFTA00049263

FASTING.

Lab Tests-H-Hep B surface Ab Lab Tests-H-Hep B surface Ag Lab Tests-H-Hep C Ab Lab Tests-H-Hepatic Profile	One Time	08/08/2019 00:00	Routine

Schedule:

Activity	Date Scheduled	Scheduled Provider
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/14/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/14/2019 18:11

EFTA00049264

Thorax:

Contour Normal: Yes
Increased AP Diameter: No
Asymmetrical Expansion: No
Lungs Clear: Yes
Wheezes: No
Crackles: No
Rhonchi: No
Rales: No
Accessory Muscle Use: No
Comments:

Spine:

Deformity: No
Full ROM: Yes
Tenderness: No
Comments:

Cardiovascular:

RRR: Yes
Normal S1/S2: Yes
Murmurs: No
Carotid Bruits: No
JVD: No

Arteries:	Right	Left
Radial:		
Femoral:		
Dorsalis Pedis:		
Post. Tibialis:		

Comments:

EFTA00049265

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	**Right**	**Left**
Arm:		
Leg:		

Full ROM:	**Right**	**Left**
Arm:	Yes	Yes
Leg:	Yes	Yes

Comments:

EFTA00049266

Reflexes:

	Right	Left
Biceps:		
Patellar:		
Brachioradialis:		
Achilles:		

Sensation:

Vibratory: Yes
Light Touch: Yes
Pin Prick: Yes

Comments:

GU:

Chaperoned By:

Rectum: Not Done

Comments: Refused.

Male Genitalia: Not Done

Comments: Refused.

Skin:

Normal: Yes
Rash: No
Redness: No
Abnormal Pigmentation: No
Abnormal Lesions/Growths: No

Comments:

Lymphatics:

Adenopathy: No

Comments:

Potential Items For Follow-up:

Item
Travel Cutside US
Other Infectious Disease History
Rectum Not Done
Male Genitalia Not Done
PPD Administration Not Performed

Comments:
Patient has a history of constipation.

EFTA00049267

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

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

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/09/2019 13:03

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049268

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 12:35	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/11/2019 22:41.

EFTA00049269

Bureau of Prisons
Health Services
Inmate Local Hospital

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED -- This information is confidential and must be appropriately safeguarded.

Transfer To: _____ Transfer Date: 08/10/2019

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Essential (primary) hypertension BY HX.	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Prediabetes	Current
Injury, unspecified R/O self inflicted injuries.	Current
Body mass index (BMI) 27.0-27.9, adult	Current

Medications: All medications to be continued until evaluated by a physician unless otherwise indicated. Bolded drugs required for transport.

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.
None

Pending Appointments

Date	Time	Activity	Provider
07/24/2019	00:00	Clinical Encounter	Optometrist
01/07/2020	00:00	Chronic Care Visit	Mid-Level Provider
07/01/2020	00:00	Chronic Care Visit	Physician 01
07/09/2020	00:00	PPD Administration	Nurse

Pending Non-Medication Orders:

Order	Order Date	Frequency	Duration	Details
EKG	07/06/2019	One Time		66 y/o male
Fecal Occult Blood	07/06/2019	One Time		3 different stools

TB Clearance: Yes

Last PPD Date: 07/09/2019 Induration: 0mm
Last Chest X-Ray Date: _____ Results: _____
TB Treatment: _____ Sx free for 30 days: Yes
TB Follow-up Recommended: No

Sickle Cell:
Sickle Cell Trait/Disease: No

EFTA00049270

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Limitations/Restrictions/Diets:
Cell: lower bunk — 10/09/2019
Cleared for Food Service: Yes
Other diet restrictions: FISH ALLERGIES. — 07/30/2020

Comments:

Allergies
No Known Allergies

Devices / Equipment
C-Pap

Travel:
Direct Travel: No
Travel Restrictions: None

UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:

Transfer From Institution: NEW YORK MCC Phone Number: 6468366300
Address 1: 150 PARK ROW
Address 2:
City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: Columbo, Joseph RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M

EFTA00049271

Bureau of Prisons
Health Services
Vitals All

Begin Date: 07/07/2019 **End Date:** 08/10/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	Joaquin, Y. MLP
	Orig Entered: 07/24/2019 13:14 EST				Joaquin, Y. MLP
07/23/2019	06:30 NYM	97.5	36.4	Oral	Joaquin, Y. MLP
	Orig Entered: 07/23/2019 08:33 EST				Joaquin, Y. MLP
07/09/2019	12:49 NYM	97.3	36.3	Oral	Joaquin, Y. MLP
	Orig Entered: 07/09/2019 12:51 EST				Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			Beaudouin, Robert MD
	Orig Entered: 07/30/2019 13:04 EST				Beaudouin, Robert MD
07/30/2019	09:40	88	Via Machine		Beaudouin, Robert MD
	Orig Entered: 07/30/2019 13:04 EST				Beaudouin, Robert MD
07/30/2019	09:30	87	Via Machine		Beaudouin, Robert MD
	Orig Entered: 07/30/2019 12:59 EST				Beaudouin, Robert MD
07/28/2019	20:28	81			Columbo, Joseph RN
	Orig Entered: 07/28/2019 20:29 EST				Columbo, Joseph RN
07/28/2019	06:57	82			Columbo, Joseph RN
	Orig Entered: 07/28/2019 06:58 EST				Columbo, Joseph RN
07/24/2019	13:12	83	Via Machine	Regular	Joaquin, Y. MLP
	Orig Entered: 07/24/2019 13:14 EST				Joaquin, Y. MLP
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP
	Orig Entered: 07/23/2019 08:33 EST				Joaquin, Y. MLP
07/09/2019	12:49	82	Via Machine	Regular	Joaquin, Y. MLP
	Orig Entered: 07/09/2019 12:51 EST				Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	Beaudouin, Robert MD
	Orig Entered: 07/30/2019 12:59 EST		Beaudouin, Robert MD
07/28/2019	20:28 NYM	14	Columbo, Joseph RN
	Orig Entered: 07/28/2019 20:29 EST		Columbo, Joseph RN
07/28/2019	06:57 NYM	14	Columbo, Joseph RN
	Orig Entered: 07/28/2019 06:58 EST		Columbo, Joseph RN
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP
	Orig Entered: 07/23/2019 08:33 EST		Joaquin, Y. MLP
07/09/2019	12:49 NYM	16	Joaquin, Y. MLP
	Orig Entered: 07/09/2019 12:51 EST		Joaquin, Y. MLP

EFTA00049272

Begin Date: 07/07/2019 End Date: 08/10/2019
Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		Beaudouin, Robert MD
Orig Entered:	07/30/2019 13:04 EST	Beaudouin, Robert MD				
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		Beaudouin, Robert MD
Orig Entered:	07/30/2019 13:04 EST	Beaudouin, Robert MD				
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		Beaudouin, Robert MD
Orig Entered:	07/30/2019 12:59 EST	Beaudouin, Robert MD				
07/28/2019	20:28 NYM	157/91				Columbo, Joseph RN
Orig Entered:	07/28/2019 20:29 EST	Columbo, Joseph RN				
07/28/2019	06:57 NYM	138/80				Columbo, Joseph RN
Orig Entered:	07/28/2019 06:58 EST	Columbo, Joseph RN				
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered:	07/24/2019 13:14 EST	Joaquin, Y. MLP				
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST	Joaquin, Y. MLP				
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST	Joaquin, Y. MLP				

Blood Glucose:

Date	Time	Value (mg/dl)	Type	Regular Insulin	Provider
08/04/2019	08:30	156	Non-Fasting		Columbo, Joseph RN
Orig Entered:	08/04/2019 09:08 EST	Columbo, Joseph RN			
08/02/2019	06:30	97	Non-Fasting		Joaquin, Y. MLP
Orig Entered:	08/02/2019 08:16 EST	Joaquin, Y. MLP			
08/01/2019	06:30	103	Non-Fasting		Joaquin, Y. MLP
Orig Entered:	08/01/2019 09:00 EST	Joaquin, Y. MLP			
07/31/2019	06:15	108	Non-Fasting		Joaquin, Y. MLP
Orig Entered:	07/31/2019 08:36 EST	Joaquin, Y. MLP			

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	Beaudouin, Robert MD
Orig Entered:	07/30/2019 12:59 EST	Beaudouin, Robert MD		
07/28/2019	20:28 NYM	98		Columbo, Joseph RN
Orig Entered:	07/28/2019 20:29 EST	Columbo, Joseph RN		
07/28/2019	06:57 NYM	98		Columbo, Joseph RN
Orig Entered:	07/28/2019 06:58 EST	Columbo, Joseph RN		
07/24/2019	13:12 NYM	96	Room Air	Joaquin, Y. MLP
Orig Entered:	07/24/2019 13:14 EST	Joaquin, Y. MLP		
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST	Joaquin, Y. MLP		
07/09/2019	12:49 NYM	97	Room Air	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST	Joaquin, Y. MLP		

Height:

EFTA00049273

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	Joaquin, Y. MLP
Orig Entered: 07/09/2019 12:51 EST				Joaquin, Y. MLP

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		Beaudouin, Robert MD
Orig Entered: 07/30/2019 12:59 EST					Beaudouin, Robert MD
07/09/2019	12:49 NYM	194.4	88.2		Joaquin, Y. MLP
Orig Entered: 07/09/2019 12:51 EST					Joaquin, Y. MLP

EFTA00049274

Bureau of Prisons
Health Services
PPDs

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Admin:	Location	Provider	Reading:	Induration	Provider
07/06/2019 21:39	Right Forearm	Kang, Yoon PA-C	07/09/2019 12:47	0 mm	Joaquin, Y. MLP
Orig Entered:	07/06/2019 21:43 EST	Kang, Yoon PA-C	**Orig Entered:**	07/09/2019 12:47 EST	Joaquin, Y. MLP

Total: 1

EFTA00049275

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

JULY 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/30/19 14:21 Exp. Date 07/31/19 10:01 NYM 122148-NYM Beaudouin, Robert MD Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															ds
Ord. Date 07/31/19 10:00 Exp. Date 08/07/19 09:59 NYM 122160-NYM Beaudouin, Robert MD Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/10/2019 11:02 EST

EFTA00049276

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

AUGUST 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/31/19 10:00 Exp. Date 08/07/19 09:59 NYM 122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj Beaudouin, Robert MD Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line***	PRN	45 YJ	45 YJ																													

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

EFTA00049277

Bureau of Prisons
Health Services
Devices and Equipment

Start Date: 07/07/2019 **Stop Date:** 08/10/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Device/Equipment	Start Date	Stop Date	Date Returned	Obtained From	Comments
C-Pap					
07/30/2019 14:05 EST Beaudouin, Robert MD	07/30/2019			Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

EFTA00049278

Bureau of Prisons
Health Services
Pain Management

Begin Date: 07/07/2019 **End Date:** 08/10/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Intervention	Pain Quality	Location	Pre	Post	Provider
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		Beaudouin, Robert MD

Orig Entered: 07/12/2019 13:28 EST Beaudouin, Robert MD

EFTA00049279

Bureau of Prisons
Health Services
Modified Diet Request

Types of Diets:

___	Clear Liquid	Exp Date:
___	Low Fat	Exp Date:
___	Mechanical Soft	Exp Date:
___	Low Cholesterol	Exp Date:
___	Low Triglyceride	Exp Date:
___	Renal	Exp Date:
___	Full Liquid	Exp Date:
___	Sodium Controlled	Exp Date:
___	Snack	Exp Date:
___	Diabetic	Exp Date:
___	Calorie Controlled	Exp Date:
X	Other: FISH ALLERGIES.	Exp Date: 07/30/2020

Comments:

Beaudouin, Robert MD
Health Service Staff

EPSTEIN, JEFFREY EDWARD
Inmate Name

76318-054
Reg#

07/30/2019
Date

EFTA00049280

Bureau of Prisons
Health Services
Allergies

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Allergy	Date Noted	Reaction
No Known Allergies	07/06/2019	

Orig Entered: 07/06/2019 21:40 EST Kang, Yoon PA-C

Total: 1

EFTA00049281

Bureau of Prisons
Health Services
Patient Education Assessments & Topics

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Assessments

Assessment	Learns Best By	Primary Language	Years of Education	Barriers To Education	Provider
07/09/2019	Speaking/Listening	English	12	None	Joaquin, Y.

Orig Entered: 07/09/2019 12:52 EST Joaquin, Y.

Total: 1

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	Beaudouin, Robert
Orig Entered: 07/30/2019 13:33 EST Beaudouin, Robert				
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	Beaudouin, Robert
Orig Entered: 07/30/2019 13:34 EST Beaudouin, Robert				
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	Columbo, Joseph
Orig Entered: 07/28/2019 07:22 EST Columbo, Joseph				
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	Columbo, Joseph
Orig Entered: 07/28/2019 20:30 EST Columbo, Joseph				
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	Joaquin, Y.
Orig Entered: 07/24/2019 13:23 EST Joaquin, Y.				
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	Joaquin, Y.
Orig Entered: 07/24/2019 13:23 EST Joaquin, Y.				
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	Joaquin, Y.
Orig Entered: 07/23/2019 09:04 EST Joaquin, Y.				
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	Joaquin, Y.
Orig Entered: 07/23/2019 09:04 EST Joaquin, Y.				
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	Beaudouin, Robert
Orig Entered: 07/14/2019 18:11 EST Beaudouin, Robert				
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	Beaudouin, Robert

EFTA00049282

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider

Orig Entered: 07/12/2019 13:33 EST Beaudouin, Robert

Total: 10

EFTA00049283

Bureau of Prisons
Health Services
Blood Glucose

Begin Date: 07/07/2019 **End Date:** 08/10/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

Date	Time	Value	Type	Comments
08/04/2019	08:30 NYM	156	Non-Fasting	
Orig Entered: 08/04/2019 09:08 EST Columbo, Joseph RN				
08/02/2019	06:30 NYM	97	Non-Fasting	
Orig Entered: 08/02/2019 08:16 EST Joaquin, Y. MLP				
08/01/2019	06:30 NYM	103	Non-Fasting	
Orig Entered: 08/01/2019 09:00 EST Joaquin, Y. MLP				
07/31/2019	06:15 NYM	108	Non-Fasting	
Orig Entered: 07/31/2019 08:36 EST Joaquin, Y. MLP				

Total: 4

EFTA00049284

Bureau of Prisons
Health Services
Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Current

Description	Axis	Code Type	Code	Diag. Date	Status	Status Date
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST Beaudouin, Robert MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST Beaudouin, Robert MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST Beaudouin, Robert MD BY HX.		ICD-10	I10	07/30/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST Joaquin, Y. MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST Beaudouin, Robert MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST Beaudouin, Robert MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST Miller, Elissa PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST Beaudouin, Robert MD		ICD-10	R7303	07/30/2019	Current	
Injury, unspecified						
07/23/2019 09:04 EST Joaquin, Y. MLP R/O self inflicted injuries.		ICD-10	T1490	07/23/2019	Current	
Body mass index (BMI) 27.0-27.9, adult						
07/30/2019 13:14 EST Beaudouin, Robert MD		ICD-10	Z6827	07/30/2019	Current	

Total: 10

EFTA00049285

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Amendment

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp **Indication:** Constipation, unspecified	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab) **Indication:** Neuralgia and neuritis, unspecified	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)

Disposition:

EFTA00049287

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Not an Amendment

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

EFTA00049290

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/14/2019 17:36			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/14/2019 18:11.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/12/2019 09:06	Provider:	Beaudouin, Robert MD	Unit:	Z05

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121757-NYM	*Bisacodyl E.C. 5 MG TAB*	*07/12/2019 09:06*	*Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *discontinue*

Indication:

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 09:10

EFTA00049293

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/07/2019 00:17	Provider:	Beaudouin, Robert MD	Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	*One Time*	*08/05/2019 00:00*	*Routine*
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: Beaudouin, Robert MD

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/07/2019 00:30

EFTA00049294

Bureau of Prisons
Health Services
History & Physical

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	Joaquin, Y. MLP	Unit:	H01

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

EFTA00049295

HIV History:

When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	

Hepatitis: Denied

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

EFTA00049296

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

EFTA00049297

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

EFTA00049298

Immunizations:

Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Smallpox Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Tetanus Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

EFTA00049299

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/09/2019	12:49 NYM	97.3	36.3	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/09/2019	12:49	82	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/09/2019	12:49 NYM	16	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/09/2019	12:49 NYM	97	Room Air	Joaquin, Y. MLP

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	Joaquin, Y. MLP

EFTA00049300

Date	Time	Inches	Cm	Provider

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/09/2019	12:49 NYM	194.4	88.2		Joaquin, Y. MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

Date	Ed Yrs	Occupation	Learns Best By	Primary Language	Barriers to Education
07/09/2019	12	Banker	Speaking/Listening	English	None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

Reason	Location	When
Acute Appendicitis	Mount Sinai Hospital	1990

Complications: None

Comments:

Head:

Normal: Yes

Comments:

EFTA00049301

Eyes:

EOMI: Yes
Icterus: No
Conjunctival Inflammation: No
Pupils PERRLA: Yes
Pupil Size Rt:
Pupil Size Lt:
Pupils Comments:
Fundi Vessels Nicking: No
Fundi Vessels Discs Flat: Yes
Fundi Vessels Discs Sharp Margins: Yes
Fundi Vessels Grounds Abnormal: No
Eyes Comments:

Vision Screen 07/09/2019 12:52

Blindness:				**With Corrective**		
Distance Vision:	OD: 100	OS: 70	OU:	OD:	OS	OU:
Near Vision:	OD:	OS:	OU:	OD:	OS:	OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent
Left Ear: Canal patent
Ears Comments:

Nose:

Nares Patent: Yes
Septum Midline: Yes
Septum Intact: Yes
Drainage/Discharge: No
Polyps: No
Nose Comments:

EFTA00049302

Mouth

Lesions: No

Oral/Buccal Mucosa: Yes

Gums Normal: Yes

Tonsils Present: Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition: No

Teeth Count: Mostly Present

Dentures: No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM: Yes

Masses/Nodes: No

Trachea: Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses: No

Tenderness: No

Scars: No

Dimpling: No

Nipple Discharge: No

Nipple Retraction: No

Instructions for Self Breast Exam Given: No

Comments:

EFTA00049303

Bureau of Prisons
Health Services
Vision Screens

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision:	OD: 20/100	OS: 20/70	OU:
Near Vision:	OD:	OS:	OU:
With Corrective			
Distance Vision:	OD:	OS:	OU:
Near Vision:	OD:	OS:	OU:

Present Glasses - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Refraction - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST Joaquin, Y. MLP

EFTA00049304

Bureau of Prisons
Health Services
Immunizations

Begin Date: 07/07/2019 **End Date:** 08/10/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Immunization	Immunization Date	Administered	Location	Dosage	Drug Mfg.	Lot #	Exp Date
Hepatitis A and B (TwinRx)		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	Joaquin, Y. MLP					
Measles/Mumps/Rubella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	Joaquin, Y. MLP					
Smallpox Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	Joaquin, Y. MLP					
Tetanus		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	Joaquin, Y. MLP					
Varicella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	Joaquin, Y. MLP					

Total: 5

EFTA00049305

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.	07/30/2019		

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

Beaudouin, Robert MD 07/30/2019
Health Services Staff Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

ALL EXPIRATION DATES ARE AT 24:00

EFTA00049306

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____

__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

Joaquin, Y. MLP 07/09/2019

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **Z04**

ALL EXPIRATION DATES ARE AT 24:00

EPSTEIN, JEFFREY EDWARD

EFTA00049307

Bureau of Prisons
Health Services
Medication Summary
Historical

Complex: NYM--NEW YORK MCC **Begin Date:** 07/07/2019 **End Date:** 08/10/2019
Inmate: EPSTEIN, JEFFREY EDWARD **Reg #:** 76318-054 **Quarter:** Z04-206LAD

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
Rx#: 121757-NYM **Doctor:** Joaquin, Y. MLP
Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 32 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
Rx#: 121823-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 29 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
Rx#: 122084-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/26/19 **Exp:** 01/22/20 **Pharmacy Dispensings:** 30 CAP in 15 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
Rx#: 121835-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 29 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
Rx#: 122150-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/30/19 **Exp:** 10/28/19 **Pharmacy Dispensings:** 473 ML in 11 days

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 121836-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 29 days

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 122149-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 11 days

EFTA00049308

Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule
Take two capsules (2 GM) twice daily by mouth with food
Rx#: 121885-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/17/19 **Exp:** 01/13/20 **Pharmacy Dispensings:** 180 Cap in 24 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***
Rx#: 122148-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 11 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***
Rx#: 122160-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 10 days

EFTA00049309

Bureau of Prisons
Health Services
Dental Health History Screen

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider:	Ancrum, Cheryl DDS	Unit:	H01

ASSESSMENTS:

Health Problems as of Dental Health History Encounter date: 07/26/2019 07:54

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Injury, unspecified R/O self inflicted injuries.	Current

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54

Medical History:

Allergies:	Denied
Seizures:	Denied
Diabetes:	Denied
Cardiovascular:	Denied
CVA:	Denied
Hypertension:	Denied
Respiratory:	Denied
Sickle Cell Anemia:	Denied
Carcinoma/Lymphoma:	Denied
HIV History:	
When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	
Hepatitis:	Denied

EFTA00049310

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Other Health Issues:

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54

	History:
Alcohol:	No
Methamphetamine:	No
Tobacco products:	No
Other drugs:	No
Sensitive teeth:	No
Bleeding gums:	Yes
Food impaction:	Yes
Pain around ear:	No
Toothache:	No
Wear partial dentures:	No
Unusual sounds while eating:	No
Snoring:	Yes
Blisters on lips or mouth:	No
Clenching or grinding:	Yes
Swelling or lumps in mouth/throat:	No
Burning tongue:	No
Bad breath:	No
Decayed teeth:	No
Loose teeth:	No
Wear dentures:	No
None:	No

Comments:

EFTA00049311

Cardiac Condition Requiring Prophylaxis: No

Prosthetic joint(s): No

Radiation history of head or neck: No

Excessive bleeding: No

Bisphosphonates: No

Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

Medications:

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

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

Telephone/Verbal Order: No

Completed by Ancrum, Cheryl DDS on 07/26/2019 07:59

EFTA00049312

Bureau of Prisons
Health Services
Dental A&O Exam

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:.	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:47	Provider:	Ancrum, Cheryl DDS	Unit:	H01

Reviewed Health Status: Yes
Occlusion: Class I
Oral Hygiene: Fair
CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes
Head & Neck/Soft Tissue within normal limits? No
Comments: moderate to advanced upper posterior gingival recession

Decayed:	Missing:	Filled:
0	1	14

Comments: Lower anterior crowding
Approved for hygiene appointment and radiographs: Yes
Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by Ancrum, Cheryl DDS on 07/26/2019 07:47.

EFTA00049313

Bureau of Prisons
Health Services
Dental Soap/Admin Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/18/2019 13:48	Provider:	DeBruce, Juanita Dental Asst	Unit:	Z05

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by DeBruce, Juanita Dental Asst on 07/19/2019 13:49.

EFTA00049314

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY	**Facility** MCC New York	**Collected** 07/09/2019 13:34
Reg # 76318-054	**Order Unit** E06-547U	**Received** 07/10/2019 10:44
DOB 01/20/1953	**Provider** Robert Beaudouin, MD	**Reported** 07/10/2019 14:46
Sex M		**LIS ID** 188191004

CHEMISTRY

Sodium		137	137-148	mmol/L
Potassium		4.7	3.5-5.0	mmol/L
Chloride		99	99-114	mmol/L
CO2		27	22-30	mmol/L
BUN		17	7-22	mg/dL
Creatinine		1.05	0.66-1.25	mg/dL
eGFR (IDMS)		>60		

GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210.
A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.

Calcium		9.8	8.5-10.9	mg/dL
Glucose		102	70-110	mg/dL
AST	H	57	11-55	U/L
ALT		62	11-66	U/L
Alkaline Phosphatase		64	41-133	U/L
Bilirubin, Total		1.1	0.2-1.3	mg/dL
Total Protein		7.3	6.0-8.2	g/dL
Albumin		4.4	3.6-5.1	g/dL
Globulin		2.9	2.0-3.7	g/dL
Alb/Glob Ratio		1.50	1.00-2.30	
Anion Gap		10.2	9.0-19.0	
BUN/Creat Ratio		16.1	5.0-30.0	
Cholesterol	H	216	<200	mg/dL
Triglycerides	H	413	10-150	mg/dL

Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.

HDL Cholesterol	L	31	40-60	mg/dL
Chol/HDL Ratio	H	6.9	0.0-4.0	

HEMATOLOGY

WBC		7.6	4.3-11.1	K/uL
NRBC%		0.0		%
RBC		5.42	4.46-5.78	M/uL
Hemoglobin		15.6	13.6-17.6	g/dL
Hematocrit		47.8	40.2-51.4	%
MCV		88.2	82.5-96.5	fL
MCH		28.8	27.1-34.9	pg
MCHC	L	32.6	33.0-37.0	g/dL
RDW-CV		12.8	12.0-14.0	%
Platelet		338	130-374	K/uL

FLAG LEGEND L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI =Abnormal Critical

EFTA00049315

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY	**Facility** MCC New York	**Collected** 07/09/2019 13:34
Reg # 76318-054	**Order Unit** E06-547U	**Received** 07/10/2019 10:44
DOB 01/20/1953	**Provider** Robert Beaudouin, MD	**Reported** 07/10/2019 14:46
Sex M		**LIS ID** 188191004

HEMATOLOGY

MPV		10.4	6.9-10.5	fL
Neutrophils %		58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages				
Lymphocytes %		25.0		%
Monocytes %		11.1		%
Eosinophils %		4.1		%
Basophils %		0.8		%
Immature Granulocytes %		0.3		%
Neutrophils #		4.4	0.0-5.0	K/uL
Lymphocytes #		1.9	1.9-6.7	K/uL
Monocytes #		0.8	1.3-3.7	K/uL
Eosinophils #		0.3	0.3-1.1	K/uL
Basophils #		0.1	0.0-0.5	K/uL
Immature Granulocytes #		0.02	0.0-0.1	K/uL
			0.00-0.50	10^3/uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%

5.7 - 6.4 Increased Risk
> 6.4 Diabetes

SEROLOGY

RPR		Non-Reactive	Non-Reactive

Results may be affected in patients with severely advanced immunosuppression.

FLAG LEGEND L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI =Abnormal Critical

EFTA00049316

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY	**Facility** MCC New York	**Collected** 07/09/2019 13:34
Reg # 76318-054	**Order Unit** E06-547U	**Received** 07/10/2019 10:44
DOB 01/20/1953	**Provider** Robert Beaudouin, MD	**Reported** 07/10/2019 14:46
Sex M		**LIS ID** 188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI =Abnormal Critical

EFTA00049317

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

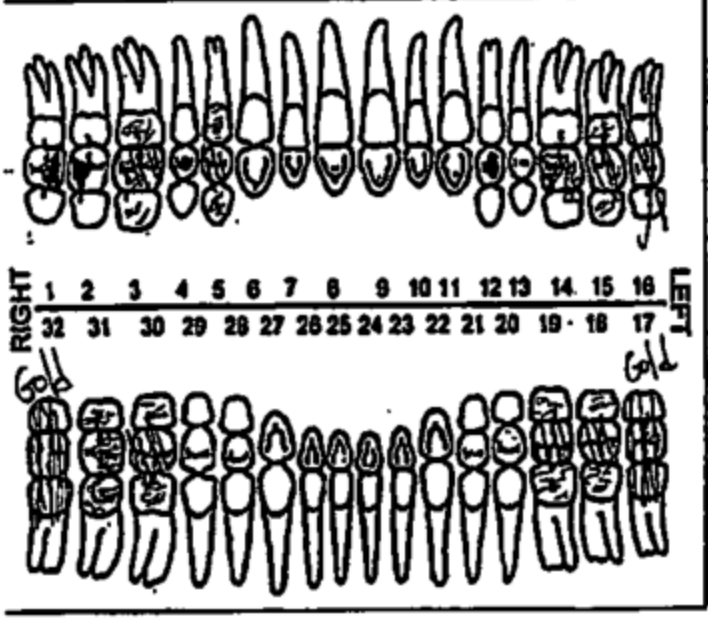
TERRENCE THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes
(No)
Type:
Age:
Condition:

Comments: MOd to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
(No)

Radiographs Taken: (Document findings on A&O encounter)
Yes
(No)

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Dentist Signature: C Ancrum DDS

Register Number:	Institution:	Date:	Signature Block/Stamp:
76318-054	MCC NEW YORK	7-26-19.	C. Ancrum DDS. Chief Dental Officer MCC New York

EFTA00049320

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

Signature of Witness 07/24/19
Date

TEXARKANA TEXAS, 71854

NYM–NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX, REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM--NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

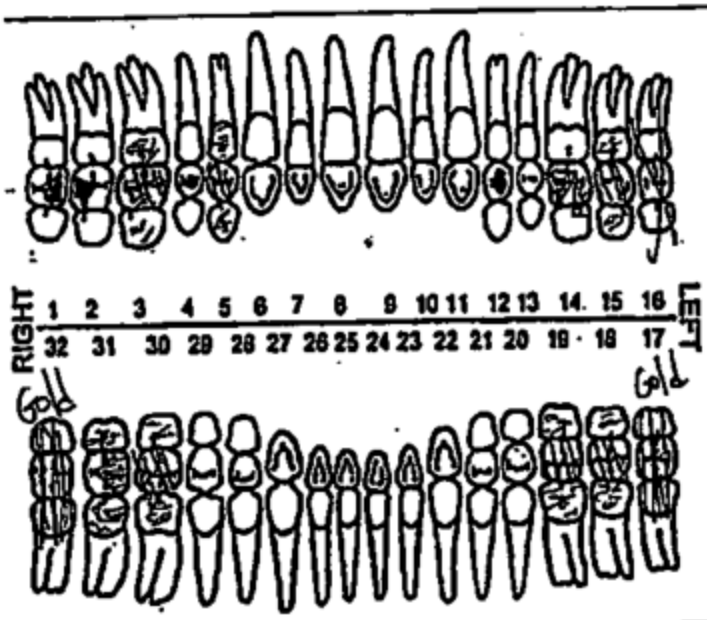
Signature of Witness 07/24/19
Date

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes (No)
Type:
Age:
Condition:

Comments: mild to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
(No)

Radiographs Taken: (Document findings on A&O encounter)
Yes
(No)

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Dentist Signature: C Ancrum DDS

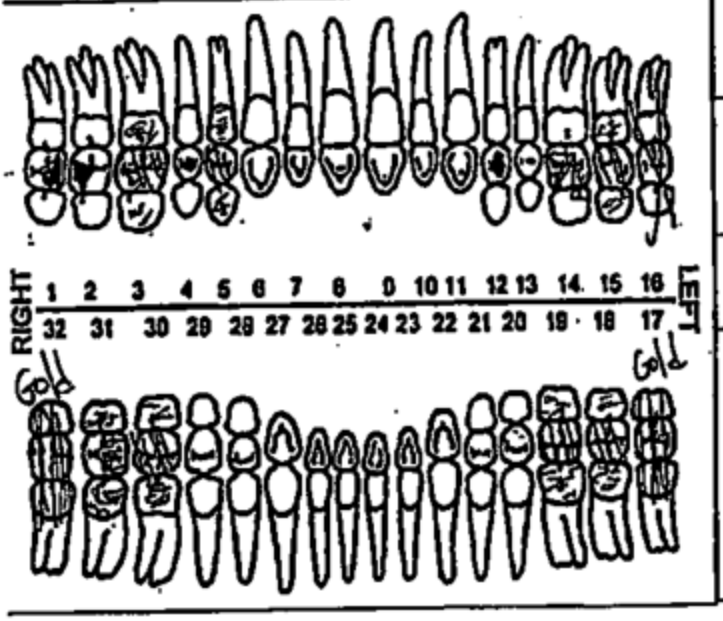
Register Number:	Institution:	Date:	Signature Block/Stamp:
76318-054	MCC NEW YORK	7-26-19.	C. Ancrum DDS. Chief Dental Officer MCC New York

EFTA00049324

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes
No
Type:
Age:
Condition:

Comments: MOd to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
No

Radiographs Taken: (Document findings on A&O encounter)
Yes
No

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities: None:

Non-urgent: non-urgent

Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Dentist Signature: C Ancrum DDS

Register Number: 76318-054

Institution: MCC NEW YORK

Date: 7-26-19.

Signature Block/Stamp:
C. Ancrum DDS.
Chief Dental Officer
MCC New York

EFTA00049325

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

NYM–NEW YORK MCC

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY	**Facility** MCC New York	**Collected** 07/09/2019 13:34
Reg # 76318-054	**Order Unit** E06-547U	**Received** 07/10/2019 10:44
DOB 01/20/1953	**Provider** Robert Beaudouin, MD	**Reported** 07/10/2019 14:46
Sex M		**LIS ID** 188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low LI=Low Critical H=High HI=High Critical A=Abnormal AI =Abnormal Critical

EFTA00049327

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

Signature of Witness 07/24/19
Date

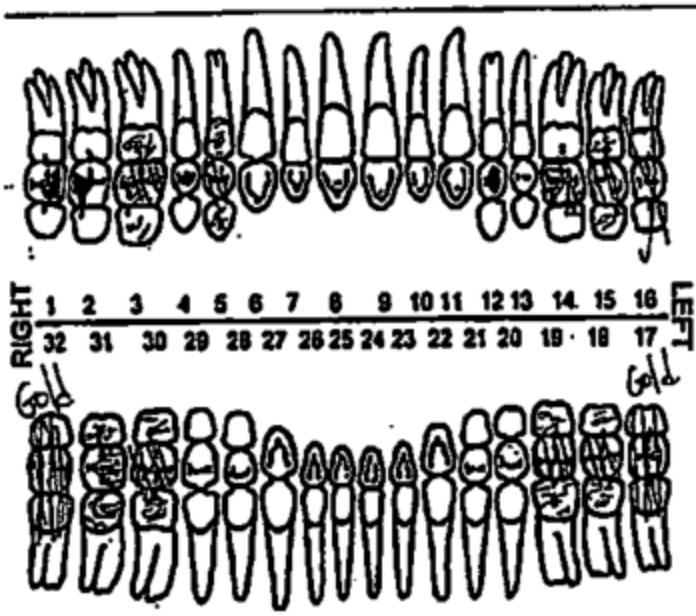
TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake: Yes (No)
Type:
Age:
Condition:

Comments: MOd to advanced gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken: Yes (No)

Radiographs Taken: (Document findings on A&O encounter) Yes (No)

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities: None:

Non-urgent: non-urgent

Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination data)

Patient Name: Epstein, Jeffrey E

Dentist Signature: C Ancrum DDS

Register Number: 76318-054

Institution: MCC NEW YORK

Date: 7-26-19.

Signature Block/Stamp:
C. Ancrum DDS.
Chief Dental Officer
MCC New York

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

Signature of Witness Date

TERRANCE THOMAS, HSA

NYM–NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

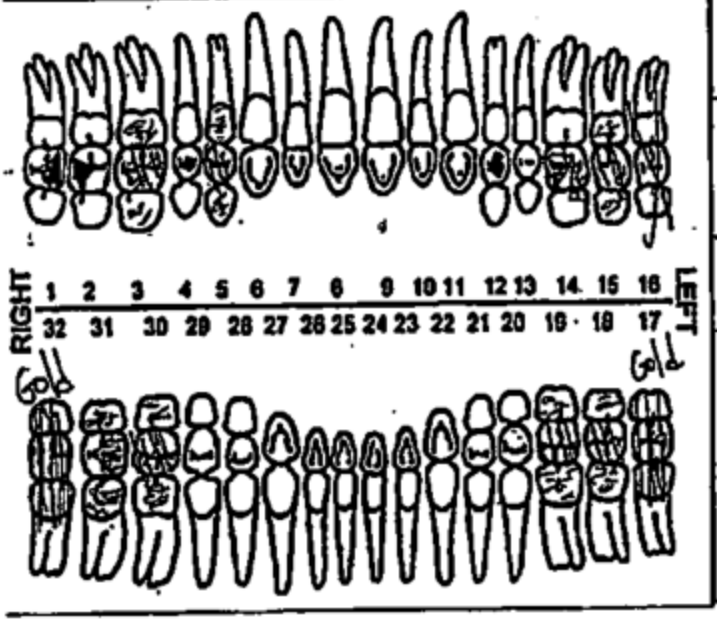
J. Sodhi 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:

Oral Hygiene:	Good	Fair	Poor
		✓	

CPITN:			
	3	2	3
	3	2	3

Head & Neck / Soft Tissue:

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes
(No)
Type:
Age:
Condition:

Comments: mild to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
(No)

Radiographs Taken: (Document findings on A&O encounter)
Yes
(No)

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities: None:

Non-urgent: non-urgent

Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Dentist Signature: C Ancrum DDS

Register Number: 76318-054

Institution: MCC NEW YORK

Date: 7-26-19.

Signature Block/Stamp:
C. Ancrum DDS.
Chief Dental Officer
MCC New York

PDF

Prescribed by P6400

Replaces BP-A0618 of JUN 10

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25
Sex: M Race: WHITE
Provider: Columbo, Joseph RN
Reg #: 76318-054
Facility: NYM
Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note Provider: Columbo, Joseph RN

Team Members:

Provider	Role
Columbo, Joseph RN	Team/Code Leader

Code Events:

Type	Value	Date
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

EFTA00049334

Exam:

ASSESSMENT:

Cardiac Arrest

PLAN:

New Consultation Requests:

Consultation/Procedure	Target Date	Scheduled Target Date	Priority	Translator	Language
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

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

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 08/10/2019 08:10

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049335

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 15:58
Sex: M Race: WHITE
Provider: Beaudouin, Robert MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears In Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

EFTA00049336

Exam:

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	INsulin REG - Human	07/30/2019 15:58	SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only

Indication: Prediabetes

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
122148-NYM	*Insulin Reg (10 ML) 100 UNITS/ML Inj*	*07/30/2019 15:58*	*Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days*

Discontinue Type: *When Pharmacy Processes*
Discontinue Reason: *new order written*
Indication:

Copay Required: No **Cosign Required:** No
Telephone/Verbal Order: No
Completed by Beaudouin, Robert MD on 07/30/2019 16:12

EFTA00049337

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: WHITE
Provider: Beaudouin, Robert MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			Beaudouin, Robert MD
07/30/2019	09:40	88	Via Machine		Beaudouin, Robert MD
07/30/2019	09:30	87	Via Machine		Beaudouin, Robert MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	Beaudouin, Robert MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		Beaudouin, Robert MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	Beaudouin, Robert MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

1st Amendment

EFTA00049338

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		Beaudouin, Robert MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

EFTA00049339

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: WHITE
Provider: Beaudouin, Robert MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML **Indication:** Constipation, unspecified	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	INsulin REG - Human **Indication:** Prediabetes	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack) **Indication:** Neuralgia and neuritis, unspecified	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff Lab Tests-P-PSA, Total Lab Tests-U-Uric Acid Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP) Lab Tests-U-Urinalysis w/Reflex to Microscopic	One Time	08/01/2019 00:00	Routine

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	Beaudouin, Robert	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care	Beaudouin, Robert	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: WHITE
Provider: Beaudouin, Robert MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			Beaudouin, Robert MD
07/30/2019	09:40	88	Via Machine		Beaudouin, Robert MD
07/30/2019	09:30	87	Via Machine		Beaudouin, Robert MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	Beaudouin, Robert MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		Beaudouin, Robert MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	Beaudouin, Robert MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

Not Amendment

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		Beaudouin, Robert MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

EFTA00049342

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: WHITE
Provider: Beaudouin, Robert MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML **Indication:** Constipation, unspecified	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	INsulin REG - Human **Indication:** Prediabetes	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack) **Indication:** Neuralgia and neuritis, unspecified	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff Lab Tests-P-PSA, Total Lab Tests-U-Uric Acid Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP) Lab Tests-U-Urinalysis w/Reflex to Microscopic	One Time	08/01/2019 00:00	Routine

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	Beaudouin, Robert	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care	Beaudouin, Robert	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/30/2019 15:58			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/30/2019 16:12.

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: G. Anderson, Operations Lieutenant

SUBJECT: Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with Officer Clarke who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

COPY 7-23-19

EFTA00049345

COPY

they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. Silva(Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, Dr. Beaudouin was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP Y. Joaquin for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.



EFTA00049347


COPY

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: G. Anderson, Operations Lieutenant

SUBJECT: Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. While awaiting the arrival of an inmate companion, inmate Epstein sat on the edge of the bed and began moving forward as if he was attempting to fall over head first. When I looked away, he straightened up. As I turned to look at him again, he attempted the same act. I laid him down on the bed and directed him to cease his action or he would be placed in restraints for his safety. At that moment, he stated, "Okay, I won't do it again," and gave the thumbs up. Because of his unpredictable behavior, the decision was made to have a staff member observe inmate Epstein. I left HA-Unit in order to make staff notifications. Moments later, I spoke with Officer Clarke who stated that inmate Epstein was alert and had indicated that his cellmate, Tartaglione, Nicholas #78514-054 had attempted to kill him and had been harassing him. He stated that the inmate had indicated that he'd informed his attorney of this matter.

I photographed and spoke with inmate Tartaglione, Nicholas #78514-054 who stated that he was asleep with his headphones on when he felt something hit his legs and said, "Jeff, what you're doing?" He didn't answer, so he got up, turned on the light and saw him with a string around his neck. He stated that he then called the guards and

COPY 7-23-19

EFTA00049349

COPY

they ran down. Upon further questioning, inmate Tartaglione stated that he sleeps on the bottom bunk, but gave it to inmate Epstein because he's old. He stated that he sleeps on the floor on a mattress. He stated that when he got up, he couldn't remember if he sat up or stood up to check on Epstein. He stated that Epstein was sitting on the floor leaning to the side with his eyes opened, but wasn't responding. He stated that the last time he saw him he was snoring really loud.

Inmate Epstein stated that he came in from a legal visit at approx. 8:00PM and staff handed him a copy of the Daily News. "Nick" was on the floor reading the Daily News. He stated that he had given it to him. He stated that Tartaglione mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate Tartaglione paused as if he was making the story up as he went along, and stated that Tartaglione stated, "These fucking niggers. This place is inhumane, I wish I could report it. Silva(Officer), that nigger hobbit mother fucker." He then turned to a page in the Daily News that had his picture on it and stated that Epstein was worth seventy seven million dollars. Epstein stated that he took his picture, balled it up and threw it in the garbage. I asked inmate Epstein what happened prior to staff's arrival. He stated that at approx. 1:00 AM, he'd gotten up to get a drink of water, as he gets up every thirty minutes. He remember walking back to his bunk and waking up with staff there in his cell. I asked if he'd waken up and seen staff, why didn't he respond when we were calling out to him? He stated that he only remembered hearing himself making a noise like snoring. When asked about the allegations against his cellmate, he stated that he was told, if he hurt him, staff wouldn't care.

Duty medical, Dr. Beaudouin was notified and briefed. It was determined no further medical attention was needed. A medical assessment was not conducted at the time of this incident, due to the fact, there was no medical staff available after 10:00 PM.

Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP Y. Joaquin for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.



EFTA00049351


COPY

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
5/10/19

COPY

METROPOLITAN CORRECTIONAL CENTER

NEW YORK

JEFFREY, EPSTEIN

REG. NO. 76318-054

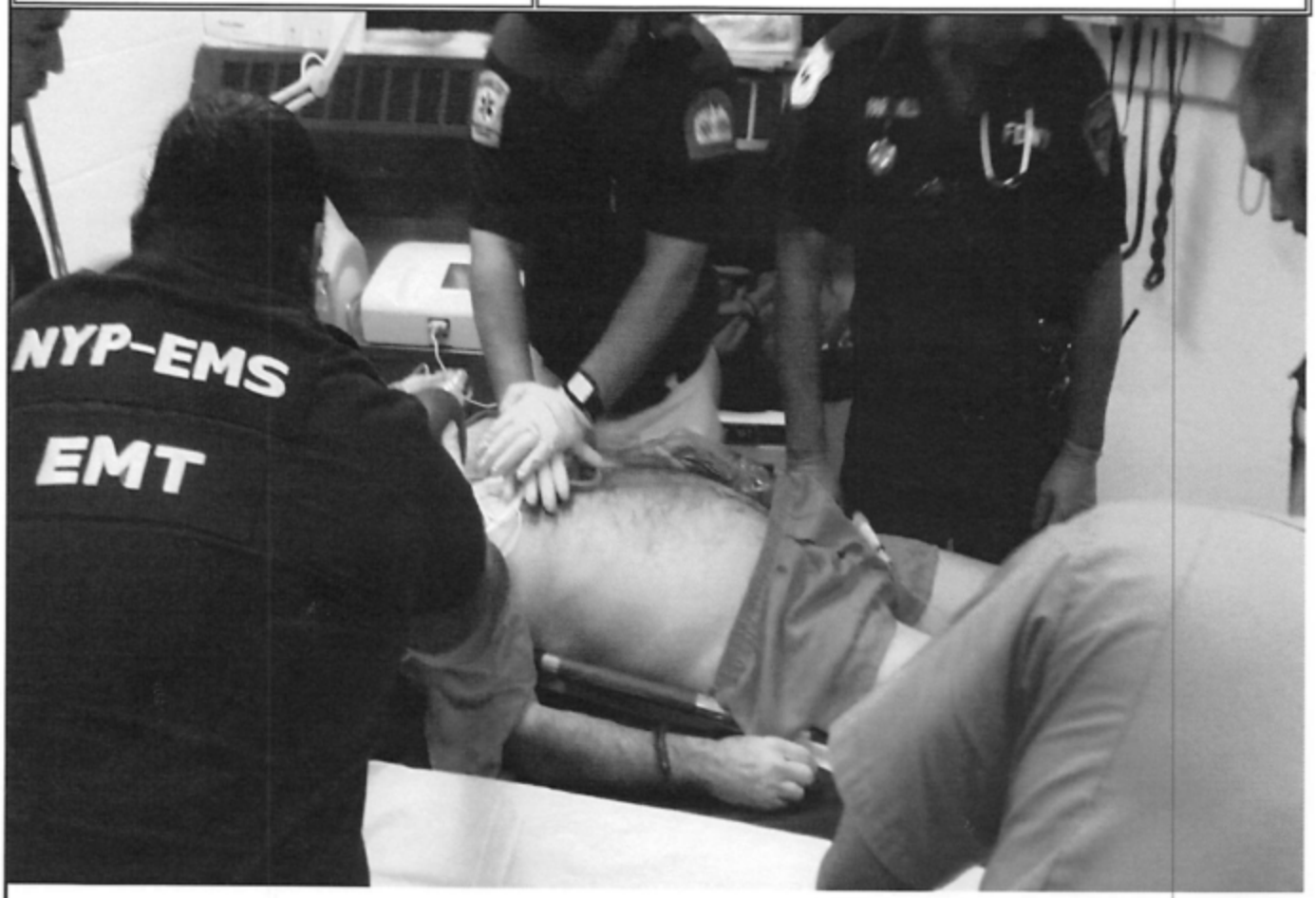
PHOTOGRAPHS TAKEN

8-10-19

Lieutenant's Office

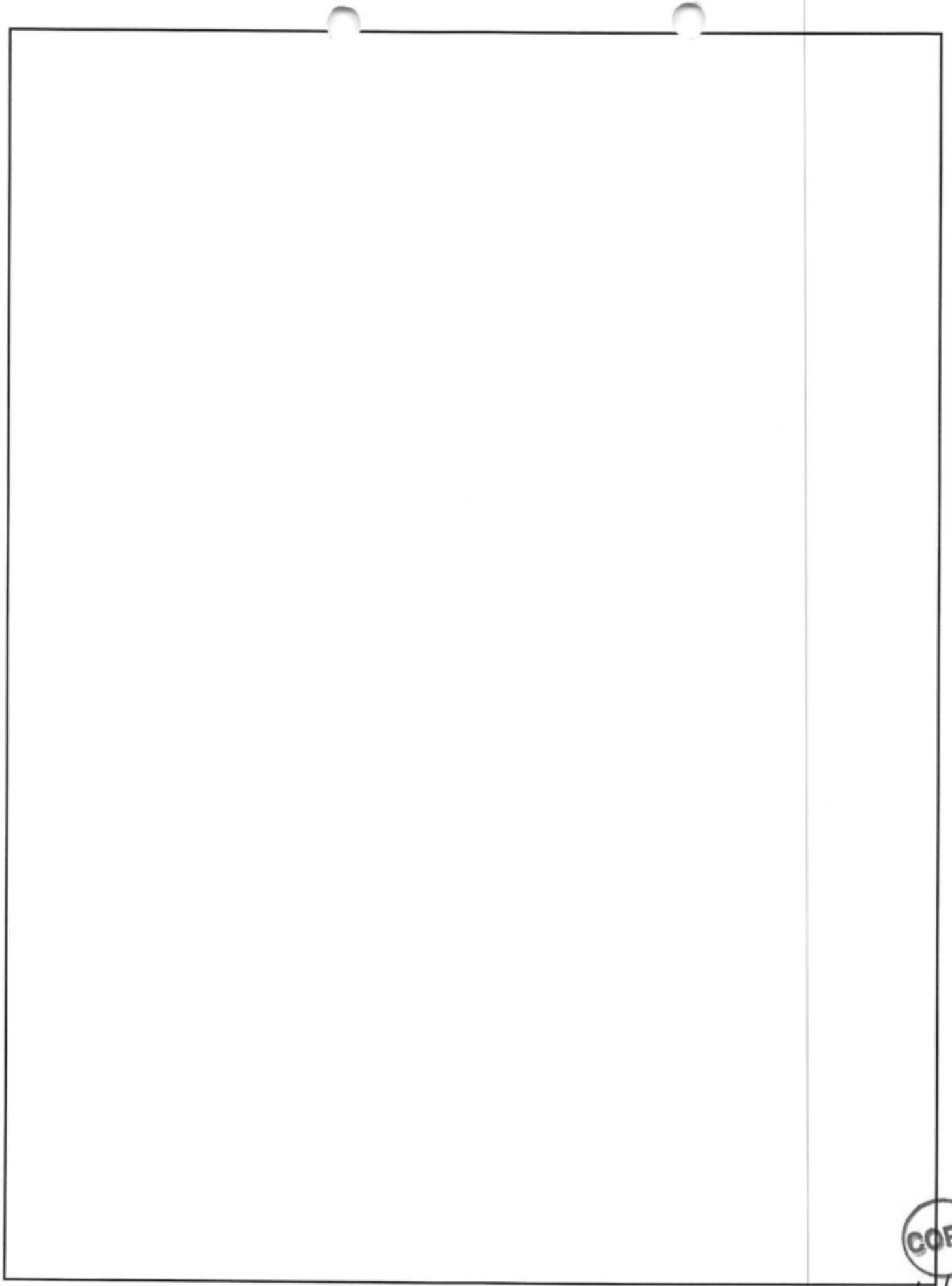
Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY

8/10/19



COPY

8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

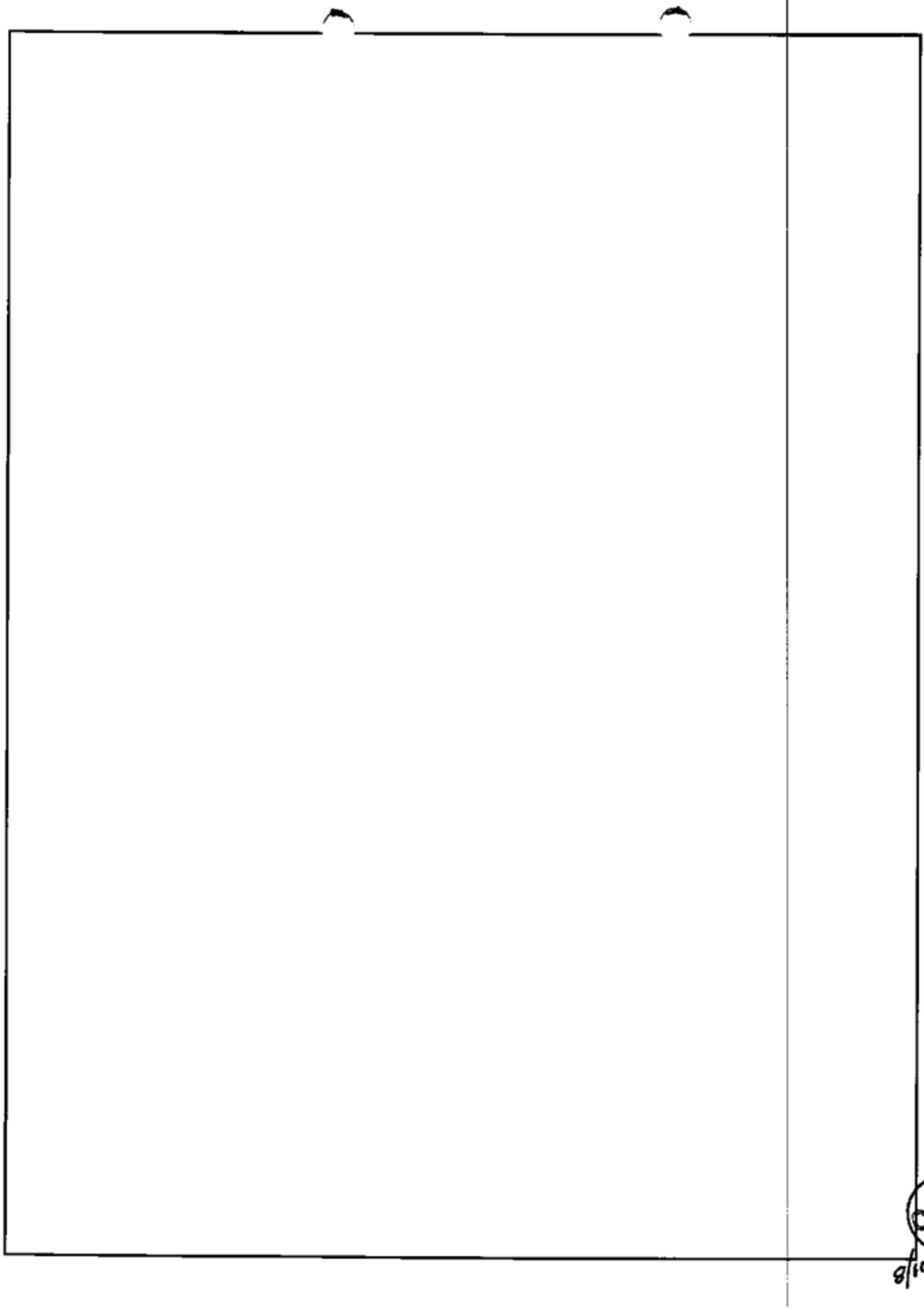
Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
5/10/19


COPY
8/10/12

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

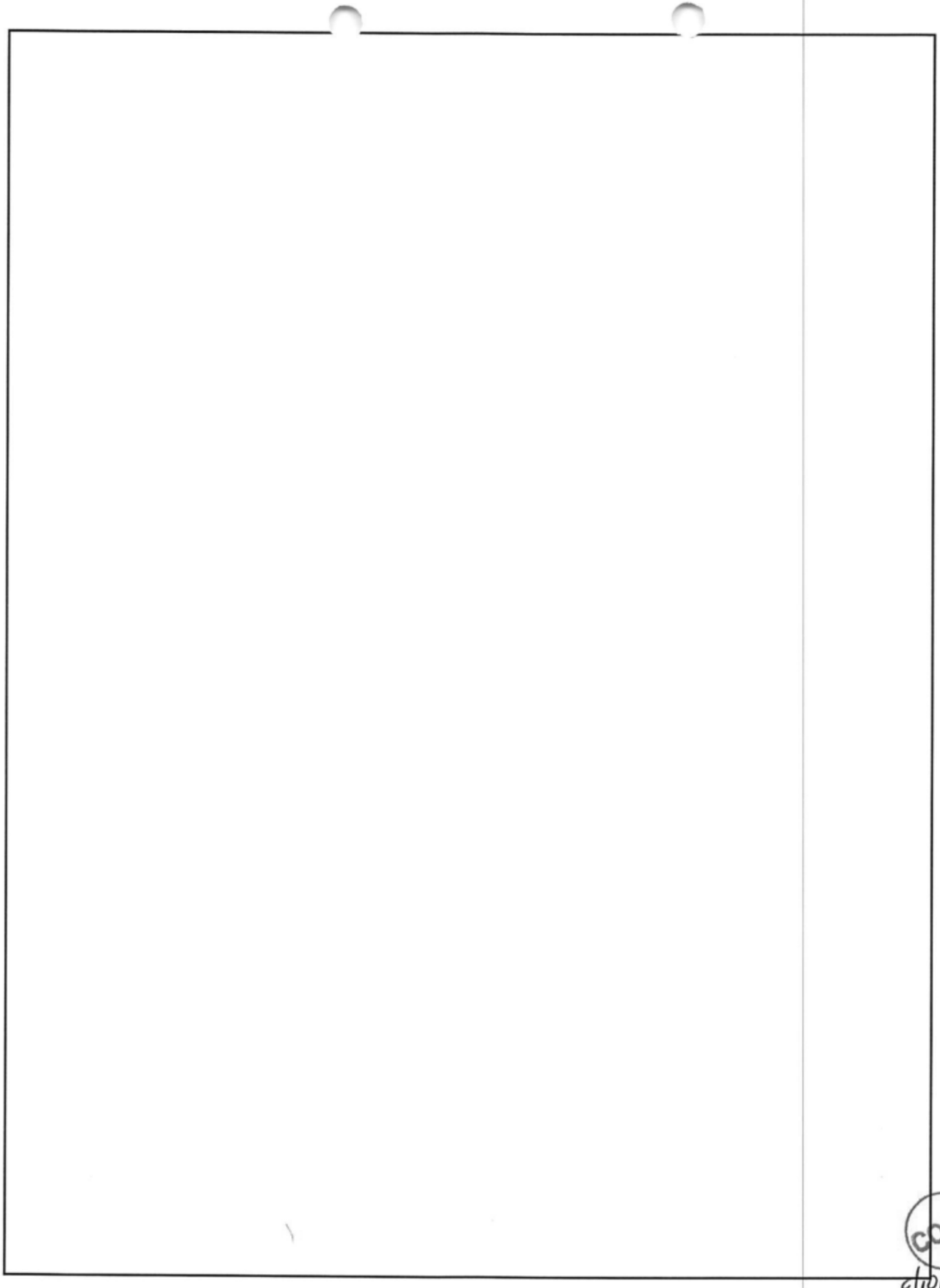
Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19


COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY

8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*

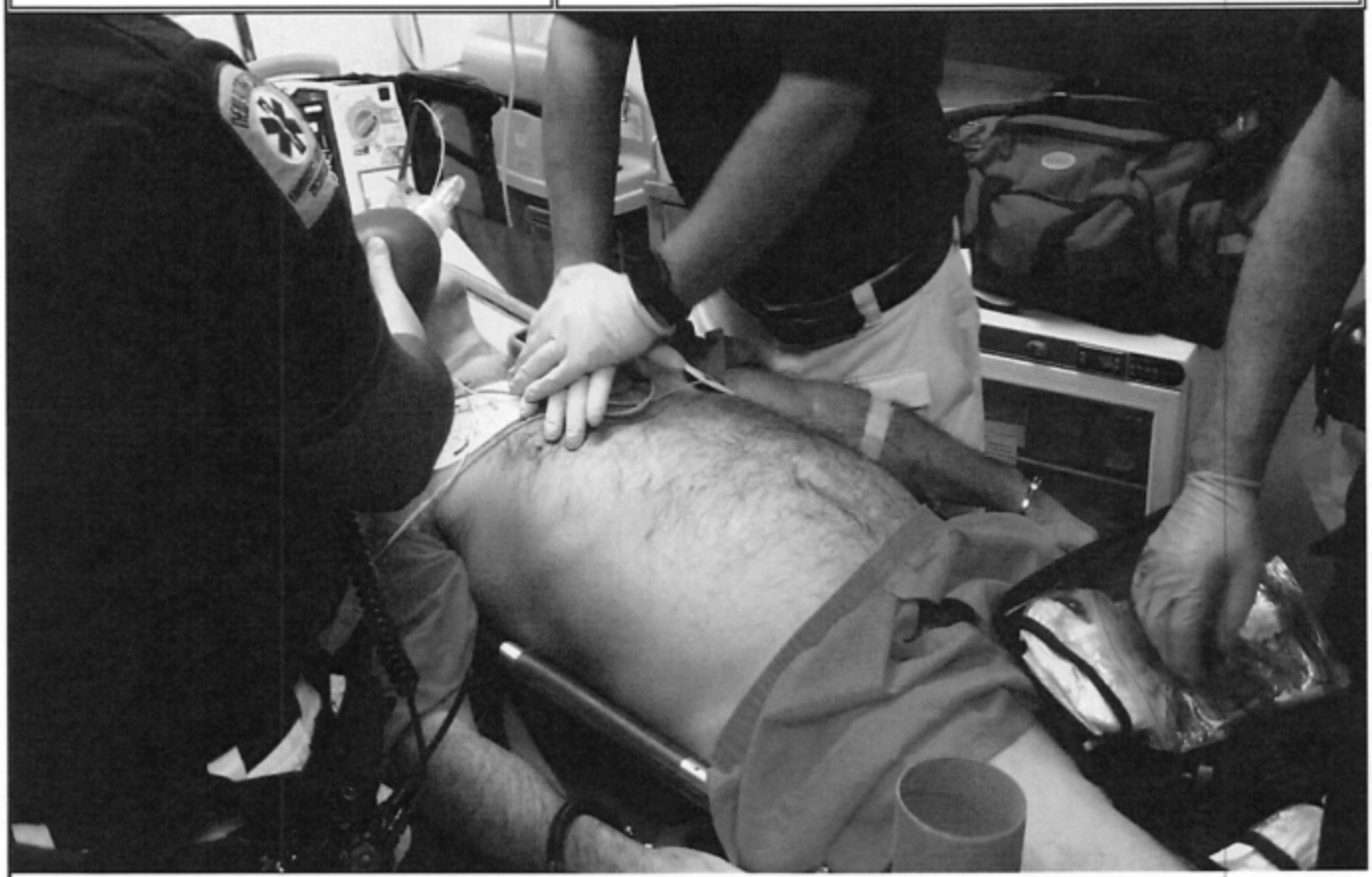


COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*

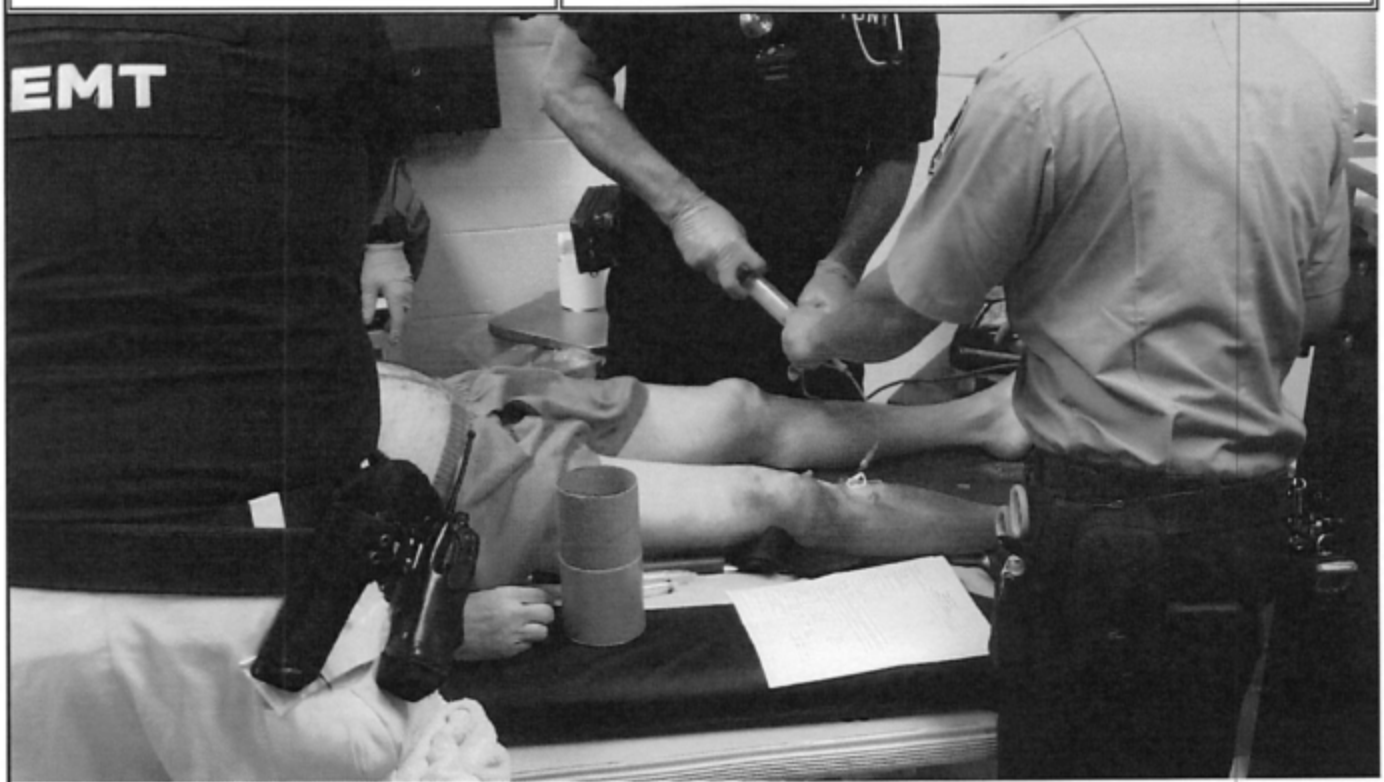


COPY
9/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY

8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

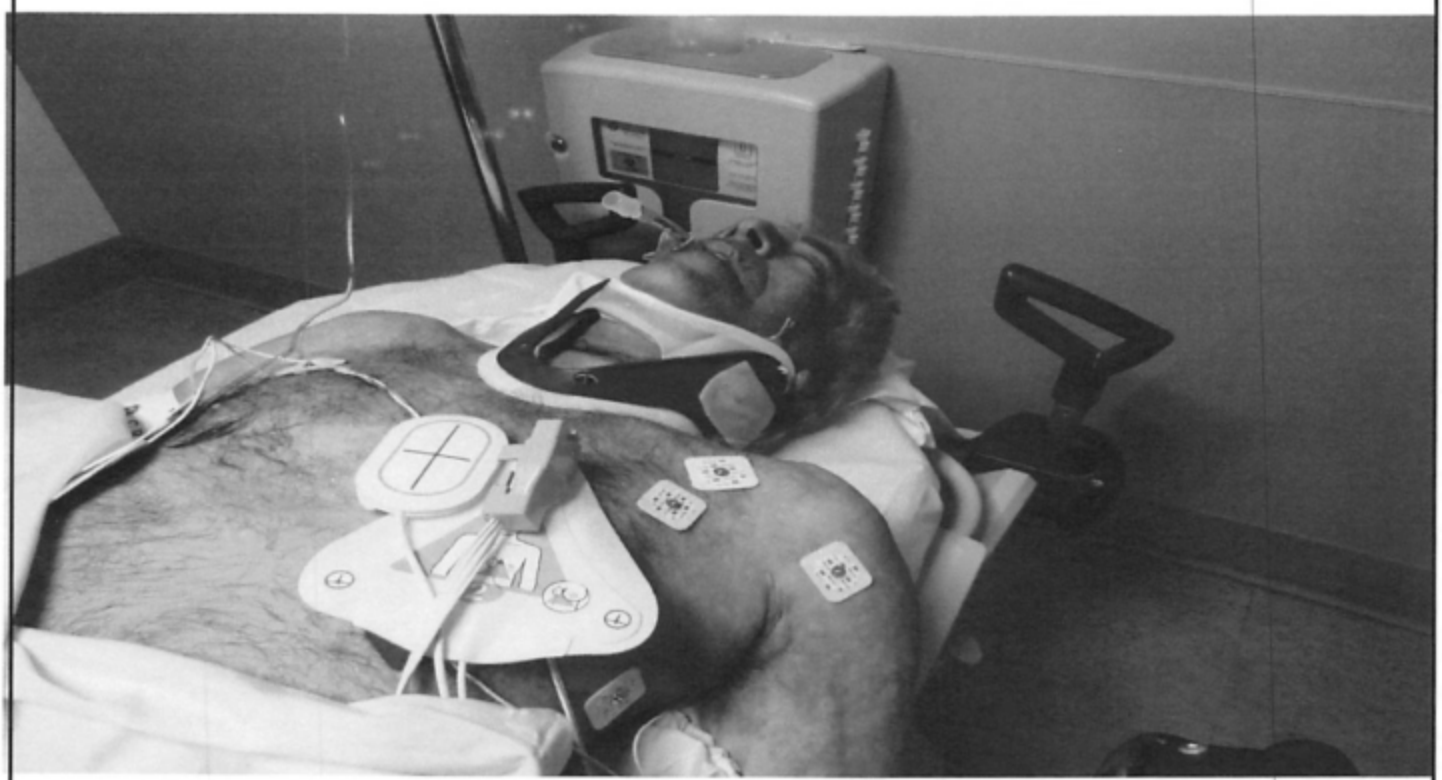
Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	D. Mebane/CMC



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	D. Mebane/CMC



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	D. Mebane/CMC



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

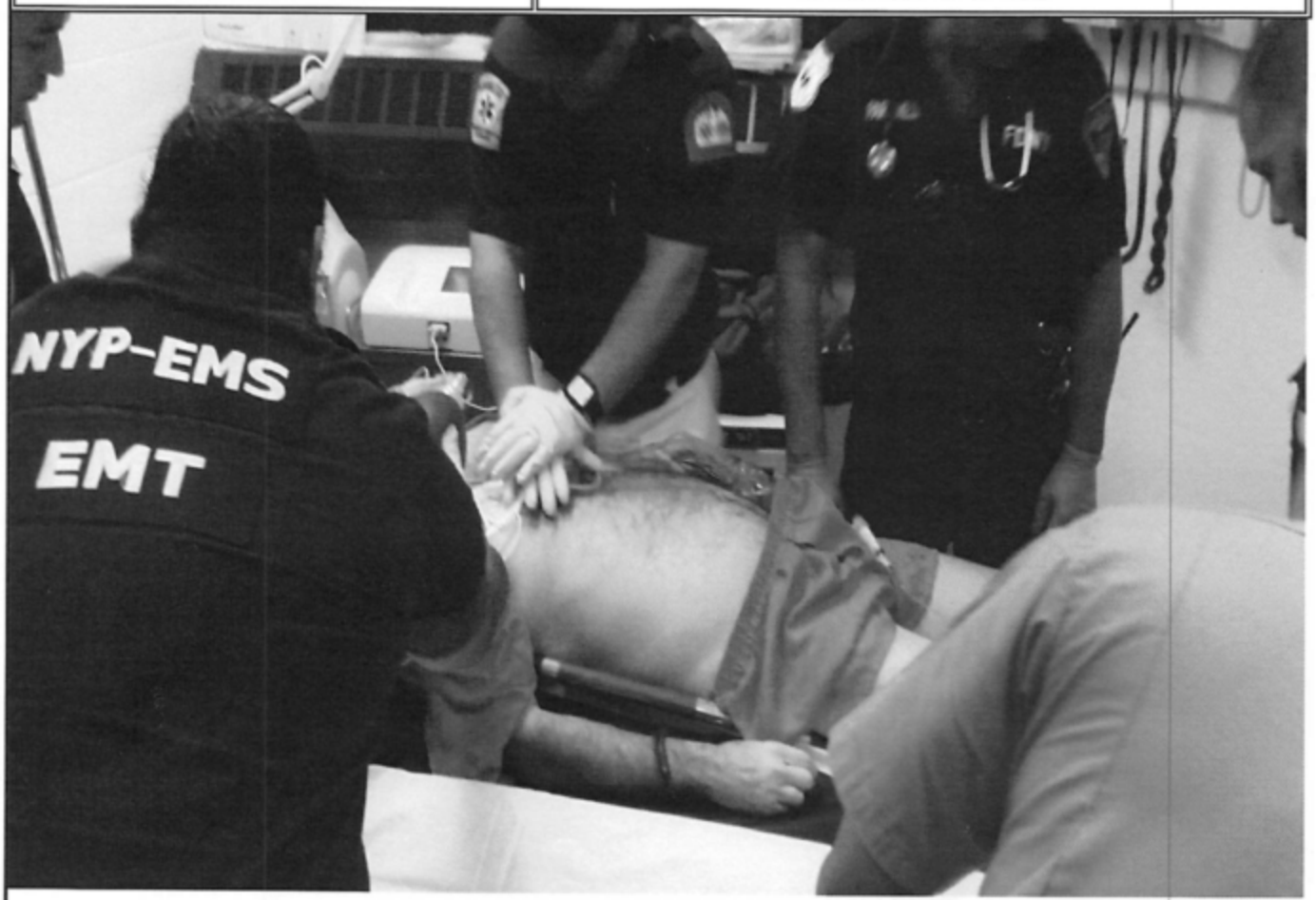
Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	D. Mebane/CMC



Lieutenant's Office

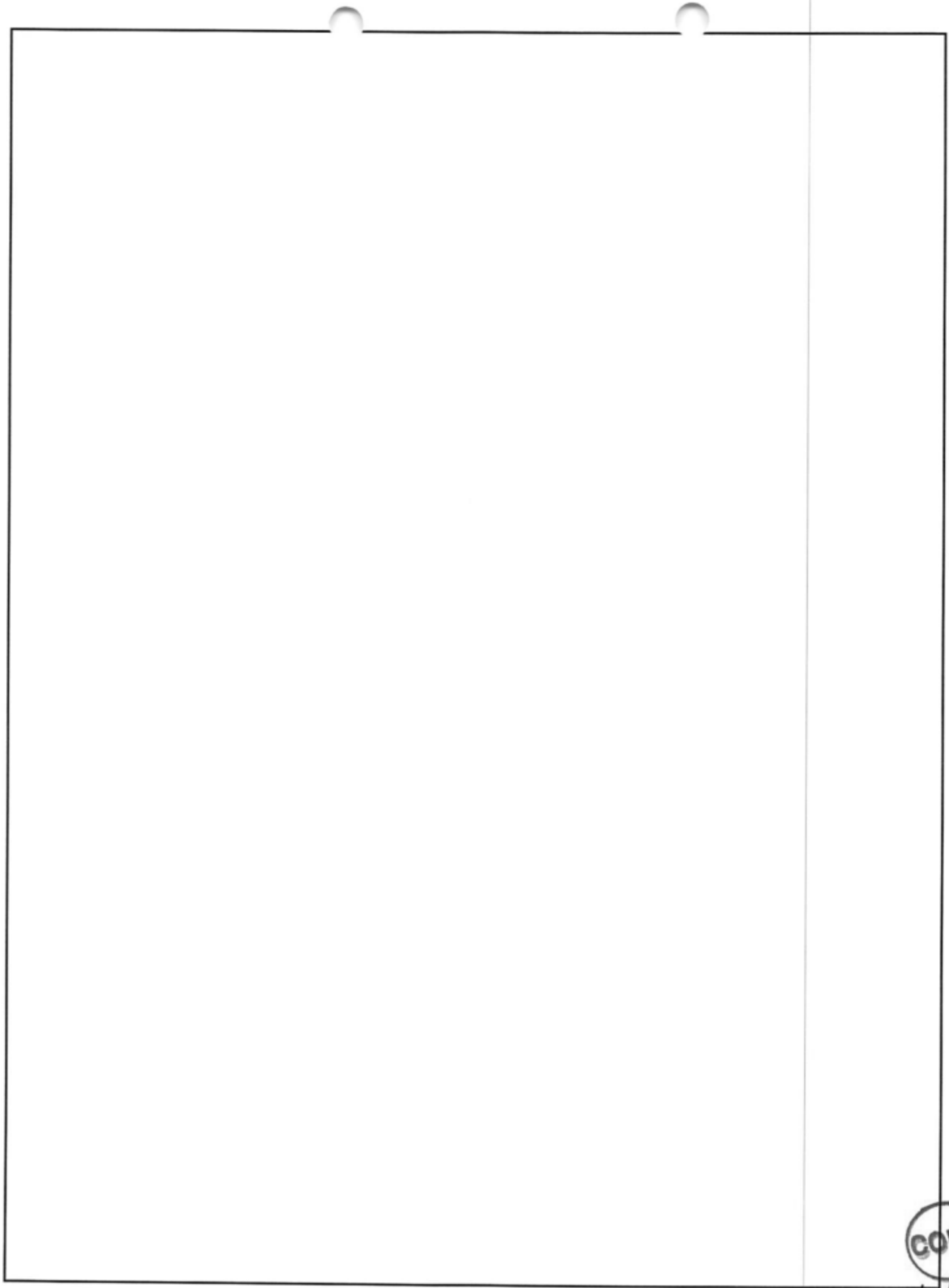
Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY

8/10/19



COPY

8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

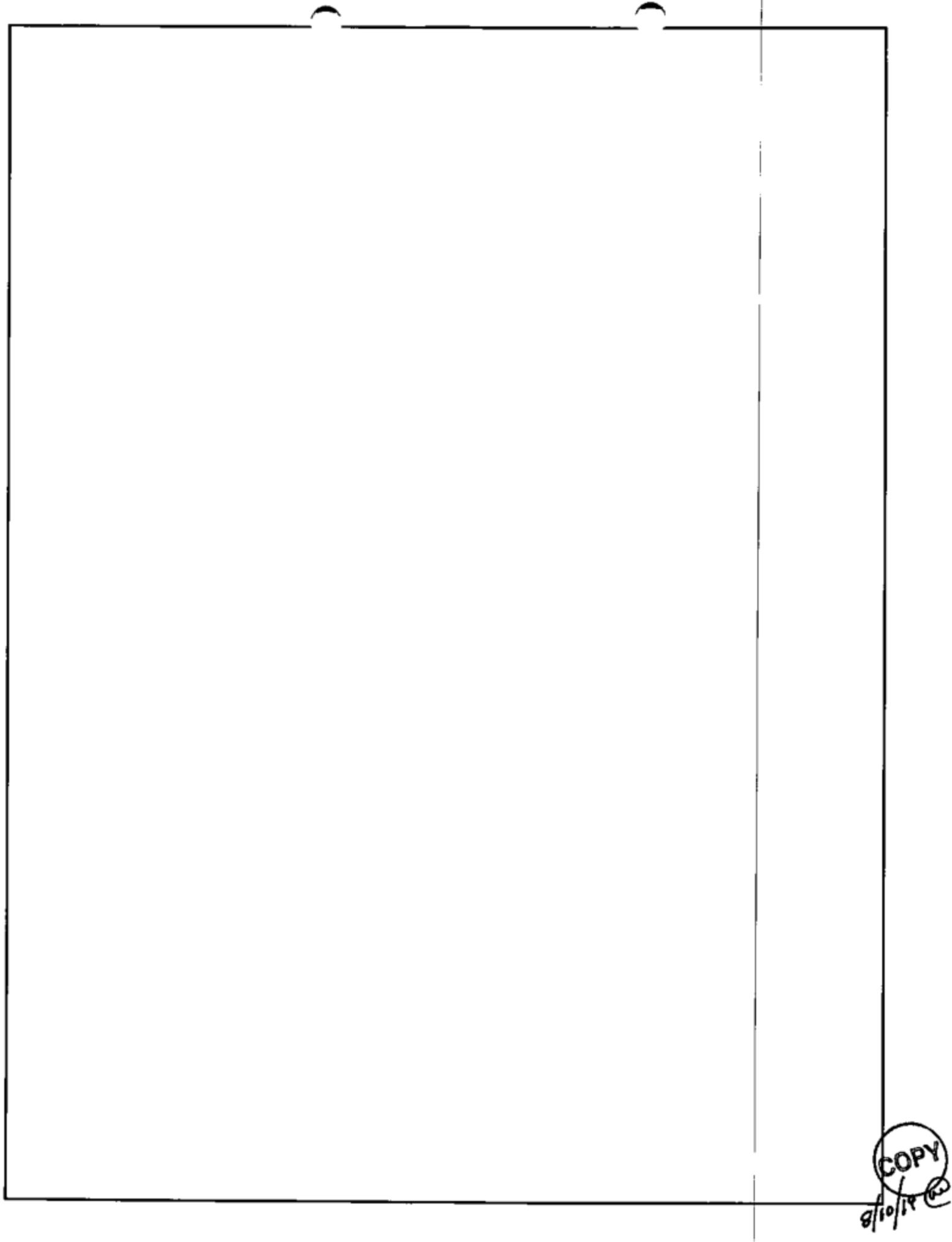
Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
5/10/19


COPY
8/10/18

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19 @

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*

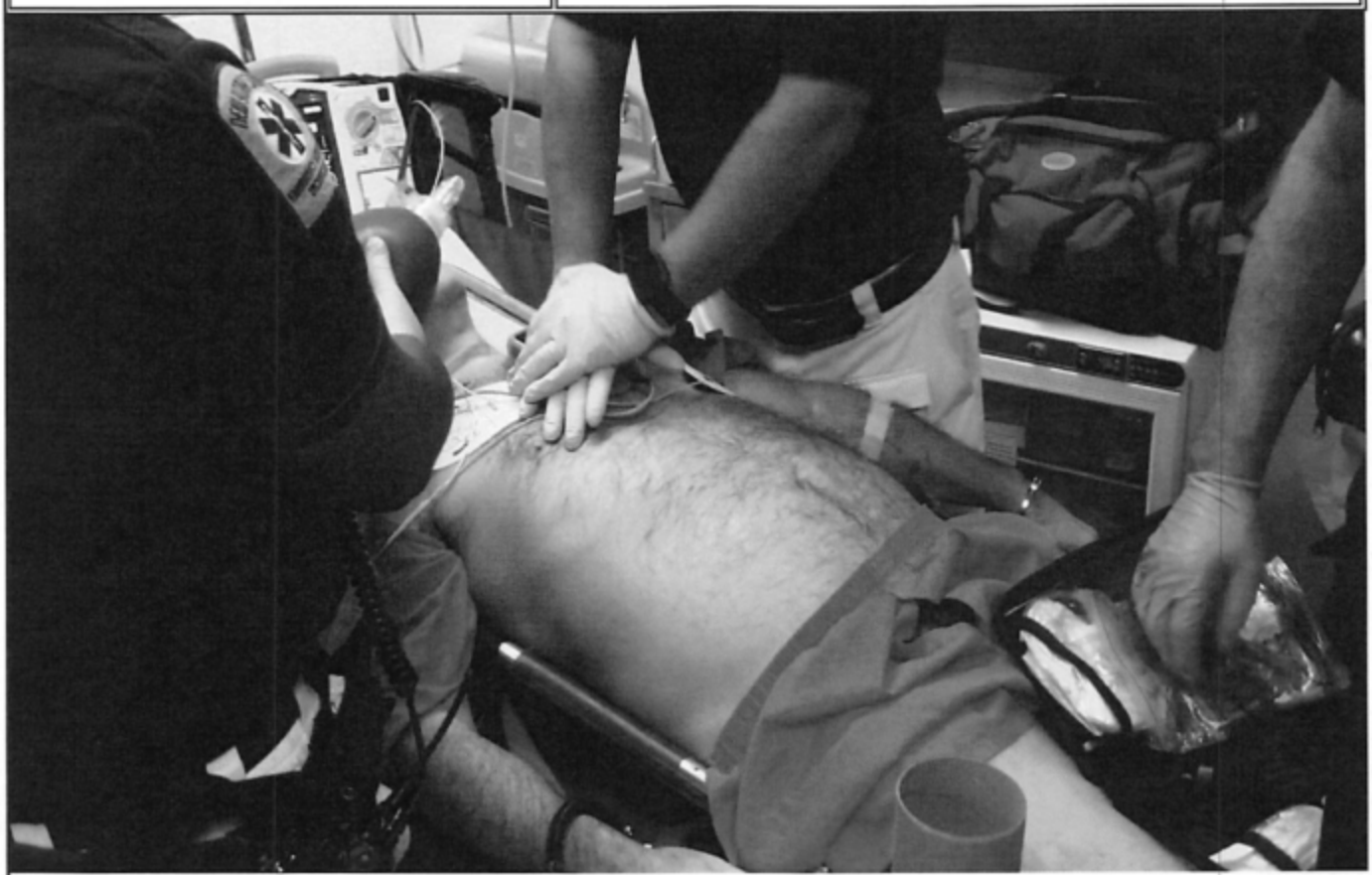


COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*

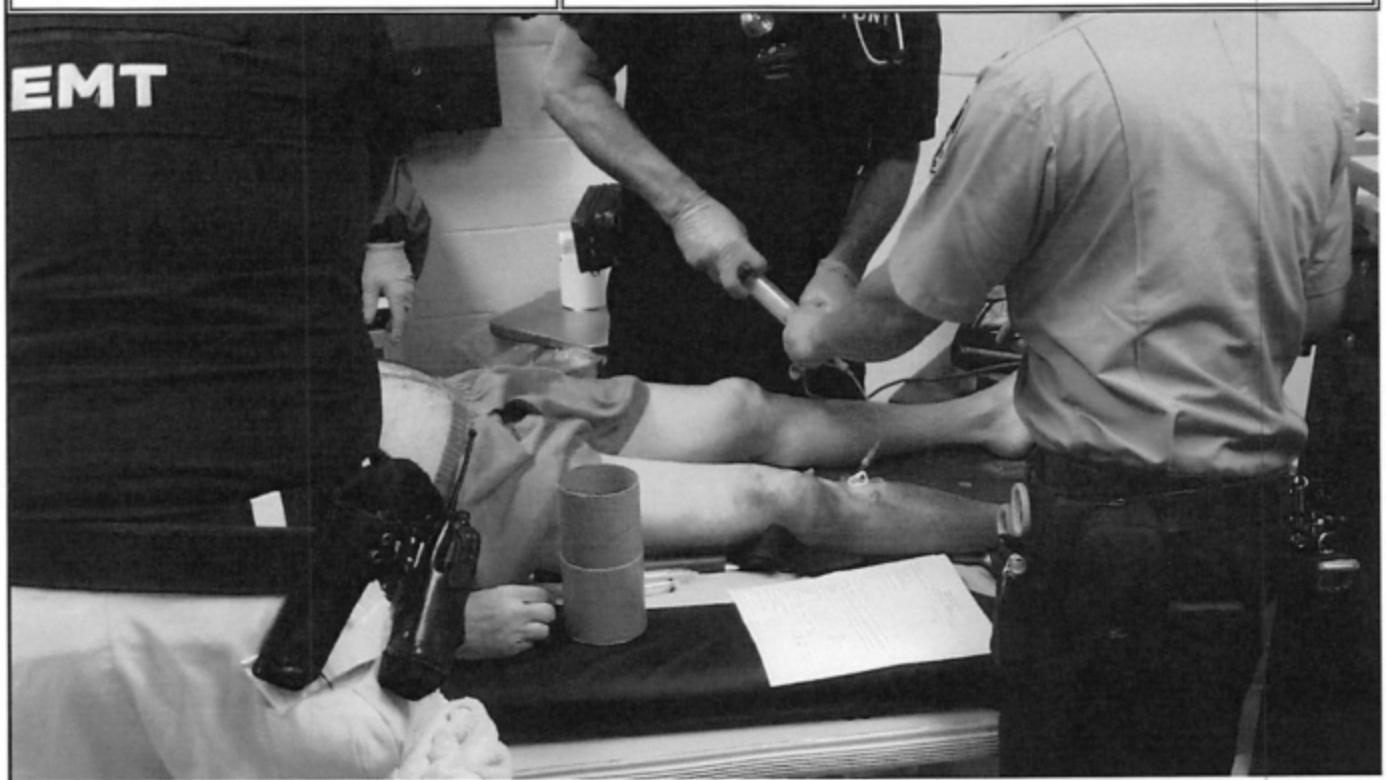


COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY

8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. S. JEAN*
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7/23/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY
7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*

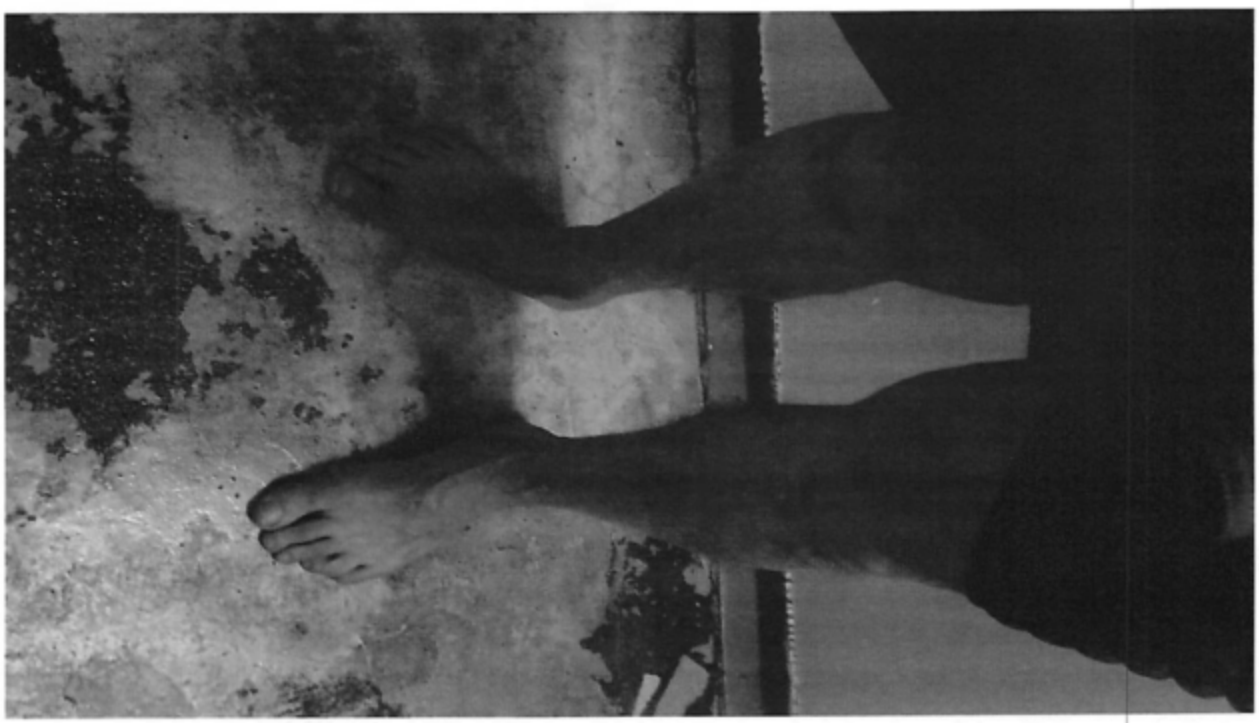


COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



COPY 7-23-19 @

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*

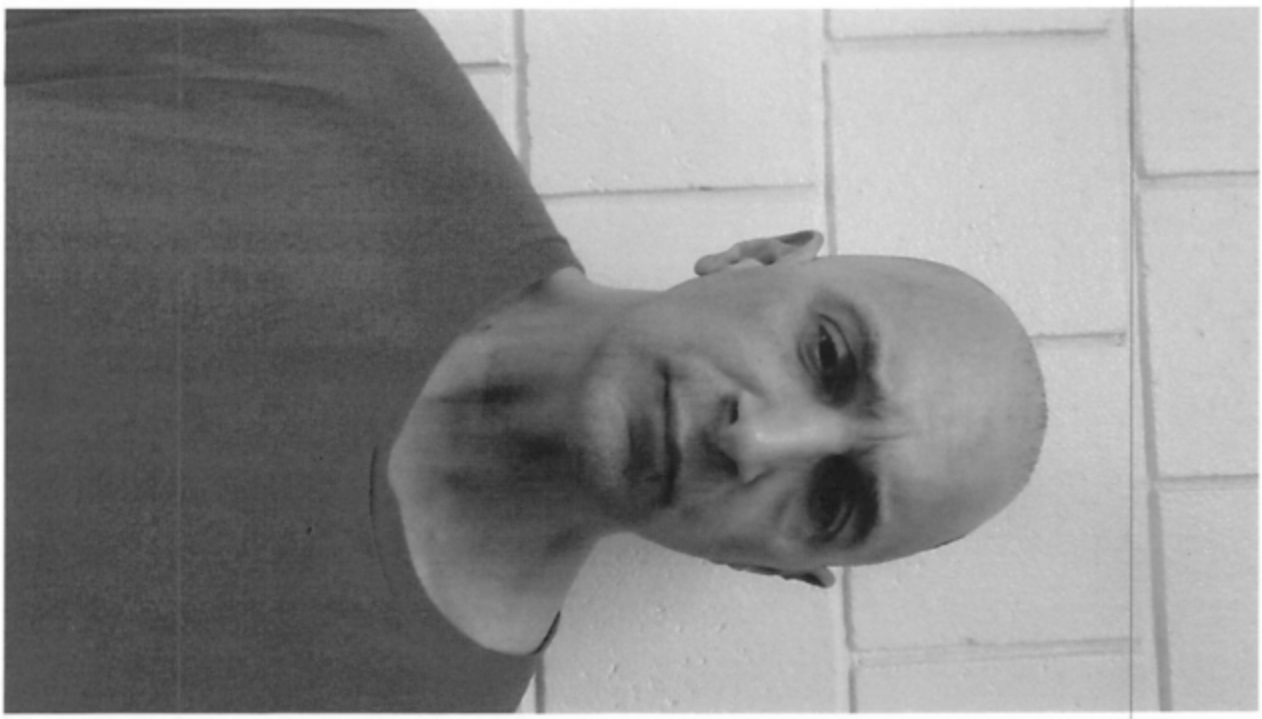


COPY 7-23-19 @

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY 7-23-19 (2)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY 7-23-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY 72341

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	*G. Anderson, Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY 7-23-19

Bureau of Prisons
Psychology Services
Intake Screening

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

Limits of Confidentiality

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

Data Source(s)

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

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

Mental Health History and Current Symptoms

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

Substance Abuse

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

Sex Offenses

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

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

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

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

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

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

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

EFTA00049414

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 Schlessinger, K. PsyD/PhD on 07/08/2019 09:30

EFTA00049415

Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness

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

EFTA00049416

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

Completed by Schlessinger, K. PsyD/PhD on 07/08/2019 09:41

EFTA00049417

Bureau of Prisons
Psychology Services
General Administrative Note

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

Comments

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/08/2019 10:49

EFTA00049418

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

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

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

FINDINGS

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

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

Reason for Referral

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

Developmental History

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

Educational History/Cognitive Impairment

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

Arrest History and Experience of Incarceration

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

Mental Health History

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

Self-Harm History

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

Substance Abuse History

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

Medical Concerns

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

Current Problem

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

Current Mental Status

Level of Consciousness: Alert and Oriented

See Amendment

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.

Not Amended

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

EFTA00049420

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 Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

EFTA00049421

Bureau of Prisons
Health Services
See Amendment

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

Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20.

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

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

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

FINDINGS

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

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

Reason for Referral

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

Developmental History

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

Educational History/Cognitive Impairment

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

Arrest History and Experience of Incarceration

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

Mental Health History

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

Self-Harm History

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

Substance Abuse History

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

Medical Concerns

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

Current Problem

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

Current Mental Status

EFTA00049423

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

EFTA00049424

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:	Miller, Elissa PhD/Chief Psychologist		

CONCLUSIONS

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

RECOMMENDATIONS

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

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:20

EFTA00049425

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

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

Relevant Historical Information

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

Presenting Problem/Symptom

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

Diagnostic Formulation

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

Care Level Formulation

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

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 10:13			Facility:	NYM

Amendment made to this note by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40.

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

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

Relevant Historical Information

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

Presenting Problem/Symptom

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

Diagnostic Formulation

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

Care Level Formulation

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

Diagnosis:

No Diagnosis, No Dx - Current

Completed by Miller, Elissa PhD/Chief Psychologist on 07/09/2019 10:40

EFTA00049428

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

Intervention(s)

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

Progress/Plan

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/10/2019 09:09

Bureau of Prisons
Psychology Services
General Administrative Note

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

Comments

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

Completed by Imeri, Darlene PsyD on 07/11/2019 15:51

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

Inmate Epstein stated he is not having any current problems with his cellmate and indicated he at 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 Miller, Elissa PhD/Chief Psychologist on 07/12/2019 07:51

EFTA00049431

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

Intervention(s)

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

Progress/Plan

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 13:05

EFTA00049432

Bureau of Prisons
Psychology Services
SHU Review

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

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

Comments

Monthly SHU Review Note

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:06

EFTA00049433

Bureau of Prisons
Psychology Services
General Administrative Note

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

Comments

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/24/2019 07:59

EFTA00049434

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

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

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

FINDINGS

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

Reason for Referral

The On Call Psychologist, Dr. Miller, 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. Miller, "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. Miller, "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. Miller, "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

EFTA00049435

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

EFTA00049436

Completed by Imeri, Darlene PsyD on 07/23/2019 15:38

EFTA00049437

Bureau of Prisons
Psychology Services
Post Suicide Watch Report

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/24/2019 09:23	Provider:	DiMisa, Samantha Ph.D.		

Watch Start Date: 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45

Total Time on Watch: 31 hrs 5 minutes

Watch Conducted By: Both inmates and staff **Transfered to Medical Center:** No

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

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

Risk Factors Assessed:

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

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

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

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

Risk Factors: 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 sucidality. 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

EFTA00049438

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

EFTA00049439

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

EFTA00049440

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

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

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

Intervention(s)

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

Progress/Plan

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/25/2019 10:43

EFTA00049441

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

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

Intervention(s)

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

Progress/Plan

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

Completed by Miller, Elissa PhD/Chief Psychologist on 07/26/2019 10:05

EFTA00049442

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

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

Focus of Session

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

Subjective/Objective Presentation

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

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

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

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

Intervention(s)

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

Progress/Plan

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

Completed by Imeri, Darlene PsyD on 07/27/2019 08:16

See Amendment

Bureau of Prisons
Health Services
See Amendment

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

Amendment made to this note by Imeri, Darlene PsyD on 07/28/2019 09:19.

MCC NEW YORK

SPECIAL HOUSING UNIT

FRIDAY AUGUST 9TH, 2019

G-TIER Z02 – 03

202L		203L	BROKEN CELL	104U	OCHOA #86452-054	105U	ALMANZAR# 85978-054 NEW
202L	HOYTT #68152-054	203L	DO NOT USE	104L	FUENTES #86368-054	105L	SANTIAGO-MEN #80341-083
201L	(CELL ALONE)	204L	(CELL ALONE)	103U	DURANT #86124-054 9-5	106U	DAVIS #89380-053
201L	HOSSAIN #87049-054	204L	~~WHITE #85644-054~~	103L	REID #85609-054 KO	106L	KABA #86931-054
				102U	DONES #86214-054	107U	MOJICA #91268-054
				102L	SANTIAGO #08224-082	107L	LATIMER #79427-054
				101L	BLADES #79407-054	108L	JONES #68302-054 K.A.F. BLOODS

H-TIER Z01 - 14

J-TIER Z04 - 15

[illegible]U	RODRIGUEZ #79168-054	209U	BROCK #86460-054	112U	KINTEA #86587-054	113U	WONEY #76232-054
208L	PALERMO #79166-054 9-29	209L	MURRAY #57497-054 (8-14)	112L	ARROYO #86123-054	113L	DELEON # 86132-054
207U	LANS #86357-054	210U	LOVICK #86356-054	111U	~~RENE #08200-070~~ White	114U	ROSA #86324-054
207L	FERRER #79793-054	210L	GONZALEZ #86825-054	111L	~~CAP DESILVA #55381-066~~	114L	CAVE #86164-054
206U	COPPER #92299-054	211U	WASHINGTON #77510-054	110U	GALAN #75885-054 (9-26)	115U	HEMINGWAY #14728-055 CAD KO
206L	DOCKERY #60685-050	211L BOX	BUTLER #86630-054	110L	TORRES #86020-054	115L	SMITH #78175-054 CAD / Rena
205L	PEREZ #78346-054	212U	AVILA #86710-054	109U	RIVERA #86225-054	116U	GONZALEZ #86617-054 (9-13)
		212L	ROBINSON #34801-058	109L	BRISSETT #76269-054	116L	ROMERO #74203-054 11-04

K-TIER Z03 – 15

L-TIER Z06 - 16

216U	FELIX #85775-054 Sus	217U	REYES # 79102-054	120U BOX	GOULDBOURNE #23152-014	121U BOX	DIAZ #77930-054
216L	WILLIAMS #78640-054 Sus	217L	BABROW #76157-054	120L BOX	BENJAMIN #86463-054 NEW	121L BOX	QUIROGA # 86210-054
215U	JIMENEZ # 79466-054	218U	FERNANDEZ #86824-054 - Dry Cell	119U BOX	VASQUEZ #76290-054	122U BOX	MICKENS #86160-054
215L	RODRIGUEZ #91278-054	218L	RIVERA #72008-054	119L BOX	GARCIA #86290-054	122L BOX	SAXON #08765-094 ~~KO~~ Return
214U	ESTEVEZ #86102-054 (8-30)	219U	DESILVA #55381-066	118U	GUILLEN #08820-070	123U	*DOWN CELL*
214L	HILL #79455-054	219L	BROWN #70786-050	118L	VEGA # 79099-054	123L	*DOWN CELL*
213U	SANTOS-FELIX #86638-054	220U	REYES #85993-054	117U	GRAYSON #70887-054	124U	TARTAGLIONE #78514-054 (9-14)
213L	CONTRERAS #89520-053	220L	EPSTEIN #76318-054 (C/F)	117L	MCGRIER #85989-054 (9-08)	124L	EKE #72418-019

M-TIER Z05 – 14 DS/RANGE ONLY

TOTAL 77

FRIDAY AUGUST 9TH, 2019

G-TIER Z02 – 03

202L		203L	BROKEN CELL
202L	HOYTT #68152-054	203L	DO NOT USE
201L	(CELL ALONE)	204L	(CELL ALONE)
201L	HOSSAIN #87049-054	204L	WHITE #85644-054

H-TIER Z01 - 14

104U	OCHOA #86452-054	105U	ALMANZAR# 85978-054 NEW
104L	FUENTES #86368-054	105L	SANTIAGO-MEN #80341-083
103U	DURANT #86124-054	106U	DAVIS #89380-053
103L	REID #85609-054	106L	KABA #86931-054
102U	DONES #86214-054	107U	MOJICA #91268-054
102L	SANTIAGO #08224-082	107L	LATIMER #79427-054
101L	BLADES #79407-054	108L	JONES #68302-054 K.A.F. BLOODS

J-TIER Z04 - 15

[illegible]U	RODRIGUEZ #79168-054	209U	BROCK #86460-054
208L	PALERMO #79166-054 9-29	209L	MURRAY #57497-054 (8-14)
207U	LANS #86357-054	210U	LOVICK #86356-054
207L	FERRER #79793-054	210L	GONZALEZ #86825-054
206U	COPPER #92299-054	211U	WASHINGTON #77510-054
206L	DOCKERY #60685-050	211L BOX	BUTLER #86630-054
205L	PEREZ #78346-054	212U	AVILA #86710-054
		212L	ROBINSON #34801-058

K-TIER Z03 – 15

112U	KINTEA #86587-054	113U	WONEY #76232-054
112L	ARROYO #86123-054	113L	DELEON # 86132-054
111U	RENE #08200-070	114U	ROSA #86324-054
111L	[redacted]	114L	CAVE #86164-054
110U	GALAN #75885-054 (9-26)	115U	HEMINGWAY #14728-055 CAD
110L	TORRES #86020-054	115L	SMITH #78175-054 CAD
109U	RIVERA #86225-054	116U	GONZALEZ #86617-054 (9-13)
109L	BRISSETT #76269-054	116L	ROMERO #74203-054

L-TIER Z06 - 16

216U	FELIX #85775-054	217U	REYES # 79102-054
[illegible]6L	WILLIAMS #78640-054	217L	BABROW #76157-054
215U	JIMENEZ # 79466-054	218U	FERNANDEZ #86824-054
215L	RODRIGUEZ #91278-054	218L	RIVERA #72008-054
214U	ESTEVEZ #86102-054 (8-30)	219U	DESILVA #55381-066
214L	HILL #79455-054	219L	BROWN #70786-050
213U	SANTOS-PELIX #86638-054	220U	REYES #85993-054
213L	CONTRERAS #89520-053	220L	EPSTEIN #76318-054 (C/F)

M-TIER Z05 – 14 DS/RANGE ONLY

120U BOX	GOULDBOURNE #23152-014	121U BOX	DIAZ #77930-054
120L BOX	BENJAMIN #86463-054 NEW	121L BOX	QUIROGA # 86210-054
119U BOX	VASQUEZ #76290-054	122U BOX	MICKENS #86160-054
119L BOX	GARCIA #86290-054	122L BOX	SAXON #08765-094
118U	GUILLEN #08820-070	123U	*DOWN CELL*
118L	VEGA # 79099-054	123L	*DOWN CELL*
117U	GRAYSON #70887-054	124U	TARTAGLIONE #78514-054 (9-14)
117L	MCGRIER #85989-054 (9-08)	124L	EKE #72418-019

TOTAL 77

EFTA00049446

EFTA00049447

SATURDAY AUGUST 10TH , 2019

G-TIER Z02 – 02

202L		203L	BROKEN CELL	104U	OCHOA #86452-054	105U	ALMANZAR# 85978-054
202L	HOYTT #68152-054	203L	DO NOT USE	104L	FUENTES #86368-054	105L	SANTIAGO-MEN #80341-083
201L	(CELL ALONE)	204L	BROKEN CELL	103U	DURANT #86124-054	106U	DAVIS #89380-053
201L	HOSSAIN #87049-054	204L	DO NOT USE	103L		106L	KABA #86931-054
				102U	DONES #86214-054	107U	MOJICA #91268-054
				102L	SANTIAGO #08224-082	107L	LATIMER #79427-054
				101L	BLADES #79407-054	108L	JONES #68302-054 K.A.F. BLOODS

H-TIER Z01 - 13

J-TIER Z04 - 15

K-TIER Z03 – 15

U	RODRIGUEZ #79168-054	209U	BROCK #86460-054	112U	KINTEA #86587-054	113U	WONEY #76232-054
208L	PALERMO #79166-054 9-29	209L	MURRAY #57497-054 (8-14)	112L	ARROYO #86123-054	113L	DELEON # 86132-054
207U	LANS #86357-054	210U	LOVICK #86356-054	111U	WHITE #85644-054	114U	ROSA #86324-054
207L	FERRER #79793-054	210L	GONZALEZ #86825-054	111L		114L	CAVE #86164-054
206U	COPPER #92299-054	211U	WASHINGTON #77510-054	110U	GALAN #75885-054 (9-26)	115U	RENE #08200-070
206L	DOCKERY #60685-050	211L BOX	BUTLER #86630-054	110L	TORRES #86020-054	115L	SMITH #78175-054 CAD
205L	PEREZ #78346-054	212U	AVILA #86710-054	109U	RIVERA #86225-054	116U	GONZALEZ #86617-054 (9-13)
		212L	ROBINSON #34801-058	109L	BRISSETT #76269-054	116L	ROMERO #74203-054

L-TIER Z06 - 13

M-TIER Z05 – 14 DS/RANGE ONLY

216U		217U	REYES # 79102-054	120U BOX	GOULDBOURNE #23152-014	121U BOX	DIAZ #77930-054
L		217L	BABROW #76157-054	120L BOX	BENJAMIN #86463-054 NEW	121L BOX	QUIROGA # 86210-054
215U	JIMENEZ # 79466-054	218U	GARCIA #79043-054	119U BOX	VASQUEZ #76290-054	122U BOX	MICKENS #86160-054
215L	RODRIGUEZ #91278-054	218L	RIVERA #72008-054	119L BOX	GARCIA #86290-054	122L BOX	SAXON #08765-094
214U	ESTEVEZ #86102-054 (8-30)	219U	DESILVA #55381-066	118U	GUILLEN #08820-070 (9-20)	123U	*DOWN CELL*
214L	HILL #79455-054	219L	BROWN #70786-050	118L	VEGA #.79099-054	123L	*DOWN CELL*
213U	SANTOS-FELIX #86638-054	220U		117U	GRAYSON #70887-054	124U	TARTAGLIONE #78514-054 (9-14)
213L	CONTRERAS #89520-053	220L	EPSTEIN #76318-054 (C/F)	117L	MCGRIER #85989-054 (9-08)	124L	EKE #72418-019

TOTAL 72

NEW YORK MCC
Law Enforcement Sensitive
Report Date: 08-08-2019

SPECIAL HOUSING UNIT SHU WEEKLY REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

AD: 75 DS: 8 TOTAL: 83 / PC-I: 0 PC-NI: 0



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-301LAD	**ALIMEHMETI, SAJMIR**	77704-054	9	11-17-2017	AD			M. CANNATA

Reason: HIGH SECURITY INMATE/ S.A.M.S

Psychology Services Comments:

Unit Team Comments:
SAM

SIS Comments:

Health Services Comments:

Correctional Services Comments:
S.A..M.S Inmate Effective Date: 3-13-2018



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113LAD	**ARROYO, ANGEL**	86123-054	11S	06-24-2019	AD			LT JEAN

Reason: PENIDNG DHO FOR CODE 108A POSSESSION OF A CELL PHONE

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND KINTEA

SIS Comments:
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-306LAD	**ASAINOV, RUSLAN**	91782-053	9	07-19-2019	AD			LT. CANNATA

Reason: PENDING CLASSIFICATION (PENDING SAMS INMATE)

Psychology Services Comments:

Unit Team Comments:
Pending SIS

Health Services Comments:

Correctional Services Comments:
PENDING CLASSIFICATION (PENDING SAMS INMATE)

EFTA00049448

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	**AVILA, PATRICK J**	86710-054	9N	06-24-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELL PHONE

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, ARROYO AND KINTEA

SIS Comments:
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217LAD	**BABROW, LORENZO**	76157-054	11N	07-31-2019	AD			LT JEAN

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:
Pending code 108 suspended pend FBI

Health Services Comments:

Correctional Services Comments:
On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

SIS Comments:
I/R#3286034 SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-101LAD	**BLADES, CHRISTAN**	79407-054	9N	06-25-2019	AD			LT RICE

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:
Pending SIS

Health Services Comments:

Correctional Services Comments:
ON 6-25-2019 BLADESWAS OBSERVED IN UNIT 9-NORTH WITH CUTS TO HIS FACIAL AREA.. AN SIS INVESTIGATION IS PENDING

SIS Comments:
Case Number: NYM-19-0059; Case Type; Threat Assessment; Case Status: Interviews conducted

EFTA00049449

need to be typed; Incident: On June 25, 2019 the unit 9-North Officer observed Blades with cuts to his facial area. Blades was placed in Special Housing pending the outcome of an SIS Threat Assessment.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-109UAD	**BRISSETT, JAMAL A**	76269-054	11N	07-31-2019	AD			JEAN

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:
Pending code 108 suspended pend FBI

Health Services Comments:

Correctional Services Comments:
On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-213UAD	**BROCK, MARK**	86460-054	11S	07-02-2019	AD			C. PEREZ

Reason: PENDING DHO FOR CODE: 111 AND 331

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE:111 AND 331/ INTRODUCTION OF CONTRABAND DURING VISITING.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-219LAD	**BROWN, CHAD KAMAR**	70786-050	5S	07-26-2019	AD			DURANT

Reason: PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ INMATE REQUESTED SPECIAL HOUSING ON 7-26-2019

SIS Comments:
Case Number: NYM-19-0060; Case Type; Threat Assessment; Case Status; New Case; Incident: On

EFTA00049450

July 26, 2019, Brown requested to be placed in the Special Housing stating he did not feel safe on unit 5-South.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-211LAD	**BUTLER, TUREAN**	86630-054	9N	08-05-2019	AD			DURANT

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF EKE 72418-019

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123UAD	**CAVE, ETHAN**	86164-054	7	08-02-2019	AD			DURANT

Reason: PENDING DHO FOR CODE 108 POSSESSION OF CELLPHONE EARPLUG AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-02-2019 WHILE STAFF WAS CONDUCTING A CELL SEARCH STAFF RECOVERED CELLPHONE EARPLUG AND TOBACCO. PENDING DHO FOR CODE 108 AND 331

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-213UAD	**CONTRERAS, JHONNY E**	89520-053	7	08-02-2019	AD			LT PEREZ

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF RECOVERED CELLPHONE CHARGER IN CELL DURING ROUTINE CELL SEARCH. PENDING DHO FOR CODE 108.

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer

EFTA00049451



Z05-122LAD	**COOPER, MATTHEW**	92299-054	5S	08-01-2019	AD			LT DURANT

Reason: PENDING DHO FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND 331 POSSESSION OF A HAZARDOUS TOOL

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED ORANGE COLOR SUBSTANCE AND 3 CIGARETTS PENDING DHO FOR CODE 113 AND 331

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-106UAD	**DAVIS, HOWARD**	89380-053	5	07-31-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE ON 7-31-2019 STAFF PLACED I/M DAVIS ON DRY CELL TO RECOVER A CELLPHONE.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113LAD	**DELEON, OMAR**	86132-054	7	07-25-2019	AD			LT MEDINA

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-25-2019 STAFF OBSERVED INMATE DELEON ATTEMPTING TO CONCEAL CONTRABAND AND RECOVERED DURING A VISUAL SEARCH A LB STAR CELLPHONE PNDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123LAD	**DESILVA, MICHAEL A**	55381-066	5S	08-07-2019	AD			DURANT

Reason: PENDING SIS INVVESTIGATION

EFTA00049452

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

SIS Comments:
On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-121UAD	DIAZ, ROBERT	77930-054	5	06-28-2019	AD			PEREZ

Reason: PENDING DHO FOR CODE: 104, 108, 113 ALSO PENDING UDC FOR CODE 399 AND 307

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 104, 108, AND 113 ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING TIER.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123LAD	DOCKERY, MARTIN	60685-050	5S	08-01-2019	AD			LT DURANT

Reason: PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF RECOVERED 3 CIGARETTS DURING A ROUTINE CELL SEARCH. PENDING DHO FOR CODE 331 POSSESSION OF A NON-HAZARDOUS CONTRABAND.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-103LAD	DONES, MANOLO	86214-054	7	07-10-2019	AD			S. JEAN

Reason: PENDING DHO FOR CODE 111 INTRODUCTION OF CONTRABAND AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:

Health Services Comments:

EFTA00049453

Unit Team Comments:

Correctional Services Comments:
ON 07-10-2019 DURING A VISUAL SEARCH STAFF RECOVERED 3 YELLOW BALLONS INSIDE HIS UNDERWEAR CONTAINING BROWN LEAFY SUBSTANCE WHICT TESTED NEG PENDING DHO FOR CODE 111 AND 331.

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-104UAD	**DURANT, LAVELL EDWARD**	86124-054	5	04-18-2019	AD			M, RICE

Reason: PENDING DHO FOR CODE: 108, 224, 115 & 307

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
PEND DHO

Correctional Services Comments:
I/R# 3246868; DHO SANCTIONED ON 8-7-19 FOR CODE: 224 ASSAULTING W/O SERIOUS INJURY I/R# 3246805; FOR 108 POSSESSING A HAZARDOUS TOOL, 115 DESTROY/DISPOSE ITEM-SEARCH, 307 REFUSING TO OBEY AN ORDER

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-124LAD	**EKE, IFEANYI**	72418-019	9N	08-05-2019	AD			DURANT

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF BUTLER #86630-054

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	**EPSTEIN, JEFFREY EDWARD**	76318-054	5	07-29-2019	AD			M. RICE

Reason: PENDING DHO FOR CODE 228 SELF-MUTILATION

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019

EFTA00049454

AFTER HOURS.

SIS Comments:
Case Number; NYM-19-0061; Case Type; Threat Assessment; Case Status: Interviews conducted case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-106LAD	**ESTEVEZ, STEVEN**	86102-054	9N	06-30-2019	DS	08-29-2019		CANATA

Reason: DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG/ ALCOHOL TEST

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
DS

Correctional Services Comments:
DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG / ALCOHOL TEST

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217UAD	**FELIX, KERRY**	85775-054	11S	07-16-2019	AD			S. JEAN

Reason: PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
Pending DHO

Correctional Services Comments:
PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT FOUND IN CELL ON 7-16-2019

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123LAD	**FERNANDEZ, LEONARDO**	86824-054	7	08-02-2019	AD			DURANT

Reason: PENDING DHO FOR CODE 115 DESTROYING OR DISPOSING ANY ITEM DURING A SEARCH AND 331 POSSESSION OF A NON HAZARDOUS CONTRABAND

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF CONDUCTED A PAT SEARCH ON INMATE FERNANDEZ FELT SOMETHING IN THE SMALL OF HIS BACK. STAFF RECOVERED A RUBBER GLOVE WHICH CONTAINED COMPRESSED TOBACCO DURING A VISUAL SEARCH AND THE INMATE REACHED INTO HIS UNDERWEAR AND THREW SEVERAL ITEMS INTO THE TOILET AND FLUSHED IT. PENDING DHO FOR CODE 115 AND 331.

EFTA00049455

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206UAD	**FERRER, GREGORY**	79793-054	5S	08-01-2019	AD			LT DURANT

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF CONDUCTED A PAT DOWN OF INMATE FERRER AND NOTICED A IPHONE CHARGER IN HIS SHOE. PENDING DHO FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122LAD	**FUENTES, MIGUEL**	86368-054	7	07-28-2019	AD		SCH	D. MEDINA

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH INMATE LANS #86357-054 ON 7-28-2019 UNWITNESSED BY STAFF

SIS Comments:
Fuentes was interviewed on 8-7-19 and admitted to assaulting Lans.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-110UAD	**GALAN, CARLOS SANCHEZ**	75885-054	9	04-30-2019	DS	10-04-2019		JEAN

Reason: DHO SANCTIONED FOR CODE: 300 AND 206 ; DHO SANCTIONED FOR CODE: 224

Psychology Services Comments:

Unit Team Comments:
DS

Health Services Comments:

Correctional Services Comments:
DS TIME; FROM: 05-23-2019 THRU: 06-21-2019 FOR I/R#3252392; ADDITIONAL D/S FROM: 06-22-2019 THRU: 07-21-2019 FOR I/R 3246669 ADDITIONAL D/S UNTIL 10-4-2019

SIS Comments:
KAF: GARCIA, ELIJAHSON#90407-053

EFTA00049456



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-118LAD	GARCIA, JACINTO RAFAEL	86290-054	11S	07-16-2019	AD			M. RICE

Reason: INCIDENT REPORT SUSPENDED FOR CODE 108 POSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

Psychology Services Comments:

Unit Team Comments:
Pending code 108 suspended pending FBI

Health Services Comments:

Correctional Services Comments:
INCIDENT REPORT SUSPENDED FOR CODE 108 POSSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

SIS Comments:
I/R 3279810 SUSPENDED PENDING FBI REFERRAL** E-MAIL SENT 8-6-2019 TO CHECK STATUS OF REFERRAL**

[redacted]

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113UAD	[redacted]		9N	06-24-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELL HONE

Psychology Services Comments:

Unit Team Comments:
Pending 108 suspended pending FBI

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA, ARROYO AND KINTEA

SIS Comments:
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-116UAD	GONZALEZ, MARCOS D	86617-054	11S	06-04-2019	DS	09-13-2019		PEREZ

Reason: DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:
DS

Health Services Comments:

Correctional Services Comments:
DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-120UAD	GOULDBOURNE, MARK ANTHONY	23152-014	11S	08-02-2019	AD			LT MEDINA

EFTA00049457



Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF PLACE INMATE GOULDBOURNE IN SPECIAL HOUSING PENDING SIS INVESTIGATION

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-117UAD	**GRAYSON, MARK**	70887-054	9N	07-15-2019	AD		CAA	M. RICE

Reason: PENDING DHO FOR CODE: 307, 203 AND 218

Psychology Services Comments:

Unit Team Comments:
Pending DHO 307, 203, 218

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 203 AND 218; INMATE DISRUPTIVE BEHAVIOR FLOODING AND DESTOYING LIFE-SAFETY DEVICE

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-121UAD	**GUILLEN, GABRIEL J**	08820-070	7	07-25-2019	AD			LT MEDINA

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-25-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED A SILVER IPHONE UNDERNEATH THE BED IN CELL. DHO SANCTIONED FOR CODE 108 POSSESSION OF A CELLPHONE.

SIS Comments:
I/R33283523 DECLINED ON 7-31-2019

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-117LAD	**HEMINGWAY, ANDRE**	14728-055	5S	07-15-2019	AD			M. RICE

EFTA00049458



Reason: PENDING UDC FOR CODE 303 AND 308 POSSESSION OF MONEY AND VIOLATING A CONDITION OF FURLOUGH

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-12-2019 INMATE HEMINGWAY VIOLATED THE CONDITIONS OF A FURLOUGH AND POSSESSION OF MONEY PENDING UDC FOR CODE 303 AND 308

SIS Comments:
Case Number; NYM-19-0062; Case Type; Incident; Case Status: Closed incident report issued; Incident: On 7-13-2019 Hemingway violated his conditions of his furlough and returned to MCC after his scheduled time of arrival.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-214LAD	HILL, JAQUEZ Z	79455-054	7	08-06-2019	AD			DURANT

Reason: PENDING DHO FOR CODE 104 POSSESSION OF A WEAPON

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-06-2019 STAFF RECOVERED SHARPENDED METAL OBJECT DURING A ROUTINE CELL SEARCH UNDER TORN MATTRESS. PENDING DHO FOR CODE 104 POSSESSING OF A WEAPON.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-201LAD	HOSSAIN, DELOWAR MOHAMMED	87049-054	A&O	07-26-2019	AD			M. RICE

Reason: PENDING CLASSIFICATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING CLASSIFICATION / PROVIDING MATERIAL SUPPORT FOR TERRORISIM ARRIVED ON 7-26-2019

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer

EFTA00049459



Z04-207LAD	**HOYT, KENNETH**	68152-054	9	05-21-2019	DS	08-14-2019		S. JEAN

Reason: DHO SANCTIONED / PENDING DHO FOR CODE 312.

Psychology Services Comments:

Unit Team Comments:
Pend DHO- 312

Health Services Comments:

Correctional Services Comments:
INMATE REFUSING TO BE RELEASED TO POPULATION. DHO SANCTIONED/ PENDING UDC FOR CODE 312

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217UAD	**JIMENEZ, EDWARD**	79466-054	7	08-01-2019	AD			ANDERSON

Reason: PENDING DHO FOR CODE 331 OF NON HAZARDOUS CONTRABAND

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF RECOVERED DURING A CELL SEARCH BROWN LEAFY SUBSTANCE INSIDE WHITE PAPER. PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-108LAD	**JONES, RAYSHAUN**	68302-054	9	06-07-2019	AD			LT CANNATA

Reason: PENDING DHO FOR CODE: 203, 206, 307, AND 312, 299 AND 307

Psychology Services Comments:

Unit Team Comments:
Pend DHO for codes 203/206/307/312

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 203, 206, 307 AND 312. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLODDING

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-106LAD	**KABA, MORA**	86931-054	11N	07-25-2019	AD			J. DURANT

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

EFTA00049460

Psychology Services Comments:

Unit Team Comments:
Pending code 108 suspended pending FBI

SIS Comments:
FBI REFERRAL DECLINED

Health Services Comments:

Correctional Services Comments:
INCIDENT REPORT FOR CODE 108 POSSESSION OF A CELLPHONE FBI DECLINED ON 7-31-2019



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-304LAD	KANDIC, MIRSAD	90479-053	9	11-01-2017	AD			WEST

Reason: HIGH SECURITY INMATE/ S.A.M.S

Psychology Services Comments:

Unit Team Comments:
Pending SIS

SIS Comments:

Health Services Comments:
REQUESTS PHYSICAL THERAPY

Correctional Services Comments:
S.A..M.S Inmate Effective Date: 12-13-2017



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113LAD	KINTEA, MCKENZIE	86587-054	9N	06-24-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND ARROYO

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122LDS	LANS, LEROY O	86357-054	7	07-29-2019	AD			LT JEAN

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH FUENTES #86368-054 UNWITNESSED

EFTA00049461

BY STAFF ON 7-28-2019 INMATE REQUIRED OUTSIDE MEDICAL ATTENTION

SIS Comments:
Case Number; NYM-19-0063; Case Type; Threat Assessment; Case Status: New Case; Incident; on 7-28-2019 Lans was observed with multiple injuries on unit 7-South. Upper body checks were conducted and Fuentes, Miguel#86368-054, was also observed with injuries.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-220LAD	**LATIMER, COREY**	79427-054	A&O	07-24-2019	AD			LT CANNATA

Reason: PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-211LAD	**LOVICK, FUGUAN**	86356-054	9N	06-24-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED ARROYO, AVILA AND KINTEA

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122LDS	**MCGRIER, FREDDIE**	85989-054	11S	06-03-2019	DS	08-09-2019		LT DURANT

Reason: DHO SANCATIONED FOR CODE: 108 POSSESSION OF CELLPHONE

Psychology Services Comments:

Unit Team Comments:
DS until 8-9-2019 for code 108 cellphone. PEND UDC FOR 205 & 206 ON 7-11-2019. New Charge pending DHO for codes 206/205

Health Services Comments:

Correctional Services Comments:
DHO SANCTIONED/ INMATE HISTORY OF SHOWING FEMALE STAFF HIS MALE BODY PART RECEIVED INCIDENT REPORT

EFTA00049462

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122UAD	**MICKENS, DION**	86160-054	11S	07-16-2019	AD			S. JEAN

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:
Pending SIS

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION / THREAT ASSESSMENT INMATE FOUND ON 11S WITH MARKS CONSISTANT WITH A FIGHT INMATE HAD TO TAKEN TO OUTSIDE HOSPITAL. UNWITNESSED BY STAFF.

SIS Comments:
Case Number; NYM-19-0064; Case Type; Threat Assessment; Case Status; New Case; Incident: On July 16, 2019, while conducting a shakedown staff found Mickens laying on his bunk with injuries to his facial area.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-107LAD	**MOJICA, JASON LEE**	91268-054	7	07-19-2019	AD			M. RICE

Reason: PENDING DHO FOR CODE;307, 321, 330, 298 399

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 307,321, 330, 298, AND 399. INMATE DISPLAYS DISRUTIVE BEHAVIOR BY FLOODING THE CELL AND BRAKING LIFE SAFETY DEVICE.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-209LAD	**MURRAY, DONNELL DWAYNE**	57497-054	5	05-17-2019	DS	08-14-2019		LT. PEREZ

Reason: DHO SANCTIONED ON 7-16-2019 FOR 30 DAYS 8-14-2019

Psychology Services Comments:

Unit Team Comments:
PEND DHO

Health Services Comments:

Correctional Services Comments:
DHO SANCTIONED ON 7-16-2019 TO 30 DAYS 8-14-2019

SIS Comments:
On May 17, 2019, staff observed Murray and multiple inmates from the Macballers and Bloodhound Brims Gangs involved in a physical altercation on unit 5-North.

EFTA00049463



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206UAD	OCHOA, PERCY	86452-054	9N	07-31-2019	AD			DURANT

Reason: SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:
Pending SIS

SIS Comments:
On 7-31--2019 a U/A test was conducted on Ochoa due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.

Health Services Comments:

Correctional Services Comments:
INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-208LAD	PALERMO, HECTOR	79166-054	7	04-30-2019	DS	09-29-2019	MCK	DURANT

Reason: DHO SANCTIONED FOR CODE: 108 POSSESSION OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019

Psychology Services Comments:

Unit Team Comments:
PEND DHO

SIS Comments:
FBI REFERRAL DECLINED

Health Services Comments:

Correctional Services Comments:
DHO SANCTIONED FOR CODE 108 POSSESSING OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-205LAD	PEREZ, CHRISTIAN	78346-054	9N	07-17-2019	AD			M. RICE

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:
Pending SIS

SIS Comments:
Case Number; NYM-19-0065; Case Type; Threat Assessment; Case Status; to be routed today 8-8-19; Incident: On 7-17-2019 staff observed Perez on unit 9-North with two black eyes.

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION 9N INCIDENT INMATE FOUND WITH TWO BLACK EYES.

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-219UAD	PIERCE, RICHARD	14949-057	5S	08-07-2019	AD		ALF	JEAN

EFTA00049464



Reason: PENDING TRANSFER TO ANOTHER FACILITY

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-204LAD	QUIROGA, FRANK PAUL	86210-054	9	07-08-2019	AD			LT PEREZ

Reason: PENDING SIS INVESTIGATION/ INMATE CAME 7-8-2019 FROM GEO. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
Pending UDC 299/307

Correctional Services Comments:
PENDING SIS INVESTIGATION/ INMATE CAME FROM GEO ON 7-8-2019.ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-107LAD	REID, MICHAEL	85609-054	11S	07-16-2019	AD			MADISON

Reason: PENDING SIS INVESTIGATION/DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
Pending SIS

Correctional Services Comments:
PENDING SIS INVESTIGATION/ DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

SIS Comments:
E-Mail sent to DOC 8-1-2019 for pictures etc. to support the incident report. **Can be released to another unit besides 11-South outside law enforcement do not have any documentation, pictures, etc.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-203LAD	RENE, CHRISTOPHER	08200-070	5S	08-07-2019	AD			PEREZ

Reason: SIS INVESTIGATION

EFTA00049465

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:

SIS Comments:
On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-220UAD	**REYES, EFRAIN**	85993-054	7	07-16-2019	AD			M. RICE

Reason: PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/COURTS SAY INMATE FELT THREATEN ON UNIT.

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ COURTS SAY INMATE FELT THREATEN ON UNIT.

SIS Comments:
Case Number; NYM-19-0066; Case Type; Threat Assessment; Case Status: Interviews conducted/Case Complete; Incident: On 7-16-2019 legal received notification that Reyes may have been threatened on unit 7-South due to him going to court frequently. Reyes is awaiting placement in GEO.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-118LDS	**REYES, FRANKIE**	79102-054	7	08-01-2019	AD			ANDERSON

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION

SIS Comments:
On 8-1-2019 Reyes was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB.**Updated 8-7-19 do not release still awaiting a response from AUSA for documentation**



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-218LAD	**RIVERA, JOSE DAVID**	86225-054	7	06-19-2019	AD			LT MEDINA

Reason: SUSPENED DUE TO FBI REFERRAL FOR CODE 111 INTRODUCTION OF CONTRABAND

EFTA00049466

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
I/R FOR CODE: 111 INTRODUCTION OF CONTRABAND SUPENDED PENDING FBI REFERRAL

SIS Comments:
I/R SUSPENDED PENDING FBI REFERRAL**E-mail sent 8-7--2019 to check status of referral**



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-218LAD	RIVERA, JOSE	72008-054	5S	06-12-2019	AD			M. RICE

Reason: INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

SIS Comments:
FBI REFERRAL DECLINED 7-19-2019**E-MAIL SENT 7-25-2019 BY SIS**



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-212LAD	ROBINSON, PHILLIP	34801-058	9N	07-31-2019	AD		USM-NYS	DURANT

Reason: SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:
Pending SIS

Health Services Comments:

Correctional Services Comments:
INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT

SIS Comments:
On 7-31--2019 a U/A test was conducted on Robinson due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-120LAD	ROBLES, VICENTE	76328-054	A&O	08-07-2019	AD			LT JEAN

Reason: Pending Intake

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Health Services Comments:

Correctional Services Comments:

EFTA00049467



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-215LAD	RODRIGUEZ, DANIEL	91278-054	11N	08-07-2019	AD			LT JEAN

Reason: CIM CONCERNS

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-208UAD	RODRIGUEZ, JUAN CARLOS	79168-054	5	04-29-2019	AD		SCH	LT MEDINA

Reason: PENDING UDC FOR CODE: 306 REFUSING A PROGRAM ASSIGNMENT

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
PENDING UDC FOR 306 & 307 ON 7-10-2019.

Correctional Services Comments:
Case Number: NYM-19-0046; Case Opened: 5-1-19; Case Status: complete; Case Type: Threat Assessment;; On April 29, 2019, staff observed Rodriguez being assaulted inside of a cell by inmate Carroll, Dennis#90493-053. INMATE REFUSING TO LEAVE SPECIAL HOUSING PENDING UDC FOR CODE: 306 & 307

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-107UAD	ROMERO, MIGUEL	74203-054	11S	07-22-2019	AD			DURANT

Reason: PENDING DHO FOR CODE 108 POSSESSION OF CELLPHONE

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
Pending DHO code 108

Correctional Services Comments:
ON 07-22-2019 STAFF CONDUCTING VISUAL SEARCH RECOVERED A BLACK CELLPHONE. DHO SANCTIONED 8-7-19 FOR CODE 108 POSSESSION OF CELLPHONE

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-111UAD	ROSA, RICKY	86324-054	7	07-24-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

EFTA00049468

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE:104 POSSESSION SHARPENED INSTRUMENT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-303LAD	SAIPOV, SAYFULLO HABIBULL	79715-054	9	11-01-2017	AD			WEST

Reason: HIGH SECURITY INMATE/ PENDING S.A.M.S

Psychology Services Comments:

Unit Team Comments:
Pending SIS

Health Services Comments:

Correctional Services Comments:
S.A.M.S. Inmate Effective Date: 4-4-2018

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-105UAD	SALGADO-BRECEDA, LUIS	76327-054	A&O	08-07-2019	AD			LT JEAN

Reason: Pending Intake

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-102LAD	SANTIAGO, LEON	08224-082	7	07-12-2019	AD			D. MEDINA

Reason: AWAITING TRANSFER

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATON/ THREAT ASSESSMENT

SIS Comments:
Awaiting placement by the USMS cannot be housed at MCC New York. Santiago was moved when he was previously incarcerated from MCC by the Marshals but he came back on a violation.

EFTA00049469



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-105LAD	**SANTIAGO-MENDOZA, OMAR**	80341-083	5S	07-31-2019	AD			LT DURANT

Reason: PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-31-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED SHARPENED INTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-213LAD	**SANTOS-FELIX, CRISTOPHER**	86638-054	7	08-02-2019	AD			LT PEREZ

Reason: PENDING UDC FOR CODE 113 POSSESSION DRUGS ALCOHOL

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED GREEN LEAFY SUBSTANCE IN A SHEET OF PAPER WHICH TESTED POSITIVE FOR AMPHETAMINES. PENDING UDC FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-203LAD	**SAXON, JOSEPH**	08765-094	5S	08-06-2019	AD		W CCC ACT	DURANT

Reason: PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-06-2019 INMATE SAXON WAS ESCORTED TO SPECIAL HOUSING PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT UNIT 5-SOUTH

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-305LAD	**SCHULTE, JOSHUA ADAM**	79471-054	9	10-01-2018	AD			C. PEREZ

EFTA00049470



Reason: HIGH SECURITY INMATE/ PENDING S.A.M.S

Psychology Services Comments:

Unit Team Comments:
SAMS

SIS Comments:
Captain's Review

Health Services Comments:

Correctional Services Comments:
S.A.M.S inmate



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-115LAD	SMITH, BRANDON	78175-054	5S	07-29-2019	AD		CNK 3YK	PEREZ

Reason: INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-29-2019 STAFF CONDUCTING A VISUAL SEARCH OF INMATE SMITH AND RECOVERED A SMALL PAPER WITH A GREEN LEAFY SUBSTANCE WHICH WAS TESTED POSITIVE FOR AMPHETAMINE. INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF

SIS Comments:
FBI REFERRAL SUSPENDED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-215UAD	TARTAGLIONE, NICHOLAS JOHN	78514-054	5	07-02-2019	DS	09-14-2019		LT JEAN

Reason: DHO SANCTIONCED FOR 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-02-2019 STAFF CONDUCTING A PAT SEARCH RECOVERED A CELLPHONE WHICH HAD FELL TO THE FLOOR. DHO SANCTIONED ON 08-01-2019 TO 9-14-2019.

SIS Comments:
Case Number; NYM-19-0061; Case Type; Threat Assessment; Case Status: Interviews conducted case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.

EFTA00049471



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-110LAD	TORRES, OMAR	86020-054	11S	07-16-2019	AD			S. JEAN

Reason: PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
ON 07-16-2019 STAFF CONDUCTING A CELL SEARCH RECOVERED SHARPENED INSTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-119LAD	VASQUEZ, PERCY	76290-054	11S	07-16-2019	AD			S. JEAN

Reason: PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-215LAD	VEGA, OVED	79099-054	7	08-01-2019	AD			ANDERSON

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION

SIS Comments:
On 8-1-2019 Vega was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB. .**Updated 8-7-19 do not release still awaiting a response from AUSA for documentation**

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-211UAD	WASHINGTON, VAUGHN CLEMENT	77510-054	11N	07-19-2019	AD			LT MEDINA

EFTA00049472



Reason: PENDING DHO FOR CODE 111, 113 AND 224 INTRODUCTION AND POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND ASSAULTING ANY PERSON

Psychology Services Comments:

Unit Team Comments:
Pending DHO for code 111, 113, 224

Health Services Comments:

Correctional Services Comments:
ON 07-19-2019 STAFF CONDUCTING A VISUAL SEARCH STAFF RECOVERED CLEAR BALLOON CONTAINING GREEN LEAFY SUBSTANCE WHICH TESTED POSTIVE FOR AMPHETAMINE . PENDING DHO FOR CODE 111, 113 AND 224 INTRODUCTION AND POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND ASSAULTING ANY PERSON DURING VISITING INMATE WAS FOUND IN POSSESSION AND ATTEMPTED TO ASSAULT STAFF

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-103LAD	**WHITE, KHALIF**	85644-054	5S	06-27-2019	AD			DURANT

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELL PHONE

Psychology Services Comments:

Unit Team Comments:
PEND DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217LAD	**WILLIAMS, DAYVON**	78640-054	11S	07-22-2019	AD			DURANT

Reason: PENDING DHO FOR CODE; 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE; 104 POSSESSING OF SHARPENED INSTRUMENT

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113UAD	**WONEY, ISHI**	76232-054	11S	07-17-2019	AD			LT CANNATA

EFTA00049473



Reason: PENDING SIS INVESTIGATION / THREAT ASSESSMENT

Psychology Services Comments:

Unit Team Comments:
Pending SIS

SIS Comments:
Woney removed from 11-South by SIS Lt. due to him providing information on cell phones on his tier which were recovered. Woney needs to be placed in another unit besides 11-South.

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION / THREAT ASSESSMENT

EFTA00049474

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: 07-23-2019

TO: Ops LT. Anderson

FROM: S/O/S J.Masullo

SUBJECT: Suicide Attempt Inmate Epstein#76318-054

On the above date at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m Tartaglione #78514-054) was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer Silva grabbed door keys and called for assistance. After securing I/M Tartaglione and removing him from the cell, I entered then placed I/M Epstein on his side and removed an orange homemade rope from his neck. I/M was breathing at this time, But unresponsive. As I began chest compressions addition staff and Ops Lt Anderson arrived, I/M was then removed from the Special Housing Unit without further incident.

COPY 7-23-19

EFTA00049476

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: Operations Lieutenant, LT Anderson

FROM: W. Silva, Senior Officer

SUBJECT: **Inmate Epstein reg# 76318-054**

On July 23, 2019 at approximately 1:27 AM while assigned to the Special Housing Unit, myself and Senior Officer Specialist Masullo heard some noises coming from M Tier. Upon checking cell Z05-124 I observed inmate Epstein reg# 76318-054 laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck. I immediately called Control Center for staff assistance. Officer Masullo kept a visual of inmate Epstein while I proceeded to retrieve the door keys and the cutter from the main cabinet located in the MPA. Officer Masullo applied restraints to his cell mate inmate Tartaglione reg# 78514-054. I secured inmate Tartaglione inside the bathroom while Officer Masullo provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

COPY
7-23-19

COPY

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: LT ANDERSON

FROM: S/O/S D. Clarke

SUBJECT: Incident on 9 south

On July 23, 2019 at approximately 1:27, I, S.O.S D. Clarke responded to a body alarm on the Special Housing Unit. While the 9-South officer was conducted rounds inmate Epstein, Jeffrey #76318-054 was found in his cell with a noose around his neck and appeared to be unresponsive. I assisted with taking inmate Epstein #76318-054 from his cell and putting him on a stretcher. The inmate was taken to the second floor and placed on suicide watch, where he was monitored by staff. Moments afterwards, inmate Epstein became responsive. While observing inmate Epstein he sat up on the bed and began telling me that he think his Bunkie, Tartaglione, Nicholas #78514-054 tried to kill him. Inmate Epstein also stated that his Bunkie also tried to extort money from him and stated that if he didn't pay him that he would beat him up. He stated that this has been going on for a week. I asked inmate Epstein if he told staff about this and he told me no, that he'd only told his lawyer. He went on to say that his Bunkie told him that if he beat him up, because of his charges, the officers would not report it and because of this he was not comfortable telling the officers about the prolong threats and alleged attempts to extort him. I immediately reported this to the lieutenant.

COPY 7-23-19

Cobra

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: G. Anderson, Operations Lieutenant

FROM: S. Isibor, Senior Officer

SUBJECT: Epstein, Jeffrey I/M# 76318-054

At approximately 1:27AM, I responded to a radio transmission asking for staff assistance on 9 South (Special Housing Unit). Once I was granted access to said unit I made my way to the location (M Tier) in which the disturbance stemmed from. I was told by Officer W. Silva that Epstein, Jeffrey I/M# 76318-054 has attempted to hang himself. Upon arrival to cell number 124 in which he was housed, I noticed J. Epstein I/M# 76318-054 on the floor and Officer J. Masulo placing restraints on him. Officer D. Clarke, Lt. Anderson and I entered said cell attempting to assist in said process.

Now that I am inside of the cell I notice that J. Epstein I/M# 76318-054 was snoring on the floor of his cell, he appeared to be asleep. We made several verbal commands for him to wake up and attempted to get him to his feet but they were all unsuccessful. After said attempts Lt. Anderson asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer D. Clarke, Officer J. Masulo and I lifted J. Epstein I/M# 76318-054 off the floor and placed him on the stretcher. Once we secured him safely on the stretcher, Officer D. Clarke and I lifted J. Epstein I/M# 76318-054 who is now on the stretcher safely out of 9 South (Special Housing Unit) and into the awaiting elevator.

COPY 7-23-19


COPY

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

MEMORANDUM FOR ALL CONCERNED

FROM: M. Thomas, Material Handler Supervisor

SUBJECT: Possible Suicide Attempt

On July 23, 2019 at approx. 1:27 a.m., the Control Center announced a call for assistance on the Special Housing Unit. Upon my arrival to 9-South, I/M Epstein, Jeffrey #76318-054 was lying on the floor of his cell handcuffed. I assisted with carrying inmate Epstein to HA-Unit on a stretcher, where he was dressed in a suicide smock and placed on Suicide Watch observation with staff.

COPY 7-25-19

COPY

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN				6 Darden $		
CAPTAIN SEC				6 Torres, C		
OPS LT		2 Anderson-layne		**8 Durant, j $		12 Jean, S
ACT LT			3 Madison, C		**10 Durant, j $ OT	
ADMIN LT				6 Shivers, k $		
SHU LT			3 Rice, m $		**10 <unassigned>	
SIS LT				6 <unassigned>		
SIS LT #2				6 <unassigned>		
SIA				8 <unassigned>		
SIS TECH #1				8 <unassigned>		
SIS TECH #2			3 Pina, A			
PHONE MONITOR				8 Tay, m $		
SEC OFFICER #1			3 <unassigned>			
SEC OFFICER #2				8 Reyes, d $		
TOOL ROOM				**6 <unassigned>		
SEARCH OFFICER				8 Legrand, C		
2 SALLY OFF				8 Cole, C		
3 SALLY OFF				8 Eliassaint, j $		
LOBBY			3 Rodriguez, J		10 Solomon, S	
CONTROL #1		2 Kilpatrick, a $		8 Singh, T		12 <unassigned>
CONTROL #2			**3 Viera, J		10 Montoya, H	
INTERNAL		**2 Thomas, M OT (NC) 00:00 01:30		**8 Marcus, E		**12 Naranjo, a $
INTERNAL #2		**2 Davis, C CT				**12 Masullo, J
ATTY CONF				**8 Matos, e $ OT		12 Adams, j $
UNIT 2		2 Bullock, s $		8 Lewis, t $		12 He, Y
UNIT 3		**2 Matos, e $ OT		8 Pena, I		12 Cale, k $
5 NORTH		**2 Cale, k $ OT		**8 Obi, J		12 Cappiello, J
5 SOUTH		**2 Naranjo, a $ OT		8 <unassigned>		12 Thomas, A
7 NORTH		**2 White, D OT		8 <unassigned>		12 Vuong, K
7 SOUTH		2 Derezil, j $		**8 Isibor, s $ OT		12 Marrugo, J
9 NORTH		**2 Isibor, s $		**8 Bullock, s $ OT		12 Washington, cl
SHU #1		**2 Silva, W OT		**8 Grijalva, r $		12 Silva, W
SHU #2		**2 Masullo, J OT		**8 Richardson, D OT		12 <unassigned>
SHU #3			**3 Kumar, a. (NC)		10 Davis, m$	
SHU #4				**8 Clarke, d $ OT		**12 <unassigned>
10 SOUTH #1		2 Bailey, M		**8 Echandi, M		12 Mason, D
10 SOUTH #2			3 <unassigned>		**10 Schuppel, c $ OT	

COPY 7/23/19

EFTA00049485

COPY

REC OFFICER #1		3 Dubenezic, d $		
REC OFFICER #2		3 Monge, M		
11 NORTH	**2 Adams, g $ OT		**8 Joyner, P	12 Noelien, F
11 SOUTH	**2 He, Y OT		**8 <unassigned>	12 Ajarie, K
11 SOUTH #2				12 Bonhomme, G
REAR GATE			8 Kearins, M	
OSP #1	2 Teamoh, g $		8 Leatham, k $	12 Cohen, e $
SANITATION OFF	2 Clarke, d $			
VISIT #1				9 Fletcher, R
VISIT #2				**9 Dubenezic, d $ OT
VISIT #3				9 Mcpherson-ander

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

EPO OFFICE			8 West, r $	
ESCORT OFF #1			8 Hawkins, a $	
ESCORT OFF #2			8 Scott, d $	
LOBBY #2				9 <unassigned>
PHONE RM			8 Bonilla, B	
TOWN DRIVER				10 Farag, S
SUICIDE WATCH	**2 Thomas, M OT (NC) 01:30 08:00		8 <unassigned>	12 <unassigned>

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

DAY OFF

Adams, g $	Adams, r $	Alvarado, A	Arafat, M
Baptiste, a $	Cannata, m $	Dejesus, N	Dupree, d $
Findlay, g $	Joint, T	Martinez, A	Mateo, M
Medina, D	Noel, T	Richardson, D	Rickenbacker, J
Samuel, L	Silvia, r $	Straker, E	White, D

SICK LEAVE

Abella, G	Graham, r $	Hope, D	Rodriguez, C

ANNUAL LEAVE

Connell, T	Davis, C	Doctor, t $	Matos, e $
Perez, C	Richards, vic $	Schuppel, c $	

LWOP

Allard-rich $

LWOP(M)

Albanese, P	Crawford, S	Johnson, sh	Shakir, s $

AWOL

Cruz, J	Feliciano, W	Ferguson, S	Matthews, A
Ortiz, dav $	Perlaza, A	Petrowski, r $	Pipkin, L
Rivera, c $			

SUSPENSION

Akparanta, c $

OFFICIAL TIME

Covington, T

EFTA00049487

COP

Collado, E Stone, T

IF TRAINING

Gonzales, A Medina, W Roberts, A

******Change Records******

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Rel Shft	Changed By
TOOL ROOM		6	McDermott, V	[Sick / Annual]	<Unassigned>			KS 7/14 13:31
[Sick / Annual]			McDermott, V	[Removed]				KS 7/14 13:52
CONTROL #2		3	Schuppel, C $	Annual Leave	<Unassigned>			KS 7/16 07:54
(sp)PHONE RM 2		8	Viera, J	3 CONTROL #2	<Unassigned>			KS 7/16 07:54
SHU #1		8	Shakir, S $	LWOP(M)	<Unassigned>			KS 7/16 09:22
INTERNAL		8	Davis, C	Annual Leave	<Unassigned>			KS 7/16 09:29
INTERNAL		8	<Unassigned>		Marcus, E	8 7 SOUTH		KS 7/16 12:07
UNIT 3		2	<Unassigned>		Matos, E $	Annual Leave	Y	RW 7/17 15:58
					Shift	**Staff**		**OT/CT Start End**
					UNIT 3	Matos, E $		OT
					Annual Leave	Matos, E $		
ATTY CONF		8	<Unassigned>		Matos, E $	Annual Leave	Y	RW 7/18 08:00
					Shift	**Staff**		**OT/CT Start End**
					ATTY CONF	Matos, E $		OT
					Annual Leave	Matos, E $		
7 SOUTH		8	<Unassigned>		Isibor, S $	2 9 NORTH	Y	RW 7/18 10:11
					Shift	**Staff**		**OT/CT Start End**
					7 SOUTH	Isibor, S $		OT
					9 NORTH	Isibor, S $		
SHU LT		10	Hope, D	Sick Leave	<Unassigned>			KS 7/18 10:19
LWOP			Abella, G	8 PHONE RM 2(sp)				KS 7/18 11:35
5 SOUTH		2	<Unassigned>		Echandi, M	8 10 SOUTH #1	Y	RW 7/18 12:10
					Shift	**Staff**		**OT/CT Start End**
					5 SOUTH	Echandi, M		OT
					10 SOUTH #1	Echandi, M		
[Inserted NCS]			Thomas, M	[Sick/Annual]				RW 7/19 10:19
INTERNAL		2	<Unassigned>		Thomas, M	[Sick / Annual]		RW 7/19 10:19
10 SOUTH #2		10	<Unassigned>		Schuppel, C $	Annual Leave	Y	RW 7/19 12:15
					Shift	**Staff**		**OT/CT Start End**
					10 SOUTH #2	Schuppel, C $		OT
					Annual Leave	Schuppel, C $		
ACT LT		10	<Unassigned>		Durant, J $	8 OPS LT	Y	JD 7/21 14:10
					Shift	**Staff**		**OT/CT Start End**
					ACT LT	Durant, J $		OT
					OPS LT	Durant, J $		
SHU #2		2	<Unassigned>		Naranjo, A $	12 SHU #4	Y	RW 7/22 08:21
					Shift	**Staff**		**OT/CT Start End**
					SHU #2	Naranjo, A $		OT
					SHU #4	Naranjo, A $		
VISIT #2		9	<Unassigned>		Dubenezic, D $	3 REC OFFICER #1	Y	RW 7/22 08:26
					Shift	**Staff**		**OT/CT Start End**
					VISIT #2	Dubenezic, D $		OT
					REC OFFICER #1	Dubenezic, D $		

EFTA00049488

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
VISIT #2		9	Dubenezic, D $	[Sick / Annual]	<Unassigned>			RW 7/22 08:27
[Sick / Annual]			Dubenezic, D $	[Removed]				RW 7/22 08:27
7 NORTH		2	<Unassigned>		Vuong, K	12 7 NORTH	Y	RW 7/22 08:34
					Shift	**Staff**		**OT/CT Start End**
					7 NORTH	Vuong, K		OT
					7 NORTH	Vuong, K		
11 NORTH		2	<Unassigned>		Adams, G $	Day Off	Y	RW 7/22 08:45
					Shift	**Staff**		**OT/CT Start End**
					11 NORTH	Adams, G $		OT
					Day Off	Adams, G $		
(sp)PHONE RM 2		8	Abella, G	Sick Leave				KS 7/22 09:05
SHU #1		2	<Unassigned>		Silva, W	12 SHU #1	Y	RW 7/22 09:20
					Shift	**Staff**		**OT/CT Start End**
					SHU #1	Silva, W		OT
					SHU #1	Silva, W		
[Inserted NCS]			Kumar, A.	[Sick/Annual]				RW 7/22 09:39
SHU #3		3	<Unassigned>		Kumar, A.	[Sick / Annual]		RW 7/22 09:39
SHU #4		8	<Unassigned>		Clarke, D $	2 SANITATION OFF	Y	RW 7/22 10:04
					Shift	**Staff**		**OT/CT Start End**
					SHU #4	Clarke, D $		OT
					SANITATION OFF	Clarke, D $		
SHU #1		8	<Unassigned>		Grijalva, R $	8 SHU #2		RW 7/22 10:19
SHU #2		8	<Unassigned>		Richardson, D	Day Off	Y	RW 7/22 10:19
					Shift	**Staff**		**OT/CT Start End**
					SHU #2	Richardson, D		OT
					Day Off	Richardson, D		
7 NORTH		2	Vuong, K	[Sick / Annual]	<Unassigned>			RW 7/22 10:43
[Sick / Annual]			Vuong, K	[Removed]				RW 7/22 10:43
9 NORTH		8	<Unassigned>		Bullock, S $	2 UNIT 2	Y	RW 7/22 11:04
					Shift	**Staff**		**OT/CT Start End**
					9 NORTH	Bullock, S $		OT
					UNIT 2	Bullock, S $		
11 NORTH		8	<Unassigned>		Joyner, P	2 11 SOUTH		MR 7/22 14:34
5 NORTH		8	<Unassigned>		Obi, J	2 5 NORTH		MR 7/22 14:37
INTERNAL #2		2	<Unassigned>		Davis, C	Annual Leave	Y	RW 7/22 14:45
					Shift	**Staff**		**OT/CT Start End**
					INTERNAL #2	Davis, C		OT
					Annual Leave	Davis, C		
7 NORTH		2	<Unassigned>		White, D	Day Off	Y	RW 7/22 14:58
					Shift	**Staff**		**OT/CT Start End**
					7 NORTH	White, D		OT
					Day Off	White, D		
VISIT #2		9	<Unassigned>		Dubenezic, D $	3 REC OFFICER #1	Y	RW 7/22 15:26
					Shift	**Staff**		**OT/CT Start End**
					VISIT #2	Dubenezic, D $		OT
					REC OFFICER #1	Dubenezic, D $		
5 NORTH		2	<Unassigned>		Cale, K $	12 UNIT 3	Y	MR 7/22 18:12
					Shift	**Staff**		**OT/CT Start End**
					5 NORTH	Cale, K $		OT
					UNIT 3	Cale, K $		

EFTA00049489

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH		2	<Unassigned>		He, Y	12 UNIT 2	Y	SJ 7/22 19:21
					Shift	**Staff**		**OT/CT Start End**
					11 SOUTH	He, Y		OT
					UNIT 2	He, Y		
INTERNAL		12	<Unassigned>		Naranjo, A $	12 SHU #4		SJ 7/22 19:22
SHU #2		2	Naranjo, A $	[Sick / Annual]	<Unassigned>			SJ 7/22 21:14
[Sick / Annual]			Naranjo, A $	[Removed]				SJ 7/22 21:14
SHU #2		2	<Unassigned>		Masullo, J	12 INTERNAL #2	Y	SJ 7/22 21:14
					Shift	**Staff**		**OT/CT Start End**
					SHU #2	Masullo, J		OT
					INTERNAL #2	Masullo, J		
5 SOUTH		2	Echandi, M	[Sick / Annual]	<Unassigned>			GA 7/22 22:08
[Sick / Annual]			Echandi, M	[Removed]				GA 7/22 22:08
5 SOUTH		2	<Unassigned>		Naranjo, A $	12 INTERNAL	Y	GA 7/22 22:12
					Shift	**Staff**		**OT/CT Start End**
					5 SOUTH	Naranjo, A $		OT
					INTERNAL	Naranjo, A $		
[Inserted NCS]			Thomas, M	[Sick/Annual]				GA 7/23 04:30
(sp)Suicide Watch		2	<Unassigned>		Thomas, M	[Sick / Annual]		GA 7/23 04:31
(sp)Suicide Watch		2	Thomas, M	[Time Change]				GA 7/23 04:31
					Shift	**Staff**		**OT/CT Start End**
					Suicide Watch	Thomas, M		OT 01:30 08:00
INTERNAL		2	Thomas, M	[Time Change]				GA 7/23 04:32
					Shift	**Staff**		**OT/CT Start End**
					INTERNAL	Thomas, M		OT 00:00 01:30
11 SOUTH		8	Rodriguez, C	Sick Leave	<Unassigned>			GA 7/23 05:05

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

Morning Watch	8
AM Watch	7
Day Watch	23
PM Watch	6
Evening Watch	17

****Back Page Categories****

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

Total Correctional Svcs. Staff: 113
Non Correctional Svcs. Staff: 2

Overtime Occurrences: 18
Comptime Occurrences: 1

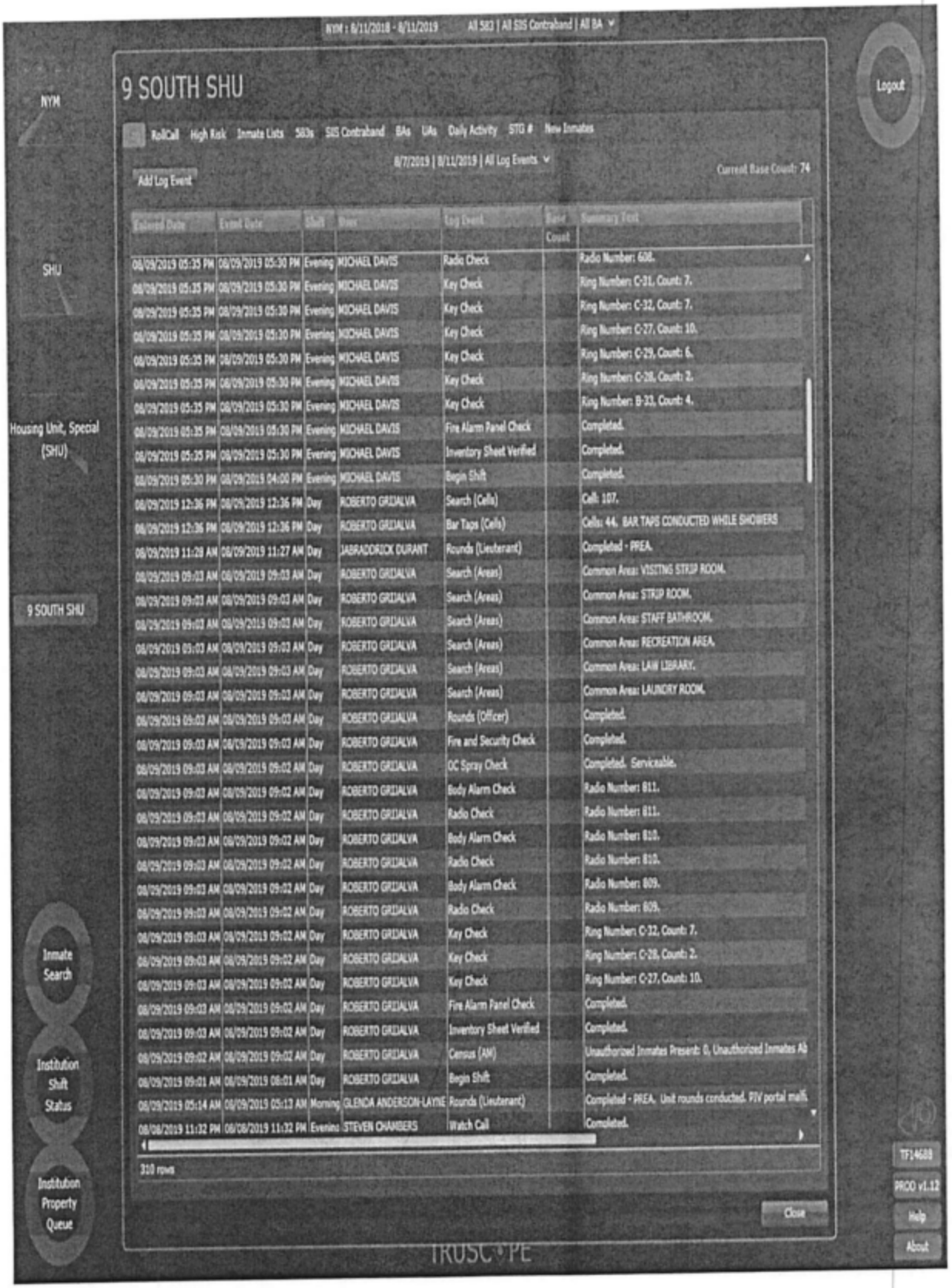
Ops Lt. Evening Watch Signature: _____

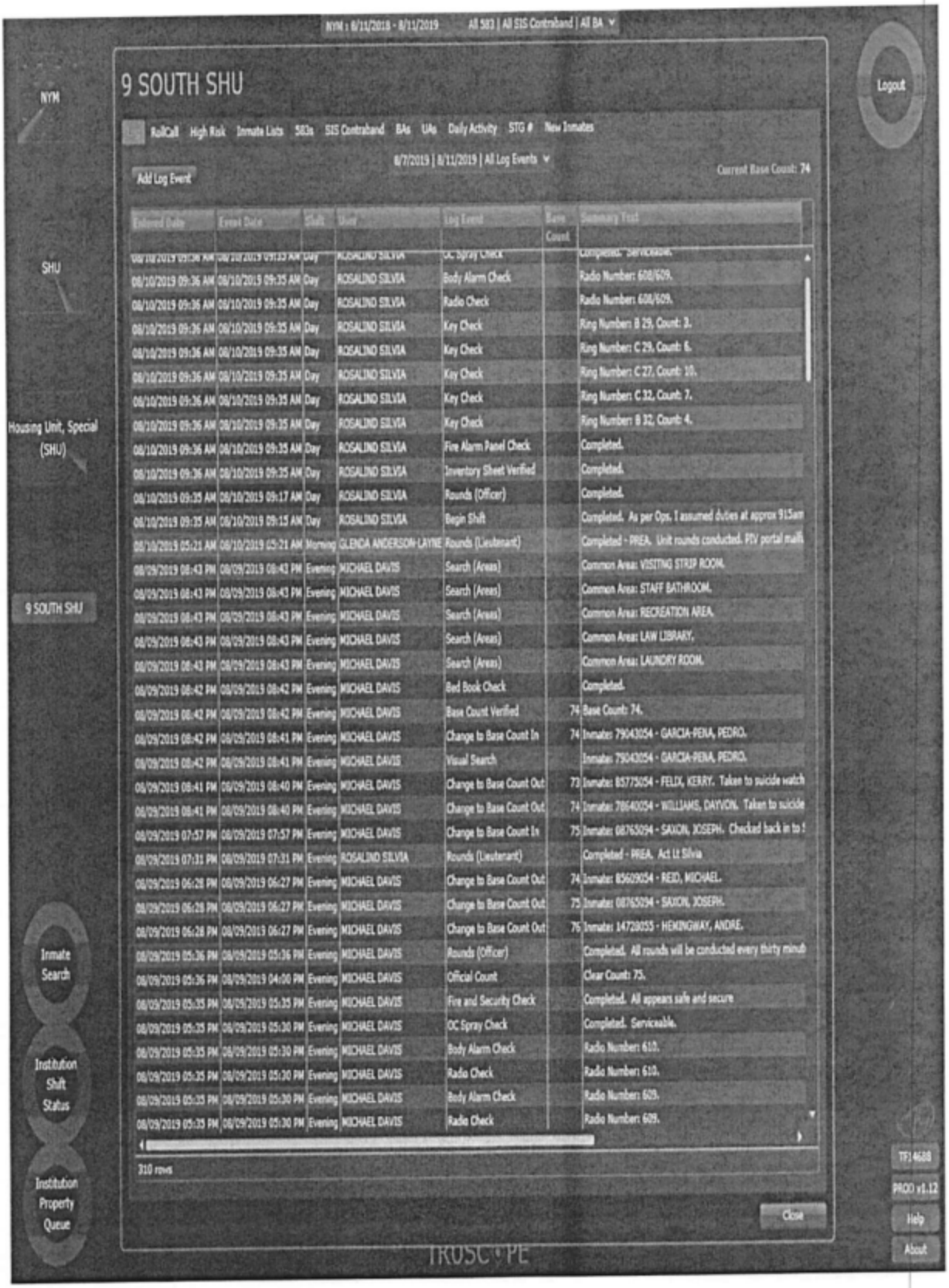
Captain's Signature: _____

EFTA00049490

Cop-Out 78514-054 TARTAGLIONE

1 Legal Call in light of Event w Epstein on 7-23-19


NYM : 8/11/2018 - 8/11/2019
All SIS | All SIS Contraband | All BA
9 SOUTH SHU
Logout
NYM
SHU
Housing Unit, Special (SHU)
9 SOUTH SHU
Inmate Search
Institution Shift Status
Institution Property Queue
RollCall
High Risk
Inmate Lists
SIS
SIS Contraband
BAs
UAs
Daily Activity
STG #
New Inmates
8/7/2019 | 8/11/2019 | All Log Events
Add Log Event
Current Base Count: 74
Entered Date
Event Date
Shift
User
Log Event
Base Count
Summary Text
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Radio Check Radio Number: 608.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Key Check Ring Number: C-21, Count: 7.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Key Check Ring Number: C-32, Count: 7.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Key Check Ring Number: C-27, Count: 10.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Key Check Ring Number: C-29, Count: 6.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Key Check Ring Number: C-28, Count: 2.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Key Check Ring Number: B-23, Count: 4.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Fire Alarm Panel Check Completed.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Inventory Sheet Verified Completed.
08/09/2019 05:30 PM 08/09/2019 04:00 PM Evening MICHAEL DAVIS Begin Shift Completed.
08/09/2019 12:36 PM 08/09/2019 12:36 PM Day ROBERTO GRIJALVA Search (Cells) Cell: 107.
08/09/2019 12:36 PM 08/09/2019 12:36 PM Day ROBERTO GRIJALVA Bar Taps (Cells) Cells: 44. BAR TAPS CONDUCTED WHILE SHOWERS
08/09/2019 11:28 AM 08/09/2019 11:27 AM Day JABRADDRICK DURANT Rounds (Lieutenant) Completed - PREA.
08/09/2019 09:03 AM 08/09/2019 09:03 AM Day ROBERTO GRIJALVA Search (Areas) Common Area: VISITING STRIP ROOM.
08/09/2019 09:03 AM 08/09/2019 09:03 AM Day ROBERTO GRIJALVA Search (Areas) Common Area: STRIP ROOM.
08/09/2019 09:03 AM 08/09/2019 09:03 AM Day ROBERTO GRIJALVA Search (Areas) Common Area: STAFF BATHROOM.
08/09/2019 09:03 AM 08/09/2019 09:03 AM Day ROBERTO GRIJALVA Search (Areas) Common Area: RECREATION AREA.
08/09/2019 09:03 AM 08/09/2019 09:03 AM Day ROBERTO GRIJALVA Search (Areas) Common Area: LAW LIBRARY.
08/09/2019 09:03 AM 08/09/2019 09:03 AM Day ROBERTO GRIJALVA Search (Areas) Common Area: LAUNDRY ROOM.
08/09/2019 09:03 AM 08/09/2019 09:03 AM Day ROBERTO GRIJALVA Rounds (Officer) Completed.
08/09/2019 09:03 AM 08/09/2019 09:03 AM Day ROBERTO GRIJALVA Fire and Security Check Completed.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA OC Spray Check Completed. Servicable.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Body Alarm Check Radio Number: 811.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Radio Check Radio Number: 811.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Body Alarm Check Radio Number: 810.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Radio Check Radio Number: 810.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Body Alarm Check Radio Number: 809.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Radio Check Radio Number: 809.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Key Check Ring Number: C-32, Count: 7.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Key Check Ring Number: C-28, Count: 2.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Key Check Ring Number: C-27, Count: 10.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Fire Alarm Panel Check Completed.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Inventory Sheet Verified Completed.
08/09/2019 09:02 AM 08/09/2019 09:02 AM Day ROBERTO GRIJALVA Census (AM) Unauthorized Inmates Present: 0, Unauthorized Inmates Ab
08/09/2019 09:01 AM 08/09/2019 08:01 AM Day ROBERTO GRIJALVA Begin Shift Completed.
08/09/2019 05:14 AM 08/09/2019 05:13 AM Morning GLENDA ANDERSON-LAYNE Rounds (Lieutenant) Completed - PREA. Unit rounds conducted. PIV portal malfu
08/08/2019 11:32 PM 08/08/2019 11:32 PM Evening STEVEN CHAMBERS Watch Call Completed.
310 rows
Close
TF14688
PROD v1.12
Help
About
TRUSCOPE


NYM : 8/11/2018 - 8/11/2019
All 583 | All SIS Contraband | All BA
9 SOUTH SHU
Logout
NYM
SHU
Housing Unit, Special (SHU)
9 SOUTH SHU
Inmate Search
Institution Shift Status
Institution Property Queue
RollCall
High Risk
Inmate Lists
583s
SIS Contraband
BAs
UAs
Daily Activity
STG #
New Inmates
8/7/2019 | 8/11/2019 | All Log Events
Add Log Event
Current Base Count: 74
Entered Date
Event Date
Shift
User
Log Event
Base Count
Summary Text
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day ROSALIND SILVIA Body Alarm Check Radio Number: 608/609.
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day ROSALIND SILVIA Radio Check Radio Number: 608/609.
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day ROSALIND SILVIA Key Check Ring Number: B 29, Count: 3.
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day ROSALIND SILVIA Key Check Ring Number: C 29, Count: 6.
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day ROSALIND SILVIA Key Check Ring Number: C 27, Count: 10.
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day ROSALIND SILVIA Key Check Ring Number: C 32, Count: 7.
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day ROSALIND SILVIA Key Check Ring Number: B 32, Count: 4.
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day ROSALIND SILVIA Fire Alarm Panel Check Completed.
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day ROSALIND SILVIA Inventory Sheet Verified Completed.
08/10/2019 09:35 AM 08/10/2019 09:17 AM Day ROSALIND SILVIA Rounds (Officer) Completed.
08/10/2019 09:35 AM 08/10/2019 09:15 AM Day ROSALIND SILVIA Begin Shift Completed. As per Ops. I assumed duties at approx 915am
08/10/2019 05:21 AM 08/10/2019 05:21 AM Morning GLENDA ANDERSON-LAYNE Rounds (Lieutenant) Completed - PREA. Unit rounds conducted. PIV portal mailb
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening MICHAEL DAVIS Search (Areas) Common Area: VISITING STRIP ROOM.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening MICHAEL DAVIS Search (Areas) Common Area: STAFF BATHROOM.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening MICHAEL DAVIS Search (Areas) Common Area: RECREATION AREA.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening MICHAEL DAVIS Search (Areas) Common Area: LAW LIBRARY.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening MICHAEL DAVIS Search (Areas) Common Area: LAUNDRY ROOM.
08/09/2019 08:42 PM 08/09/2019 08:42 PM Evening MICHAEL DAVIS Bed Book Check Completed.
08/09/2019 08:42 PM 08/09/2019 08:42 PM Evening MICHAEL DAVIS Base Count Verified 74 Base Count: 74.
08/09/2019 08:42 PM 08/09/2019 08:41 PM Evening MICHAEL DAVIS Change to Base Count In 74 Inmate: 79043054 - GARCIA-PENA, PEDRO.
08/09/2019 08:42 PM 08/09/2019 08:41 PM Evening MICHAEL DAVIS Visual Search Inmate: 79043054 - GARCIA-PENA, PEDRO.
08/09/2019 08:41 PM 08/09/2019 08:40 PM Evening MICHAEL DAVIS Change to Base Count Out 73 Inmate: 85775054 - FELIX, KERRY. Taken to suicide watch
08/09/2019 08:41 PM 08/09/2019 08:40 PM Evening MICHAEL DAVIS Change to Base Count Out 74 Inmate: 78640054 - WILLIAMS, DAYVON. Taken to suicide
08/09/2019 07:57 PM 08/09/2019 07:57 PM Evening MICHAEL DAVIS Change to Base Count In 75 Inmate: 68765094 - SAXON, JOSEPH. Checked back in to I
08/09/2019 07:31 PM 08/09/2019 07:31 PM Evening ROSALIND SILVIA Rounds (Lieutenant) Completed - PREA. Act Lt Silvia
08/09/2019 06:28 PM 08/09/2019 06:27 PM Evening MICHAEL DAVIS Change to Base Count Out 74 Inmate: 85609054 - REID, MICHAEL.
08/09/2019 06:28 PM 08/09/2019 06:27 PM Evening MICHAEL DAVIS Change to Base Count Out 75 Inmate: 68765094 - SAXON, JOSEPH.
08/09/2019 06:28 PM 08/09/2019 06:27 PM Evening MICHAEL DAVIS Change to Base Count Out 76 Inmate: 14728055 - HEMINGWAY, ANDRE.
08/09/2019 05:36 PM 08/09/2019 05:36 PM Evening MICHAEL DAVIS Rounds (Officer) Completed. All rounds will be conducted every thirty minut
08/09/2019 05:36 PM 08/09/2019 04:00 PM Evening MICHAEL DAVIS Official Count Clear Count: 75.
08/09/2019 05:35 PM 08/09/2019 05:35 PM Evening MICHAEL DAVIS Fire and Security Check Completed. All appears safe and secure
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS OC Spray Check Completed. Serviceable.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Body Alarm Check Radio Number: 610.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Radio Check Radio Number: 610.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Body Alarm Check Radio Number: 609.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening MICHAEL DAVIS Radio Check Radio Number: 609.
310 rows
Close
TRUSCOPE
TF14608
PROD v1.12
Help
About

Insert Letter Head

August 12, 2019

MEMORANDUM FOR WARDEN, MCC NEW YORK

FROM: , Regional Director

SUBJECT: After Action Review Team

On August 14, 2019, a team of staff will arrive at MCC New York to perform an After Action Review, on the apparent suicide of Inmate Jeffrey Epstein Reg. No. 76318-054. The duration of this visit will be fluid and conclude once the assessments are complete. During this visit the teams will work largely independent, but may require your staff to perform specialized tasks or be available for interviews, etc. Please ensure your staff are responsive to the team's requests.

Upon arrival, the teams will begin their assessments without delay, J. A. Keller, Regional Director and the team will meet with you to discuss the plan for the week. I am requesting you have a staff member from Computer Services available to assist with any network needs that may arise. Attached to this email are listings of the materials needed for the teams, please make sure this material is available. If feasible any videos or electronic records must be available for the team to review independently. It may be necessary to utilize external hard drives or allow team members temporary access to a local drive. Several team members will have government issued laptops for use during this review.

As mentioned, ensure your staff are available and responsive. Also, advise your local union of this visit. Union representation should be quickly accessible should the need arise.

The team members are:

J. A. Keller, Regional Director, SER
Lawrence Howard, Correctional Services Administrator, SER
CAPT Todd Crawford, Health Services Administrator, SER
Dr. Jennifer Rogers, Chief Psychologist, FCI Tallahassee
Kevin Toney, Correctional Programs Administrator, Correctional Programs Division, Central Office
Alan Cohen, Associate Warden, FMC Carswell
Joshua Sutton, Captain, FCI Talladega

Should you have any questions, please give me a call.

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
6/2	RICCO, A.		MOODY	63901-054	12:13	
6/2	Nuridinov		Voronjuk	86882-054	12:17	12:?
6/2/19	Bankst		TaTaylor	78574-054	1:00	260
6/06	D/W/06/09/19	S/S	R Fletcher Sr			
6/9/19	-					
6						
	D/W 6/10/19		Thomas			
6/10/	Montes					
6/20/19	Commissary		Castillo	76049054	8:47	
	D/W 6/22/19					
6/22	Azizjon		Azizjon	89329053	11:20	12:15
			Jevgini	86884/054	11:20	12:45
			J TAPIA	05118070	11:35	
6/30	SCHAUTS		Samuels	08322-018	105	120
6/30	MORENO		Sidelega	85797-053	11:05 AM	
6/30	Swift		Siddiqui	85797 053	1100	1pm
6/30	Ognen		Ognen	86283-054	1:33	
6/30	Gouveia		Ignatov	47787-177	1:00	5:45
6/30	Shuman		HOOKER	86200-054	5:30	5:32
6/30	Shroff		VO	23003-021	5:30	6:10
7						
7/14	MT=		SE	76218054	9	
	ANDREW NEINHUIS		J Epstein	76218054	9	
7/14	Barker		TaTaylor	78574-054	9:00	
7/14	Bob King Elke van Vliet		Bob King	60899-054	9:44	

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/5	[illegible]	[illegible]	J Cummings	91662013	5:40	7:00
7/15	[illegible]	[illegible]	Epstein	76318054	C-45	
7/15	[illegible]	[illegible]	Kellogg		5-45	
7/15	Spencer	[illegible]	Blanche	86403-054	5:48	715
7/15	Mitchell	[illegible]	Foster	64593-054		715
7/15	Marrinan	JAM	MTM	86004-054	5:30	7
7/15	Sharon	SBS	MTM	86004-054	5-30	7-5
7/15	Bensimon	[illegible]	White	76273-504	5:47	6:3
7/15	Ahmed	IA	MTM	86004-054	5.50	7.5
7/15	RUBIN	[illegible]	Lonchidi	79246-054	6pm	7pm
7/15	G. Tali	[illegible]	Epstein	76318-054	6:30	[illegible]
7/15	[illegible]	[illegible]	Spatto		C-	
7/16/19	Marquez			76178-054		
7/16	Pittell	[illegible]	Poddubnov	78258112		7
7/16	[illegible]	[illegible]	Paddubnov	78258112		7
7/16	Kurtz	[illegible]	West	[illegible]	[illegible]	
7/16	LIW	[illegible]	[illegible]	[illegible]	[illegible]	931
7/16	Shroff	[illegible]	VO	2330-054	5.0	7:4
7/16	Weisel	[illegible]	VO	2330-054	5.0	7:3
7/16	Pollard	[illegible]	VO	2330-054	5.0	7:3
7/16	Calicchio	[illegible]	Epstein	76318-054	6:20	7:5
7/16	Taliercio	[illegible]	Carley	86700-054		7:3
7/16	Tuttan	[illegible]	Romero	86623-054	6:30	7:5
7/16	M. Tremonte	[illegible]	Romero	86623-054	6:30	7:5
7/16	Sacks	[illegible]	Epstein	76318-054	6:30	8:0
7/16/19	[illegible]	[illegible]	VICKERS, MARIE	35992-054	6:40pm	8pm
7-16	M-TREMONTE	[illegible]	JAQUEZ, CARLOS	68430-054	2:10	7:5
7-16	M. TRAN	[illegible]	JAQUEZ, CARLOS	68430-054	7:10	7:5
7/16	Kurtz	[illegible]	Saab	87009-054	[illegible]	[illegible]
7/17	Preston	[illegible]	Torres, Cesar	86553-054	8:30	8:0

7/13	Johnson	OFS	In Jin	06004 054	6-4	6:45
7/15	Benavides		White	76273-054	5:45	6:30
7/15	Ahmed	IA	Mm	86004 054	5:30	7:15
7/15	Rubin		Lonchidi	79246-054	6pm	7pm
7/15	G. Tali		Epstein	76318-054	6:30	Cnl
7/15	[illegible]		Spatto		Co-	
7/16/19	Marquez			76178-054		
7/16	Pittell		Fadeubnov	78258112		7
7/16	Aquino		Padubnov	78258112		7
7/16	Kurtz		West	57599-018	62	
7/16	LNU		Carolyn	78[illegible]	6:30	930
7/16	Shmoff		VO	2330. 054	5.0	7:30
7/16	Weisel		Vo	2330-054	5.0	7:30
7/16	Pokrifcsl		VO.	2330. 054	5.0	7:30
7/16	Calicdo		Epstein	76318-054	6:20	7:55
7/16	Taliercio		Carlay	86700-054		7:5
7/16	Tuttle		Roman	86623-054	6:30	7:55
7/16	M. Tremonte		Roman	86623-054	6:30	7:55
7/16	Sacks		Epstein	76318-054	6:30	8:10
7/16/19	SCADUTO		Vickers, MARIE	85992 054	6pm	8pm
7-16	M-TREMONTE		JAQUEZ, CARLOS	68430-054	2:00	7:11
7-16	M. TRAN		JAQUEZ, CARLOS	68430-054	7:00	7:11
7/16	Kurtz		Saab	87009-054	6	9
7/17	Princeton		Torres, Cuno	86553-054	8:30	9:15
7/17	Berah	SB	Giron Tavarez	86333-054	8:30	9:15
7/17	A. Hust		Ortiz	63410-054	8:30	12:30
7/17	A. Hust		Sanders	85756-054	830	1230
7/17	A. Hust		Brissett	76269-054	830	1230
7/17	Bisson		Cuevas	85841-054	8:55	10:50
7/17	Mangan		SALVADOR	86263 054	8:00	
7/17	Killen		Salvador	86263054	8:00	
7/17	Sacks		Epstein	76318-054	8:30	9:15

DATE	NAME	Signature	INMate	Reg #	TIME IN	TIME OUT
7/17	SMYTH		NEWTON/RANDS	85772-054	9:05	10:50
7.17	T Burrell	TBB	Rojas	86117.054	9:05	10:05
7/17	DeMaro		Perez		9:4	
7/17	Stamp		Lure	55241-054	9:5	11:54
7/17	Rodriguez		Rojas	86117-054	9:36	11
7/17	McQueen		McQueen	69364-054	9:36	11
7/17	Parker		Safani	86108054		11:30
7/17	Parker		Kearse	86108054	9:40	11:30
07/17/19	J. Kim		Noel Perez	79095-054	9:50	11:05
7/17/19	Steele		Lopez	91161-054	10:20	
7/17/19	Steele		Borissoff	76268-054	10:20	
7/17/19	L. Orloff		Taylor	91183-054	10:05	11:30
7/17/19	C. Cross		Taylor	91183-054	10:55	12:50
7/17	M. Lang		Kearse	86108-054	11:30	225
7/17	M Lang		Tartaglione	78514-054	11:30	225
7/17	LEEMON		LLOYD	76244.054	1134	1215
7/17	Victor Skeete	Victor Skeete	Poddubnaya	78258-112	11.28	1.40 pm
7/17	Chung		Mona Cruz	19135-104	1:35	
7/17			Chung	86765054	1200	
7/17	T Lampsey		C Saunders	78531-054	12:30	1:45
7-17	Calicchio		Epstein	76318-054	12:30	2:30
7/17	Alonso		Goposhvili	85975-054	1230	
7/17	GEGECHKORI	L. Gegechkori	PAPOSHVILI	85975-054	12 30	
7/17	Bahamonde		Stafford	86796-054	1240	1:35
7/17	Rubin		Lamadrid	79246 054	1 25	3 30
7/17	Parsons		Fenton	85707-054	1 30	1 50
7/17	T Lampsey		L. Wilson	86239-054	1:45	2:55
7/17	Reddy		Nazinen	85954-054	1:45	2:30
7.17	T Burrell	TBB Mendoza		86913654	1:45	2:30
7.17	T Burrell	TBB Mendoza		84246054	1:45	2:30

	7/17	Parker		Kearse	86108054		
	7/17	Parker		Kearse	86108054	9:40	
5	07/17/19	J. Kim		Noel Perez	79095-054	9:50	
	7/17/19	Steven		Lopez	91161-054	10:20	
	7/17/19	Steven		Parissett	76268-054	10:20	
	7/17/19	L. Orlov		Taylor	91183-054	10:05	
	7/17/19	C. Russo		Taylor	91183-054	10:55	
	7/17	M. Lang		Kearse	86108-054	11:30	
	7/17	Lang		Tartaglione	78574-054	11:30	
	7/17	LEEMON		LLOYD	76244-054	11:30	
	7/17	Victor Skuler	Victor Skuler	Podolchak	78258-112	11:28	
	7/17	Chung		Myers Corp.	19135-104	1:35	
	7/17			Chung	86765054	12:00	
	7/17	Thompson		Csaunders	78531-054	12:30	
	7-17	Caliendo		Epstein	76318-054	12:30	
	7/17	Alonso		Goposhvili	85975-054	12:30	
	7/17	GEGECHKORI	L. Gegechkori	PAPOSHVILI	85975-054	12:30	
	7/17	Kahaney		Stafford	86796-054	12:40	
	7/17	RUBIN		Lamadrid	79246 054	1:20	
	7/17	Parsons		Fernandez	85707-054	1:30	
	7/17	Thompson		L. Wilson	86239-054	1:45	
	7/17	Ruddy		Nazinen	85954-054	1:45	
	7.17	Burrell	Rob Mendoza		86913654	1:45	
	7.17	Burrell	Rob Mendoza		84246054	1:45	
	7/17	Litvak		Bokov	86884-054	2:10pm	
	7/17	MF		SE	76318 054	35	
	7/17	DAYN		Simon	19494.		
	7/17	Dalade		Booth	50501-054	530	
	7/17	Dalade		Borge	86733-054	530	
	7/17	Goldman		Korolskyy	76312-054	530	
	7/17	Shallo		Reid	85609-054	545	
	7/17	Shallow		Sanchez	85751-054	545	

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/17	G. Tali		J. Epstein	76318-054	5:56	8
7/17	Gannot		Gultjev	86256-054	6:00	6:3
7/18	MF		ST	76318 054		8
7/18	Webster		Camilo Perez	86566 054	8:30	
7/18	cw			86566 054	8	
7/18	Yarnell		Quiroga	86210	8:30	11:00
7/18	Yarnell		Contreras	89520057	8:00	11:00
7/18	Yarnell		Denfield	75996057	8:00	11:00
7/16	Brasser		Gonzalez	86617-054	9:47	11:30
7/18	Hammer		Ramirez	69258-054	9:00	13:
7/18	Silverman		White	76273-054	9:30	
7/18	Parker		White	76273-054	9:30	
7/18	Duerr		White	76-273-054	9:30	
7/18	Vogel		Gonzales	86617-054	9:	11:
7/18	N. Todd	N.	G. Davis	79647-054		
7/19	N. Todd	N.	M. Zubiate	64662 / 653		
7/18	A. Chang		A. Mendoza	579614-054		
7-18	TBurrell	TWB	Mendoza	57916054		
7-18	TDwyer	TD	J. Rivera	86545-054		
7/18	Medley		Kidd	86400-054	9:45	11:3
7/18	Marcus		Rivera	91604 057	9:45	10:1
7/18	Mendoza-Solan	~	O'Connell	57916-054	9:50	12:
7/18	C. M. Abate	C Mabate	Kelly	76306-054	10:20	11:
7/18	D Smith		Lopez	86375-054	11:45	1:
7/18	NSykes		Jetan	54762-053		
7/18	NEFF		DUPREY - VASQUEZ	79999 054	11:05	11:5
7-18	Dichiara		Castillo	78458-054	11:35	12
7-18	Berlin		Margolies	37756-054	11:45	1:4
7/18	M. H. Sprecher		MARGOLIES	37756-054	11:45	2:4
7/18	Tirado		Ramirez	86479-054	11:45	3:0

7/18	Yarell		Contreras	89500057	8:30	11:00
7/18	Yarell		Denfield	75996057	8:00	11:00
7/18	Brasso		Gonzalez	86617-054	9:47	11:30
7/18	Hammon		Ramirez	69258-054	9:00	13:00
7/18	Silverman		White	76273-054	9:30	
7/18	Parker		White	76273-054	9:30	11:00
7/18	Bynum		White	76-273-054	9:30	1:00
7/18	Vogel		Gonzales	86617-054	9:30	11:30
7/18	N. Todd	N.	S. Davis	79647-054		1:00
7/19	N. Todd	N.	M. Zubiate	61662 / 053		1:00
7/18	A. Chang		A. Mendoza	579614-054		
7-18	TBurrell	TWB	Mendoza	57916054		
7-18	RDwyer		J. Rivera	86815054		
7/18	Medley		Kidd	86400-054	9:45	11:30
7/18	Marcus		Rivera	91084 057	9:45	10:15
7/18	Mendoza-Solan	~	O'Connell	57916-054	9:50	12:14
7/18	C.M. Abate		Kelly	76306-054	10:20	1:30
7/18	E Swartz		Lugo	86375-054	11:00	1:30
7/18	NSykes		Jetan	54762-053		
7/18	NEFF		DUPREY-VASQUEZ	79999 054	11:05	1:50
7-18	Dichiara		Castillo	28459-054	11:35	12:45
7-18	Beeson		Margolies	37756-054	11:45	2:45
7/18	M.H. SERCARZ		MARGOLIES	37756-054	11:45	2:45
7/18	Tricarico		Ramirez	86579-054	11:45	3:45
7/18	T. Tricarico		Zotolla	83793-053	11:45	3:45
7/18	Nguyen		Palanco	78702-054	12:45	2:30
7/18	Nguyen		Maldonado	70220-054	12:45	2:30
7/18	Nguyen		Cardoza	86309-054	12:45	2:30
7/18	O'Connell	~	Bright	76309-054	12:14	1:00
7/18	RM		Roman	61077-054	12:14	2:00
7/18	Rita		Zapata	63774-053	12:14	2:00
7-16	Viola		Polanco	78702-054	12:14	2:00

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
7/18	Taylor Lawrence		L. Wilson	86-239-054	12:30	1:30
7/18	"	"	D. Hooker	86200-054	12:35	1:30
7/18			M. Scotta	17353-077	115	230
7/18	R. HOLMES		P. OCHOA	86452-054		
7/14	Sanchez		Epstein	2376-021	2:10	
7-18	Caliendo		Epstein	76318-054	2:14	5:30
7/18	Gustavo		Cantura	86297054		305
7/18	A. Hust		Luis Ortiz	65410-054	12—	
7/18	A. Hust		R. Sorters	85756-054	2—	
7/18	C Fasola		Lou Ortiz	65466 054	20	
7/18	L Fasola		Sanders	85755-054	20	
7/18	K Fasola		Soto	26142-038	215	445
7/18	Rubin		Lavichnick	79246-054	530	
7/18	Colón		Epstein	76318-054	5:50	
7/18	Heisenberg		Heisenberg	78514054	5:45	7pm
7/18	RVR		Cuevas	91662-053		
7/19	Silverman		White	76273-054	5:55	6:45
7/19	Coh		Mota	86945 054		
7/19	A Lemus		Taveras Brito	86553-054	555	630
7/19	E. Gross		Taveras Brito	86553-054	555	630
7/18	D. Gershman		Nicholas	86923-054	6:35	7:05
7/19	Colón		Epstein	76818-054	5:20	
7/19	Quezada		Grayson	70887-054	5:20	6:55
7-19	Caliendo		Epstein	76318-054	5:20	6:10
7-19	RHOLMES		OCHOA	86452-054	6:20	7:20
7/19	Silverman		Ochoa	86452054	6:25	7:30
7/15	Kirby		Sash	87049-054	626	205
7/19	Yu. Han		Carlos Jaquez	68430-054	6:45	7:50
7/	NF		Epstein	76318 054	5:45	
7/	Steve		Wilson	86239-054	545	7pm

7/18	Cristaro	[illegible]	Ventura	86297-054	3	05
7/18	A. Hust	[illegible]	Luis Ortiz	65410-054	2	—
7/17	A. Hust	[illegible]	R. Sorters	85756-054	2	—
7/18	L Fasold	[illegible]	Low Ortiz	65466 054	20	
7/18	L Fasold	[illegible]	Sanders	85755-054	20	
7/18	K Fega	[illegible]	Soto	76142-038	21	:45
7/18	Rubin	[illegible]	Lavichuk	79246-054	5	
7/18	Colon	[illegible]	Epstein	76318-054	5:50	
7/18	Heisenig	[illegible]	Heisenig	78514054	5:45	7pm
7/18	RKR	[illegible]	Cuevas	71662-053		
7/19	Silverman	[illegible]	White	76273-054	5:58	6:45
7/19	Coh	[illegible]	Mota	86945 054		
7/19	A Lerner	[illegible]	Taveras Brito	86553-054	5:55	6:30
7/19	E. Gross	[illegible]	Taveras Brito	86553-054	5:55	6:30
7/18	D. Geschwind	[illegible]	Nicholas	86923-054	6:35	7:05
7/19	Colon	[illegible]	Epstein	76818-054	5:20	
7/19	Quezada	[illegible]	Grayson	70887-054	5:20	6:55
7-19	Calicchio	[illegible]	Epstein	76318-054	5:20	6:10
7-19	R Holmes	[illegible]	Ochoa	86452-054	6:20	7:20
7/19	Silverman	[illegible]	Ochoa	86452054	6:25	7:25
7/15	Kirby	[illegible]	Sash	87049-054	6	20
7/19	Yu. Han	[illegible]	Carlos Jaquez	68430-054	6:45	7:30
7/20	M	[illegible]	Epstein	76318 054	5:45	
7/20	Shen	[illegible]	Wilson	86239-054	5:45	7
7/20	Dowartai	[illegible]	Manat	86569-054	5:45	7
				86569-054		7
7/20	Shen	[illegible]	Jones	86521-054	6:55	7
7/20	R Mc	[illegible]	Cain	86164-054	8:50	4:45
7/4	Schulman	[illegible]	Mack	86943-054	8:30	12:00
7/21	Coppolino	[illegible]	Epstein	76318054	8:30	1:30
7/21	C. Tali	[illegible]	Epstein	76318 054	8:30	12:15
7/21	Conti	[illegible]	Cruz	86464 054	8:30	4:25

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/21	Indyke		Epstein	76318-054	12:15	3:0
7/21	Colón		Epstein	76318-054	12:00	6:00
7/21	TREMONTE		JAQUEZ	68430-054	12:25	6:0
7/21	Richman		Vega	79099-054	1240	300
7/21	Richman		Webster	39715-013	1240	300
7/21	Buckley		Decrane	76300-054	1:05 p	2:30 p
7-21	Calendo		Epstein	76318-054	1:30	
7/21	Tuttam		Nick Lee	86343-054	1:30	1:5
7/21	Calendo		Epstein	76318-054	5PM	5:5
7/21	Cahill		Kyatte	87002-054	5	6:0
7/21	Sveda		Epstein	76318-054	5:50	
7/22	Cohen		Mohn	86495/054	545	9:0
7/22	DColson		Espinal	86918-054	8:45	
7/22	DColson		Vizarri	56814-054	8:45	
7/22	J Weis		Espinal	86918-054	8:45	12:1
7/22	Weis		Vizarri	56814-054	8:45	12:3
7/22	Lopez		Lopez	91661-053	8:47	11:
7/22	Nicoky		Montes	86353-054	8:40	11:0
7/22	Jackson		Montes	86353-054	8:40	11:1
7/22	Dennis		Montes	86353-054	8:40	11:1
7/22	G. Tali		J. Epstein	76318-054	8:47	10:5
07/22/19	J. Kim		B. Montes	86353-054	9:00	11:1
7/22/19	E. Ibom		Ignatov	77737-112	9	11:
7/22/19	N. Olmon		Miller	65771-054	9	10
7/22/19	Cohen		Miller	65771-054	9	
7/22/19	S. Beyer		Jordan	69033-054	9	9
7/22/19	J. Brewer		Lawrence	85436-054	9:00	12:0
7/22	Williams		Jordan	69033054	9:00	
7/22	M. Millan		Nawaz, A	86301-054	9 am	10:
7/22	[illegible]		Nawaz, A	86301-054	9:10	10:

7-21	Calendo		Epstein	76318-054	1:30	
7/21	Tuttam		Nick Lee	86343-054	1:30	1:50
7-21	Cal		Epstein	76318-054	5:00	5:50
7/21	Cal		Kaplan	87002-054	5	6:40
7/21	Sosa		Epstein	76318-054	3:50	
7/22	Colon		Molo	86705/054	8:45	9:40
7/22	D Colson		Espinal	86918-054	8:45	
7/22	D Colson		Vizarri	56814-054	8:45	
7/22	J Weis		Espinal	86918-054	8:45	12:35
7/22	Weis		Vizarri	56814-054	8:45	12:35
7/22	Lopez		Lopez	91661-053	8:45	11:15
7/22	Nicky		Montes	86353-054	8:40	11:15
7/22	Jackson		Montes	86353-054	8:40	11:15
7/22	Davis		Montes	86353-054	8:40	11:15
7/22	G. Tali		J. Epstein	76318-054	8:47	10:47
07/22/19	J. Kim		B. Montes	86353-054	9:00	11:10 AM
7/24/19	E. Mora		Ignatov	77737-112	9	11:40
7/24/19	N. Olmos		Miller	65771-054	9	10:00
7/24/19	Cosen		Miller	65771-054	9	
7/22/19	S. Belgo		Order	69033-054	9	9:55
7/22/19	J. Brasser		LAwrence	85838-054	9:00	12:28
7/22	Wilson		Jordan	69033-054	9:00	9:00
7/22	M. Millan		Navarro, A	86301-054	9:10am	10:20am
7/22	M Mishne		Navarro, A	86301-054	9:10	10:20 am
7/22	Dellar		Lopez	91661-053	9:00	10:00
7/22	Alto		Lopez	91661-053	9:15	
7/22	Ambrosio		Lawrence	85838-054	9:15	
7/22	J. Connell		Navarro	86310-054	9:32	10:27
7/22	Ken Ladell		Serafin Hernandez	76287-054	9:55	12:55
7/22	Lori Gaulbert		Hernandez	76287-054	9:00	10:00
7/22	M. Briggs		Hernandez	76287-054	9:55	10:55

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7-22-19	SHARQ		Rodriguez	91278 053	10	
72219	Sharq		Naved U	[redacted]	10	
7-22-19	SHARQ		BROWN	83053-053	10	
7-22	LICHTMAN		EPSTEIN	76318-054		
7-22	LICHTMAN		[redacted]	>>>>>-112	10	
7/22	Bahamaji		Figueroa	86800-054	1025	12:50
7/22	"		Stafford	86796-054	1025	12:50
7/22	Mian		Figueroa	86800-054	1025	1055
7/22	BARRY		Figueroa	86800-054	1025	1055
7/22	Scarola		Epstein	76318-054	10:31	2:30
7/22	Harrigan		Epstein	76318-054	1035	1:00
"	MF			76318-054	1035	11:
"	L Gaudry		Gudian	79465-058	1055	
"	Daniel Cleb		Simon Stafford	86796-054	10:30	12:50
7/22	Louis-Jeune		Ramirez	79252-054	11°	22
7/22	Cerchi		Ramirez	79252-054	1130	
7/22	Montcalm		Gray	86639-054	11:42	12:15p
7/22	Vazquez		Chrichton	86627-054		
7/22	Kinsler		[redacted]	79665-054		
7/22	PERALTA		ENZINA	77588054	1200	
7/22	AMBROSIO		MATUTE	85716-054	12:30	130
7/22	FITZ		[redacted]	54997-054	12:30	
7/22	Cerchi		Viera	30292-054	1:30	2:30
7/22	Cerchi		Viera	30292-054	1:55	2:30
7/22	AMBROSIO		MATA	86995-054		
7/22	BC		[redacted]	77605-054		
7/22	Thanesan		L. Wilson	86239-054	1:40	2:30
7/22	J. LUCIANO		ELIZALDE	90190035	1:50	
7/22	Kapp		Scott	82009-054	1:30	2:45
7/22	Kusiagwa		Sellers	53287-054	1:30	3:25

7/22	"	"	Stafford	86796-054	10:20	12:30
7/22	Mican		Figueroa	86880-054	10:25	10:55
7/22	Borrero		Figueroa	86880-054	1:25	10:55
7/22	Scalla		Epstein	76516-054	10:21	2:30
7/22	Hartman		Epstein	76318-054	10:35	1:00
11	MF			76318-054	10:45	11
11	L Gaudelly		Gaudelli	79465-054	10:55	
11	Daniel Cruz		Santa Stafford	79 86796-054	10:50	12:50
7/22	Louis-Jeune		Ramirez	79252-054	11:00	2:00
7/22	Carlin		Ramirez	79252-054	1:30	
7/22	Martindale		Gray	86639-054	11:42	12:15pm
7/22	Vazquez		Chatman	86627-054		
7/22	[illegible]		[illegible]	79465-054		
7/22	PEREIRA		ENRIMA	77588054	12:00	
7/22	AMBROSIO		MATUTE	85716-054	12:30	1:30
7/22	[illegible]		[illegible]	54997-054	12:50	
7/22	Carlin		Vera	70892-054	1:00	2:30
7/22	Cortes-Jaime		Vera	70892-054	1:00	2:30
7/22	AMBROSIO		MUTA	86995-054		
7/22	BC		Cefus	70605-054		
7/22	Tiaveson		L. Wilson	86239-054	1:40	2:30
7/22	J. Luciano		Eliazar	90090355	1:50	
7/22	Kyle		Cook	87209-054	1:45	2:15
7/22	Lusicano		Sellers	53287-054	1:30	2:15
7/22	K Melendez		Herrera	79305-054	1:50	
7/22	Wieder		Castillo	54630-479	1:50	3:30
7/22	Mapple		Castillo	54630-479	1:50	3:30
7/22	[illegible]		Epstein	76318054	2:25	6:10
7/23	Weeks		Epstein	76318-054	2:00	6:10
7/22	Rockwell		Baxter			
7/22/19	A. MacDonald		Kolaisa		2:20	3:20
7/22	Mayesen		J. Encarnacion	76263-054	2:30	3:15

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/22	Olsen		Olsen	86765054	2:55	
7/22	Patel		Cintron	89520-053	2:40	3:1
7/22	Hall		2 Hills	85374-054	2:20	2:4
7/22	Tindyke		Epstein	76318-054	3:50	6:10
7/22	A. Hunt		Ortiz	65410-054	5:30	6:45
7/22	Colon		Epstein	76318-054	5:30	7:5
7/22	Neiman		Reyes	61613-279	5:01	7
7/22	Kirby		Saab	87009-083		7:4
7/22	WEISER		VC	23003-086	6:50	7:3
7.22	Pittell		Lang	86357-054	5:50	6
7.22	Pittell		Walker	86900-054	5:50	6
7/22	[illegible]		Cebo-Babb	85981-054	6:15	7:1
7/22	JK		DNR	86926-004	DNK	DNK
7/22	Robin		Lanchbeil	79246-054	6:30	7:0
7/22	Sueda		Epstein	76318-054	6:55	7:3
7/23	Naughton	Naughton	Fly	86460-053	8:20	
7/23	Weiss	Weiss	Espinal	86918-054	8:20	9:3
7/23	Calluzzo		Reyes	76620-054	8:50	10:
7/23	Cosenza, Ang		Reyes	"	"	10:
7/23	Yannello		Babcock	76157-069	8:50	11:1
7/23	Yannello		Moore	79789054	8:50	11:2
7/23	Corvelli		Moore	79789059	8:50	11:2
7/23	AÑON		URENA	76277-054	9:00	9:4
7/23	AH		URENA	76277-054	9:00	9:4
7/23	El Rumi		Edson	87002-074	8:45	
7/23	Lan		Zhuang Li Qing	86475-054	9:15	
7/23	Carlo		Zhang	86475-054	9:15	10:1
7/23	Carlo		Wang	86301-051	9:15	11:1
7/23	G. Tali		J. Epstein	76318-054	9:15	10:1
	SHACK		Naved	86749054		10:1

7/22	Kirby		Sachs	87ac9-054		7:45
7/22	WEISER		VC	23003-054	8:50	7:30
7.22	Pitter		Lang	86357-054	8:50	8
7.22	Pitter		Walker	86900-054	8:50	8
7/22	DeCarlo		Cerko-Bobo	85981-054	6:15	7:00
7/22	JK		DMR	86918-054	6:15	7:45
7/22	Rubin		Lamothe	79246 054	6:30	7:50
7/22	Sneda		Epstein	76318-054	6:55	7:50
7/23	Naughton	Naughton	Fleg	86162083	8:20	
7/23	Weiss		Espinal	86918-054	8:20	9:20
7/23	Collazo		Reyes	76620-054	8:50	10:50
7/23	Cosenza, Ang		Reyes	"	"	10:50
7/23	Yanello		Babor	76157069	8:50	11:20
7/23	Yanello		Moore	79789054	8:50	11:20
7/23	Corvelli		Moore	79789059	8:50	11:35
7/23	ANON		URENA	76277-054	9:00	9:55
7/23	ANON		URENA.	76277054	9:00	9:55
7/23	E. Ramos		Edson	87002074	8:45	
7/23	Lan		Zhuangli Qing	86475-054	9:15	
7/23	Carlos		Zhang	86475-054	9:15	10:45
7/23	Carlos		WBrq	86701-057	9:15	11:15
7/23	G. Tali		J. Epstein	76318-054	9:15	10:45
	SHARK		Naveda	86 719054		10:45
	SHARK		WASHIGTY	8107805		10:45
	SHARK		Brun			
7/24	[illegible]		Horizon	85977-054	9:45	12
7/24	[illegible]		Cooper	85972-054	8:20	12
7/24	[illegible]		Poyctor	85978-054	9:20	12
7/23	Dexter	BD	Searles	76248-054	9:45	
7/23	Dexter	BD	Price	76144054	9:45	
7/23	Turner		Hatch	85973-054	9:30	11

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/23	TURNER		Nelson	85772-054	9:30	
7/23	R-ISNER		R-sell	87034-054	9:55	
7/23	Hammer		Ramirez	69287-054	10	
7/23	Rodriguez		Perez	86988053	10:30	12:3
7/25	WALSH		Felix	85775-054	11-	2:2
7/25	WALSH		Rivera	86815-054	11-	2:30
7/23	Daniel Cole		Sward	89765-054	11	11:3
7/23	RMM		Cohen	76280-054	11:25	
7/23	JEMAN		Cohen	76280-054	11:25	
7/23	CUSTAD		Ventura	86297-054	12:00	
7/23	CUSTO		Rondon	86840-054	12:00	
7/23	Lesley		Mora	86384 054	12:15	12:55
7/23	G. Tal		J. Epstein	76318-054	12:17	
7/23	Colon		J. Epstein	76318-054	12:00	
7/23	Dongue		Lugo	BSB32-054	12:50	
7/23	Kellman					
7/23	Kellman					
7/23	Kellman					
7/23	SJ d		Murphy	85769-054	1:00	3:12
7/23	Murphy		Murphy	85769-054	1:00	3:12
7/23	Clay Kamsky		Dietz	77930-054	1-	3:15
7/23	C. Kamsky		Kamsky	86018-054	1-	3:15
7/23	WOMBLE		GARCIA	86290-054	1:30	3:15
7/23	CRAWFORD		DANTA	71423-018	2:00	2:00
7/23	Rosalem		Scalos	53413-083	1:30	2:30
7/23	Turner		Nelson	85772-054	2:30	
7/23	Rodgers		Epstein	76318-054	2:20	5:20
7/23	Sachs		Epstein	[redacted]	2:30	
7/23	G. Tal		J. Epstein	76318-054	5:20	11:00
7/23	[illegible]		Epstein	76318-054	5:45	6:30

7/23	Dorel Clerk		Correa	76280-054	11:25	/
7/23	RMM					
7/23	VENANT		Correa	76280-054	11:20	/
7/23	Cristo		Ventura	86097-054	12:00	
7/23	Cristo		Rondon	86840-054	12:00	
7/23	Lonsky		Mora	86384-054	12:15	12:55
7/23	G. Tali		J. Epstein	76318-054	12:17	
7/23	Colon		J. Epstein	76318-054	12:00	
7/23	Dorsile		LLANOS	85832-054	12:50	
7/23	Kellman					
7/23	Kellman					
7/23	Kellman					
7/23	Syed		Murphy	85769-054	1:10	3:12
7/23	Murphy		Murphy	85769-054	1:10	3:12
7/23	Clay Kamsky		Diaz	77930-054	1	3:15
7/23	C. Kamsky		Kamsky	85018-054	1	3:15
7/23	Womble	AKW	Garcia	86290-054	1:30	3:15
7/23	Crawford		DANTA	71423-018	2:00	2:00
7/23	Rosaboro		Scarlos	53413-083	1:30	2:30
7/23	Turner		Nelson	85772-054	2:30	
7/23	Rudyke		Epstein	76318-054	2:30	5:20
7/23	Sachs		Epstein	~~76318-054~~	2:30	
7/23	G. Tali		J. Epstein	76318-054	5:20	11:00
7/23	Capelli		Epstein	76318-054	5:45	6:30
7/23	C. Kamsky		Diaz	77930-054	5:45	7:15

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
7/24	Lan		Yang	77167-112	830	930	7/24	AMBROSIO		MSTA	86995-054	12:00	1230
							7/24			Perez	91200053	1225	2:00
7/24	Wilson		Yang	77167112	830		7/24			Perez	91200053	12:25	2:00
7/24	A. Baker		KABA	86931-054	815	1025	7/24	Guha		Gulijev	86256-054	1250	1235
7/24	L. GOWDEY		KABA	86931-054	8:30	1025	7/24	Greenberg		Gulijev	86256-054	1250	1235
7/24	Sochacki		Gonzalez	86097-054	830	1042	7/24	Gornot		Gulijev	86256-054	1250	1235
7/24	Sochacki		GRIFFIN	85966-054	830	1042	7/24	Lauesen		D. Hooker	86200-054	12:40	2:35
7/24	Quinn		Gonzalez	16672053	830	930	7/24	Glowacki		Mack	86943-054	12:40	3:15
7/24	Heisenring		Tartaglione	78514054	8:40	10:30	7/24	Schulman		Mack	86943-054	12:40	2:15
7/24	Nancy Rek		Flores	24662053	825		7/24	A Hunt		Mack	86943-054	1245	2:45
7/24	G. Tatti		J. Epstein	76318-054	8:35		7/24	Edwards		Epstein	76318-054	1:30	3:15
7/24	Fadale		Taboada	11714052	825	930	7/24	Connor		Martinez	85976-054	1:30	2:40
7/24	Garcia		CABOT	55984-054	830	1100	7/24	Turner		Martinez	85976-054	1:30	2:40
7/7/24	McMahon		Rolon	85670-054	900am	1030	7/24	G. Teodoro		Elias	86079-054	1:30	2:25
7/24	SMYTH		Newton	85772-054	900	1130	7/24	S. Guha		Elias	86079-054	1:30	2:25
7/24	Wilson		Jones	61037851	9	1030	7/24	Gallizzo		Sendra	86277-054	1:30	2:45
7/24	Flood		Colon	61037 057	945		7/24			Renaud	85976-054	1:30	2:40
7/24	Flood		Mejia	91260 054			7/24	Rosales		Scales	53413083	155	235
7/24	Flood		Victor	85972 057			7/24	Eric Snyder		Elias	86079-054	1:55	2:35
7/24	Flood		Mason	01553112			7/24	Tlavesen		B Mora			2:35
7/24	Bauer		Cabrera	79701054	1000	1	7/24	Epstein Sabin		Epstein	76318-054	2:33	845
7/24	Clyne		Gomez	53634-424	10:20	2:30	7/24			Owen	85923-054	5:30	2
7/24							7/24			Barber	71923-018	5:35	6:15
7/24	Nancy Rek		Jones	53634-424	1020		7/24	Pinsky		Irma	24330 01)	2:24	6:4
7/24	O'Neil		Agudelo	85564-054	10:30	12:00	7/24	Rosado		TAVAREZ	86563-054	540	640
7/24	Kelly		Drakeford	76187-054	10:32	11:05	7/24	Shelp		Krukowski	26175-017	5:40	7:00
7/24	Kokov		Drakeford	76187-054	1025	1050	7/24	Marks		Ashu	72719-019	5:45	6:45
7/24	Ambrosio		MATUTE	85716-054	1032		7/24	Stern		Wilson	86239-057	5:45	6:00
7/24	O'Connell		Nanaz	86301-054	10:40	1:10	7/24	GEGECHKORI		KHUKHASHVILI	26178-017	5:45	7:00
7/24	A. Mishra		Nanaz	86301-054	10:47	1240	7/24	Caulk		Caulk	86164-054	5:45	



EFTA00049513

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	G. Tali		J. Epstein	76318-054	8:28	11:25
7/25					5:28	
7/25	D. Hoffer		Armenta	79562-054	8:30	10:34
7/25	Eishor		Isaac		8:32	
7/25	Yannella		Davis	86487057	8:40	11:15
7/25	Yannella		Garcia	86878057	8:40	11:15
7/25	Anderson		MXIKEL		8:30	
7/25	Ramon Fernandez		Reingard	86022-054	8:30	10:30
7/25						1030
7/25	Bassor		Benjamin	86463-054	8:54	10:2
7/25			Soto			
7/25	Espinal		Cuzang	85942-054	10:42	12:30
7/25	Espinal			85941-054	10:42	12:30
7/25	Espinal			76245-019	10:42	12:30
7/25	Espinal			29116-379	10:42	12:30
7/25			2614/2038			
7/25				21966-054	10:42	12:30
7/25	L. Corona		Sosa Diaz	86516-054		
7/25	Falierio		Conley	88700-054	11:05	12:16
7/25	Murphet		Castillo	54630-479	11:10	12:15
7/25	Wieder		Castillo	54630-479	11:20	12:15
7/25						
7/25	Caliendo		Epstein	76318-054	11:15	
7/25	Corvelli		Moore	79784-054	11:20	1:40
7/25	ZISSOU		MANAFF	86569-054	11:20	11:20
7/25	N. Saidi		MANAFF	86569-054	11:20	11:20
7/25			MNTNTE	80716-054	1:50	
7/25	Kirk		Sack	87609-054	12:15	2:20
7/25			Tortaglione	7854-054	1:27	
7/25	Perillo		Morel-Cruz	90780-054	3:12:30	

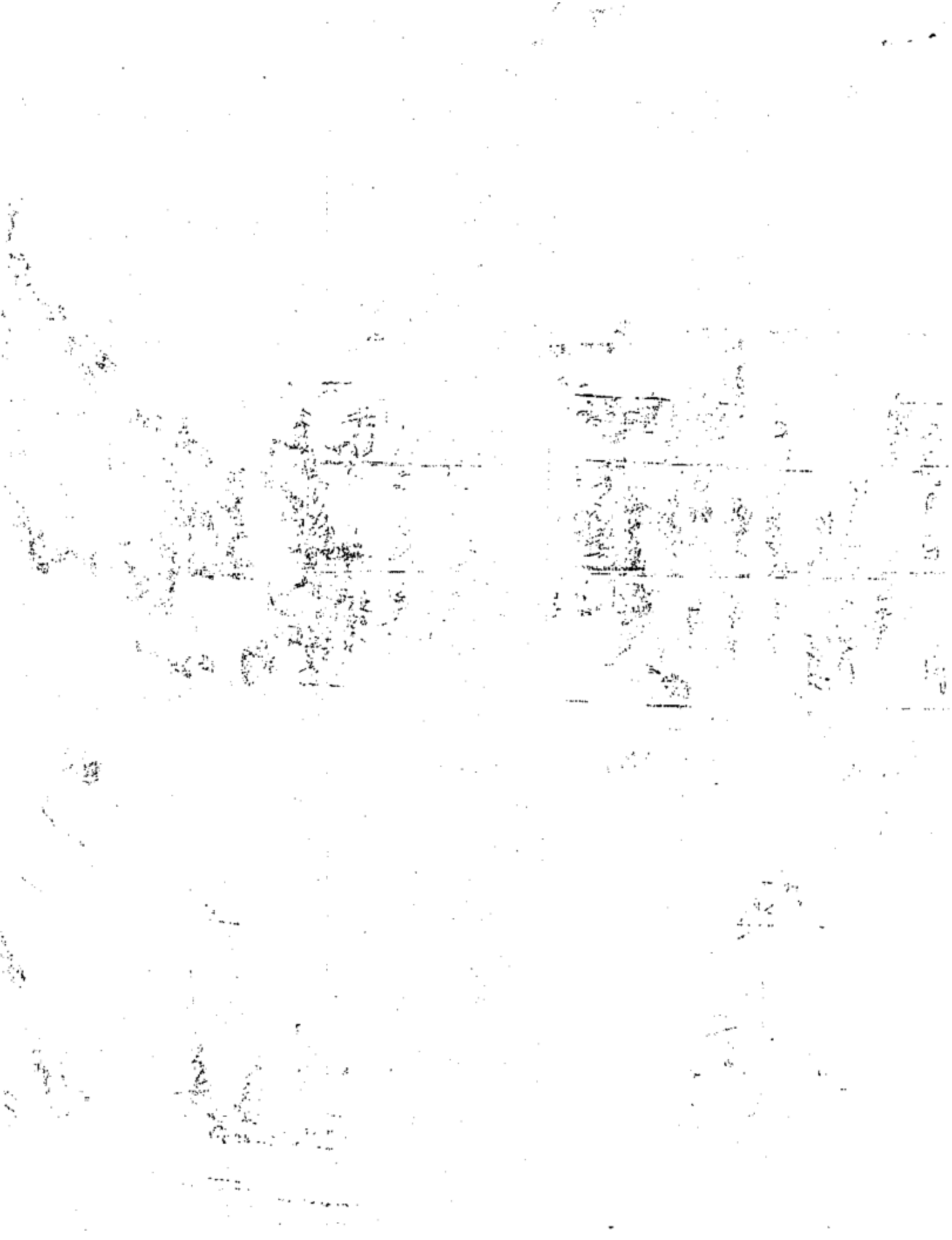
DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	T. Lauesen		J. Encarnacion	76263-054	1:45	2:50
7/25	P. Wright		F. Cutney	83460	2:20	2:45
7/25	Nikolov		D. Spinelli	86961-054	2:20	3:30
7/25	M. Gonzalez		W. Owen	79551-054	2:20	3:00p
7/25	Sueller		Epstein	76318-054	2:20	6:00
7/25			Jones	37079-054	2:29	
7/25	Banks		Jones	17742-104	5:31	7:57
7/25	Espinal		Hernandez	17838-104	531	8
7/25	Espinal		Mata	8699 054	531	8
7/25	Espinal		Sanchez	76291-054	531	8
7/25	Espinal		Sue	76245-054	531	8
7/25	Espinal		Cuevas	29116-054	531	8
7/25	Gallucci		Elansky	80791-054	240/5	
7/25	Perez		SISNERO-GIL	72119-054	6:17	
7/25	Perez		ACOSTA	80957-054	6:17	
7/25	Moskowitz		Jimenez	86269-054	5:30	6:00
7/25	G. Tali		Epstein	76318-054	5:20	6:5
7/25	Bailey			78574-054	5:20	7:2
7/25			Schiano	17433-041	0ac	7:5
7/25	TC ADCT		VICKERS	85992-054	6pm	8pm
7/25	R Salcedo		Aranda	86910-054	1:30	7:00
7/25	R Soroka		Banks	87820-054		7:00
7/25	Sueller		Epstein	76318-054	6:0	7:28
7/25	MAZURER		ZOTTOLA	83742-054		
7/28	D Colson		Espinal	86918-054	10:45	8:10
7/26	G. Tali		J. Epstein	76318-054	8:08	12:30
7/26	Campbell		Fhr	80462-053	8:30	
7/26	Pitt					
7/26	DeSimone		DELACRUZ	76167-054	8:35	10:45
			DeLaCruz	76167-054	8:35	10:45



EFTA00049515

DATE	NAME	SIGNATURE	INMATE	Reg #	Time IN
7/26	Ramirez		Ramirez	78852054	1:05
7/26	Judicial		Young	86478-054	10:20
7/26	Polen		Townsend	85742-054	10:30
7/26	MORRIS		Delucia	76300-054	10:45
7/26	DeLuca		Torres	76 [illegible]	10:45
7/26	Vogelman		Martinez	25 [illegible]	11:00
7/26	Alexis Casamassima		Castillo	54630-479	11:00
7/26	Merphet		Castillo	54630-479	11:00
7/26	Wieder		Castillo	54630-479	11:00
7/26	Cohn		Soto	26 [illegible]	11:00
7/26	Cohn		Sosa	86909-054	11:00
~~7/26~~	~~[illegible]~~				
7/26	Saeba		Epstein	24864-054	12:15
7/26	de Cash		Cuba	85508-054	13
7/26	de Cash		Duke	86020-054	13
7/26	L. Stern		Rakhmatov	89329-053	1:28
7/26	J. Lauto		Thompson	86968-054	1:45
7/26	J. Lauto		Naji	86885-054	1:45
7/26	B Cohen		Cifuentes	75605-054	1:45
7/26	C. Kennedy		Goldstone	23152-054	1:45
7/26	C. Kennedy		Kennedy	86018-054	1:45
7/26	N. Tsikouras		Richards	89858	1:50
7/26	Jacobs		Safavi	89760-054	1:50
7/26	Chung		Mangano	19735-104	3:00 p.m.
7/26	Gonzalez		Mills Cox	19735-104	3:00 p.m.
7/26	[illegible]		[illegible]	76582-054	3:00
7/26	LIPTON		Zeltser	83742-054	5:00
7/26	AMBROSIO		OUTLAW	85875	5:25
7/26	Caliendo		Epstein	76515-054	5:20
7/26	SHARKEY		WASHINGTON	80789	5:40

EFTA00049516



7/20	Alexis Casamassima		Castillo	54630-479	11:00	
7/26	Merphet		Castillo	54630-479	1:00	
7/26	Wieder		Castillo	54630-479	11:00	
7/20	Cohn		Soto	26425-18	11:00	
7/20	Cohn		Sosa	86905-01	11:00	
7/24	Saeed		Epstein	7436-054	12:30	
7/26	de Cash		Cole	85505-54	13	
7/26	de Cash		Dixie	86200-54	13	
7/26	L Stern		Rakhmatov	87329-053	11:28	
7/26	J. Gatto		Thompson	8968.054	145	
7/26	J. Gatto		Nafi	8685.054	145	
7/26			Cifuentes	75605-054	1:45	
7/26	C. Kanary		Gardiane	23152-014	1:45	
7/26	C. Kanary		Kennedy	86018-054	1:45	
7/26	N. Kaplan		Richards	89858	1:50	
7/26	Jacobs		Safai	89760-054	1:50	
7/26	Chung		Mungaro	19735-104	300p	
7/26	Gonzalez		Mills Cor	19735-104	300p	
7/26			Epstein	76515-054	5:20	
7/26	LIPTON		Zaftan	83742-053	5h	
7/26	AMBROSIO		OUTLAW	85875	525	
7.26	Calvert		Epstein	76515-054	5:20	
7.26	SHARKey		WASHINGTON	87078	5:40	
7/24	Kirby		Sachs	87069-054		
7/24	Kirby		Wade	57969-054		
7/24	Brafman		Trump	78554	8:50	
7/22	Miller		Epstein	76318-054	850	
7/22	Lipton		Zaftan	83742-053	8pm	
7/24	G. Tali		Epstein	76318-054	10:45	
7/27	S. Cranston		Kenneth	85564-054	11:20	

EFTA00049518

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
7/27/19	A. Hust		A. Mora	87036-054	1210	105
7/27/19	Wilder		TARTAGLIONE	88514-054	12:15	
7/27/19	Oveda		Tartaglione	88514-054	12:15	
7/27/19	Viola			86505054	1225	154
7/27/19	Sanchez		Epstein	736-054	1:40	5:30
7/27/19	Coppetta		Epstein	76398054	5:15	750
7/28/19	G. Tali		J. Epstein	76348-054	12:55	5:20
7/28/19	Coppetta		Epstein	76398054	830	100
7/28/19	A. Hust		Mack	86943054	830	1
7/28/19	Williamson		Reid	85609-054	1205	3:15
7/28/19	Jamal Jhn		Reid	85609-054	12-[illegible]	3:15
7/28/19	Nebbia		Mezza	85941-054	1:40	5:10
7/28/19	Vonhelm		Mezza	85941-054	140	510
7/28/19	Sacha		Epstein	76398054	5:15	815
7/28/19	Voronin		Voronjuk	86882-054	5:35	8:50
7/28/19	TCADAT		Vickers	85909054	630pm	8pm
7/31/19	Boulos		Meza	85941-054	8:45	
7/31/19	Boulos		Madrid	85542-054	8:45	
7/31/19	Rebecca		Paul	79043-054	8:50	10:10
7/31/19	Einhorn		Ignator	22937-112	8:50	945
7/31/19	A. Hust		Mack	86943054	850	11
7/31/19	WARSH		Rivera	86815-054	8:51	1130
7/31/19	Jethro		Felton	34814-054	8:50	945
7/31/19	Miller		Rivera	86815-054	8:51	1130
7/31/19	S. Yoney		Peña	79043-054	8:51	10:10
7/31/19	A. Hust		Peña	79043-54	8:51	10:10
7/31/19	[illegible]		Z. Hill	53722-053	8:50	11:45
7-31-19	Burrell		Orsini	19732-054	9:00	1:20
7-31-19	Burrell		Vazquez	76290-054	9:00	1:20
7/31/19	[illegible]		Rosario	61469-054	9:00	10:00

7/28/19	Coppelli		Gisten	763[illegible]	1830	100
7/28/19	A. Hust		Madk	86943054	830	1
7/28/19	William Tucker		Reid	85609-054	1205	3:10
7/28/19	Jean Jhn		Reid	85609-054	12-[illegible]	2:10
7/28/19	Nebbia		Mezz	85941-054	1:40	5:10
7/28/19	Vonhelm		Mezz	85941-054	1:40	5:10
7/28/19	Sacha		Epstein	[illegible]	5:[illegible]	8:10
7/28/19	Voronjuk		Voronjuk	86882-[illegible]	5:30	8:30
7/28/19	TRADE		Vickers	85949-054	630pm	8pm
7/31/19	Bould		Mezz	85941-054	8:45	
7/31/19	Bould		Madd	85542-054	8:45	
7/31/19	Rebecca		Penn	79043-054	8:50	10:10
7/31/19	Einhorn		Ignator	22232-112	8:50	9:45
7/31/19	A. Hust		Mack	86943-054	850	11
7/31/19	WARSH		Rivera	86815-054	8:51	11:30
7/31/19	J. the		Felton	34814-054	8:50	9:45
7/31/19	Miller		Rivera	86815-054	8:51	11:30
7/31/19	S. Young		Pena	79043-054	8:51	10:10
7/31/19	A/[illegible]		Pena	79043-54	8:51	10:08
7/31/19	J. H.		2.H.L.	83721-[illegible]	8:51	11:40
7-31-19	J Burrell		Orsini	19732-104	9:00	11:20
7-31-19	J Burrell		Vazquez	76290-054	9:00	11:20
7/31/19	Schwartz		Rosario	86169-057	9:00	10:00
7/31/19	ZOTTOLA		ZOTTOLA	53242-053	9:20	11:30
7/31/19			Barzini	19732-054	9:25	11:10
7-31-19	Schwartz		Carbone	37897-054	9:45	10:40
7-31-19	Schwartz		Genovese	89424-053	9:45	10:00
7-31-19	Epl		[illegible]		9:30	7:50
7-31-19	maphet		Castillo	54630-479	10:00	12:00
7-31-19	Camacho		Castillo	54630-479	10:00	12:00
7-31-19	Pesat		Agustin	76493-054	[illegible]	[illegible]

DATE	NAME	SIGNATURE	INMAT	Reg#	TIME IN	TIME OUT
31/7	Angela.		Araujo	91126053		
7/31/19	N. Buseman		Butler	86919-054	11:00	12:
7/31/19			ESPINAL	86918-054	11:15	1:
7/31/19	DiChiara		CASTILLO	79458-054	11:20	1
7/31/19	DiChiara		Collins	86959-054	11:30	1
7/31/19	ORLOFF		~~R660~~ Ramirez	90860-053	11:40	30
7/31/19	Beasley	SB	Ramey	90860-053	11:40	1:
7/31/19	Talierco		Conley	88200-054	12:05	12:
7/31/19	Javellana		Epstein	76318-054	12:05	5:
7/31/19	WOMBLE	AKW	Brock	86409-054	12:30	1:5
7/31/19	Silverman		White	76273-054	12:30	1
7/31/19	Parker		White	76273-054	12:30	1
7/31/19	Del Valle		JIMENEZ	76235-054	12:45	13:
7/31/19			Taylor	91183-054	1:20	
7/31/19	Malave		Jimenez	76319-054	153	3
7/31/19	Rio		Zayas	76419-054	1153	
7/31/19	Staples		Safani	89467-053	11:55	3
7/31/19	Valdes		Girgis	24553-054	03:23	3:
7/31/19	Calixto		Epstein	76318-054	5:30	
7/31/19	Ramirez	TC	Martin	76279-054	535	6
7/31/19	Medel		Taylor	09521-054	535	6
	Nazman			76274	53	6
8/1/19	David		ESPINAL	87000	054	8
8/1/19	G. Tali		J. Epstein	76318-054	9:00am	11
8/1/19			Perkins	76291-054	9	
8/1/19			Lore	76248-054	9	2:1
8/1/19			Cayas	80942-054	9	2:
8/1/19				80944-054	9	2:
8/1/19				85774-054	9	11:

7/31/19	Beasley	SB	Ramey	80360-053	11:40	
7/31/19	Taliercio		Conley	88700-052	12:05	
7/31/19	Sanchez		Epstein	76318-054	12:05	
7/31/19	Womble	AKW	Emrock	86409-052	12:30	
7/31/19	Silverman		White	76273-054	12:30	
7/31/19	Parker		White	76273-054	12:30	
7/31/19	Del Valle	DelValle	Jimenez	76235-054	12:45	
7/31/19	[illegible]		Taylor	91183 054	1:20	
7/31/19	[illegible]		[illegible]	76319-054	1:53	
7/31/19	Rib		Zingarelli	76419-054	1:53	
7/31/19	Staples		Safani	84407-053	11:55	
7/31/19	Valdes		Giran	86553-051	03:23	
7/31/19	Calder		Epstein	76318-054	5:30	
7/31/19	Ramirez		Hartley	76279-054	5:35	
7/31/19	Medel		Taylor	09521-052	5:35	
[illegible]	Norman		[illegible]	76274-053		
8/1/19	David		ESPINAL	87000	054	
8/1/19	G. Tali		J. Epstein	76318-054	9:00am	
8/1/19	[illegible]		Fenton	76291-054	9	
8/1/19	Gerard		Love	76245-054	9	
8/1/19	Gerard		Cogan	80942-054	9	
8/1/19	Gerard		[illegible]	80942-054	9	
8/1/19	Alfandre		Miller	85774-051	9	
8/1	Yamalli		Moore	79784-053	9	
8/1	Yamalli		Von Mehren	79919-054	9	
8/1	Gray		Miller	85771-051	9	
8/1	Gerard		[illegible]	86809-054	9	
8/1	[illegible]		[illegible]	[illegible]	[illegible]	
8/1	[illegible]		Otto	85804-054	9:15	
8/1	[illegible]		Otto	85804-054	9:30	
8/1	[illegible]		[illegible]	[illegible]	[illegible]	
8/1	[illegible]		[illegible]	64662	[illegible]	

DATE	NAME	Signature	INMATE	Deg #	Time IN	Time OUT
8/1	N. Todd	N.	S. DAVIS	79647-054		
8/1	Violi		Orduz	86509054	1030	123
8/1/19	Lisa Urena		C. Andrews	77512054	10:30	11:20
8/1/19	G. McGarry		C. Andrews	77312054	10:30	11:20
8/1			Gonz	53434-424	11.	125
8-1	WIEDER		FERNANDEZ	92339054	11	200
8/1	ENTIN		FERNANDEZ	92339054	11	200
8/1	Eisen		Hudson	87052-054	11	215
8/1	Wilson		Londono	79266-054		1:20
8/1	Alphonso		Gomez	52634-424	11:15	1:30
8-1	Calicchio		Epstein	76378-054	1:00	
8-1	Seidel		Descantes	86830054	1:40	
8/1			Nikolic	86387-054	12:05	
8/1			HARRIS	7440-054	12:35	1:50
8/1	BAR		JOSEPH	75996-054	1:00	1:50
8/1	Sochacki		Calicchio	91182-054	1235	220
8/1	NWOKOLO		Vega		12:37	1:15
8/1/19	Schon		Epstein	73618-054	12:47	5:00
8/1/19	Martinez		Spilka	86111-054	1:40	2:10
8/1/19	Kenyatta		Spilka	87663-054	1:40	2:00
8/1/19	Martinez		Delahoz	86111-054	1:40	2:10
8/1/19	Kenyatta		Buschel	87003-054	1:40	3:20
8/1/19	T. Lanesen		Brian Morg	86384-054	1:40	2:45
8/1/19	Polans		Townsend	85742004	1:50	3:20
	Angela		ESPINAL	81357053		
	Angela		Araujo	91126-053	3:00	6:30
8/1/19	Siderius		Reyes	79102-054	1:00	2:45
8/1/19	TREMONTE		EPSTEIN	76318-054	2:00	3:04
8/1/19	STER		EPSTEIN	76318-054	3:00	3:04

8/1	Eisen		Hadsell	87022-054	11	2:15
8/1	Wexler		London	75206-054		1:20
8/1	Dershowitz		Gomez	52634-424	11:15	1:30
8/1	Cassini		Epstein	76318-054	1:00	
8/1	Sidley		Descantes	08320-054	1:40	
8/1			N. Lewis	86367-054	12:05	
8/1			HARRIS	79410-054	12:35	1:50
8/1			JOSEPH	75996-054	1:00	1:50
8/1	Sockett		Cancelliere	91182-054	12:35	2:20
8/1	Nwokoro		Vega		12:37	1:15
8/1/19	Schoen		Epstein	73618-054	12:47	5:40
8/1/19	Martinez		Spilka	86111-054	12:40	2:00
8/1/19	Konyattin		Spilka	87663-054	1:40	2:00
8/1/19	Martinez		Cheligh	86111-054	1:40	2:15
8/1/19	Konyattin		Buchelak	87003-054	1:40	3:40
8/1/19	T. Lauesen		Brian Morg	86384-054	1:40	2:45
8/1/19	Polans		Townsend	85742004	1:50	3:40
	Angela		ESPINAL	81357053		
	Angela		Arcayo	91126-053	3:00	6:30
8/1/19	Siderius		Reyes	79102-054	1:00	2:45
8/1/19	Permonte		EPSTEIN	46318-054	2:00	3:04
8/1/19	SHER		EPSTEIN	76318-054	3:00	3:04
8/1/19	ARON	KATHARY	SHEKAR	68555066	2:00	3:00
			VALHERSCHV	80744453	2:00	2:40
			RAMOKOSKY	75927112	2:00	3:40
			DUBIN	08 32218		
8/1	Cappello		EPSTEIN	76318-054	2:00	3:15
8/1	Santiago		Merchant	85026-054	2:00	
8/1/19	Lauesen		C. Saunders	78531-054	2:45	3:25
8/1/19	Spinelli		Lefkow	86961-054	3:30	
8/1/19	TAYLOR		MYRIE	86019-054	3:05	5:15

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
8/1	MAXWELL		KALABA	83650-048	3:40	3:3
8/1	[illegible]		monaster	86024-054	5:25	6:00
8/1	Maxwell		monaster	86024-054	5:25	6:0
8/1	Colón		Epstein	76318-054	5:00	
8/1	G. Tali		J. Epstein	76318-054	5:25	5:3
8/1	Barkley		Thorbjorn	28574-054	5:30	
8/1	Richman		Vega	79099-054	5:30	7:00
8/1	Pittell		Ramos	85420-054	5:30	6:30
8/1	Pittell		Braham	86412-054	5:30	7:00
8/1	Baumgart		Acosta	29116379	6:-	7:00
8/1	Baumgart		Encamacion	76262-054	6:-	7:00
8/1	8/2	19	S/O's Hawkins			
8/2	Maxwell		Flum	64623	8:20	10:00
8/2	[illegible]		Leal	85782-298	8:20	
8/2	Cui		Ramos	85085-054	8:20	11:00
8/2	Sarella		Epstein	76318-054	8:20	1:28
8/2	Stephens		Richardson	79502-053	8:20	10:4
8/2	Coyle		Richardson	89502-053	8:20	
8/2	Burke	Burke	Ventura	79831-054	8:30	10:5
8/2	Gallucci		Hilaire Farzan	87084-054	9:00	10:3
8/2	"	"	Smith	76522-054	"	
8/2			Malloy	86917-054	"	
8/2	Dehm		Lopez	21661-050		
8/2	TAYLOR		MACK	86602-054	9:00	10:3
8/2	Weinstein		Armata	79562-054	9:00	
8/2	Wolfe		Ventura	79831-054	9:20	
8/2	Hoffer		Armata	79562-054	9:20	10:10
8/2	AMBROSIO		GUTLAN	85875	9:30	10:25
	[illegible]					

8/1	Richman		Vega	79099054	5:30	7:00
8-1	Pittell		Ramos	85420-054	5:30/m	6:30
8-1	Pittell		Braham	86412/5	5:30	7:00
8/1	Baumgart		Acosta	29116379	6	7:00
8/1	Baumgart		Encamacion	76262	6	7:00
8/1	8/2	19	Silvis Hawkins			
8/2	Vaughn		Flin	86462	8:20	10:00
8/2	[illegible]		Leal	85782-298	8:20	
8/2	Gin		Ramos	85085-054	8:20	11:00
8/2	Sarella		Epstein	76345-054	8:00	1:20
8/2	Stephens		Richardson	79502-054	8:20	10:00
8/2	Coyle		Richardson	89502-054	8:20	
8/2	Burke	Burke	Ventrice	76831-054	8:30	10:00
8/2	Hallcock		Hilanfarzad	87085-054	9:00	10:00
8/2	"	"	Smith	76522-054	"	
8/2			Malmsten	86917-054	"	
8/2	Dehen		Lopez	21661003		
8/2	TAYLOR		MACK	86602-054	9:00	10:00
8/2	Wemsten		Armbr	79562-054	9:00	
8/2	Wright		Ventrice	79831-054	9:20	10:00
8/2	Hoffer		Armenta	79562054	9:20	10:00
8/2	AMBROSIO		GUTLAN	85875	9:30	10:30
8/2	AMBROSIO		BROWN	12750-054		
8/2	AMBROSIO		MATUTE	85716-054	10:25	11:00
8/2	Mike McC		Epstein	76318-054	10:15	
8/2	Jon B.			76101-054	10:16	10:45
8/2	McCarthy		Margolies	37786034	10:10	11:30
8/2	Taylor Campesin		J. Encarnacion	76263-054	10:30	
8/2	DAN McGinnis		COLDS	86712-054	10:30	11:00
8/2	San Diego		A. Diego	21213052	11	
8/2	San Go		Narvaez	67780	11	

DATE	NAME	Signature	INMATE	Reg #	Time IN	Time OUT
8/2/19	A. Lester		Scarfuto	17727-104	10:45	11:33
8/2/19	K. Shahidi		Sean Hall	86988-054	11:00 AM	11:05
8/2/19	M. Bianco		Alex Mendoza	37916-054	11:00 am	12:40
8/2/19	M. Bianco		Gregory Price	76149-054	11:00 am	2:40
8/2/19	M. Colón		Epstein	76318-054	11:00	
8/2/19	T. Lauesen		D. Hooker	86200-054	11:30	12:40
8/2/19	Morenc		Siddiqui	85797-053	11:55	1pm
8/2/19	Kellman		Moreno	88840-053	12:00	
8/2/19	Kellman		Merchant	86026-054	12:00	
8/4/19	"		Ortiz	80850-054	12:00	
8/4/19	"		Minvera	80400-054	12:00	
8/2/19	VENANT		MORENO	86890-054	12	1:30
8-2-19	Rokach		Scarfo	37813-052	12	RBT
8-2-19	Sarfo		Scarfo	37813-052	12	BL
8/2/19	Litvak		Bokov	86884-054	12	
8/2/19	Gelidze		Konyukha	87003-054	12:50	1:55
8/2/19	Marcus		Sayoc	17774-104	12:45	2
8/2/19	Angela		Araujo	91126033	1:45	
8/2/19	G. Tali		J. Epstein	76318-054	2:05 pm	6:35
8/2/19	S. Davis		Efrain Granados Cerros	76161-054	2:05 pm	3:10
8/2/19	R. Pagan		Efrain Granados Cerros	76161-054	2:05 pm	3:10
8/2/19	J. Valle		Edwin Gonzalez	87061-054	6:00 pm	
	Angela		Espinal	81357-053	6:00	6:10pm
8/2/19	Silverman		O'Char	86452-054	6:30	7:45
8/2/19	Stewart		Vargas	87056-054	6:30	7:05
8/2/19	Heller		Carey	86655-054	6:30	7:30
8/2/19	Perez		Perez	63111-054	6:30	7:40
8/2/19	Cappelleri		Epstein	76318-054	6:30	7:30
8/2/19	Chung		Mones Cano	99735-104	6:20	7:30pm

8/2/19			Sladigan				
8/2/19	Kellman		Moreno	86840-053	12:00		
8/2/19	Kellman		Merchant	86026-054	12:00		
8/4/19	"		Ortiz	80850-054	12:00		
8/4/19	"		Minvera	80400-054	12:00		
8/4/19							
8/2/19	VENANT		Mojeno	86890-054	12—	1:30	
8-2-19	Rolazzo		Scalef	53415-054	12	RST	
8-2-19	Gatto		Scalef	53415-054	12	DC	
8/2/19	Litvak		Bokov	86884-054	12		
8/2/19	Chelidze		Konyatta	87003-054	12:50	1:55	
8/2/19	Marcus		Sayre	17174104	1:30	2	
8/2/19	Angela		Araujo	91126033	1:45		
8/2/19	G. Tali		J. Epstein	76318-054	2:05pm	6:35	
8/2/19	S. Dennis		Efrain Granados Cervera	76161-054	2:05pm	3:10	
8/2/19	R. Pagan		Efrain Granados Cervera	76161-054	2:05pm	3:10	
8/2/19	J. Valle		Edwin Gonzalez	87061-054	6:00pm		
	Angela		Espinal	81357-053	6:00.	6:10pm	
8/2/19	Silverman		OChar	86452-054	6:30	7:45	
8/2/19	Stewart	MH	Vargas	87056-054	6:30	705	
8/2/19	Helbers	MGH	Corley	86655-054	6:30	7:30	
8/2/19	Perez		Perez	63114-054	6:30	7:40	
8/2/19	Cappelleri		Epstein	76318-054	6:35	7:30	
8/2/19	Chung		Manes Cruz	99735-104	6:20	7:30p.	
8/2/19	McCarthy		Calaska	87565-054	6:55		
8/3/19	SCHACHT		Korem	79156-054	820	9:3	
8/3/19	G. Tali		J. Epstein	76318-054	8:20	12:25	
8/3/19	Kaye		Norris	06407-054	8:45	10:30	
8/3/19	Gyl		Brissell	87020-054	11:35	12:20	
8/3/19	Vogel		Myers	85269-054			
8/3/19	Wolfson		Epstein	76318-054	11:40	2:22	
8/3/19	Herzweig		Wong	86477-054	12:06	1:53	

DATE	NAME	Signature	Inmate	Reg#	Time IN	T
08/03/19	John Huang		Wu, Hualong	86477-054	12:00pm	1
8/3/19	Epstein		Epstein	76318-054	2:00	5
8/3/19	Epstein		Epstein	76318-054	5:20	7
8/3/19	Sheena		Ruiz	28408-007	5:30	7
8/3/19	Steve		Wilson	86231-007	5:00	7
8/4/19	Danielle Rinaldi		Tartaglione	78514-054	9:30	11
8/4/19	Alex Hoot		Ortiz	65410-054	1100	1
8/4/19	Angela		Espinal	91135-053	1125	12
8/4/19	Angela		Araujo	91126-053	12:30	5
8/4/19	Sarah		Epstein	76318-054	12:35	6
8/4/19	Stephens		Sahni	89767-053	1:05	2
8/4/19	KAlisah		Morales	76156-054	2:00	6
8/4/19	Colón		Epstein	76318-054	8:00	
8/5/19	Fudyk		Epstein	76318-054	8:50	1
8/5/19	K. Lahtzman	KL	Dones	86214-054	8:30	1
8/5/19	G. Tali		J. Epstein	76318-054	8:50	11
8/5/19	K. Scruggs	KS	G. Espinal	86918-054	8:50	10
8/5/19	J Weis		Espinal	86918-054	8:50	10
8/5/19	J Stanley		Espinal	86918-054	850	1
8-5-19			Hun	84620-53	850	
8/5/19	Steve		Ruiz	28408-057	9:00	11
8/5/19			Mescon.	19735-104	9:00	11
8/5/19	TAYLOR		MYRIE	86019-054	9:00	1
8/5/19	Tu Ham		Carlos Tagle	68430-054	9:10	10
8/5	Larson		Stanford	86796-054	910	12
8/5	Dalach		Saunders	78531-054	910	
8/5			Saunders	78531-054	910	11
8/5			Ruiz	28408-054	950	12
8/5	Nathan Rhoads		Ruiz	Interpreter	750	11

8/4/19	Alex Host		Ortiz	65410-054	1100	
8/4/19	Angeles		Espinal	81357-053	1125	
8/4/19	Angeles		Araujo	91126053	12:30	
8/4/19	Savelle		Epstein	76318-054	12:55	
8/4/19	Stephens		Sahni	89767-053	1:05	
8/4/19	KAlisah		Morales	76156-054	2:00	
8/4/19	Colón		Epstein	76318-054	8:00	
8/5/19	Fudelke		Epstein	76318-054	8:50	
8/5/19	K. Lahtsman	KL	Dones	86214-054	8:50	
8/5/19	G. Tali		J. Epstein	76318-054	8:50	
8/5/19	K. Scruggs	KS	G. Espinal	86918-054	8:50	
8/5/19	J Weis		Espinal	86918-054	8:50	
8/5/19	J Stanley		Espinal	86918-054	850	
8-5-19			Epstein	76318-054	850	
8/5/19	Skeele		Ruiz	28408-054	9:00	
8/5/19	Chung		Mme Cmo.	19735-104	9:00	
8/5/19	TAYLOR		MYRIE	86019-054	9:00	
8/5/19	Tu Han		Carlos Taglio	68430-054	9:10	
8/5	Larson		Stafford	86796054	910	
8/5	Dalach		Saunders	78531-054	910	
8/5	Smith		Saunders	78531-054	910	
8/5			Ruiz	28408-054	950	
8/5	Nathan Rhoads		Ruiz	Interpreter	750	
8/5	M Lang		Tartaglione	78544054	10:10	
8/5	Larson		Sarkis	77575 bm	1010	
8/5	NEFF		DUPREY	79999-054	1030	
8/5	NEFF		JIMENEZ	88296-054	1055	
8/5			Yuen	90066-054	1050	
8/5	EPNER		GRIFFIN	37897-054	1050	
8/5	Savelle		Epstein	76318-054	1110	
8/5	Grescham		Nicholas	88923-054	11:30	
8/5	Richardson		stafford	86796-054	11:37	

DATE	NAME	Signature	INMATE	Reg#	TIME IN	TIME OUT
/5	Womble		Garcia	86290-054	11:50	
/5	Bradley		Duncan	86764-054	1:50	2:40
8/5	Porterfield		Safini	85767053	12	
	Porterfield		Keese	86108-054	12	
8/5	#Gamble		Serrano	27437-054	1:40	V
8/5	J. Schneider		J. Hill	79455054	1:00	1:45
/5	Thiessen		L. Wilson	86239054	1:00	1:45
8/5	N. Todd		G. Cisneros	86110-054	—	—
8/5	Stem		Camacho	79755-054	1:00	
8/5	deCosta		Tavarez	86995-054	1:30	
8/5				75605-054	2:20	5:00
8/5	Thiessen		M. Wattier	92373-054	1:45	3:20
/5	Womble		Brewer	86409-054	1:45	2:35
8/5	T Burrell		Gonzalez	86021.054	1:45	3:00
8-5	T Burrell		Paula Gonzalez	76256.054	1:45	3:00
8/5	C. Kansky		Butler	86021-054	1:45	
8/5	Griffith		George	86935-054	2:15	3:00
8/5	Angela		Araujo	91126053	2:30	7:00
8/5	G. Tali		J. Epstein	76318-054	2:40	6:35
8/5			Roper	77980-054	2:40	5:28
8/5	Indyke		Epstein	76318-054	3:00	6:28
8/5	Weinberger		Epstein	76318-054	3:00	6:20
8/5	Mike		Epstein	76318-054	3:00	6:20
8/5	J crawford		M. Jordan	69033-054	5:15	7:00
8/5			Epstein	76318054	5:15	
8/5	Kalish		Diaz	76156-054	5:30	7:00
8/5	Jay		[illegible]	65209-054	5:50	7:00
8/5	Mike		[illegible]	85769054	5:50	7:00
8/5	Weiser		V[illegible]	23003-021	6:05	
			[illegible]	76318-054	8:35	2:55

EFTA00049531

5	Tlawsen		L. Wilson	86234054	1:40	1:75
/5	N. Todd		G. Cisneros	86110-054	—	—
/5	Stern		Comacho	29355-0	1-	
/5	DeCosta		Tavano-Mata	86985-054	1:30	
/5	Bacon		[illegible]	75605-054	2:20	5:00
5	Tlawsen		M. Wattier	92373-054	1:45	3:20
5	Womble		Bunova	86409-054	1:45	2:35
-5	TBurrell	TBB	Gonzalez	86021.054	1:45	3:08
-5	TBurrell	TBB	Gonzalez	76256.054	1:45	3:08
5	C. Kanosky		Gonzalez	86021-054	1:45	
/5	Griffith		George	86935-054	2:15	3:00
/5	Angela		Araujo	91126053	2:30	1:00
/5	G. Tali		J. Epstein	76318-054	2:40	6:35
/5	Simmons		Roper	77480-054	2:40	5:28
/5	Indelicato		Epstein	76318-054	3:00	6:20
/5	Weinberger		Epstein	76318-054	3:00	6:20
/5	Mika		Epstein	76318-054	3:00	6:20
/5	Crawford		M. Gordon	69033-054	5:15	7:00
/5	Coppedge		Epstein	76318-054	5:15	
/5	Walsh		Diaz	76156-054	5:30	7:00
/5	Jeff		Murphy	65209-054	5:50	7:00
/5	Mike		Murphy	85769054	5:50	7:00
8/5	Weiser		VO	23003-021	6:05	
/6	G. Tali		J. Epstein	76318-054	8:35	2:55
/6	E. Ward		J. Bissett	76269-054		
/6	Cochran		Nekulla	85738-054	8:40	9:40
/6	A. Hunt		Bissett	76269-054	8:35	11:20
/6	E. Camille		Rooney	79949-054	8:35	9:30
/6	Indelicato		Rooney	79949-054	8:37	9:30
/6	Colón		Rooney	79949-054	8:35	9:30
/6	Oleszkiewicz		GOMEZ	53634-424	8:50	10:45
/6	Vebsten		Jackson	86944 054	9:00	10:15

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	T
8/6/19	Emma M. Taylor		Hayward	77241054	8:57 AM	9
8/6/19	HARKIN		Zottola	83742-054	9:15	M
8/6/19	Carlos		Ramirez	79252054	9:15	Ca
8/6	Gallicchio		Mendoza	84246054	9:30	11
4	11		Bright	76305-054	4	11
8/6	Dalack		Taylor	86934-054	9:30	10
8/6	Duncan		Taylor	86934-054	9:30	10
8/6	C. Kennedy		Davis	86548-054	9:30	1
8/6	C. Wright		Apostolos	86434054	9:50	
8/6	E Lyon		Zottola	83742053	9:50	10
8/6	Franz		Apostolos	86434-054	10	10
8/6	Marcus		Santana	77575 054	10:30	12
8/6	Marcus		Lewis	68417-054	10:30	12
8/6	Marcus		Sayoc	7781-054	10:30	12
8/6	Karen Brill		Santana	77575054	10:30	12
8/6	Karen Brill		Lewis	68417-054	10:30	12
8/6	Karen Brill		Sayoc	7781-054	10:30	12
8/6	Y. PERALTA		Inzunza	77588054	10:45	12
~~8/6~~	~~C~~ Kenney		Batista	88484017	11:00	
8/6	S Gregory		Mansargh	64708-007	11	
8/6	Victor Sledge		Baldelomar	78258-112	11:15	1
8/6	Sarah Sedas		Saldana	07687-036	11:15	11
8/6	Kristen		Saldana	07687-036	11:15	11
8/6	Lehmann		Gonbara	23152-054	11:25	12
8/6	Fridyste		Epstein	76718-054	11:30	1:4
8/6	Sandra		Epstein	76316-054	12:20	1:4
	Angela		Espinal	91126053	12:35	2
8/6	Bonus		Jones	11782-104	12:45	1:5
8/6/19	Costan		Moreno	86840-054	1:10	2
	Costan		Ortiz	88805-054	1:10	

8/6	Duncan		Taylor	86934-054	9:20	
8/6	C. Kennedy		Davis	86548-054	9:30	
8/6	C. Wright		Apsokhas	86434-054	9:50	
8/6	E Lyon		Zolotkoff	83712253	9:50	
8/6	Franz		Apsokhas	86434-054	10	
8/6	Marcus		Santana	77575 054	10:30	
8/6	Marcus		Lewis	68417-054	10:30	
8/6	Marcus		Sayoc	77781-054	10:30	
8/6	Karen Brill		Santana	77575054	10:30	
8/6	Karen Brill		Lewis	68417-054	10:30	
8/6	Karen Brill		Sayoc	7781-054	10:30	
8/6	Y. PERALTA		Infanza	77588054	10:45	
~~8/6~~	K		Batista	88484017	11:00	
8/6	S Gregory		Marsarga	64708-077	11	
8/6	Victor Sledge		Valdebro	78258-112	11:15	
8/6	Sarah Sedes		Saldana	07687-036	11:15	
8/6			Saldana	07687-036	11:15	
8/6			Gonzalez	23152-054	11:25	
8/6	Fridyke		Epstein	76718-054	11:50	
8/6	Sandra		Epstein	76316-054	12:20	
	Angela		Espinal	91126053	12:35	
8/6	Bonus		Jones	11742-104	12:45	
8/6/19	Cristian		Mojena	86840-054	1:20	
	Cristian		Ortiz	85805-054	1:00	
8/6/19	Siegel		Massetto	86551-054	1:30	
8/6/19	Reiley		Craft	85984-054	1:45	
8/6/19						
8/6/19	Sandberg		Moore	14532-104	1:49	
8/6/19	Spilka		Kenyatta	87003	1:45	2:20
8/6	Manny		Chavez	76320-054	1:48	2:30
8/6	Carl Bu		Tichy	78514-054	2:10	
8/6	Commissioner		Roper	72980-054	2:01	

DATE	NAME	Signature	INMATE	Reg#	TIME IN	Time OUT
8/6/19	Indyke		Epstein	76318-054	2:45	2:55
8/6	Sabba		Epstein	76318-054	2:45	6:45
8/6/19	Colon		Epstein	76318-054	2:45	
8/6/19	WIGDOR		Pantaleone	78514-054	2:45	5:30
8/6	Wilkinson		Acosta	29116-089		
8/6	Olgolowski		Gomez	53634-424	5:30	7:25
	Christian		Mendez	87071-054	5:30	7:25
8/6	Watson		Lora	76245054		
8/6	Silverman		Ochoa	86452-054	5:40	
8/6	Silverman		Robinson	85773-054	5:40	
8/6	Esperdy		Lora	76245-054	5:40	
8/6	Esperdy		Mendez	87071-054	6:10	
8/6	Esperdy		Henck	17838-104	5:00	
8/6	Konigsberg		Murray			
8/6	G. Tali		J. Epstein	76318-054	6:00pm	7:45
8/6	M. Gonzalez		W. Owen	79551-054	6:35pm	
8/6	N. Gerschman		N. Nicholas	86923-054	7:05pm	7:30pm
8/7	Bernard Green		Rodriguez	86022-054	9:45	10:30
8/7	[illegible]		Reiferson	86224	8:45	10:50
8/7	[illegible]		Young	86428-054	8:45	
8/8	Colón		Epstein	76318-054	8:30	12:30
8/7	[illegible]		[illegible]	[illegible]	8:30	1:20
8/7	FERRONE		Brock	86460054	8:45	
8/7	FERRONE		Herrera	79305[illegible] 85780054	8:40	
8/7	FERRONE		Ogarro	85780054	8:40	
" "	ORTIZ-Miller		Ortiz	65410-054	9:20	
8/7	A. Hust		Ortiz	65410-054	9:20	10:25
8/7	TAYLOR		MACK	86602-054	9:20	
	Fuster		Ortiz	39716-054	9:20	10:15
8/7	Goldman		Kuritzkes	76312-054	9:30	1:30
8/7	[illegible]					

Watson		Lora	76245054		
Silverman		Ochoa	86452-054	5:40	
Silverman		Robinson	85773-054	5:40	
Esposito		Lora	76245-054	5:40	
Esposito		Mendez	87071-054	6:40	
Esposito		Henderson	17838-104	5:00	
Konoske		Murray			
G. Tali		J. Epstein	76318-054	6:00pm	7:45
M. Gonzalez		W. Owen	79551-054	6:55pm	
N. Gerschman		M. Nicholas	86923-054	7:05pm	7:30pm
Bernard Green		Rodriguez	86022-054	8:45	10:30
R. Scarfe		Rodriguez	86022-054	8:45	10:50
Indecipherable		Yorke	86428-054	8:45	
Colón		Epstein	76318-054	8:30	12:30
Vaughn		Flores	86462-053	8:30	1:20
FERRONE		Brock	86460054	8:45	
FERRONE		Herrera	93305-054 86780054	8:40	
FERRONE		Ogano	85780054	8:40	
ORTIZ-Illegible		Ortiz	65410-054	9:20	
A. Hust		Ortiz	65410-054	9:20	10:25
TAYLOR		MACK	86602-054	9:20	
Fass		Ortiz	35716-054	9:30	10:?
Goldman		Kucinskyy	76312-054	9:30	1:30
Chung		Montes Cruz	19735104	9:30	1:20
TAYLOR		MYRIE	86819-054	9:15	11:45
C M Abate	C M Abate	Kelly	76306-054	9:50	12:00
C.M.T.		Brock	86460054	10:15	
C.M.D.		Gilliland	86460-054	10:15	
[illegible]		Herrera	93305-054	10:15	
A. Vitale		Turner	25352-083	10:35	00:30
Yoder		Diaz	78016-054	10:20	
G. Tali		Epstein	76318	12:25	6:03

DATE	NAME	Signature	INMate [redacted]	Reg# [redacted]	TIME IN	TIME OUT
8/						
8/7	[illegible]	[illegible]	Cabrera	85706-054		
8/7	Garden | Agcaoili	GTO	Gomez	73746-288	1040	1:[illegible]
8/7	Garden | Agcaoili	[illegible]	Chaney	76218-054	1040	1:0[illegible]
8/7	Garden | Agcaoili	Batista	[illegible]	[illegible]	1040	1:[illegible]
8/7	J. Crawford	[illegible]	Carrasquillo	87058 58-054	11:16	1:40
8/7	K. AKOPIAN	[illegible]	Carrasquillo	87058-0854	11:16	1:40
8/7	C. Tyler	[illegible]	Moore	14532-104	11'16	1'35
8/7	M. Gonzalez	[illegible]	Moore	"	11'18	2:[illegible]
8/7	J. Jurado	[illegible]	Taboada	11714054	[illegible]	—
8/7	Schmidt	[illegible]	H. Lalyo	86287057	11"	11
8/7	Schmidt	[illegible]	Silva	45953-018	11"	11[illegible]
8/7	M. Gonzalez	[illegible]	W. Owen	79551-054	11:50	
8/7	Donaldson	[illegible]	"	"		
8/7	"	[illegible]	Ramirez	86827-054	11:50	1:45
	Gonzalez	[illegible]	Ramirez	"		1:4[illegible]
8/7	RODRIGUEZ	[illegible]	HIDALGO	86287054	1150	11[illegible]
8/7	RODRIGUEZ	[illegible]	SALAS	49953018	1150	11[illegible]
8/7	Lauesen	[illegible]	C. Saunders	78531-054	1230	1:25
8/7	Jones	[illegible]	M. Jones	17742-104	12:30	12:48
8/7	QUIJANO	[illegible]	Reyes	79102-054	123	3:[illegible]
8/7	Quijano	[illegible]	GARCIA	86878-052	123	3:[illegible]
8/7	Colon	[illegible]	Epstein	76318-054	1:00	
8/7	TLauesen	[illegible]	B. Mora	86384-054	1:25	3:[illegible]
8/7	TURNER	[illegible]	Sands	86027-054	1:[illegible]	
8/7	[illegible]	[illegible]	Drake	86776-057	1[illegible]	
8/7	MOORE	[illegible]	Murphy	85769-054	1:25	3:[illegible]
8/7	M. BRUNO	[illegible]	Price	76149-054	1:30	2:[illegible]
8/7	ARGARA	[illegible]	Magni	76185-054	1:20	2:[illegible]
	ANDRE	[illegible]	Knight	67[illegible]		2[illegible]

8/7	K. AKOPIAN		Camacello	87058-054	11:16	
8/7	C. Tyler		Moore	14532-104	11'16	
8/7	M. Goldberg		Moore	"	11'18	
8/7	J. Jacobs		Tabacka	11140		
8/7	Schmidt		H. Lalyo	86287057	11"	
8/7	Schmidt		Sales	45953-018	11"	
8/7	M. Gonzalez		W. Owen	79551-054	11:50	
8/7	Donaldson		"	"		
8/7	"		Ramirez	86827-054	11:50	
	Gonzalez		Ramirez	"		
8/7	RODRIGUEZ		HIDALGO	86287054	1150	
8/7	RODRIGUEZ		SALAS	49953018	1150	
8/7	Lauesen		C. Saunders	78531-054	1230	
8/7	Jones		M. Jones	17747-104	12:30	
8/7	QUIJANO		Reyes	79102-054	123	
8/7	Quijano		GARCIA	86878-052	123	
8/7	Colon		Epstein	76318-054	1:00	
8/7	Tlauesen		B. Mora	86384-054	1:25	
8/7	TURNER		Sands	86027-054	1:25	
8/7	Munn		Dral	86726-057	125	
8/7	Moore		Murphy	85769-054	1:25	
8/7	M. Bianco		Price	76149-054	1:30	
8/7	ARGARA		Magni	76182-054	1:20	
			Kopf	67531-054		
8/7	Schmidt		Al Hamdi	86100-053	1"	
8/7	Chein		Al Ahmadi	86055		
8/7	Spinelli			86761-057	3:50	
8/7	Tlauesen		L. Wilson	86239-054	3:00	
8/7	Cohe		Thompson	86307-054	5:45	
8/7	Dye		Thayer	86307-054	5:45	
8/7			Gaspar	86620153	5:45	
8/7			Barreto	45655-054	5:25	

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/8/19	Angela		Arecho	91126653		
8/7/19	S Gillespie		JONES	87016-054		
8/7/19	D Hoffman		Jones	87016-054		
8/7/19	Sanchez		Epstein	76318-054	6:00	
8/7/19	Jane Doe Maj. Manaf		Manaf 86569-054	86569-054	6:50	7:10
8.7.19	Dawarzai T		Manaf	" "	5:50	7:10
8-7-19	V. Guevara		Scott	83726-053	5:56	6:45
8/7/19	V. Guevara		Kuhlmann	77687 053	5:58	6:45
8/7/19	S. Richman		Vega	79099-054	650	
8/7/19	[illegible]		Epstein	[illegible]	8:41	
8/7/19	Talia		Hussain	[illegible]	8:45	
8/7/19	R. Lugo		Tabar	79662-054	8:45	9:05
8/8/19	[illegible]		Matey	76274-054	8:50	10:30
8/8/19	N. LIMANI		TABAR	79662-054	8:50	10:10
8/8	WIEDER		CASTILLO	54630478	8:50	10:55
8/8	CASAMASSIMA		CASTILLO	54630478	8:50	10:55
8/8	G. Tali		J. Epstein	76318-054	8:45	10:50
8/8	Colon		J. Epstein	76318-054	8:40	10:34
8/8	Meade		J Epstein	76318-054	8:40	10:30
8/8	Laursen		Hooke	86200-054	8:40	10:00
8/8	Rimm		Arvat	7628-057	8:50	10:25
8/8	Sher		Arvat	76280-057	8:50	10:25
8/10	Nagin		Mraz	76272	8:40	10:32
8/8	A. Hut		Mora	86943-054	8:40	1:15
8/8	A. Hut		Mack	86943-054	8:40	1:10
8/8	Espinel		Hernandez	17838-054	9:30	1:30
8/8	Espinel		Sanchez	76291-054	9:30	1:30
8/8	Espinel		Acosta	29116-358	9:30	1:30
8/8	Espinel		Jean	76245-054	9:30	1:30

	V. Evenado		Scott	83726-053	5:56	6:45
	V. Evenado		Kellner	77687 053	5:58	6:45
	S. Richman		Vega	79099-054	650	
			Tei		841	
	Talty		Hussle		845	
	R. Kyle		Tabar	79662-054	845	9 45
			Mately	76219-054	850	10:30
	N. LIMANI		TABAR	79662-054	850	10.10.
	WIEDER		CASTILLO	54630478	850	1055
	CASAMASSIMA	Kasamassima	CASTILLO	54630478	850	1055
	G. Tali		J. Epstein	76318-054	8:45	10:50
	Cobin		J. Epstein	76318-054	8:40	1:34
	Meade		J Epstein	76318-054	8:40	10:30
	Lauesen		Hooke	86200-054	8:40	10:00
	Rinn		Arnet	7628-057	850	1025
	Sber		Arnet	76280-057	850	1025
			Mayer	76277	840	10:30
	A. Hut		Mora	86943-054	840	10
	A. Hut		Mack	86943-054	840	10
	Espul C		Hemsley	17838-054	9:30	130
	Espul C		Sendrow	79291-054	9:30	1:30
	Espul C		Agnetti	2916-356	9:30	136
	Espul C		Jean	76245-054	9:30	136
	Espul C		Carden	86509-054	9:30	1?
	ERIKA KELLERHALS		EPSTEIN	76318-054	9:45	1:34.
	Ashley Feuer		Mendoza - Soto	57916-054	10:15	11:50
	P Weiner		" "	" "	10:15	91 58
	A. Chang		Mendoza Soto	57916-054	10:15	11:50
	Callaway		Mendoza	57916-054	10:15	11:50
	D. Holler		Armenta	79562-054	10:25	11:30
	M. Weinstein		Armenta	79562-054	10:25	11:30
	A. Allen Sulzer-Smith		Sanchez	78531-054	10:45	12:40

DATE	NAME	Signature	INMATE	Reg#	Time IN	Ti O
8/3	Silverman		Marques	76178-054	10:50	12
8/7	Roth		Marques	76178-054	10:50	12
8/8	ROTH					
8/8			Gow	53634424	11:10	3
8/8	Olyphant		Cooper	53634424	11:20	3:0
8/8	Schwartz		MACK	86443-054	11:20	
8/8	V GOA		Suere	86023054	11:30	12
8/8			Suere	86023054	11:30	12
8/8	MASUC		DEMANC	76300-054	11:30	
8/8	EGGER		DEMANS	76300-054	11:20	
8/8	Sachs		Epstein	76318-054	10:15	1:3
8/8	Schreiber		J. Hill	79457-054		
8/8	Cole		Thyssen	86315-054	10:25	1:3
8/8	Smith		Lovell	86375-054	11:20	2:0
8/8	A. Tdli		J-Epstein	76318-054	1:20	
8/8	M. Melendez		"	"	"	1:3
8/8	LIVI		CHERRY	78548-054	12:5	
8/8	LIVI		EWEM	86225-054	12:5	
8/8	J. Hunt		Chem	79548-054	13	
8/8	J. Hunt		Rees	86225-054	13:1	
8/8						
8/8/19	Mcgrew		Marshall	88985	2	
8/8/19	Arcelia		Araujo	91126033	2:30	
8/8/19			Sand	48816-066	2:0	3
8/8/19	Eli Brill		Sanders	" "	2:0	
8/8/19	Sanders		Sanders	" "	2:0	
8/8/19						
8/8/19	Sachs		Epstein	76318-054	3:05	5:
8/8/19	Cooper		Interary	71776-054	3:05	5:
8/8/19	Rabinowitz		Kenpatrick	85203-054	5:15	6:

8/8			Suere	8602305 4	11:30		12
8/8	MASUC		Suere	8602 3054	11:30		12
8/8	EGBER		DEMANC	76300-054	11 30		
8/8			DEMANS	76300-054	11 20		
8/8	Sachs		Epstein	7638-054	10:15		1:3
8/8	Schreiber		J. Hill	79405-054			
8/8	Cole		Thpson	8635-054	10 25		1.30
8/8	Smith		Lovell	86375-054	1:20		2:0
8/8	A. Tdli		J-Epstein	76318-054	1:20		
8/8	M. Melendez		"	"	"		1:30
8/8			CHERRY	7854-054	12		
8/8			[illegible]	86225 053	12		
8/8	J. Hunt		Chrm	7854-054	12		
8/8	J. Hunt		Rubin	86225-054	12		
8/8							
8/8/19	Mcgrier		[illegible]	85985	2		
8/8/19	Angela		Araujo	91R6033	2:30		2:30
8/8/19			Sand	48816-066	2:30		3:0
8/8/19	Eric Bell		Sanders	" "	2:30		3:0
8/8/19			Sanders	" "	2:30		3:0
~~8/8/19~~							
8/8/19	Sachs		Epstein	76316-054	3:05		5:0
8/8/19	Company		Ingram	71776	3:05		5:5
8/8/19	Rebecca		Kingsley	85203-054	5:15		6:1
8/8/19	Sidney		Walker	02259-749	5:15		6:3
8/8/19	Judge		Felix	76541-054	5:35		6:3
8/8/19	Copperfield		epstein	7631805	535		5:0
8/8/19	Dolphins		epstein	76318054	5:35		5:0
8/8/19	Villanueva		[illegible]	85565-054	5:2		6:0
8/8/19			76318 054	Epstein	5:37		
			"	"			
8/8/19	Santiago		85026 053	Merchant	6 pm		

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
8/8/19	Cappello		Epstein	76318-054	6:55	6:5
8/8/19	Colón		Epstein	76318-054	8:30	
8/9/19	Lantsman		Dones	86214-054	8:30	9:30
8/9/19	Nancy		Epstein	76318-054	8:30	10
8/9/19	Kiy		Epstein	76318-054	8:30	9:5
8.9.19	Stacy		Epstein	76318-054	8:30	1:30
8/9/19	Albert		Dones	86214-054	8:30	4:30
8/9/19	[illegible]		Valentino	86179-054	9:10	10 AM
8/9	M Lang		Rivera	91104-054	9:10	1:25 12:12
8/9	T Z. Hall		Torres	86521-054	9:40	10:50
8/9	Gutt		Johnson	86885-054	9:40	
8/9	Giffuni		Sainz-Flores	76005-054	9:30	10:00
8/9	Millman		Sainz-Flores	76005-054	9:30	12
8/9	McCorry		SAINZ-Flores	76005-054	9:30	12
8/9	Moskowitz		Gonzalez	71625-054	10	12
8/9	moskowitz		Hudson	86046-054	10	12
8/9	moskowitz		Jimenez	86269-054	10	12
8/9	Bernhardt		Gonzalez	71625-054	10	11:10
8/9	Sundaram		Sesti	83721-053	10	
8/9	Cevlti		Ramirez	79252-054	10:05	2:50
8/9	Navarro, R		Burgos	86792-054	10:00	10:20
8/9	Mussera, V		Galvan	75885-054	10:30	
8/9	Colón		Epstein	76318-054	11:00	11:35
8/9	G. Tali		J. Epstein	76318-054	11:00	6:3
8/9	C. Kaminsky		Godofredo	86021-054	11:30	2:45
8-9	T Burrell		Gonzalez	86021-054	11:30	2:15
8-9	T Burrell		Mendoza	84246-054	11:30	2:15
8-9	T Burrell		Quintero	19732-104	11:30	2:15
8-9	Z. Bahgoury		Lebron	05595-070	12:00	2:25

8/9/19	Stella		Epstein	76318-054	10:30	11:38
8/9/19	Albert		Davis	86214-004	8:30	9:30
8/9/19	[illegible]		Valentino	86178-054	9:10	10:10
8/9	M Long		Rivera	91104-054	9:10	12:12 1:25
8/9	T Z. H.		Torres	86521-054	9:40	10:50
8/9	Guth		Johnson	86885-054	9:40	
8/9	Giffuni		Sainz-Flores	76005-054	9:30	10:00
8/9	Millman		Sainz-Flores	76005-054	9:30	12
8/9	McCorry		SAINZ-Flores	76005-054	9:30	12
8/9	Moskowitz		Gonzalez	71625-054	10	12
8/9	moskowitz		Hudson	86046-054	10	12
8/9	Moskowitz		Jimenez	86269-054	10	12
8/9	Bernhardt		Gonzalez	71625-054	10	11:10
8/9	Sundaram		Sesvi	83721-083	10	
8/9	Coultis		Ramirez	77252-054	10:05	2:50
8/9	Nayano, R		Burgos	86792-054	10:00	11:30 10:20
8/9	Mussera, V		Galvan	75886-054	10:30	
8/9	Colon		Epstein	76318-054	11:00	11:35
8/9	G. Tali		J. Epstein	76318-054	11:00	6:45
8/9	C. Kanney		Godshalk	86021-054	11:30	1:45
8-9	T Burrell	TWB	Gonzalez	86021-054	11:30	2:15
8-9	T Burrell	TWB	Mendoza	84246-054	11:30	2:15
8-9	T Burrell	TWB	Quintero	19732-104	11:30	2:15
8-9	Z. Bahgoury		Lebron	05595-050	12:00	2:25
8-9	[illegible]		Bilal	87079-054	12:00	1:00
8-9	[illegible]		[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]		[illegible]	91200-053	12:00	1:00
8/9	Scarella		Epstein	76318-054	2:20	6:45
8/9	Weiss		Epstein	76318-054	2:20	6:45
8/9	[illegible]		Xia	86858-054	2:20	5:25
8/9	A. Chang		Xia	86838-054	2:20	5:25
8/9	Angela		Nacho	91860-053	2:20	7:00
8/9	M Mick		Epstein	76318-054	2:20	6:45

DATE	NAME	Signature	Inmate	Reg #	Time IN	Ti O
8/9	Andrew Mark		Aslw	7249-019	2:30	
8/9	Jordan Weatherwax		Mones - coro	19735-105	2:30	5:5
08/09	Isaac L.		Rita Lowe	56431-179	2:35	2:
8/9	Coppelletti		Gosten	76385	5	6
8/9	Gruelberg		Moore	14532-104	3-2	7
8/9	Jay		Murphy	85765-054	5-30	7
8/9	Hannah Cho		L. Benjamin	86463054	5:30	6:4
8/9	Ryan Parchment		L. Benjamin	86463 054	5:30	6:
8/9	Shaw		Kim	23003-054	5.40	6.
8/9	Jaquez		murphy	85769 054	5:49	7
8/9	W. Mack		Mackow	99123-054	0659	7:3

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
[redacted], [redacted], and [redacted], Assistant U.S. Attorneys
Martin Weinberg and Reid Weingarten, Counsel for Mr. Epstein

From: Elissa Visoky <elissapsydd@aol.com>
To: <cedge@bop.gov>
Date: 8/10/2019 8:31 PM
Subject: Last contact with Epstein

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

Psychology Epstein Reconstruction Responses

1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the Institution Duty Officer (IDO).

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden will then determine which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology will verbally notify the Lieutenant when inmates are removed from suicide watch and indicate they will need to be placed with a cellmate (Providing direct communication and instructions). Cellmates will be recommended not only for SHU inmates being removed from suicide watch, but also for inmate returning to general population.

Once an inmate is removed from suicide watch, psychology staff will send an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a roommate. The e-mail will indicate the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant will also be documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

3. Cellmate Assignments

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned. Psychology Services will be more involved in making recommendations regarding the types of cellmates that inmates at-risk for suicidality should celled with. Psychology Services will take into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

4. **Documentation Accuracy**

Psychology will consider the information from more than one source when making decisions about suicide watch placement. Clinical judgment will be used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos. Additionally, there is a second Staff Psychologist in the department now which will help reduce the workload on current psychologists, allowing for more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained, the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book; he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch will document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants will receive additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, a unit officer will be rounding the suicide area hourly and signing the suicide watch log books. Additionally, Lieutenants need to be signing the book for each shift (MW, DW, EW) like they do for the regular housing units. The Unit 2 Officer will sign the books hourly in the SW area when they are doing their Unit 2 rounds. Psychology staff will check the books daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenant's are not rounding and signing the books each shift, the Captain will be notified immediately and will enforce accountability.

6. **Direct Observation**

The Psychology Department has eliminated Psychology Observation at MCC-NY.
Inmates on Suicide Watch will not go to legal visits unless prior authorization is approved by Psychology, Lieutenants, and the Captain. Legal visits will only be provided under special circumstances when an inmate is on suicide watch precautions. When an inmate is on the legal visit, there will be continuous observation by a staff member who will record their observations in the suicide watch log book every 15 minutes.

7. Follow Up

Staff will again be trained that when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate will be placed on suicide watch, and the on-call psychologist and Warden will be notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his safety pending a formal assessment by a Psychologist."

The Psychology Department will use PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code will be applied more immediately and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate will be assessed more immediately prior to being released to a unit.

R&D staff will be reminded of the Marshall and Court alert notices. Psychology Staff need to be notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice will be placed on suicide watch, and the on-call psychologist and Warden will be notified. These inmates will receive a suicide risk assessment by a psychologist before being released to the general population.

8. Inmate Accountability and Assignment Accuracy

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

11. Post Orders & SHU Training

The Suicide Watch Post Orders will be located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post will be responsible for signing the post orders prior to performing the staff suicide watch.

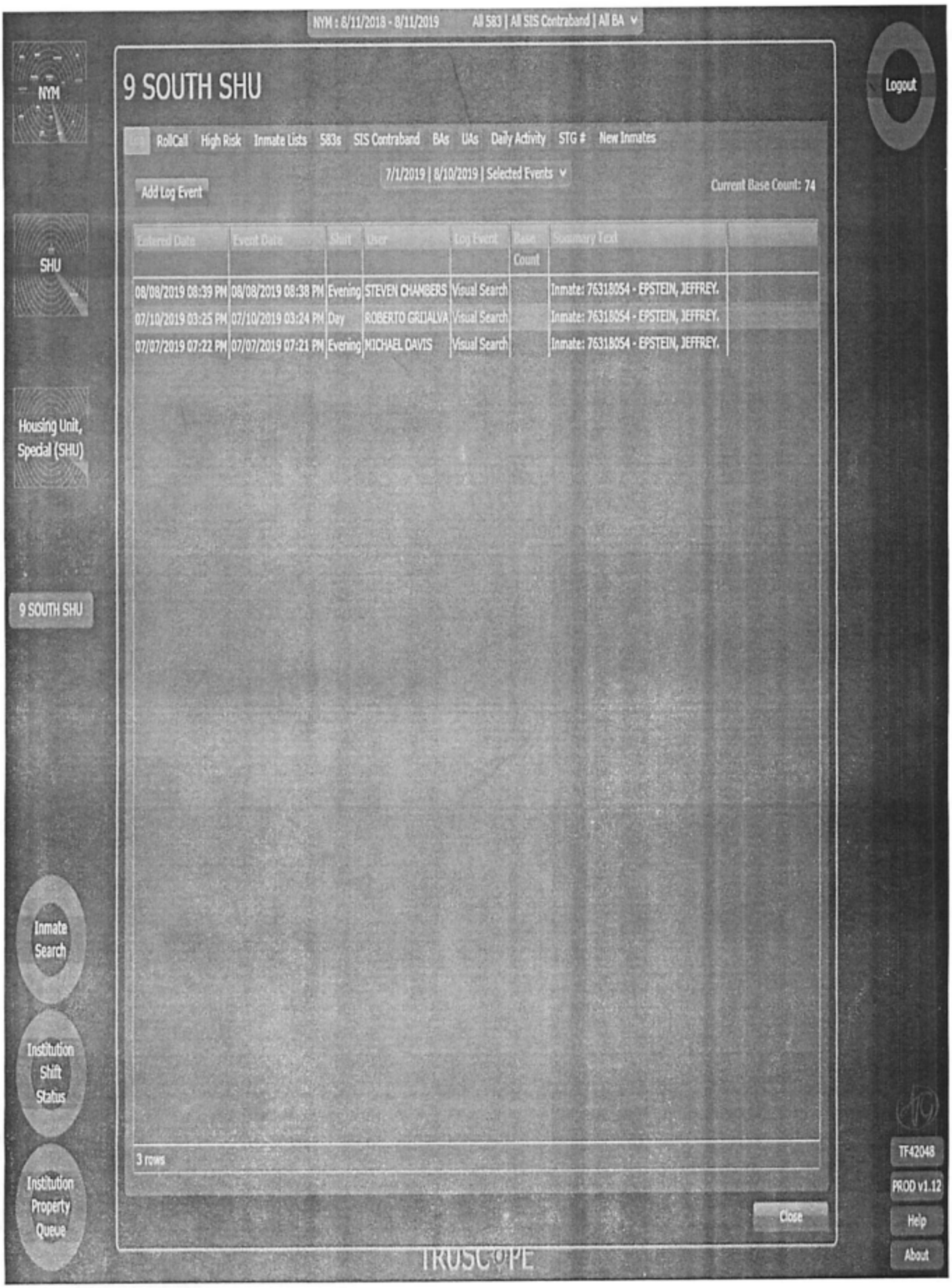
With regard to SHU Suicide Prevention training, this will continue to be carried out on a quarterly basis. However, the sign-in sheets for this training will be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they will need to see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

12. Staffing

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been approved and it has been sent to the region to formally announce.

13. Sex Offense Risk Factors

The Chief Psychologist or her representative will continue to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist will offer feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist will continue to educate all staff during IF and AT, about the sex offender specific risk factors and suicidality.


NYM : 8/11/2018 - 8/11/2019
All 583 | All SIS Contraband | All BA
NYM
SHU
Housing Unit, Special (SHU)
9 SOUTH SHU
Inmate Search
Institution Shift Status
Institution Property Queue
9 SOUTH SHU
Logout
Log
RollCall
High Risk
Inmate Lists
583s
SIS Contraband
BAs
UAs
Daily Activity
STG #
New Inmates
7/1/2019 | 8/10/2019 | Selected Events
Add Log Event
Current Base Count: 74
Entered Date
Event Date
Shift
User
Log Event
Base Count
Summary Text
08/08/2019 08:39 PM
08/08/2019 08:38 PM
Evening
STEVEN CHAMBERS
Visual Search
Inmate: 76318054 - EPSTEIN, JEFFREY.
07/10/2019 03:25 PM
07/10/2019 03:24 PM
Day
ROBERTO GRIJALVA
Visual Search
Inmate: 76318054 - EPSTEIN, JEFFREY.
07/07/2019 07:22 PM
07/07/2019 07:21 PM
Evening
MICHAEL DAVIS
Visual Search
Inmate: 76318054 - EPSTEIN, JEFFREY.
3 rows
Close
TRUSCOPE
TF42048
PROD v1.12
Help
About

U.S. Department of Justice

Federal Bureau of Prisons
MCC New York
150 Park Row NY, NY 10007

August 12, 2019

MEMORANDUM FOR JEFFERY D. ALLEN, M.D., MEDICAL DIRECTOR

FROM: Robert Beaudouin, MD., Acting Clinical Director
MCC New York

SUBJECT: 24-hour death report

Inmate Name (LN, FN)	Epstein, Jeffery Edward
Register Number	76318-054
DOD	August 10, 2019
DOB	January 01, 1953
Sex	Male
Race	White Male
Institution/Region	MCC New York - Northeast Region
Care Level	Care Level-1
MH Care Level	Care1-MH
Preliminary Cause of Death	Alleged Suicide
Location of Death	(☐) Institution (☑) Community Hospital (☐) Other:

TYPE OF DEATH:

☐ Natural ☑ Suicide ☐ Accidental

☐ Homicide ☐ Legal Execution ☐ Unknown

DNR ordered (☐) YES (☑) NO
Autopsy ordered (☑) YES (☐) NO If no, reason_____
RIS addressed (☐) YES (☐) NO (☑) N/A
Anticipated death (☐) YES (☑) NO

Please attach PP37 with this notification and submit to the BOP-HSD/Quality Management~@bop.gov mailbox within 24 hours of inmate death or next business day if weekends/holiday

CLINICAL SYNOPSIS OF EVENTS LEADING TO DEATH: (Please provide sufficient information including a short *summary of past medical history, length of hospitalization or emergency room care, and staff response to this event)*.

Inmate Jeffery Edward Epstein #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. On July 23, 2019, at 2:00 a.m. he was placed on Suicide Watch for 31 hours and 5 minutes due to abrasion located on the lower anterior surface of his neck area. On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

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

24 Hour Death Notification Recieved

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)

Notification sent to Region and Central Office including the Medical Director and OQM.

Submitted by: Terrance Thomas [BOP52781]

You may save and/or print this page for your local records.

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital

Type: Suicide

Autopsy Status: Autopsy Ordered

RIS: na

Anticiapted Death: no

DNR/LSO: no

Preliminary Cause of Death:Alleged Suicide

Narrative: Inmate Jeffery Edward Espstien #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-LS Stenosis. On July 23, 2019, at 2:00 a.m. he was placed on Suicide Watch for 31 hours and 5 minutes due to abrasion located on the lower anterior surface of his neck area. On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan. On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The body alarm was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician.

EFTA00049556

From: <NYM/Clinical Director@bop.gov>
To: <bop52781@bop.gov>
Date: 8/12/2019 2:30 PM
Subject: 24 Hour Death Notification

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)
Notification sent to Region and Central Office including the Medical Director and OQM.
Submitted by: Terrance Thomas [BOP52781]

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital
Type: Suicide
Autopsy Status: Autopsy Ordered

RIS: na
Anticipated Death: no
DNR/LSO: no

Preliminary Cause of Death: Alleged Suicide
Narrative: Inmate Jeffery Edward Espstien #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Steno
sis. On July 23, 2019, at 2:00 a.m. he was placed on Suicide Watch for 31 hours and 5 minutes due to abrasion located on the lower anterior surface of his neck area. On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation
. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

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

Use this link: https://sallyport.bop.gov/co/hsd/quality_management/SAS/admin_dashboard.jsp to view the Death Report Dashboard.
It will allow you to review user submitted death report data along with automatically merged SENTRY information.
It may take up to several hours for newly submitted death data to appear on the dashboard.

U.S. Department of Justice

Federal Bureau of Prisons
MCC New York
150 Park Row NY, NY 10007

August 12, 2019

MEMORANDUM FOR JEFFERY D. ALLEN, M.D., MEDICAL DIRECTOR

FROM: Robert Beaudouin MD., Acting Clinical Director
MCC New York

SUBJECT: 24-hour death report

Inmate Name (LN, FN)	Epstein, Jeffery Edward
Register Number	76318-054
DOD	August 10, 2019
DOB	January 01, 1953
Sex	Male
Race	White Male
Institution/Region	MCC New York - Northeast Region
Care Level	Care Level-1
MH Care Level	Care1-MH
Preliminary Cause of Death	Alleged Suicide
Location of Death	(☐) Institution (☑) Community Hospital (☐) Other:

TYPE OF DEATH:

☐ Natural ☑ Suicide ☐ Accidental

☐ Homicide ☐ Legal Execution ☐ Unknown

DNR ordered (☐) YES (☑) NO
Autopsy ordered (☑) YES (☐) NO If no, reason_____
RIS addressed (☐) YES (☐) NO (☑) N/A
Anticipated death (☐) YES (☑) NO

Please attach PP37 with this notification and submit to the BOP-HSD/Quality Management~@bop.gov mailbox within 24 hours of inmate death or next business day if weekends/holiday

CLINICAL SYNOPSIS OF EVENTS LEADING TO DEATH: (Please provide sufficient information including a short *summary of past medical history, length of hospitalization or emergency room care, and staff response to this event)*.

Inmate Jeffery Edward Epstein #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. On July 23, 2019, at 2:00 a.m. he was placed on Suicide Watch for 31 hours and 5 minutes due to abrasion located on the lower anterior surface of his neck area. On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

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

24 Hour Death Notification Recieved

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)

Notification sent to Region and Central Office including the Medical Director and OQM.

Submitted by: Terrance Thomas [BOP52781]

You may save and/or print this page for your local records.

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital

Type: Suicide

Autopsy Status: Autopsy Ordered

RIS: na

Anticiapted Death: no

DNR/LSO: no

Preliminary Cause of Death:Alleged Suicide

Narrative: Inmate Jeffery Edward Espstien #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. On July 23, 2019, at 2:00 a.m. he was placed on Suicide Watch for 31 hours and 5 minutes due to abrasion located on the lower anterior surface of his neck area. On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan. On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The body alarm was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician.

EFTA00049560

From: <NYM/Clinical Director@bop.gov>
To: <bop52781@bop.gov>
Date: 8/12/2019 2:30 PM
Subject: 24 Hour Death Notification

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)
Notification sent to Region and Central Office including the Medical Director and OQM.
Submitted by: Terrance Thomas [BOP52781]

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital
Type: Suicide
Autopsy Status: Autopsy Ordered

RIS: na
Anticipated Death: no
DNR/LSO: no

Preliminary Cause of Death: Alleged Suicide
Narrative: Inmate Jeffery Edward Espstien #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Steno
sis. On July 23, 2019, at 2:00 a.m. he was placed on Suicide Watch for 31 hours and 5 minutes due to abrasion located on the lower anterior surface of his neck area. On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation
. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

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

Use this link: https://sallyport.bop.gov/co/hsd/quality_management/SAS/admin_dashboard.jsp to view the Death Report Dashboard.
It will allow you to review user submitted death report data along with automatically merged SENTRY information.
It may take up to several hours for newly submitted death data to appear on the dashboard.

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
6/2	RICCO, A.		MOODY	63901-054	12:13	
6/2	Nuridinov		Voronjuk	86882-054	12:17	
6/2/19	Bankes		Tartaglia	78514-054	1:00	2:00
6/06	D/W/06/09/19	S/S	R Fletcher Sr			
6/9/19	-					
6						
	D/W 6/10/19		Thomas S			
6/10/	Montes					
6/20/19	Commissiong		Carrillo	76049-054	8:47	
	D/W 6/22/19					
6/22	Arcejon		Arcejon	89329053	11:20	12:15
			Jevgini	86884/054	11:20	12:45
			J Tapia	05118070	11:35	
6/30	SCHULTZ		Samuels	08322-018	1055	120
6/30	Moreno		Sidelegri	85797-053	11	1PM
6/30	Swift		Siddiqui	85797 053	1120	1pm
6/30	Ahmed		Ellison	86293-054	2:30	
6/30	Gouveia		Ignatov	47787-112	1:55	5:45
6/30	Shmuel		HOOKER	86200-054	5:30	5:30
6/30	Shroff		VO	23003-021	5:30	6:00
7						
7/14	MT-		SE	76218054	9	
	ANDREW NEINHUIS		J Epstein	76218054	9	
7/14	Barker		Tartaglia	78514-054	9:00	
7/14	Bob King Elisa van Vliet	GAY	Bob King	60899-054	9:00	

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/5	[illegible]	[illegible]	J Cummings	91662013	5	2
7/15	[illegible]	[illegible]	Epstein	76318 054	C-45	
7/15	Spencer	[illegible]	Ikejimba		5-45	
7/15	Mitchell	[illegible]	Blanche	86403-054	5:45	715
7/15	Mitchell	[illegible]	Fester	64593-054		715
7/15	Marinno	JAM SBS	MTM	86004-054	5-30	7
7/15	Sharon	SBS	MTM	86004-054	5-30	7-5
7/15	Bansilvania	[illegible]	White	76273-054	5:45	6:30
7/15	Ahmed	IA	MTM	86004-054	5.50	7.5
7/15	RUBIN	[illegible]	Lonchidi	79246-054	6pm	7pm
7/15	G. Tali	[illegible]	Epstein	76318-054	6:30	[illegible]
7/15	[illegible]	[illegible]	Spatto		6-	
7/16/19	Marquez			76178-054		
7/16	Pittell	[illegible]	Pedrubnov	78258112		7
7/16	[illegible]	[illegible]	Padubnov	78258112		7
7/16	Kurtz	[illegible]	West	75999-018	62	
7/16	LIW	[illegible]	Carolyn	78[illegible]	62	931
7/16	Shmoff	[illegible]	VO	2330-054	5.0	7-4
7/16	Weiser	[illegible]	VO	2330-054	5.0	7-4
7/16	Pozner	[illegible]	VO	2330-054	5.0	7-4
7/16	Calicchio	[illegible]	Epstein	76318-054	6:20	7:5
7/16	Taliercio	[illegible]	Carlos	86700-054		7:5
7/16	Tuttan	[illegible]	Romero	86623-054	6:30	7:5
7/16	M. Tremonte	[illegible]	Romero	86623-054	6:30	7:5
7/16	Sacks	[illegible]	Epstein	76318-054	6:30	7:0
7/16/19	SCADUTO	[illegible]	VICKERS, NAKIA	85992-054	6	8pm
7-16	M. TREMONTE	[illegible]	JARVEZ, CARLOS	68430-054	2:10	7:5
7-16	M. TRAN	[illegible]	JARVEZ, CARLOS	68430-054	2:10	7:5
7/16	Kurtz	[illegible]	Sacks	87009-054	5	5
7/17	Preston	[illegible]	Nunez, Cesar	86553-054	8:30	5:0

7/13	Johnson	DFS	In NM	06004-054	8-4	8-4
7/13	Benavides		White	76273-054	3:45	6:30
7/15	Ahmed	IA	MDM	86004-054	5:30	7:15
7/15	Rubin		Lewisville	79246-054	6pm	7pm
7/15	G. Tali		Epstein	76318-054	6:30	7:30
7/15	Espeto		Espeto		6:—	
7/16/19	Marquez			76178-054		
7/16	Pittell		Pedrubnov	78258112		7
7/16	Aquino		Padubnov	78258112		7
7/16	Kurtz		West	75999-012	6:2	
7/16	LWS		Carolyn	78544-054	6:2	9:30
7/16	Shmoff		VO	2330-054	5.0	7:30
7/16	Weisen		VO	2330-054	5.0	7:30
7/16	Potential		VO	2330-054	5.0	7:30
7/16	Calicdo		Epstein	76318-054	6:20	7:55
7/16	Taliercio		Carlos	86700-054		7:15
7/16	Tuttian		Romero	86623-054	6:30	7:45
7/16	M. Tremonte		Romero	86623-054	6:30	7:55
7/16	Sacks		Epstein	76318-054	6:30	8:00
7/16/19	SCADUTO		Vickers, Marcel	85992-054	6:45pm	8pm
7-16	M-TREMONTE		JARVEZ, CARLOS	68430-054	2:10	7:30
7-16	M. TRAN		JARVEZ, CARLOS	68430-054	2:10	7:30
7/16	Kurtz		Sacks	87009-054	6	8
7/17	Princeton		Torres Cuevas	86553-054	8:30	9:15
7/17	Berah	SB	Giron Tavarez	86553-054	8:30	9:15
7/17	A. Hust		Ortiz	65410-054	8:30	12:30
7/17	A. Hust		Sanders	85756-054	8:30	12:30
7/17	A. Hust		Brissett	76269-054	8:30	12:30
7/17	Bassor		Lucero	85841-054	8:45	10:50
7/17	Hanger		SALVADOR	86263-054	8:00	
7/17	Killen		Salvador	86263054	8:00	
7/17	Sacks		Epstein	76318-054	8:55	9:30

DATE	NAME	Signature	INMate	Reg #	TIME IN	TIME OUT
7/17	SMYTH		NEWTON/RAMOS	85772-054	9:05	10:50
7.17	T Burrell		Rojas	86117.054	9:05	10:05
7/17	DiMaro		Perez		9:4	
7/17	Stamp		Lure	85[illegible]-05[illegible]	9:[illegible]	11:[illegible]
7/17	[illegible]		Rojas	86117-054	9:36	11
7/17	[illegible]		McQueen	69364-054	9:36	11
7/17	[illegible]		Safani	86108054		11:30
7/17	[illegible]		Kearse	86108054	9:00	11:30
07/17/19	J. Kim		Noel Perez	79095-054	9:50	11:05
7/17/19	[illegible]		Lopez	91161-054	10:20	
7/17/19	[illegible]		Boriskett	76268-054	10:20	
7/17/19	L. Orloff		Taylor	91183-054	10:05	11:30
7/17/19	C. Truss		Taylor	91183-054	10:35	11:50
7/17	M. Lang		Kearse	86108-054	11:30	225
7/17	[illegible]		Tartaglione	78574-054	11:30	225
7/17	LEEMON		LLOYD	76244.054	1134	1215
7/17	Victor Skuler	Victor Skuler	Podolchuk	78258-112	11.28	1.40 pm
7/17	Cheng		Mongelli	19135-104	1:35	
7/17	[illegible]		Cheney	86765054	1200	
7/17	T Lampson		Csaunders	78531-054	12:30	1:45
7-17	Calicchio		Epstein	76318-054	12:30	2:30
7/17	Alonso		Goposhvili	85975-054	12:30	
7/17	GEGECHKORI	L. Gegechkori	PAPOSHVILI	85975-054	12:30	
7/17	Bahamonde		Stafford	86796-054	1240	1:35
7/17	RUBIN		Lamadrid	79246 054	1:25	3:30
7/17	Parsons		Fernandez	85707-054	1:30	1:50
7/17	T Lampson		L. Wilson	86239-054	1:45	2:55
7/17	Ruddy		Nazinen	85954-054	1:45	2:30
7.17	T Burrell	T Burrell / Mendoza		86913654	1:45	2:30
7.17	T Burrell	T Burrell / Mendoza		84246054	1:45	2:30

				Ostani	86108054		
:30	7/17	Parker		Kearse	86108054	9:00	1
-5	07/17/19	J. Kim		Noel Perez	79095-054	9:50	11
m	7/17/19	Steven		Lopez	91161-054	10:20	
re	7/17/19	Steven		Parissett	76268-054	10:20	
	7/17	L. Orlosky		Taylor	91183-054	10:00	11
	7/17	C. Russo		Taylor	91183-054	10:15	11
	7/17	M. Lang		Kearse	86108-054	11:30	2:
	7/17	Lang		Tartaglione	78574-054	11:30	2:
	7/17	LEZMOND		LLOYD	76244-054	11:30	12
30	7/17	Victor Skuler	Victor Skuler	Podlubny	78258-112	11:28	1:4
:30	7/17	Chung		Myers Cruz	19135-104	1:35	
-30	7/17			Chung	86765054	12:00	
-30	7/17	Thompson		Csaunders	78531-054	12:30	1:4
15	7-17	Calicchio		Epstein	76318-054	12:30	2:3
15	7/17	Alonso		Gaposchkin	85975-054	12:30	
3	7/17	GEGECHKORI	L. Gegechkori	PAPOSHVILI	85975-054	12:30	
3:	7/17	Bahamonde		Stafford	86796-054	12:40	1:3
0	7/17	RUBIN		Lamadrid	79246 054	1:25	3:30
1	7/17	Parsons		Fernandez	85707-054	1:30	1:5
1	7/17	Thompson		L. Wilson	86239-054	1:45	2:5
1	7/17	Ruddy		Nazinea	85954-054	1:45	2:3
	7/17	T Burrell	T&B Mendoza		86913654	1:45	2:5
-	7/17	T Burrell	T&B Mendoza		84246054	1:45	2:3
-	7/17	Litvak		Bokov	86884-054	2:10	3:3
	7/17	MF		SE	76318 054	3:5	
	7/17	DAYN		Simon	19494.		
	7/17	Dalade		Booth	50501-054	5:30	7:0
	7/17	Dalade		Borge	86733-054	5:0	7:0
	7/17	Goldman		Korotkaya	76312-054	5:30	6:00
	7/17	Shello		Reid	85609-054	5:45	8:10
	7/17	Shallow		Sanchez	85759-054	5:40	6:0

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/17	G. Tali		J. Epstein	76318-054	5:56	8
7/17	Gonnot		Gultjev	86256-054	6:05	6:3
7/18	MF		St	76318 054		8
7/18	Webster		Camilo Perun	86566 054	8:38	
7/18	cw			86566 054	9	
7/18	Yarnell		Quiroga	86210	8:31	11:00
7/18	Yarnell		Contreras	89520057	8:20	11:00
7/18	Yarnell		Denfield	75996057	8:00	11:00
7/16	Brasser		Gonzalez	86617-054	9:47	11:30
7/18	Hammon		Ramcier	69258-054	9:00	13
7/18	Silverman		White	76273-054	9:30	
7/18	Parker		White	76273-054	9:30	10
7/18	Dwyer		White	76-273-054	9:30	10
7/17	Vogel		Gonzales	86617-054	9:30	11:3
7/18	N. Todd	N.	G. Davis	79647-054		12
7/19	N. Todd	N.	M. Zubiate	64662 / 653		10
7/18	A. Chang		A. Mendoza	579614-054		
7-18	TBurrell	TWB	Mendoza	57916054		
7-18	RDwyer	RD	J. Rivera	86615-054		
7/18	Medley		Kidd	86400-054	9:45	11:3
7/18	Marcus		Rivera	91084 057	9:45	10:1
7/18	Mendoza-Solan	~	O'Connell	57916-054	9:50	12:1
7/18	C. M. Abate	C Mabate	Kelly	76366-054	10:20	11:3
7/18	[illegible]		Lopez	86375-054	11:04	11:5
7/18	NSykes		Satari	64762-053		
7/18	NEFF		DUPREY - VASQUEZ	79999 054	11:05	11:5
7-18	Dichiara		Castillo	78458-054	11:35	12
7-18	Geisler	AD	Margulies	37756-054	11:48	1:1
7/18	M. H. Sprecher		MARGOLIES	37756-054	11:45	2:3
7/18	Tirado		Ramirez	86479-054	11:47	3:0

EFTA00049567

7/18	Yarell		Contreras	89520052	8:00	11:00
7/18	Yarell		Denfield	75996057	8:00	11:00
7/18	Brasso		Gonzalez	86617-054	9:47	11:30
7/18	Hammon		Garcia	69258-054	9:00	13:00
7/18	Silverman		White	76273-054	9:30	
7/18	Parker		White	76273-054	9:30	11:00
7/18	Bynum		White	76-273-054	9:30	1:00
7/18	Vogel		Gonzales	86617-054	9:30	11:30
7/18	N. Todd	N.	G. Davis	79647-054		1:00
7/09	N. Todd	N.	M. Zubiate	64662 / 053		
7/18	A. Chang		A. Mendoza	579614-054		
7-18	TBurrell	TWB	Mendoza	57916054		
7-18	RDwyer	RD	J. Rivera	86545-054		
7/18	Medley		Kidd	86400-054	9:45	11:30
7/18	Marcus		Rivera	91604 057	9:45	10:10
7/18	Mendoza-Solan	~	O'Connell	57916-054	9:50	12:04
7/18	C. M. Abate	C Mabate	Kelly	76306-054	10:20	11:30
7/18	E Smith		Lewis	86375-054	11:45	1:30
7/18	NSykes		Satain	64762-053	11:45	1:15
7/18	NEFF		DUPREY - VASQUEZ	79999 054	11:05	1:50
7-18	Dichiara		Castillo	28458-054	11:30	12:00
7-18	Brown		Margulies	37756-054	11:45	2:45
7/18	M. H. SPRCHER		MARGOLIES	37756-054	11:45	2:45
7/18	Tricarico		Ramirez	86679-054	11:45	3:45
7/18	T. Tricarico		Zotolla	83742-053	11:45	3:45
7/18	Nguyen		Salinas	78702-054	12:00	2:30
7/18	Nguyen		Waldmato	78702-054	12:00	2:30
7/18	Nguyen		Cordova	86509-053	12:00	2:30
7/18	O'Connell	~	Bright	76309-054	12:04	1:00
7/18	RM		Roman	66479-054	12:04	2:00
7/18	Rutter		Zapata	63774-053	12:00	2:00
7-16	Viola		Flores	78702-054	12:00	2:00

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
7/18	Taylor Lawrence		L. Wilson	86239-054	12:30	1:30
7/18	"	"	D. Hooker	86200-054	12:35	1:30
7/18			M. Scott	17353-077	115	230
7/18	R. HOLMES		P. OCHOA	86452-054		
7/18	Saucedo		Epstein	23516-054	2:10	
7-18	Calixto		Epstein	76318-054	2:14	5:30
7/18	Gustavo		Cantero	86297-054		305
7/18	A. Hoot		Luis Ortiz	65410-054	2—	
7/18	A. Hoot		R. Sanders	85756-054	2—	
7/18	L Fasick		Lou Vitz	65466 079	20	
7/18	L Fasick		Sanders	85756-054	205	
7/18	K Fasick		Soto	26142-038	215	445
7/18	Rubin		Lauchnicki	79246-054	530	
7/18	Colón		~~Epstein~~	76318-054	5:50	
7/18	Heisenberg		Heisenberg	78514054	5:45	7pm
7/18	RVdT		Cuevas	91662-053		2
7/19	Silverman		White	76273-054	5:58	6:45
7/19	Coh		Mota	86945-054		
7/19	A Lerma		Taveras Brito	86553-054	555	630
7/19	E. Gross		Taveras Brito	86553-054	555	630
7/19	D. Gerschman		Nicholas	86923-054	6:35	7:05
7/19	Colón		Epstein	76818-054	5:20	
7/19	Quezada		Grayson	70887-054	5:20	6:55
7-19	Calixto		Epstein	76318-054	5:20	6:10
7-19	RHOLMES		OCHOA	86452-054	6:20	7:20
7/19	Silverman		Ochoa	86452054	6:25	7:20
7/15	Kirby		Sash	87049-054	626	705
7/19	Yu-Han		Carlos Jaquez	68430-054	6:45	7:30
7/20	NF		Epstein	76318 054	5:45	
7/20	Steve		Wilson	86239-054	545	720

7/18	Cistaro		Ventura	86297-054	3	05
7/18	A. Hust		Luis Ortiz	65410-054	2	—
7/17	A. Hust		R. Sanders	85756-054	2	—
7/18	L Fasola		Low Ortiz	65466 049	20	
7/18	L Fasola		Sanders	85757-054	20	
7/18	K Fega		Soto	76142-038	21	5:45
7/18	Rubin		Lavichuk	79246-054	5	
7/18	Colón		Epstein	76318-054	5:50	
7/18	Heisenig		Heisenig	78514054	5:45	7pm
7/18	RKR		Cuevas	71662-053		2
7/19	Silverman		White	76273-054	5:55	6:45
7/19	Coh		Mota	86945 054	5	6
7/19	A Lemus		Tavarez Brito	86553-054	5:55	6:30
7/19	E. Gross		Tavarez Brito	86553-054	5:55	6:30
7/18	D. Geschwind		Nicholas	86923-034	6:35	7:05
7/19	Colón		Epstein	76818-054	5:20	
7/19	Quezada		Grayson	70887-054	5:20	6:55
7-19	Calicchio		Epstein	76318-054	5:20	6:10
7-19	R Holmes		Ochoa	86452-054	6:20	7:20
7/19	Silverman		Ochoa	86452054	6:25	7:25
7/15	Kirby		Sash	87049-054	6	200
7/19	Yu. Han		Carlos Jaquez	68430-054	6:45	7:30
7/20	M		Epstein	76318 054	5:45	
7/20	Silver		Wilson	86239-054	5:45	7:20
7/20	Dowarkai		Manat	86569-054	5:45	7
				86569-054		7
7/20	Silver		Jones	86521-054	6:55	7:30
7/20	R Mc		Cay	86164-054	8:50	4:45
7/24	Schulman		Mack	86943-054	8:30	12:00
7/21	Coppolino		Epstein	76318054	8:30	1:30
7/21	G. Tali		Epstein	76318 054	8:30	6:18
7/21	Carli		Cruz	86464 054	8:30	4:26

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/21	Indyke		Epstein	76318-054	12:15	3:00
7/21	Colón		Epstein	76318-054	12:00	6:00
7/21	TREMONTE		JAQUEZ	68430-054	12:25	6:00
7/21	Richman		Vega	79099-054	1240	300
7/21	Richman		Webster	39715-013	1240	300
7/21	Buckley		Dermane	76300-054	1:05 pm	2:30 p
7-21	Calendo		Epstein	76318-054	1:30	
7/21	Tuttam		Nick Lee	86343-054	1:30	1:5
7/21	Calendo		Epstein	76318-054	5pm	5:5
7/21	Cahi		Kayatta	87002-054	5	6:0
7/21	Sada		Epstein	76318-054	5:50	
7/22	Colon		Mohn	86495/054	8:45	9:4
7/22	DColson		Espinal	86918-054	8:45	
7/22	DColson		Vizarri	56814-054	8:45	
7/22	J Weis		Espinal	86918-054	8:45	12:3
7/22	Weis		Vizarri	56814-054	8:45	12:3
7/22	Lopez		Lopez	91661-053	8:47	11:1
7/22	Nicoky		Montes	86353-054	8:40	11:0
7/22	Jackson		Montes	86353-054	8:40	11:0
7/22	Dennis		Montes	86353-054	8:40	11:0
7/22	G. Tali		J. Epstein	76318-054	8:47	10:4
07/22/19	J. Kim		B. Montes	86353-054	8:00	11:0
7/22/19	E. Ibom		Ignata	77737-112	9	11:0
7/22/19	N. Ibom		Miller	65771-054	9	10:0
7/22/19	Cosentino		Miller	65771-054	9	
7/22/19	S. Belgo		Jordan	69033-054	9	9
7/22/19	J. Brasser		Lawrence	85436-054	9:00	12:0
7/22	Williams		Jordan	69033-054	9:00	10:0
7/22	M. Millan		Nawaz, A	86301-054	9:10am	10:0
7/22	[illegible]		Nawaz, A	86301-054	9:10	10:0

7-21	Caliendo		Epstein	76318-054	1:30	
7/21	Tuttan		Nick Lee	86343-054	1:30	1:54
7-21	Caliendo		Epstein	76318-054	5:07	5:50
7/21	Cantu		Kayatta	87000-279	5	6:40
7/21	Sosa		Epstein	76316-054	5:50	
7/22	Colon		Mohn	86918/054	8:45	9:20
7/22	DColson	DColson	Espinal	86918-054	8:45	
7/22	DColson	DColson	Vizani	56814-054	8:45	
7/22	J Weis	J Weis	Espinal	86918-054	8:45	12:35
7/22	Weis	J Weis	Vizani	56814-054	8:45	12:35
7/22	Lopez	Lopez	Lopez	91661-053	8:45	11:15
7/22	Nicky		Montes	86353-054	8:40	11:15
7/22	Jackson		Montes	86353-054	8:40	11:15
7/22	Davis		Montes	86353-054	8:40	11:15
7/22	G. Tali		J. Epstein	76318-054	8:47	10:47
07/22/19	J. Kim		D. Montes	86353-054	9:00	11:00 AM
7/22/19	E. Moon		Ignatov	77737-112	9	11:45
7/22/19	N. Oltmann		Miller	65771-054	9	10:00
7/22/19	Cosey		Miller	65771-054	9	
7/22/19	S. Beyer		Snyder	69073-114	9	9:55
7/22/19	J. Brewer		Lawrence	85836-054	9:00	12:28
7/22	Williams		Jordan	69073-054	9:00	10:00
7/22	M. Millan		Nawaz, A	86301-054	9:10am	10:20am
7/22	M Mishra		Nawaz, A	86301-054	9:10	10:20am
7/22	Dellar		Lopez	91661-053	9:15	10:45
7/22	Alto		Lopez	91661-053	9:15	
7/22	Ambrosio		Lawrence	85838-054	9:15	
7/22	J Connell		Nawaz	86310-054	9:32	10:27
7/22	Hershkowitz		Serafin Hernandez	76287-054	9:55	10:55
7/22	Lori Gallo		Hernandez	76287-054	9:55	10:55
7/22	M. Briggs		Hernandez	76287-054	9:55	10:55

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7-22-19	SHARQ		Rodriguez	91278 053	10	
7221	Shareef		Naved U	~~88~~ 87619 054	10	
7-22	SHARQ		Brown	83053-053		
7-22	LICHTMAN		EPSTEIN	76318-054		
7-22	LICHTMAN		[illegible]	77737-112	10	
7/22	Bahamonji		Fizveras	86800-054	1025	12:3-
7/22	"		Stafford	86796-054	1025	12:30
7/22	Mina		Fizveras	86800-054	1025	1055
7/22	Burke		Fizveras	86800-054	1025	1055
7/22	Scalla		Epstein	76318-054	10:21	2:30
7/22	Hanigan		Epstein	76318-054	1035	1:00
11	Mf			76318-054	1045	11
11	L Gaudry		Gaudin	79465-058	1055	
11	Daniel Cal		Simon Stafford	79867 96-054	10:80	12:50
7/22	Louis-Jeune		Ramirez	79252-054	11:00	22
7/22	Cerda		Ramirez	79252-054	1130	
7/22	Montalvo		Gray	86639-054	11:42	12:15p
7/22	Vazquez		Chrichton	86627-054		
7/22	Nelson		[illegible]	79865-054		
7/22	PERALTA		ENZINZA	77588054	1200	
7/22	AMBROSIO		MATUTE	85716-054	12:30	130
7/22	Ferrell		[illegible]	54997-054	12:30	
7/22	Cerda		Vera	70282-054	1035	220
7/22	Cortes-Ine		Vera	70282-054	1055	220
7/22	AMBROSIO		MATA	86995-054		
7/22	BC		[illegible]	79605-054		
7/22	Tlaresen		L. Wilson	86239-054	1:40	2:30
7/22	J. LUCIANO		ELIAZAR V	70019003 55	1:50	
7/22	Kurtz		Sack	87209-054	1:45	2:45
7/22	Kusiagwa		Sellers	53267-054	1:31	3:25
7/22	[illegible]		[illegible]	[illegible]	1:55	

7/22	"	"	Stafford	86796-054	10:20	10:50
7/22	Miran		Figueroa	86880-054	10:25	10:55
7/22	Borrell		Figueroa	86880-054	1:25	10:55
7/22	Scalla		Epstein	76516-054	10:31	2:30
7/22	Hartigan		Epstein	76518-054	1035	1:00
11	MF			76318 054	10:45	11
11	L Gaudelly		Gaudelus	79465058	1055	
11	Daniel Cole		Simon Stafford	79 86796-054	10:50	12:50
7/22	Louis-Jeune		Ramirez	79252-054	11:30	2:30
7/22	Cecchi		Ramirez	79252054	1:30	
7/22	Montedoro		Gray	86639-054	11:42	12:15pm
7/22	Vazquez		Charlton	86627-054		
7/22				79465054		
7/22	PERALTA		ENZINA	77588054	1200	
7/22	AMBROSIO		MATUTE	85716-054	12:30	130
7/22	Pitt		FUENTES	54997054	12:50	
7/22	Cecchi		Vera	79252054	1:55	2:30
7/22	Cecchi		Vera	79252054	1:55	2:30
7/22	AMBROSIO		MOTA	86995-054		
7/22	BC		Cefus	79605-054		
7/22	Thaveson		L. Wilson	86239-054	1:40	2:30
7/22	J. Luciano		Elizalde	90019003 55	1:50	
7/22	K. de		Sack	87209-054	1:25	2:25
7/22	Kwiecinski		Sellers	53287-054	1:31	2:25
7/22	KMelendez		Herrera	79305-054	1:50	
7/22	Wieder		Castillo	54630-479	1:50	3:30
7/22	Mapplet		Castillo	54630-479	1:50	3:30
7/22	Udi Ofer		Epstein	76318054	225	610
7/23	M Weiss		Epstein	76318 054	2	610
7/22	Rosenfeld		Baxter			
7/22/19	A. MacDonald		Kolasa		220	320
7/22	Thaveson		J. Encarnacion	76263-054	2:30	3:15

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/22	Olsen		Jeffrey	86765054	235	
7/22	Rizzo		Cartman	89520-053	240	3:0
7/22	[illegible]		2 Hills	45374-054	220	2:4
7/22	Indyke		Epstein	76318-054	350	6:00
7/22	A. Hust		Ortiz	65410-054	530	6:45
7/22	Colon		Epstein	76318-054	5:30	7:5
7/22	Neuman		Reiter	61613-054	5:10	7
7/22	Kirby		Saab	87009-054		7:4
7/22	Weiser		VC	23003-054	5:50	7:3
7.22	Pittell		Lang	86357-054	550	6
7.22	Pittell		Walker	86900-054	550	6
7/22	DeCaster		Cole-Allen	85981-054	615	7:1
7/22	JC		DMR	86926-054	615	7:0
7/22	Rubin		Lanoshevich	79246-054	630	7:5
7/22	Sveda		Epstein	76318-054	655	7:3
7/23	Nangle	Nangle	Fly	80460-053	820	
7/23	Weis	Jakub Weis	Espinal	86918-054	820	9:0
7/23	Calluzzo		Reyes	76620-054	850	10:
7/23	Cosenza, Ag.		Reyes	"	"	10:
7/23	Yannello		Babor	76157-054	850	11:1
7/23	Yannello		Moore	79789-054	850	11:2
7/23	Corvelli		Moore	79789-054	850	11:3
7/23	ANON		URENA	76277-054	900	9:4
7/23	[illegible]		URENA	76277-054	900	9:4
7/23	El Rumi		Hudson	87002-054	8:45	
7/23	Lan		Zhuangli Qing	86475-054	9:15	
7/23	Carlo		Zhang	86475-054	9:15	10:0
7/23	[illegible]		WBrg	86701-054	9:15	11:1
7/23	G. Tali		J. Epstein	76318-054	9:15	10:
	SHARK		Naudet	86719-054		10:

7/22	Neuman					
7/22	Kirtley		Saab	87009-057		7:45
7/22	Weiser		VC	23003-052	8:50	7:30
7.22	Pittell		Lang	86357 054	8:50	8
7.22	Pittell		Walker	86900 052	5:50	8
7/22	DeCarlo		Cesko-Bobb	85981-054	6:15	7:15
7/22	SK		DNR	85900.004	6:15	7:15
7/22	Robin		Lauchheil.	79246 054	6:30	7:50
7/22	Sueda		Epstein	76318-054	6:45	7:50
7/23	Neuenfeldt	Neuenfeldt	Fly	86460053	8:20	
7/23	Weis		Espinal	86918-054	8:20	9:20
7/23	Galluzzo		Regard	76620-054	8:50	10:50
7/23	Cosenza, Az		Regard	"	"	10:50
7/23	Yannello		Babrow	7615 7057	8:50	11:20
7/23	Yanelli		Moore	79784054	8:50	11:20
7/23	Corvelli		Moore	79789054	8:50	11:30
7/23	AÑON		URENA	76277-054	9:00	9:55
7/23	OH		URENA.	76277 054	9:00	9:55
7/23	El Rumi		Hudson	87002054	8:45	
7/23	Lau		Zhuangliang	86475-054	9:15	
7/23	Carlo		Zhuang	86475 054	9:15	10:45
7/23	Carlo		WBrq	86301-057	9:15	9:15
7/23	G. Tali		J. Epstein	76318054	9:15	10:45
	SHARK		Waued	86 749054		10:45
	SHARK		WAshigtn	86078 054		10:45
	SHARK		Brown			
7/24	Harrison St		Harrison	85977 054	9:45	12
7/24	Cooper St		Cooper	85972 054	8:20	12
7/24	Harrison St		Poynter	85978 054	9:20	12
7/23	Reiter	BD	Searles	76258-054	9:45	
7/23	Deitch	BD	Price	76144054	9:45	
7/23	Turano		Hatcher	85973-054	9:30	11

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/23	TURNER		Nelson	85772-054	9:30	
7/23	R-ISHER		R-sell	87034-054	9:55	
7/23	HAMMER		Ramirez	69287-054	10	
7/23	[illegible]		Perez	89898053	10:20	12:2
7/23	WALSH		Felix	85775-054	11:-	2:2
7/23	WALSH		Rivera	86815-054	11:-	2:30
7/23	Daniel Cleveland		Sward	89765-054	11	11:3
7/23	RIMM		CORREA	76280-054	11:25	
7/23	VEMANT		Correa	76280-054	11:25	
7/23	CASTRO		Ventura	86297-054	12:00	
7/23	CASTRO		Rondan	86840-054	12:00	
7/23	[illegible]		Mora	86384-054	12:15	12:55
7/23	G. Tali		J. Epstein	76318-054	12:17	
7/23	Colon		J. Epstein	76318-054	12:00	
7/23	[illegible]		[illegible]	BSB32-054	12:50	
7/23	Kellman					
7/23	Kellman					
7/23	Kellman					
7/23	[illegible]		[illegible]	85769-054	1:10	3:12
7/23	[illegible]		Murphy	85769-054	1:10	3:12
7/23	Clay Kamsky		Diaz	77930-054	1-	3:15
7/23	C. Kamsky		Kamsky	86018-054	1-	3:15
7/23	WOMBLE		GARCIA	86290-054	1:30	3:15
7/23	OXFORD		DANTA	71423-018	2:00	2:00
7/23	Rosalem		Scarlos	53413-083	1:30	2:30
7/23	TURNER		Nelson	85772-054	2:30	2
7/23	[illegible]		[illegible]	76318-054	2:30	5:20
7/23	Sachs		Epstein	[illegible]	2:30	
7/23	G. Tali		J. Epstein	76318-054	5:20	[illegible]
7/23	[illegible]		[illegible]	[illegible]	[illegible]	[illegible]

7/23	Daniel Cler		Cruz	81760-054		
7/23	RMM		Cruz	76280-054	11:25	1
7/23	VEMANT		Cruz	76280-054	11:25	1
7/23	Cristo		Ventura	86097-054	12:00	
7/23	Cristo		Rordan	86840-054	12:00	
7/23	Lesley		Mora	86384-054	12:15	12:35
7/23	G. Tali		J. Epstein	76318-054	12:17	
7/23	Colon		J. Epstein	76318-054	12:00	
7/23	Donsle		Lanos	BSB32-054	12:50	
7/23	Kellman					
7/23	Kellman					
7/23	Kellman					
7/23	Syd			85769-054	1:10	3:12
7/23	Murphy		Murphy	85769-054	1:10	3:12
7/23	Clay Kamsky		Diaz	77930-054	1	3:15
7/23	C. Kamsky		Kamsky	80018-054	1	3:15
7/23	Womble	AKW	Garcia	86290-054	1:30	3:15
7/23	Crawford		Barta	71423-018	2:00	2:30
7/23	Rosaleen		Scales	53413-083	1:30	2:30
7/23	Turner		Meier	85772-054	2:30	2
7/23	Ridgeke		Epstein	76318-054	2:30	5:20
7/23	Sachin		Epstein	~~76318-054~~	2:30	
7/23	G. Tali		J. Epstein	76318-054	5:20	11:00 pm
7/23	Capelli		Epstein	76318-054	5:45	6:30
7/23	C. Kamsky		Diaz	77930-054	5:45	7:15

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
7/24	Lan		Yang	77167-112	830	930	7/24	AMBROSCO		META	86995-054	12:00	1230
							7/24			Perez	91200053	1225	2:00
7/24	Wilson		Yang	77167112	830		7/24			Perez	91200053	12:25	2:00
7/24	A. Baker		KABA	86931-054	815	1025	7/24	Guha		Guljev	86256-054	1250	1235
7/24	L. GOUDEY		KABA	86931-054	8:30	1025	7/24	Greenberg		Guljev	86256-054	1255	1235
7/24	Sochacki		Gonzalez	86097-054	830	1012	7/24	Garnet		Guljev	86256-054	1255	1235
7/24	Sochacki		GRIFFIN	85966-054	830	1012	7/24	Lariesen		D. Hooker	86200-054	12:40	2:35
7/24	Quinn		Gonzalez	86097-054	830	930	7/24	Gleason		Mack	86943-054	12:40	3:15
7/24	Heisenring		Tartaglione	78514054	8:40	10:30	7/24	Schulman		Mack	86943-054	12:40	2:45
7/24	Wang Rek		Flores	94962053	825		7/24	A Hunt		Mack	86943-054	1245	2:45
7/24	G. Tuli		J. Epskin	96318-05	8:35		7/24	Edwards		Epskin	76318-054	1:30	3pm
7/24	Fadale		Taboada	11714052	825	930	7/24	Connor		Mantua	85976-054	1:30	2:40
7/24	Gessa		CABA	55984-04	830	1200	7/24	Turner		Mantua	85976-054	1:30	2:40
7/24	McMahon		Rolon	89670-054	900am	1030am	7/24	G. Teodoro		Elias	86079-054	1:30	2:25
7/24	SMYTH		Newton	85772-054	900	1115	7/24	S. Guha		Elias	86079-054	1:30	2:25
7/24	Wilson		Jordan	61023851	9	1030	7/24	Gallegos		Sendej	86277-054	1:30	2:45
7/24	Flood		Rolon	61023851	945		7/24			Renay	85976-054	1:30	2:40
7/24	Flood		Mejia	91260054			7/24	Rosales		Scales	53413083	155	230
7/24	Flood		Victor	85972 97			7/24	Eric Snyder		Elias	86079-054	1:55	2:35
7/24	Flood		Mason	01553112			7/24	Tlavesen		B Mora			2:35
7/24	Baur		Cabrera	79701054	1000	1	7/24	Epskin Sarell		Epskin	76318-054	2:33	845
7/24	Clyne		Gomez	53634424	10:20	2:30	7/24	Br Ice		Dowd	05923-051	5:30	2
7/24							7/24	Judge		Barber	71425-018	5:35	6:15
7/24	Wang Rek		Yang	53634424	1020		7/24	Pinero		Irene	26353-017	2:45	6:45
7/24	O'Neil		Agudelo	85564-054	10:30	12:00	7/24	Rosado		TAVAREZ	86563-054	545	640
7/24	Kelly		Drakeford	76187-054	10:32	11:05	7/24	Shelp		Krukowski	26175-017	5:40	700
7/24	Kokov		Drakeford	76187-054	1028	1200	7/24	Marks		Ashu	72719-079	5:45	6:45
7/24	AMBROSIO		MATUTE	85716-054	1032		7/24	Skinner		Wilson	86239-057	5:45	6
7/24	O'Connell		Nanaz	86301-054	10:40	1:10	7/24	GEGECHKORI		KHVICHIASHVILI	26178-017	5:45	700
7/24	A. Mishra		Nanaz	86301-054	10:47	1240	7/24	Carlo		Cooke	86164-054	5:45	



EFTA00049580

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	G. Tali		J. Epstein	76318-054	8:28	11:25
7/25					5:28	
7/25	D. Hoffer		Armenta	79562-054	8:30	10:34
7/25	Gishon		Isaac		8:37	
7/25	Yannella		Davis	86487057	8:40	11:15
7/25	Yannella		Garcia	86878057	8:40	11:15
7/25	Anderson		MIKEL		8:30	
7/25	Ramirez Fernandez		Reingold	86022-054	8:30	10:30
7/25						1030
7/25	Bassor		Benjamin	86463-054	8:54	10:2
7/25			Soto			
7/25	Espinal		Cuzang	85942-054	10:42	1430
7/25	Espinal			85941-054	10:42	1230
7/25	Espinal			76245-019	10:42	1230
7/25	Espinal			29116-379	10:42	1230
7/25			2614/2038	Soto	10:42	
7/25	HOMER			21966-054	10:42	
7/25	L. Corona		Sosa Diaz	86516-054		
7/25	Taliercio		Conley	86700-054	11:05	12:16
7/25	Murphet		Castillo	54630-479	11:40	12:15
7/25	Wieder		Castillo	54630-479	11:40	12:15
7/25	[redacted]					
7/25	Caliendo		Epstein	76318-054	11:15	
7/25	Corvelli		Moore	79784054	11:20	14:0
7/25	ZISSOU		MANA	86569-054	11:20	12:20
7/25	N. Saidi		Marcaff	86569-054	11:20	12:20
7/25			MNTITE	85716-054	12:50	
7/25	Kirk		Sanz	87009-054	12:15	2:00
7/25			Fonbuglione	7854-054	1:27	
7/25	Perillo		Morel-Cruz	90780-054	3:12:30	

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	T. Lauesen		J. Encarnacion	76263-054	1:45	2:50
7/25	P. Wright		P. Cuthbert	83960	2:20	2:45
7/25	Nikolov		D. Spinelli	86960-054	2:20	3:30
7/25	M. Gonzalez		W. Owen	79551-054	2:20	3:30p
7/25	Sueiro		Epstein	76318-054	2:20	6:00
7/25	Lowenberg		Jones	37079-054	2:29	
7/25	Bonus		James	17742-104	5:31	7:57
7/25	Espinal		Hernandez	17838-054	531	8
7/25	Espinal		Mata	8699 054	531	8
7/25	Espinal		Santos	76291-054	531	8
7/25	Espinal		Jones	76245-054	531	8
7/25	Espinal		Arnold	29116-054	531	8
7/25	Gallucci		Elansky	80791-054	2:40	
7/25	Perez		Sisnero-Gil	72220054		6:17
7/25	Perez		ACOSTA	80957 054		6:17
7/25	Moskowitz		Jimenez	86269-054	5:30	6:00
7/25	G. Tali		Epstein	76318-054	5:30	6:50
7/25	Bakey		[illegible]	78574054	6:00	
7/25			Schiano	17433041	00	7:50
7/25	TC ADCT		Vickers	85994054	6pm	8pm
7/25	R Salvador		Aranda	86910-054		
7/25	R Sousa		Banks	55620-054		7:00
7/25	Sueiro		Epstein	76316-054	6:00	7:28
7/25	Mazurek		ZOTTOLA	83742 054		
7/26	D Colson		Espinal	86918-054	10:45	8:10
7/26	G. Tali		J. Epstein	76318-054	8:08	12:30
7/26	Campbell		Fhu	80462053		8:40
7/26	Pitt		[illegible]		5:30	
7/26			DELACRUZ	76167054	8:35	10:45
7/26	DeSimone		DeLaCruz	76167054	8:35	10:45

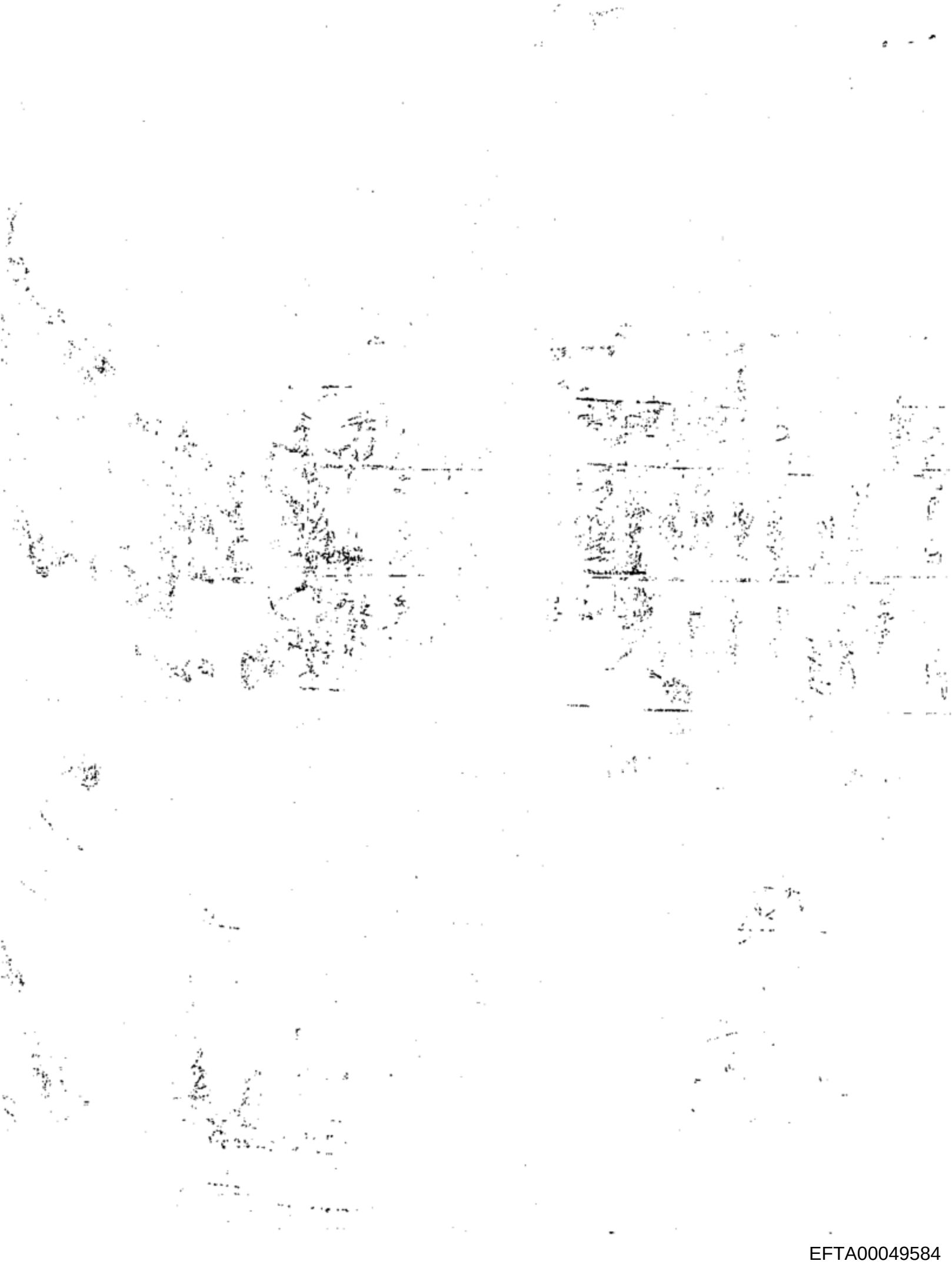
EFTA00049581



EFTA00049582

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN
7/26	Ramirez		Ramirez	78852054	10:05
7/26	Judcofek		Young	86928-054	10:20
7/26	Polan		Tanner	83742-054	10:30
7/26	MORRIS		Delvane	76306-054	10:45
7/26	DUNN		[illegible]	[illegible]	[illegible]
7/26	Vogelma		Martinez	25[illegible]	[illegible]
7/20	Alexis Casamassima		Castillo	54630-479	11:00
7/26	Merphet		Castillo	54630-479	11:00
7/26	Wieder		Castillo	54630-479	11:00
7/26	Cohn		Soto	26[illegible]	11:00
7/26	Cohn		Sosa	86909-054	11:00
[illegible]					
7/26	Saeb[illegible]		Epstein	24[illegible]	12:15
7/26	deCash		Cuba	85[illegible]	13
7/26	dulce		Duke	86[illegible]	13
7/26	L.Stern		Rakhmatov	87[illegible]	1:28
7/26	J.Gatto		Thompson	86968-054	145
7/26	J.Gatto		Nagi	86885-054	145
7/26	B[illegible]		Cifuentes	75605-054	1:45
7/26	C.Kennedy		Gaudreau	23152-014	1:45
7/26	C.Kennedy		Kennedy	86018-054	1:45
7/26	N. Kphas		Richards	89[illegible]	1:50
7/26	Jacobs		Safai	89[illegible]	1:50
7/26	Chung		Mungaro	19735-104	3:00 p.
7/26	Gonzalez		Nieves Cor	10354	3:00 p.
7/26	[illegible]		[illegible]	[illegible]	[illegible]
7/26	LIPTON		Zeltser	83742-054	5h
7/26	AMBROSIO		OUTLAW	85875	5:25
7/26	Caliendo		Epstein	76515-054	5:20
7/26	SHARKEY		WASHINGTON	80789	5:40

EFTA00049583



7/20	Alexis Casamassima		Castillo	54630-479	11:00	
7/26	Merphet		Castillo	54630-479	1:40	
7/26	Wieder		Castillo	54630-479	11:40	
7/20	Cohn		Soto	26452018	11:40	
7/20	Cohn		Soto	86905	11:40	
[illegible]						
7/26	Saeb[illegible]		Epstein	76354-054	12:15	
7/26	deCash		Cole	85505	13	
7/26	deLuca		Duke	86205	13	
7/26	L. Stern		Rakhmatov	87354-053	11:28	
7/26	J. Lauto		Thompson	8968.054	145	
7/26	J. Lauto		Nafi	8685.054	145	
7/26	B[illegible]		Cifuentes	75605-054	1:45	
7/26	C. Kenney		Goldstone	23152-016	1:45	
7/26	C. Kenney		Kennedy	86018-054	1:45	
7/26	N. Kohas		Richards	89858	1:50	
7/26	Jacobs		Safai	897607-053	1:50	
7/26	Chung		Mangano	19735-104	300 p.	
7/26	Gonzalez		Mrs Cor	19354	300 p.	
7/26	[illegible]		[illegible]	76588	5:20	
7/26	LIPTON		Zoltan	83742-053	5h	
7/26	AMBROSIO		OUTLAW	85875	525	
7/26	Calvert		Epstein	76515-054	5:20	
7/26	SHARKEY		WASHINGTON	87078	5:40	
7/26	Kirby		Sachs	87009-[illegible]		
7/26	Kirby		Waite	57969-[illegible]		
7/24	Bra[illegible]		Tartaglione	78514	8:50	
7/22	Miller		Epstein	76180-[illegible]	8:50	
7/22	Lipton		Zoltan	83742-053	8:50	
7/24	G. Tali		Epstein	76318-054	10:45	
7/27	S. Crawford		Romero	85564-054	11:20	

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/27/19	A. Hust		A. Mora	87036-054	1210	105
7/27/19	Wilder		TARTAGLIONE	88514-054	12:15	
7/27/19	Ovelia		Tartaglione	88514-054	12:15	
7/27/19	Viola			86505054	1225	154
7/27/19	Sanchez		Epstein	736-054	1:40	5:30
7/27/19	[illegible]		Epstein	76918054	5:15	750
7/28/19	G. Tali		J. Epstein	76548-054	12:55	5:20
7/28/19	[illegible]		Epstein	76318054	1830	700
7/28/19	A. Hust		Madk	86943054	830	1
7/28/19	William Tickner		Reid	85609-054	1205	3:15
7/28/19	Jamal Jhn		Reid	85609-054	12:05	3:15
7/28/19	Nebbia		Meza	85941-054	1:40	510
7/28/19	Von Helm		Meza	85941-054	140	510
7/28/19	Sacha		Epstein	76318054	5:15	815
7/28/19	Wilcher		Voronjuk	86882-054	5:30	8:50
7/28/19	TCADOT		Vickers	85949054	630 pm	8 pm
7/31/19	Bonilla		Meza	85941-054	8:45	
7/31/19	Bonilla		Madrid	85542-054	8:45	
7/31/19	Rebecca		Pena	79043-054	8:50	10:10
7/31/19	Einhorn		Ignator	22232-112	8:50	945
7/31/19	A. Hust		Mack	86943-054	850	11
7/31/19	WARSH		Rivera	86815-054	8:51	1130
7/31/19	[illegible]		Felton	34814-054	8:50	945
7/31/19	Miller		Rivera	86815-054	8:51	1130
7/31/19	S. Yoney		Peña	79043-054	8:51	10:10
7/31/19	A/[illegible]		Pena	79043-54	8:51	10:10
7/31/19	[illegible]		Z. H. [illegible]	53721-[illegible]	8:51	11:45
7-31-19	[illegible]		Orsini	19732-104	9:00	1:20
7-31-19	[illegible]		Vazquez	76290-054	9:00	1:20
7/31/19	[illegible]		Rosario	61169-054	9:00	10:00

EFTA00049586

7/28/19	Coppola		Epstein	76350	1830	100
7/28/19	A. Hust		Mack	86943054	830	1
7/28/19	William Ticktin		Reid	85609-054	1205	3:10
7/28/19	Jean Luc		Reid	85609-054	12-1	2:30
7/28/19	Nebbia		Mezz	85941054	1:40	5:10
7/28/19	Von Helmut		Mezz	85941-054	140	510
7/28/19	Sacha		Epstein	76350	5:15	8:15
7/28/19	Coridon		Voronjuk	86882-054	5:30	8:50
7/28/19	TCADDT		Vickers	85949054	630pm	8pm
7/31/19	Boudia		Mezz	85941-054	8:45	
7/31/19	Boudia		Madrid	85542-054	8:45	
7/31/19	Rabbi 3		Paul	79043-054	8:50	10:10
7/31/19	Einhorn		Ignatov	22937-112	8:50	945
7/31/19	A. Hust		Mack	86943-054	850	11
7/31/19	WARSH		Rivera	86815-054	8:51	1130
7/31/19	J. Thu		Felton	34814-054	8:50	945
7/31/19	Miller		Rivera	86815-054	8:51	1130
7/31/19	S. Young		Peña	79043-054	8:51	10:10
7/31/19	? Alyssa		Peña	79043-54	8:51	10:08
7/31/19			Z. Hall	83722-053	8:51	11:40
7-31-19	Burrell		Orsini	19732-054	9:00	11:20
7-31-19	Burrell		Vazquez	76290-054	9:00	11:20
7/31/19	Schofield		Rosario	86169-054	9:00	10:00
7/31/19	ZOTTOLA		ZOTTOLA	53242-053	9:20	1130
7/31/19			Dorsini	19732-054	9:20	11:10
7-31-19	Schwab		Cotton	37897-054	9:45	10:40
7-31-19	Schwab		Ghislaine	99424-053	9:45	10:40
7-31-19	EPZ				9:30	7:50
7-31-19	morphet		Castillo	54630-054	10:00	12:00
7-31-19	Camacho		Fuentes	54630-054	10:00	12:00
7-31-19	Pest		Agustin	76493-054	10:	

DATE	NAME	SIGNATURE	INMAT	Reg#	TIME IN	TI O
31/7	Angela.		Araujo	91126053		
7/31/19	N. Buseman		Butler	86919-054	11:00	12:
7/31/19			ESPINAL	86918-054	11	1
7/31/19	DiChiara		CASTILLO	79458-054	11:20	1
7/31/19	DiChiara		Collins	86959-054	11:30	1
7/31/19	ORLOFF		~~ROSS~~ RAMSEY	90860-053	11:40	30
7/31/19	Bosch	SB	Ramsey	90860-053	11:40	1:
7/31/19	Taliercio		Conley	88700-054	12:05	12:
7/31/19	Javelin		Epstein	76318-054	12:15	5:
7/31/19	WOMBLE	AKW	Brunck	86409-054	12:30	1:5
7/31/19	Silverman		White	76273-054	12:30	1
7/31/19	Parker		White	76273-054	12:30	1
7/31/19	Del Valle		JIMENEZ	76235-054	12:45	13:
7/31/19			Taylor	91183-054	1:20	
7/31/19			Turner	16319-054	153	
7/31/19	Rib		Zapata	76419-054	1153	
7/31/19	Staples		Safani	54407-053	11:55	3
7/31/19	Valdes		Girgis	21553-691	03:23	3:
7/31/19	Cal'ter		Epstein	76318-054	5:30	
7/31/19			Martin	76279-054	535	6
7/31/19	Medel		Taylor	09521-054	535	6
	Nseman			76274	53	6
8/1/19	Deut		ESPINAL	87000	054	8
8/1/19	G. Tali		J. Epstein	76318-054	9:00a	11
8/1/19			Pinkus	76241-054	9	
8/1/19			Lore	76248-054	9	2:1
8/1/19			Cogan	80942-054	9	2:
8/1/19				80944-054	9	2:
8/1/19				85774-054	9	11:2

7/31/19	Berger	SB	Ramey	80260-053	11:40	
7/31/19	Taliercio		Conley	88700-052	12:05	
7/31/19	Javelin		Epstein	76318-054	12:05	
7/31/19	Womble	AKW	Brunick	86409-054	12:30	
7/31/19	Silverman		White	76273-054	12:30	
7/31/19	Parker		White	76273-054	12:30	
7/31/19	Del Valle		Jimenez	76235-054	12:45	
7/31/19	[illegible]		Taylor	91183 054	1:20	
7/31/19	[illegible]		[illegible]	76319-054	1:53	
7/31/19	[illegible]		[illegible]	76419-054	1:53	
7/31/19	[illegible]		[illegible]	[illegible]	11:25	
7/31/19	[illegible]		Girgan	86553-054	03:23	
7/31/19	[illegible]		Epstein	76318-054	5:30	
7/31/19	[illegible]		Manley	76279-054	5:35	
7/31/19	[illegible]		Taylor	09521-054	5:35	
[illegible]	[illegible]		[illegible]	[illegible]	[illegible]	
8/1/19	[illegible]		[illegible]	[illegible]	[illegible]	
8/1/19	G. Tali		J. Epstein	76318-054	9:00am	
8/1/19	[illegible]		[illegible]	76241-054	9	
8/1/19	[illegible]		[illegible]	[illegible]	9	
8/1/19	[illegible]		[illegible]	[illegible]	9	
8/1/19	[illegible]		[illegible]	[illegible]	9	
8/1/19	[illegible]		[illegible]	[illegible]	9	
8/1

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
8/1	N. Todd	N.	S. DAVIS	79647-054		
8/1	Violet		Orduz	86509054	1030	123
8/1/19	Lisa Wrens		C. Andrews	77512054	10:30	11:20
8/1/19	G. McGarty		C. Andrews	77312054	10:30	11:20
8/1			Gonz	53434-424	11.	125
8-1	WIEDER		FERNANDEZ	92339054	11	200
8/1	ENTIN		FERNANDEZ	92339054	11	200
8/1	Eisen		Hudson	87002-424	11	215
8/1	Wolfson		Londono	75266-054		1120
8/1	Alexandria		Gomez	52634-424	11:15	130
8/1	Calvin		Epstein	76318-054	11:00	
8/1	Seidel		Escandon	86830054	1140	
8/1			Nieves	86383-054	12:05	
8/1			HARRIS	7440-054	1235	150
8/1	BAK		JOSEPH	75996-054	100	150
8/1	Sochacki		Gallicchio	91182-054	1235	220
8/1	NWOKOYE		Vega		12:37	1:15
8/1/19	Schoen		Epstein	73618-054	12:47	5:40
8/1/19	Martinez		Spilka	86111-054	12:40	2:00
8/1/19	Kenyatta		Spilka	87003-054	1:40	2:00
8/1/19	Martinez		Delahoyde	86111-054	1:40	2:00
8/1/19	Kenyatta		Buchalski	87003-054	1:40	3:40
8/1/19	T. Lauesen		Brian Morg	86384-054	1:40	2:45
8/1/19	Polans		Townsend	85742004	1:50	3:40
	Angela		ESPINAL	81357053		
	Angela		Araujo	91126-053	3:00	6:30
8/1/19	Siderius		Reyes	79102-054	1:00	2:45
8/1/19	TREMONTE		EPSTEIN	76318-054	2:00	3:04
8/1/19	STERN		EPSTEIN	76318-054	2:00	3:04

8/1	Eisen		Hudson	87002-054	11	5:15	
8/1	Wilkinson		London	75126-054		11:20	
8/1	Arpaio		Gomez	52634-424	11:15	1:30	
8/1	Calisto		Epstein	76318-054	1:00		
8/1	Seidel		Descantes	68300-054	11:40		
8/1			Nielsen	86357-053	12:05		
8/1			HARRIS	7440-054	12:35	1:50	
8/1			JOSEPH	75996-054	1:00	1:50	
8/1	Sodaro		Gallicchio	91182-054	12:35	2:20	
8/1	Nwokoro		Vega		12:37	1:15	
8/1/19	Schoen		Epstein	73618-054	12:47	5:40	
8/1/19	Martinez		Spilka	86111-054	1:40	2:00	
8/1/19	Kenyatta		Spilka	87003-054	1:40	2:00	
8/1/19	Martinez		Delight	86111-054	1:40	2:15	
8/1/19	Kenyatta		Buchalski	87003-054	1:40	3:20	
8/1/19	T. Lauesen		Brian Morgan	86384-054	1:40	2:45	
8/1/19	Polans		Townsend	85742004	1:50	3:40	
	Angela		ESPINAL	81357053			
	Angela		Arcayo	91126-053	3:00	6:30	
8/1/19	Siderius		Reyes	79102-054	1:00	2:45	
8/1/19	Remonte		EPSTEIN	76318-054	2:00	3:04	
8/1/19	Shen		EPSTEIN	76318-054	3:00	3:04	
8/1/19	Aron		SHEKAR	68555066	2:00	3:00	
			VALHERLAN	80744453	2:00	2:40	
			RAMOKOKEX	75927112	2:00	3:40	
			DURAN	08 32218			
8/1	Cappello		Epstein	76318-054	2:00	5:15	
8/1	Santiago		Merchant	85026-054	2:00		
8/1/19	Lauesen		C. Saunders	78531-054	2:45	3:25	
8/1/19	Spinelli		Lugo	86961-054	3:30		
8/1/19	Taylor		MYRIE	86014-054	3:00	5:15	

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
8/1	MAXWELL		KALABA	83650-048	BW	335
8/1	[illegible]		monaster	86024-054	5:25	600
8/1	[illegible]		[illegible]	86024-054	528	600
8/1	Colón		Epstein	76318-054	5:00	
8/1	G. Tali		J. Epstein	76318-054	5:25	5:30
8/1	[illegible]		[illegible]	78574-054	5:30	
8/1	Richman		Vega	79099-054	5:30	7:00
8/1	Pittell		Ramos	85420-054	5:30	6:30
8/1	Pittell		Braham	86412-054	5:30	7:00
8/1	Baumgart		Acosta	29116379	6	7:20
8/1	Baumgart		Encamacion	76268-054	6	7:00
8/2						
8/2	[illegible]		S/O S Hawkins			
8/2	[illegible]		Flum	60462-053	8:20	10:00
8/2	[illegible]		Leal	85782-298	820	
8/2	[illegible]		Ramos	85420-054	820	11:00
8/2	Sarella		Epstein	76318-054	8:20	1:20
8/2	Stephens		Richardson	79502-053	8:20	10:45
8/2	Coyle		Richardson	89502-053	820	
8/2	Burke	Burke	Ventura	79831-054	830	10:45
8/2	Gallucci		Hlamfazah	87048-054	9:00	10:35
"	"	"	Smith	76522-054	"	↓
8/2			Malmstein	86917-054	"	"
8/2	Dehon		Lopez	21661-053		"
8/2	TAYLOR		MACK	86602-054	9:00	10:30
8/2	Weinstein		Armata	79562-054	9:00	
8/2	Wright		Ventura	79831-054	9:20	10:45
8/2	Hoffert		Armata	79562-054	9:20	10:10
8/2	AMBROSIO		OUTLAW	85875	9:30	10:25
[illegible]	[illegible]					

EFTA00049592

8/1	Richman		Vega	79099054	5:30	7:00
8-1	Pittell		Ramos	85428-054	5:30/1m	6:30
8-1	Pittell		Braham	86412 45	5:30	
8/1	Baumgart		Acosta	29116379	6	7:00
8/1	Baumgart		Encamacion	76262	6	7:00
8/1		8/2/19		Sol's Hawkins		
8/2	Nancy Mir		Flin	76462	8:00	10:00
8/2	[illegible]		Leal	85782-279	8:20	
8/2	Gin		Ramos	85085 054	8:20	11:00
8/2	Sarella		Epstein	76345-054	8:00	1:2
8/2	Stephens		Richardson	79502-054	8:20	10:1
8/2	Cayle		Richardson	89502-054	8:20	
8/2	Burke	Burke	Ventrice	76831-054	8:30	10:0
8/2	Hallicen		Hilanfarzad	87085 054	9:00	10:2
"	"	"	Smith	7652-054	"	
8/2			Malmsten	86917-054	"	
8/2	Dehan		Lopez	21661 00	9:00	10
8/2	TAYLOR		MACK	86602-054	9:00	10
8/2	Wamsley		Amato	79562-054	9:00	
8/2	Wright		Ventrice	79831-054	9:20	10:1
8/2	Hoffer		Armenta	79562054	9:20	10:1
8/2	AMBROSIO		GUTLAN	85875	9:30	10:3
8/2	AMBROSIO		BROWN	12750-054		
8/2	AMBROSIO		MATUTE	85716-054	10:25	11:0
8/2	Mike Mill		Epstein	76318-054	10:00	
8/2	Jon B. [illegible]			76101-054	10:10	10:4
8/2	McCarthy		Margolies	37760 34	10:10	11:3
8/2	Taylor Lenzsen		J. Emmanuelen	76263-054	10:30	
8/2	DAN MCGUIRE		COLDS	86712-05	10:30	11:0
8/2	Sam Delgar		A. Vargo	2121352	11	
8/12	Sam		Martinez	67780	11	

EFTA00049593

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
8/2/19	A. Lester		Scarfuto	17757-104	10:45	11:33
8/2/19	K. Shahidi		Steve Hall	86988-054	11:00 AM	11:05
8/2/19	M. Bianco		Alex Mendoza	97916-054	11:00 am	12:40
8/2/19	M. Bianco		Gregory Price	76149-054	11:00 am	2:40
8/2/19	M. Colón		Epstein	76318-054	11:00	
8/2/19	T. Lauesen		D. Hooker	86200-054	11:30	12:40
8/2/19	Morena		Siddiqui	85797053	11:55	
8/2/19	Kellman		Moreno	86840-053	12:00	
8/2/19	Kellman		Merchant	86026-054	12:00	
8/2/19	"		Ortiz	80850-054	12:00	
8/2/19	"		Minvera	50400-054	12:00	
8/2/19	VENANCIO		Moreno	86890-054	12	1:30
8-2-19	Rolazo		Scafe	37813-054	12	RDT
8-2-19	Scafe		Scafe	37813-054	12	DC
8/2/19	Lytvak		Bokov	86884-054	12	
8/2/19	Chelidze		Konyukha	87003-054	12:50	1:55
8/2/19	Marcus		Sayce	17747-104	1:30	2
8/2/19	Angela		Araujo	91126053	1:45	
8/2/19	G. Tali		J. Epstein	76318-054	2:05 pm	6:35
8/2/19	S. Davis		Efrain Granados Cuevas	76161-054	2:05 pm	3:10
8/2/19	R. Pagan		Efrain Granados Cuevas	76161-054	2:05 pm	3:10
8/2/19	J. Valle		Edwin Gonzalez	87061-054	6:00 pm	
	Angela		Espinal	81357053	6:00	6:10 pm
8/2/19	Silverman		OChan	86452-054	6:30	7:45
8/2/19	Stewart		Vargas	87056-054	6:30	7:05
8/2/19	Heller		Corley	86655-054	6:30	7:30
8/2/19	Perez		Perez	63111-054	6:30	7:40
8/2/19	Coppeller		Epstein	76318-054	6:30	7:30
8/2/19	Chung		Mones Cruz	99735-104	6:20	7:30p

8/2/19	[illegible]		Staadigum	[illegible]		
8/2/19	Kellman		Moreno	86840-053	12:00	
8/2/19	Kellman		Merchant	86026-054	12:00	
8/2/19	"		Ortiz	80850-054	12:00	
8/2/19	"		Minvera	80400-054	12:00	
8/2/19						
8/2/19	VENANT		Moreno	86890-054	12	1:30
8-2-19	Rodriguez		Scalf	53413-057	12	RDT
8-2-19	Parker		Scalf	53413-057	12	DC
8/2/19	Litvak		Bokov	86884-054	12	
8/2/19	Chelidze		Konyukha	87003-054	12:50	1:55
8/2/19	Marcus		Sayce	17174-104	1:30	2
8/2/19	Angela		Araujo	91126033	1:45	
8/2/19	G. Tali		J. Epstein	76318-054	2:05pm	6:35
8/2/19	S. Dennis		Efrain Granados Cerros	76161-054	2:05pm	3:10
8/2/19	R. Pagan		Efrain Granados Cerros	76161-054	2:05pm	3:10
8/2/19	J. Valle		Edwin Gonzalez	87061-054	6:00pm	
	Angela		Espinal	81357-053	6:00	6:10pm
8/2/19	Silverman		OChan	86452-054	6:30	7:45
8/2/19	Steward	MH	Vargas	87056-054	6:30	7:05
8/2/19	Helbers	MSH	Corley	86655-054	6:30	7:30
8/2/19	Perez		Perez	63111-054	6:30	7:40
8/2/19	Cappelleri		Epstein	76318-054	6:35	7:30
8/2/19	Chung		Manes Cruz	99735-104	6:20	7:30p
8/2/19	McCallister		Calarco	87565-054	6:55	
8/3/19	SCHACHT		Korem	79156-054	8:20	9:3
8/3/19	G. Tali		J. Epstein	76318-054	8:20	12:25
8/3/19	Kaye		Norris	06407-054	8:45	10:30
8/3/19	[illegible]		Brissett	57020-054	11:00	1:40
8/3/19	Segal		Mejia	85269-054	11:35	12:20
8/3/19	Wilson		Epstein	76318-054	11:40	2:32
8/3/19	Herzweig		Wong	86477-054	12:06	1:03

DATE	NAME	Signature	Inmate	Reg#	Time IN	T
08/03/19	John Huang		Wu, Hualong	86477-054	12:00pm	1:
8/3/19	Cappelletti		Epstein	76318-054	2:00	5:
8/3/19	Epstein		Epstein	76318-054	3:20	4:
8/3/19	Sherma		Ruiz	28408-007	5:30	7
8/3/19	Slema		Wilson	86231-007	5:00	7
8/4/19	Danielle Rotunda		Tartaglione	78514-054	9:30	11:
8/4/19	Alex Huot		Ortiz	65410-054	1100	1:
8/4/19	Angelli		Espinal	81357-053	1125	12:
8/4/19	Angelli		Araujo	91126013	12:30	5:
8/4/19	Sandle		Epstein	76318-054	12:55	6:
8/4/19	Stephens		Sahni	89767-053	1:05	2
8/4/19	KAlisah		Morales	76156-054	2:00	6
8/4/19	Colón		Epstein	76318-054	6:00	
8/5/19	Fudelke		Epstein	76318-054	8:50	1:
8/5/19	K. Lahtsman	KL	Dones	86214-054	8:50	1
8/5/19	G. Tali		J. Epstein	76318-054	8:50	11
8/5/19	K. Scruggs	KS	G. Espinal	86918-054	8:50	10:
8/5/19	J Weis		Espinal	86918-054	8:50	10
8/5/19	J Stanbery		Espinal	86918-054	850	
8-5-19			Ahn	84462053	8:30	
8/5/19	Skema		Ruiz	28408-007	9:00	11
8/5/19	Chung		Mancini	19735-104	9:00	10
8/5/19	TAYLOR		MYRIE	86019-054	9:40	1:
8/5/19	Tu Ham		Carlos Tagle	68430-054	9:10	10:
8/5	Larson		Stafford	86796054	9:10	12
8/5	Dalach		Saunders	78531-054	9:10	
8/5	Smith		Saunders	78531-054	9:10	11:
8/5			Ruiz	28408-054	9:50	12
8/5	Nathan Rhoads		Ruiz	interpreter	750	11

EFTA00049596

8/4/19	Alex Hoot		Ortiz	65410-054	1100	1:00
8/4/19	Angeles		Espinal	811357-053	1125	1230
8/4/19	Angeles		Araujo	91126013	12:30	5:30
8/4/19	Sawalle		Epstein	76318-054	12:55	6:20
8/4/19	Stephens		Sahni	89767-053	1:05	2:35
8/4/19	KAlisah		Morales	76156-054	2:00	6:00
8/4/19	Colón		Epstein	76318-054	8:00	
8/5/19	Fudeyke		Epstein	76318-054	8:50	6:10
8/5/19	K. Lahtzman	KL	Dones	86214-054	8:50	10:00
8/5/19	G. Tali		J. Epstein	76318-054	8:50	11:00
8/5/19	K. Scruggs	KS	G. Espinal	86918-054	8:50	10:50
8/5/19	J Weis		Espinal	86918-054	8:50	10:30
8/5/19	J Stanley		Espinal	86918-054	850	10:00
8-5-19			Hun	64162053	550	
8/5/19	Skene		Ruiz	28408-054	9:00	11:30
8/5/19	Chung		Menchu.	19735-104	9:00	10:30
8/5/19	TAYLOR		MYRIE	86019-054	9:00	1:00
8/5/19	Tu Hain		Carlos Taguba	68430-054	9:10	10:20
8/5	Larson		Stafford	86796054	910	12
8/5	Dalach		Saunders	78531-054	910	
8/5	Emily		Saunders	78531-054	910	11:30
8/5			Ruiz	28408-054	950	12:00
8/5	Nathan Rhoads		Ruiz	Interpreter	750	11:00
8/5	M Lang		Tartaglione	78544054	10:10	11:40
8/5	Larson		Sarkis	77575 054	1010	12
8/5	NEFF		DUPREY	79979-054	1030	
8/5	NEFF		JIMENEZ	88296-054	1035	
8/5			Yuns	90966-054	1050	11:00
8/5	EPPER		GRIFFIN	37897-054	1050	1:25
8/5	Sawalle		Epstein	76318-054	1110	6:40
8/5	Geschwin		Nicholas	88923-054	11:30	12:50
8/5	Zilberberg		stafford	86796-054	11:37	1:30

DATE	NAME	Signature	INMATE	Reg#	TIME IN	TIME OUT
8/5	Wonble	AWW	Garcia	86290-054	11:50	
8/5	Bradley		Duncan	86764-054	11:50	2:40
8/5	Portafool		Safini	85767053	12	
8/5	Portafool		Krause	86108-054	12	
			SERRANO	27437-054	1:00	V
8/5	H Gamble		J. Hill	79555054	1:00	
8/5	J. Schneider		L. Wilson	86239054	1:00	1:45
8/5	Thanesan		G. Caroneya	86110-054		
8/5	N. Todd		Comacho	79755-054	1:00	
8/5	Stem		Tavarotta	86995-054	1:30	
8/5	deCosta			75605-054	2:20	3:00
8/5			M. Wattier	92373-054	1:45	3:20
8/5	Thanesan		Bunnell	86409-054	1:45	2:35
8/5	Wonble		Gonzalez	86021.054	1:45	3:05
8-5	T Burrell	TWB	~~Gonzalez~~ Pauly	76256.054	1:45	3:05
8-5	T Burrell	TWB	Butler	86021-054	1:45	
8/5	C. Kansky		George	86935-054	2:15	3:00
8/5	Griffith		Araujo	91126053	2:30	7:00
8/5	Angela		J. Epstein	76318-054	2:40	6:35
8/5	G. Tali		Roper	77480-054	2:40	5:28
8/5	Gonzalez		Epstein	76318-054	3:00	6:20
8/5	Indyke		Epstein	76318 054	3:00	6:20
8/5	WEINBERG		Epstein	76318-054	3:00	6:20
8/5	Mika		M. Gordon	69033-054	5:15	7:00
8/5	V Crawford		Epstein	76318054	5:15	
8/5	Kalish		Diaz	76156-054	5:30	7:00
8/5	Jay			65205-054	5:50	7:00
8/5	Mone			85769054	5:50	7:00
8/5	Weiser			23003-021	6:05	
				76318-054	8:35	2:55

EFTA00049598

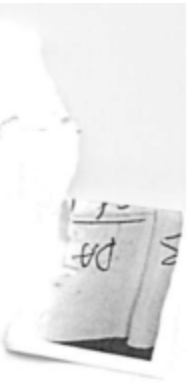
5	T Lauesen		L. Wilson	86239054	1:40	1:15
/5	N. Todd		G. Cisneros	86110-054	"	—
/5	Stern		Comacho	79755-0	1	
/5	DeCosta		Tavares	86995-054	1:30	
/5	Bacon		[illegible]	75605-054	2:20	5:00
5	T Lauesen		M. Wattier	92373-054	1:45	3:20
15	WOMBLE		Bunce	86409-054	1:45	2:35
5-5	T Burrell	TJB	Gonzalez	86021.054	1:45	3:00
5-5	T Burrell	TJB	~~Gonzalez~~ PAULA	76256.054	1:45	3:00
5	C. Kansky		[illegible]	86021-054	1:45	
/5	Griffith		George	86935-054	2:15	3:00
/5	Angela		Araujo	91126053	2:30	1:00
/5	G. Tali		J. Epstein	76318-054	2:40	6:35
/5	[illegible]		Roper	77480-054	2:40	5:28
/5	Indyke		Epstein	76318-054	3:00	6:20
/5	WEINBERG		Epstein	76318-054	3:00	6:20
/5	Nika		Epstein	76318-054	3:00	6:20
/5	J crawford		M. Jordan	69033-054	5:15	7:00
/5	[illegible]		Epstein	76318-054	5:15	
/5	KAlish		Diaz	76156-054	5:30	7:00
/5	Jay		[illegible]	65209-054	5:50	7:00
/5	[illegible]		[illegible]	85769054	5:50	7:00
/5	Weiser		[illegible]	23003-021	6:05	
/6	G. Tali		J. Epstein	76318-054	8:35	2:55
/6	E. Ward		J. Brissett	76269-054		
/6	Cochran		Ndukwe	85738-054	8:40	9:40
/6	A. Hust		Brissett	76269-054	8:35	11:20
/6	C. Combs		Dupuy	79949-054	8:35	9:30
/6	Iandolo		Dupuy	79949-054	8:35	9:30
/6	Colón		Dupuy	79949-054	8:35	9:30
/6	Olszewski		GOMEZ	53634-424	8:50	10:45
/6	Vasilev		Jackson	86944 054	9:00	10:15

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	T
8/6/19	Emma M. Taylor		Hayward	77241054	8:57 AM	9
8/6/19	HARKIN		Zuttola	83742-054	9:15	M
8/6/19	Curtis		Ramirez	79252054	9:15	Ca
8/6	Gallicchio		Mendoza	84246054	9:30	11
8/6	"		Bright	76309-054	"	11
8/6	Dalack		Taylor	86934-054	9:30	10
8/6	Duncan		Taylor	86934-054	9:30	10
8/6	C. Kennedy		Davis	86548-054	9:30	1
8/6	C. Wright		Apsokans	86434054	9:50	
8/6	E Lyon		Zuttola	83742-054	9:50	10
8/6	Franz		Apsokans	86434-054	10	10
8/6	Marcus		Santana	77575 054	10:30	12
8/6	Marcus		Lewis	68417-054	10:30	12
8/6	Marcus		Sayoc	07781-054	10:30	12
8/6	Karen Brill		Santana	77575054	10:30	12
8/6	Karen Brill		Lewis	68417-054	10:30	12
8/6	Karen Brill		Sayoc	7781-054	10:30	12
8/6	Y. PERALTA		Inzunza	77584054	10:45	12
~~8/6~~	~~C~~ KORKEY		BATISTA	88484017	11:00	
8/6	S Gregory		Mansargh	64708-054	11	
8/6	Victor Sledge		Pelldebro	78258-112	11:15	1
8/6	Sarah Sadas		Saldana	07687-036	11:15	11
8/6	Kristen		Saldana	07687-036	11:15	11
8/6	[illegible]		Gorbone	23152-054	11:25	12
8/6	Fridyke		Epstein	76718-054	11:50	1:4
8/6	Sandra		Epstein	76316-054	12:20	1:4
	Angela		Espinal	91126053	12:35	2
8/6	Bowns		Jones	11742-104	12:45	1:5
8/6/19	Cristian		Moreno	86840-054	1:10	2
	Cristian		Ortiz	88805-054	1:10	

EFTA00049600

8/6	Duncan		Taylor	86934-054	9:20	
8/6	C. Kennedy		Davis	86548-054	9:30	
8/6	C. Wright		Apsokhas	86434-054	9:50	
8/6	E Lyon		Holt	83722253	9:50	
8/6	Franz		Apostolakos	86434-054	10	
8/6	Marcus		Santana	72575054	10:30	
8/6	Marcus		Lewis	68417-054	10:30	
8/6	Marcus		Sayoc	7781-604	10:30	
8/6	Karen Brill		Santana	72575054	10:30	
8/6	Karen Brill		Lewis	68417-054	10:30	
8/6	Karen Brill		Sayoc	7781-604	10:30	
8/6	Y. PERALTA		Inzunza	77588054	10:45	
~~8/6~~	~~K~~		Batista	88484017	ILLN	
8/6	Gregory		Marsarga	64708-007	11	
8/6	Victor Sledge		Valdez	78258-112	11:15	
8/6	Sarah Sades		Saldana	07687-036	11:15	
8/6	Kristen		Saldana	07687-036	11:15	
8/6	Lehrer		Gonzalez	23152-054	11:25	
8/6	Fridrich		Epstein	76718-054	11:50	
8/6	Sandra		Epstein	76316-054	12:20	
	Angela		Espinal	91126053	12:35	
8/6	Bonus		Davis	11742-104	12:45	
8/6/19	Cristina		Mojena	86840-054	1:20	
	Cristina		Ortiz	85805-054	1:40	
8/6/19	Siegel		Massetto	86551-054	1:50	
8/6/19	Reiley		Chat	85984-054	1:45	
8/6/19	Greenberg		Moore	14532-104	1:49	
8/6/19	Spilka		Kenyatta	87003	1:45	
8/6	Manny		Chavez	76320-054	1:48	
8/6	Carla Br		Tay	78514-054	2:10	
8/6	Committee		Roger	72980-054	2:10	

	NAME	Signature	INMATE	Reg#	TIME IN	TIME OUT
8/6/19	Indyke		Epstein	76318054	2:45	2:55
8/6	Sabba		Epstein	76318-054	2:45	6:45
8/6/19	Colon		Epstein	76318-054	2:45	
8/6/19	Widgas		Tartaglione	78514-054	2:45	5:30
8/6	Wilson		Arotta	29116-089		
8/6	Olgolowski		Gomez	53634-424	5:30	7:25
	Wilson		Mendoza	87071-054	5:30	7:25
8/6	Wilson		Lora	76245054		
8/6	Silverman		Ochoa	86452-054	5:40	
8/6	Silverman		Robinson	85773-054	5:40	
8/6	Esposito		Lora	76245-054	5:40	
8/6	Esposito		Mendez	87071-054	6:10	
8/6	Esposito		Hench	17838-104	5:00	
8/6	Konoske		Murray			
8/6	G. Tali		J. Epstein	76318-054	6:00pm	7:45
8/6	M. Gonzalez		W. Owen	79551-054	6:35pm	
8/6	N. Gerschman		N. Nicholas	86923-054	7:05pm	7:30pm
8/7	Bernabe Gomez		Reinoso	86022-054	8:45	10:30
8/7			Reinoso	86022-054	8:45	10:50
8/7			Yorke	86428-054	8:45	
8/8	Colón		Epstein	76318-054	8:30	12:30
8-7						
8/7	FERRONE		Brock	86460054	8:45	
8/7	FERRONE		Herrera	79305-054		
8/7	FERRONE		Ogawa	85780054	8:45	
"	ORTIZ Muller					
8/7						



DATE	NAME	Signature	INMATE	Reg#	TIME IN	TIME OUT
8/6/19	Indyke		Epstein	76318-054	2:45	2:55
8/6	Sabba		Epstein	76318-054	2:45	6:45
8/6/19	Colon		Epstein	76318-054	2:45	
8/6/19	Wiggs		Fontayne	78514-054	2:45	5:30
8/6	Wikstrom		Arvizu	29116-089		
8/6	Olgolowski		Gomez	53634-424	5:30	7:25
	Wilston		Menchaca	87071-054	5:30	7:25
8/6	Wikstrom		Lorca	76245054		
8/6	Silverman		Ochoa	86452-054	5:40	
8/6	Silverman		Robinson	85773-054	5:40	
8/6	Espinal		Lora	76245-054	5:40	
8/6	Espinal		Mendez	87071-054	6:10	
8/6	Espinal		Hernandez	17838-104	5:00	
8/6	Kovalsky		Murray			
8/6	G. Tali		J. Epstein	76318-054	6:00pm	7:45
8/6	M. Gonzalez		W. Owen	79551-054	6:35pm	
8/6	N. Gerschman		N. Nicholas	86923-054	7:05pm	7:30pm
8/7	Bernard Green		Reinoso	86022-054	8:45	10:30
8/7	R. Serfaty		Reinoso	86022-054	8:45	10:50
8/7	Indyke		Yacka	86428-054	8:45	
8/8	Colón		Epstein	76318-054	8:30	12:30
8/7	Vaught		Fleet	94626-053	8:30	1:20
8/7	FERRONE		Brock	86460054	845	
8/7	FERRONE		Herrera	85780054	840	
8/7	FERRONE		Ogarro	85780054	840	
" "	ORTIZ-Miller		Ortiz	65410-054	920	
8/7	A. Hust		Ortiz	65410-054	920	1025
8/7	TAYLOR		MACK	86602-054	920	
	Fus 6		Ortiz	35716-054	930	10
8/7	Goldman		Kovalsky	76312-054	930	1130
8/7						

Wilson					
Watson		Lora	76245054		
Silverman		Ochoa	86452-054	5:40	
Silverman		Robinson	85773-054	5:40	
Esposito		Lora	76245-054	5:40	
Esposito		Mendez	87071-054	6:20	
Esposito		Hemb	17838-104	5:00	
Konoske		Murray			
G. Tali		J. Epstein	76318-054	6:00pm	7:45
M. Gonzalez		W. Owen	79551-054	6:55pm	
N. Gerschman		M. Nicholas	86923-054	7:05pm	7:30pm
Bernard Green		Rodriguez	86022-054	8:45	10:30
[illegible]		Reinoso	86722-054	8:45	10:50
[illegible]		Yorke	86428-054	8:45	
Colón		Epstein	76318-054	8:30	12:30
Vaught		Fleet	86462-083	8:30	1:20
FERRONE		Brock	86460054	8:45	
FERRONE		Herrera	93057-054 86780054	8:40	
FERRONE		Ogano	85780054	8:40	
ORTIZ-Allen		Ortiz	65410-054	9:30	
A. Hunt		Ortiz	65410-054	9:20	10:45
TAYLOR		MACK	86602-054	9:20	
Fuss		Ortiz	85716-054	9:30	10:45
Goldman		Korotkaya	76312-054	9:30	1:30
Chung		Montecino	19735104	9:30	1:20
TAYLOR		MYRIE	86819-054	9:15	11:45
C M Abate		Kelly	76306-054	9:30	12:00
[illegible]		[illegible]	[illegible]	10:15	
CM-D		[illegible]	[illegible]	10:15	
[illegible]		[illegible]	[illegible]	10:15	
[illegible]		[illegible]	[illegible]	[illegible]	
[illegible]		[illegible]	[illegible]	[illegible]	
G. Tali		[illegible]	76318	12:25	6:00

DATE	NAME	Signature	INMate [redacted]	Reg# [redacted]	TIME IN	TIME OUT
8/						
8/7	[illegible]	[signature]	Calvan	85706-054		
8/7	Garcia / Aguirre	GTO	Gomez	73746-288	1040	1:3
8/7	Garcia / Aguirre	[signature]	Chaney	76218-054	1040	1:0
8/7	Garcia / Aguirre	[signature]	[signature]	86154-[illegible]	1040	1:2
8/7	J. Crawford	[signature]	Carrasquillo	87058-054	11:16	1:40
8/7	K. AKOPIAN	[signature]	Carrasquillo	87058-0854	11:16	1:40
8/7	C. Tyler	[signature]	Moore	14532-104	11:16	1:35
8/7	M. Gonzalez	[signature]	Moore	"	11:18	1:3[illegible]
8/7	J. Tabaldo	[signature]	Tabaldo	11714-[illegible]	[illegible]	—
8/7	Schmidt	[signature]	H. Lalyo	86287-057	11:[illegible]	11:
8/7	Schmidt	[signature]	Soto	45953-018	11:[illegible]	11:[illegible]
8/7	M. Gonzalez	[signature]	W. Owen	79551-054	11:50	
8/7	Donaldson	[signature]	"	"		
8/7	"	[signature]	Ramirez	86827-054	11:50	1:4[illegible]
	Gonzalez	[signature]	Ramirez	"		1:4
8/7	RODRIGUEZ	[signature]	HIDALGO	86287-054	1150	11:[illegible]
8/7	RODRIGUEZ	[signature]	SACAS	49953018	1150	11:[illegible]
8/7	Lauesen	[signature]	C. Saunders	78531-054	1230	1:25
8/7	Jones	[signature]	M. Jones	17742-104	12:30	12:48
8/7	QUIJANO	[signature]	Reyes	79102-054	123	5:[illegible]
8/7	Quijano	[signature]	GARCIA	868 78-052	123	5:[illegible]
8/7	COLON	[signature]	Epstein	76318-054	1:00	
8/7	T Lauesen	[signature]	B. Mora	86384-054	1:25	3:[illegible]
8/7	TULMIN	[signature]	Sands	86027-057	1:[illegible]	
8/7	[illegible]	[signature]	Dral	86786-057	1:[illegible]	
8/7	MOORE	[signature]	[illegible]	85769-054	1:25	3:[illegible]
8/7	M. BIANCO	[signature]	Price	76149-054	1:30	2:[illegible]
8/7	ARGARA	[signature]	Magni	76185-054	1:20	2:[illegible]
	ANEL	[signature]	[illegible]	67[illegible]		2:[illegible]

8/7	K. AKOPYAN		Camacello	87058-0854	11:16	
8/7	C. Tyler		Moore	14532-404	11'16	
8/7	M. Gonzalez		Moore	"	11'18	
8/7	J. Jackson		Tabaclon	11140-5		
8/7	Schmidt		H. Lalyo	86287-057	11"	
8/7	Schmidt		Sles	45953-418	11"	
8/7	M. Gonzalez		W. Owen	79551-054	11:50	
8/7	Donaldson		"	"		
8/7	"		Ramirez	86827-054	11:50	
	Gonzalez		Ramirez	"		
8/7	RODRIGUEZ		HIDALGO	86287-054	1150	
8/7	RODRIGUEZ		SALAS	49953018	1150	
8/7	Lawesen		C. Sanders	78531-054	1230	
8/7	Jones		M. Jones	17747-104	12:30	
8/7	QUIJANO		Reyes	79102-054	123	
8/7	Quijano		GARCIA	818 78202	123	
8/7	COLON		Epstein	76318-054	1:00	
8/7	TLawesen		B. Mora	86384-054	1:25	
8/7	TULMIN		Sands	86027-057	1:25	
8/7	MUMM		Drad	86787-057	1:25	
8/7	MOORE		Murphy	85769-054	1:25	
8/7	M. BIANCO		Price	76149-054	1:30	
8/7	ARGARA		Magni	76185-054	1:30	
			Knopf	67531-054		
8/7	Schmidt		al Hamdi	81600-057	1"	
8/7	Chain		Al Ahmadi	86055		
8/7	Spinelli			8696-057	2:30	
8/7	TLawesen		L. Wilson	86239-054	3:00	
8/7	Cohe		Thompson	86307-054	5:45	
8/7			Thyne	86397-057	5:45	
8/7			Gregory	96620-053	5:45	
8/7			Bocanegra	48755-054	5:45	

DATE	NAME	SIGNATURE	INMATE	Reg#	Time IN	Time OUT
7/8/19	Angela		Arcelo	91126653		
8/7/19	S Gillespie		JONES	87016-054		
8/7/19	D Hoffmann		Jones	87016-054		
8/7/19	Sandra		Epstein	76318-054	6:00	
8/7/19	Jane Doe Manaf		Manaf	86569-054	6:50	7:10
8.7.19	Dawaraki T		Manaf	" "	5:50	7:10
8-7/19	V. Guevara		Scott	83726-053	5:56	6:45
8/7/19	V. Guevara		Kuhn	77687	5:52	6:45
8/7/19	S. Richman		Vega	79099-054	6:50	
8/7/19			Eli	Edwards	8:41	
8/7/19	Talia		Hussain	Gatwood	8:41	
8/7/19	R. Lugo		Tabar	79662-054	8:41	9:55
8/8/19	Dana		Mately	76274-054	8:50	10:30
8/8/19	N. LIMANI		TABAR	79662-054	8:50	10:10
8/8	WIEDER		CASTILLO	54630478	8:50	10:55
8/8	CASAMASSIMA		CASTILLO	54630478	8:50	10:55
8/8	G. Tali		J. Epstein	76318-054	8:45	10:50
8/8	Colon		J. Epstein	76318-054	8:40	10:34
8/8	Meade		J Epstein	76318-054	8:40	10:30
8/8	Lauesen		Hooke	86200-054	8:40	10:00
8/8	Rimm		Arvat	7628-057	8:52	10:25
8/8	Sher		Arvat	76280-057	8:50	10:25
8/10	Nazar		Mulgo	76277	8:40	10:32
8/8	A. Hut		Mora	86943-054	8:40	16
8/8	A Hut		Mack	86943-054	8:40	40
8/8	Espinal		Hernandez	17838-054	9:30	1:30
8/8	Espinal		Sandoval	76291-054	9:30	1:30
8/8	Espinal		Agustin	29116-379	9:30	1:30
8/8	Espinal		Jean	76245-054	9:50	1:30

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
V. Evenas		Scott	83721-053	5:56	6:45
V. Evenas		Kluger	77857 053	5:58	6:45
S. Richman		Vega	79099-054	650	
[illegible]		[illegible]	[illegible]	841	
Talty		[illegible]	[illegible]	[illegible]	
R. [illegible]		Tabar	79662-054	845	9
[illegible]		Matty	76219-054	850	10:30
N. LIMANI		TABAR	79662-054	850	10.10.
WIEDER		CASTILLO	54630478	850	1055
CASAMASSIMA		CASTILLO	54630478	850	1055
G. Tali		J. Epstein	76318-054	8:45	10:50
Cobin		J. Epstein	76318-054	8:40	10:34
Meade		J Epstein	76318-054	8:40	10:30
Lauesen		Hooke	86200-054	8:40	10:00
Rinn		Arnet	7628-057	850	1025
Sher		Arnet	76280-057	850	1025
[illegible]		[illegible]	76279	840	10:30
A. Hut		Mora	86943-054	840	10
A. Hut		Mack	86943-054	840	10
[illegible]		Hennely	17838-004	9:30	1:30
[illegible]		Sendrow	75291-054	9:30	1:30
[illegible]		Agnetti	2916-355	9:30	130
[illegible]		Jean	76245-054	9:30	130
[illegible]		Carden	86509-054	9:30	130
ERIKA KELLERHALS		EPSTEIN	76318-054	9:45	1:34.
Ashley Fenser		Mendoza - Solano	57916-054	10:00	11:50
[illegible]		" "	" "	10:00	11:50
A. Chang		Mendoza Soto	57916-054	10:15	11:50
Callaway		Mendoza	57916-054	10:15	11:50
D. Holler		Armenta	29562-054	10:25	1:30
M. Weinstein		Armenta	29562-054	10:25	1:30
A. Allen Sulzer-Smith		Saunders	78531-054	10:45	1:30

DATE	NAME	Signature	INMATE	Reg#	TIME IN	TI O
8/8	Silvera		Marques	76178-054	10:50	12
8/7	Roth		Marques	76178-054	10:50	12
8/8	ROTH					
8/8			Gaines	53634424	11:10	3
8/8	Olyphant		Gaines	53634424	11:20	3:0
8/8	Schwartz		Mack	86443-054	11:30	
8/8	V GOA		Suere	86023054	11:30	12
8/8			Suere	86023054	11:30	12
8/8	MASUC		DEMANC	76300-054	11 30	
8/8	EGGER		DEMANS	76300-054	11 20	
8/8	Sachs		Epstein	76318-054	10:15	1:3
8/8	Schreiber		J. Hill	79457-054	12	3
8/8	Cole		Thyssen	86358-054	10/25	1:3
8/8	Smith		Lovell	86375-054	12:20	2:0
8/8	A. Tali		J-Epstein	76318-054	1:20	3:1
8/8	M. Melendez		"	"	11	1:3
8/8	LIVI		CHERRY	78548-054	12:5	
8/8	LIVI		EWELL	86225-054	12	
8/8	J. Hunt		Chris	79548-054	13	
8/8	J. Hunt		Ross	86225-054	13	
8/8						
8/8/19	Mayer		Marshall	88985	2	
8/8/19	Angela		Araujo	91126033	2:30	
8/8/19			Sanchez	48816-066	2:0	3
8/8/19	Eli Brill		Sanchez	" "	2:0	
8/8/19	Sachs		Sanchez	" "	2:0	
8/8/19						
8/8/19	Sachs		Epstein	76318-054	3:05	5:
8/8/19	Company		Irizarry	71776-054	3:05	5:
8/8/19	Rabuka		Kenfield	87203-424	5:15	6:

8/8			Suere	8602 3054	11:30	12	
8/8	MASUC		DEMANC	76300-054	11 30		
8/8	EGGER		DEMANS	76300-054	11 20		
8/8	Saelen		Epstein	7638-054	10:15	1:3	
8/8	Schreiber		J. Hill	79405-054			
8/8	Cole		Thpson	8638-054	10/25	1.30	
8/8	SMITH		Lovell	86375-054	1:20	2:0	
8/8	A. Tdli		J-Epstein	76318-054	1:20	1:30	
8/8	M. Melender		"	"	"		
8/8			CHERRY	7854-054	12		
8/8			[illegible]	76225 054	12		
8/8	J. Hamm		Chrm	7654-054	12		
8/8	J. Hamm		[illegible]	76225	13		
8/8							
8/8/19	Mcgrier		[illegible]	85985	2		
8/8/19	Angela		Araujo	91R6033	2:30	2:30	
8/8/19	[illegible]		Sand	48816-066	2:0	3:0	
8/8/19	Eric Bell		Sander	" "	2:0	3:0	
8/8/19	Sander		Sander	" "	2:0	3:0	
~~8/8/19~~							
8/8/19	Sandra		Epstein	76316-054	3:05	5:0	
8/8/19	Campbell		Irizarry	71776	3:05	5:5	
8/8/19	Schulz		Kenpatta	85203-054	5:15	6:1	
8/8/19	Sidney		Walker	02259-749	5:15	6:1	
8/8/19	Judge		Feltz	76541-054	5:35	6:3	
8/8/19	Copeland		epstein	7631805	535	5:0	
8/8/19	Delplano		epstein	76318054	5:35	5:4	
8/8/19	Villanueva		[illegible]	85865-054	5:2	6:0	
8/8/19			76318 054	Epstein	5:37		
8/8/19	Santiago		85026 053	Merchant	6 pm		

EFTA00049611

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
8/8/19	Cappello				6:55	8:15
8/8/19	Colón		Epstein	76813-054	8:30	
8/9/19	Lantsman		Jones	86214-054	8:30	9:30
8/9/19	Nancy		Epstein	76318-054	8:30	10
8/9/19	Kim		Epstein	76318-054	8:30	9:45
8/9/19	Sarah		Epstein	76318-054	8:30	11:30
8/9/19	Albert		Jones	86214-054	8:30	9:30
8/9/19	Valentina Kovalskaya		Valentino	86179-054	9:10	10 AM
8/9	M Lang		Rivera	91104-054	9:10	12:12 1:25
8/9	T Z. Hall		Torres	86521-054	9:45	10:50
8/9	Gutt		Johnson	86885-054	9:40	
8/9	Giffuni		Sainz-Flores	76005-054	9:30	10:00
8/9	Millman		Sainz-Flores	76005-054	9:30	12
8/9	McCarty		SAINZ-Flores	76005-054	9:30	12
8/9	Moskowitz		Gonzalez	71625-054	10	12
8/9	moskowitz		Hudson	86046-054	10	12
8/9	moskowitz		Jimenez	86269-054	10	12
8/9	Bernhardt		Gonzalez	71625-054	10	11:10
8/9	Sundaram		Sesi	83721-053	10	
8/9	Coulter		Ramirez	79252-054	10:05	2:50
8/9	Navarro, R		Burgos	86792-054	10:00	1:30 10:20
8/9	Mussera, K		Galan	75885-054	10:30	
8/9	Colón		Epstein	76318-054	11:00	11:35
8/9	G. Tali		J. Epstein	76318-054	11:00	6:03
8/9	C. Kaminsky		Goldsmith	86021-054	11:30	1:45
8-9	T Burrell		Gonzalez	86021-054	11:30	2:15
8-9	T Burrell		Mendoza	84246-054	11:30	2:15
8-9	T Burrell		Quintero	19732-104	11:30	2:15
8-9	Z. Bahgoury		Lebron	05595-070	12:00	2:25

8/9/19	Stark		Epstein	76318-054	9:30	4:30
8/9/19	Albert		Davis	86214-054	9:30	4:30
8/9/19	[illegible]		Valentino	86172-054	9:10	10 4:15
8/9	M Lang		Rivera	91104-054	9:10	1:25 12:12
8/9	T Z. Hall		Torres	86521-054	9 Yr	10 30
8/9	Gutt		Johnson	86385-054	9:40	
8/9	Giffuni		Sainz-Flores	76005-054	9:30	12:00
8/9	Millman		Sainz-Flores	76005-054	9:30	12
8/9	McCorry		SAINZ-Flores	76005-054	9:30	[illegible]
8/9	Moskowitz		Gonzalez	71625-054	10	12
8/9	Moskowitz		Hudson	86046-054	10	12
8/9	Moskowitz		Jimenez	86269-054	10	12
8/9	Bernhardt		Gonzalez	71625-054	10	11:10
8/9	Sundaram		Sesvi	83721-083	10	
8/9	Caulty		Ramirez	79252-051	10:00	2:50
8/9	Nayamo, R		Burgos	86792-054	10:00	10:20
8/9	Massena, V		Galvan	75886-054	10:30	
8/9	Lolon		Epstein	76318-054	11:00	11:35
8/9	G. Tali		J. Epstein	76318-054	11:00	6:30
8/9	C. Kaminsky		Goldfeder	86021-054	11:30	2:45
8-9	T Burrell		Gonzalez	86021-054	11:30	2:15
8-9	T Burrell		Mendoza	84246-054	11:30	2:15
8-9	T Burrell		Quintero	19732-104	11:30	2:15
8-9	Z. Bahorany		Lebron	05595-050	12:00	2:25
8-9	[illegible]		Tilal	87079-054	12	12
8-9	[illegible]		[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]		[illegible]	[illegible]	[illegible]	[illegible]
8/9	Sevilla		Epstein	76318-054	2:20	6:45
8/9	Weiss		Epstein	76318-054	2:20	6:45
8/9	[illegible]		Xin	86854-054	2:20	5:25
8/9	A. Chang		Xin	86836-054	2:20	5:25
8/9	[illegible]		Nacho	91260-053	2:20	7:00
8/9	M Mick		Epstein	76318-054	2:20	6:45

DATE	NAME	Signature	Inmate	Reg #	Time IN	Ti O
8/9	Andrew Marks		Ashw	7249-019	2:30	
8/9	Jordan Weatherwax		Mones - coro	19735-105	2:30	5:5
08/09	Isaac L.		Rita Lowe	56431-179	2:35	2:
8/9	Coppelli		Foster	76385	55	6
8/9	Ohrdberg		Moore	14532-104	3-2	1
8/9	Jay		anyth	85765-054	5-30	7
8/9	Hannah Cho		L. Benjamin	86463054	5:30	6:4
8/9	Ryan Parchment		L. Benjamin	86463 054	5:30	6:
8/9	Shmar		Kim	23003	5.40	6.
8/9	Jaquan		mugh	85769 054	5:49	7
8/9	W. Mack		Macklow	99183-054	0659	7:3

OFFICE OF CHIEF MEDICAL EXAMINER
CITY OF NEW YORK

REPORT OF AUTOPSY

Name of Decedent: Jeffrey Edward Epstein **M.E. #:** M-19-019432

Autopsy Performed by: Kristin Roman, M.D. **Date of Autopsy:** 08/11/2019

FINAL DIAGNOSES:

I. HANGING:
   - A. LIGATURE FURROW OF NECK
   - B. PETECHIAL HEMORRHAGES OF BILATERAL PALPEBRAL CONJUNCTIVAE AND OF ORAL MUCOSA
   - C. CONFLUENT HEMORRHAGES OF RIGHT BULBAR CONJUNCTIVA
   - D. PLETHORA OF FACE AND HEAD WITH PETECHIAL HEMORRHAGES OF FACE
   - E. FRACTURES OF BILATERAL THYROID CARTILAGE CORNUAE AND LEFT HYOID CORNUA WITH ACCOMPANYING SOFT TISSUE HEMORRHAGES
     1. SEE ANTHROPOLOGY REPORT
   - F. RESUSCITATION ATTEMPTED
     1. ABRASIONS OF MOUTH
     2. ANTERIOR PARASTERNAL RIB FRACTURES
     3. HEPATIC LACERATION WITH THIN HEMOPERITONEUM

II. ABRASIONS OF LEFT FOREARM

III. CUTANEOUS CONTUSIONS OF WRISTS

IV. SUBCUTANEOUS HEMORRHAGE OF LEFT DELTOID MUSCLE

V. HYPERTENSIVE AND ATHEROSCLEROTIC CARDIOVASCULAR DISEASE
   - A. CARDIAC HYPERTROPHY (440 GM)
   - B. LEFT VENTRICLE HYPERTROPHY (1.9 CM)
   - C. RENAL ARTERIOLAR SCLEROSIS
   - D. SLIGHT CORONARY ATHEROSCLEROSIS
   - E. SLIGHT TO MODERATE AORTIC ATHEROSCLEROSIS

VI. HEPATIC STEATOSIS (2480 GM)

VII. CERVICAL LYMPHADENOPATHY

VIII. REMOTE FRACTURE OF RIGHT FIRST RIB

IX. REMOTE APPENDECTOMY (DATE AND INDICATION UNKNOWN)

X. SEE TOXICOLOGY REPORT

XI. SEE NEUROPATHOLOGY REPORT

CAUSE OF DEATH: HANGING

MANNER OF DEATH: SUICIDE (HANGED SELF)

OFFICE OF CHIEF MEDICAL EXAMINER
CITY OF NEW YORK

REPORT OF AUTOPSY

CASE NO. M-19-019432

I hereby certify that I, Kristin Roman, M.D., City Medical Examiner - II, have performed an autopsy on the body of Jeffrey Edward Epstein, on the 11 of August 2019, commencing at 9:21 AM in the Manhattan Mortuary of the Office of Chief Medical Examiner of the City of New York.

EXTERNAL EXAMINATION:
The body is received in a sealed, labeled, plastic body bag (seal #152384). The body is of a well-developed, thin, muscular, light skinned, 5'10", 196 lb man whose appearance is consistent with the given age of 66 years. The scalp hair is wavy, predominantly grey with interspersed dark hairs, has slight male pattern balding, and measures up to 3". The facial hair is cleanly shaven. The eyes have light irides. The oral cavity has intact teeth in good repair. The tongue is free of natural disease. The finger and toenails are well groomed and free of polish. Striae are on the shoulders. The genitalia are atraumatic and of a normal, circumcised man. The anus is atraumatic.

POSTMORTEM CHANGES:
There is moderate, symmetric rigor mortis of the upper and lower extremities and the jaw. Lividity is fixed, purple, and unevenly distributed on the posterior surfaces of the body. The body is cool.

SCARS:
On the back of the left shoulder is an oblique, 1-1/2", well healed, linear scar. On the right lower quadrant of the abdomen is an oblique, 2", well healed, linear appendectomy scar.

THERAPEUTIC PROCEDURES:
An endotracheal tube is in the mouth, extending into the upper airway. On the lips are multiple, focal, red abrasions. A cervical collar encircles the neck. Electrocardiogram electrodes are on the torso. An intravascular catheter is in the left antecubital fossa. An intraosseous line is in the right shin. A blood pressure cuff encircles the upper, right arm. On the chest between the nipples is a 3" x 3", irregular, yellow abrasion. Internally, there are minimally hemorrhagic, parasternal, rib fractures of right ribs #4-6 and left ribs # 5-6, approximately 60 ml of liquid blood thinly coating the serosal

surfaces of the intra-abdominal organs, and an oblique, 6.5 cm laceration of the liver to the left of the falciform ligament (artifacts of resuscitative chest compressions).

CLOTHING:
The body is received clad in a hospital gown.

INJURIES, EXTERNAL AND INTERNAL:
These injuries are described in reference to standard anatomic planes. These injuries are grouped and labeled for descriptive purposes only; no sequence is implied.

A. HANGING:
There is a depressed, focally dried and abraded, noncircumferential ligature furrow of the neck that peaks slightly on both sides of the neck, more steeply on the right side than on the left. On the right side of the neck, the furrow bifurcates anterior to the ear, with one arm that peaks behind the right ear and one arm that extends to the right side of the back of the neck. On the back of the right side of the neck at the end of the lower arm of the furrow is a 1/2" x 1", irregular, red abrasion. The furrow ranges from 13-3/4" to 15" long (measured from both ends of the furrow on the right), and ranges from 1/8" to 1/2" wide. Anteriorly, the furrow passes over the thyroid cartilage. On the upper edge of the right side of the furrow beneath the chin is an adjacent, ¾ x 1", inverted V-shaped, linear abrasion that ranges in width from 1/8" to 1/4". Beneath the left side of the mandible is a faint, 1/2" x 1-3/4", irregular, red abrasion with multiple, interspersed, deeper, red abrasions that measure up to ¼ x 3/8".

The face and head are plethoric above the furrow, with petechial hemorrhages of the face that are most marked within the eyebrows. There are multiple, petechial hemorrhages of the palpebral conjunctivae of both eyes, and confluent hemorrhages on the periphery of the right bulbar conjunctiva. There are faint petechial hemorrhages on the mucosal surfaces of the upper and lower lips.

Within the parenchyma of the tongue are multiple, focal, spotty, purple hemorrhages. There is diffuse, purple hemorrhage at the base of the tongue. There are no hemorrhages of the anterior strap muscles of the neck. Posteriorly, there is a single hemorrhage in the left, deep, paraspinal muscles.

Both thyroid cartilage cornuae are fractured, and the left cornua of the hyoid bone is fractured, all with accompanying soft tissue hemorrhages. See also "Anthropology Report." There are no fractures of the cervical vertebrae.

B. OTHER INJURIES:
On the back of the left forearm is an oblique, 1", linear, red, abrasion with an adjacent, 1/2" x 1-1/4", faint, red abrasion. On the medial aspect of the back of the right wrist is a 1/8" x 1/2", faint, red contusion, and on the medial aspect of the back of the left wrist is a

similar, ½ x ¾", faint, red contusion. Internally, there is a deep muscle hemorrhage of the left deltoid muscle.

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

NECK: See "Injuries."

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

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

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

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

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

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

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

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

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

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

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

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

Histology # HT19-003396

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

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

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

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

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

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

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

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

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

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

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

NEUROPATHOLOGY:
A separate report will be issued.

ANTHROPOLOGY:
A separate report will be issued.

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

RADIOGRAPHY:
Post-mortem radiographs are taken.

PHOTOGRAPHY:
Autopsy photos are taken.

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

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

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

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

Results

Blood(Femoral) : FT19-03508-001		
Ethanol	Not Detected	HSGC
Benzoylecgonine, barbiturates, oxycodone, opiates, amphetamines, benzodiazepines, methadone, cannabinoids, fentanyl	Not Detected	IA
Gabapentin, pregabalin	Not Detected	LC-TOF/MS
Basic Drugs	Not Detected	GC/MS
Blood(Femoral) : FT19-03508-002		
Synthetic cannabinoids	Pending Report	NMS
Vitreous : FT19-03508-012		
Ethanol	Not Detected	HSGC

This Report has an associated Forensic Toxicology case file.

Contact FTOX_Mgrs@ocme.nyc.gov if you have questions relating to the content of this report. Definitions of terms used in this report can be located at http://www1.nyc.gov/site/ocme/services/toxicology-technical-manuals.page

Signed : Gail Cooper 08/14/19

Dr. Gail Cooper BSc (Hons) MSc PhD CChem FRSC FHEA

Director of Forensic Toxicology

Date: 8/14/2019

NMS LABS

NMS Labs
200 Welsh Road, Horsham, PA 19044-2208
Phone: (215) 657-4900 Fax: (215) 657-2972
e-mail: nms@nmslabs.com
Robert A. Middleberg, PhD, F-ABFT, DABCC-TC, Laboratory Director

CONFIDENTIAL

Toxicology Report

Report Issued 08/22/2019 17:09

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

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

Positive Findings:

None Detected

See Detailed Findings section for additional information

Testing Requested:

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

Specimens Received:

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

All sample volumes/weights are approximations.

Specimens received on 08/14/2019.

Detailed Findings:

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

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

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

Workorder 19244749 was electronically signed on 08/22/2019 16:36 by:

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

Analysis Summary and Reporting Limits:

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

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

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

Compound	Rpt. Limit	Compound	Rpt. Limit
4-cyano-CUMYL-BINACA	0.10 ng/mL	AMB-FUBINACA	1.0 ng/mL
4-fluoro-MDMB-BINACA	0.10 ng/mL	CUMYL-THPINACA	0.10 ng/mL
5-fluoro-EDMB-PINACA	0.10 ng/mL	MDMB-CHMCZCA	0.10 ng/mL
5-fluoro-MDMB-PICA	0.10 ng/mL	MDMB-CHMICA	0.10 ng/mL
5-fluoro-MDMB-PINACA / 5-fluoro-EMB-PINACA	0.20 ng/mL	MDMB-CHMINAC	0.10 ng/mL
5-fluoro-MMB-PINACA	0.050 ng/mL	MDMB-FUBICA	0.10 ng/mL
5-fluoro-NA-PIC	0.10 ng/mL	MDMB-FUBINACA / EMB-FUBINACA	0.10 ng/mL
5-fluoro-QU-PINAC	0.10 ng/mL	MMB-CHMICA	0.10 ng/mL
ADAMANTYL-FUBINACA	0.20 ng/mL	MMB-CHMINACA	0.20 ng/mL
ADMB-CHMINACA	0.10 ng/mL	MMB-FUBICA	1.0 ng/mL
ADMB-FUBICA	1.0 ng/mL	MMB-FUBINACA	0.10 ng/mL
ADMB-FUBINACA	1.0 ng/mL	NA-FUBIC	1.0 ng/mL
AMB-CHMINACA	1.0 ng/mL	NA-FUBIM	0.20 ng/mL

THE CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER

NEUROPATHOLOGY REPORT
CASE NUMBER: M-19-019432

NAME OF DECEDENT: EPSTEIN, JEFFREY EDWARD

(AUTOPSY PERFORMED BY DR. ROMAN ON 8/11/2019)

MACROSCOPIC EXAMINATION (PERFORMED BY DR. FOLKERTH, WITH DR. ROMAN IN ATTENDANCE, ON 8/20/2019):

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

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

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

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

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

PHOTOGRAPHS: YES

MICROSCOPIC EXAMINATION: NO

FINAL NEUROPATHOLOGIC DIAGNOSIS:

I. NORMAL BRAIN AND SPINAL CORD

_____
REBECCA FOLKERTH, MD

The information provided above is true and correct to the best of my knowledge and belief.
Electronically signed by Rebecca Folkerth on Aug 20, 2019 05:41:27 PM

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

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

M-19-19432
ANTHROPOLOGY

BACKGROUND:

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

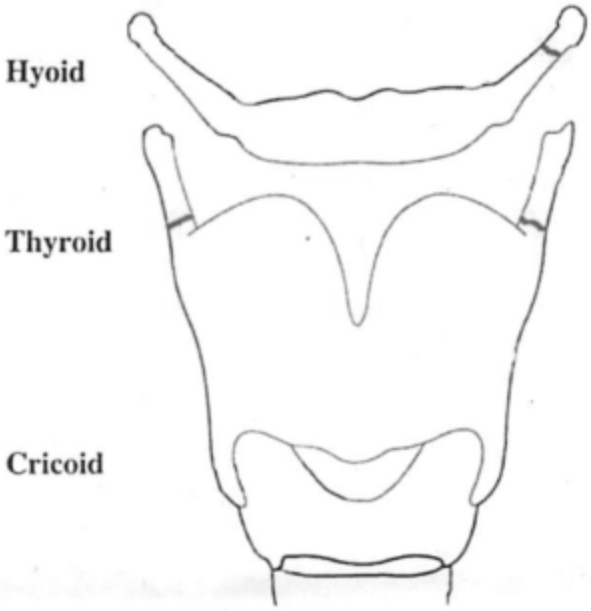


Figure 1. Diagram of the submitted hyoid and larynx (anterior view) showing the approximate fracture locations (red lines).

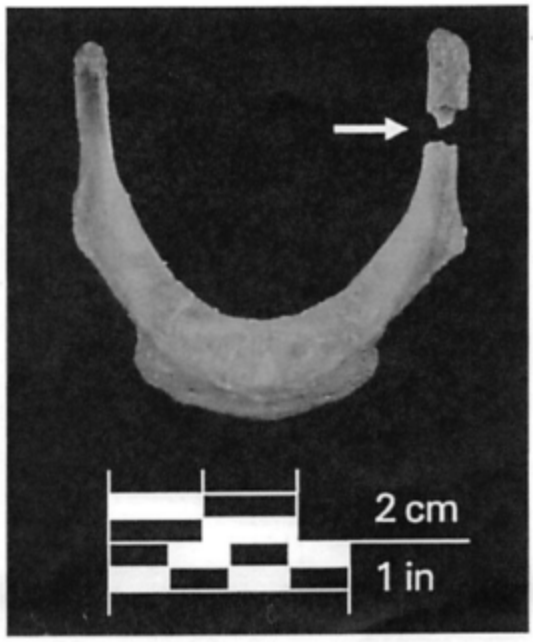


Figure 2. Overview of the submitted hyoid bone exhibiting a fracture to the left greater horn (white arrow).

FINDINGS:

Hyoid

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

EFTA00049626

Larynx

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

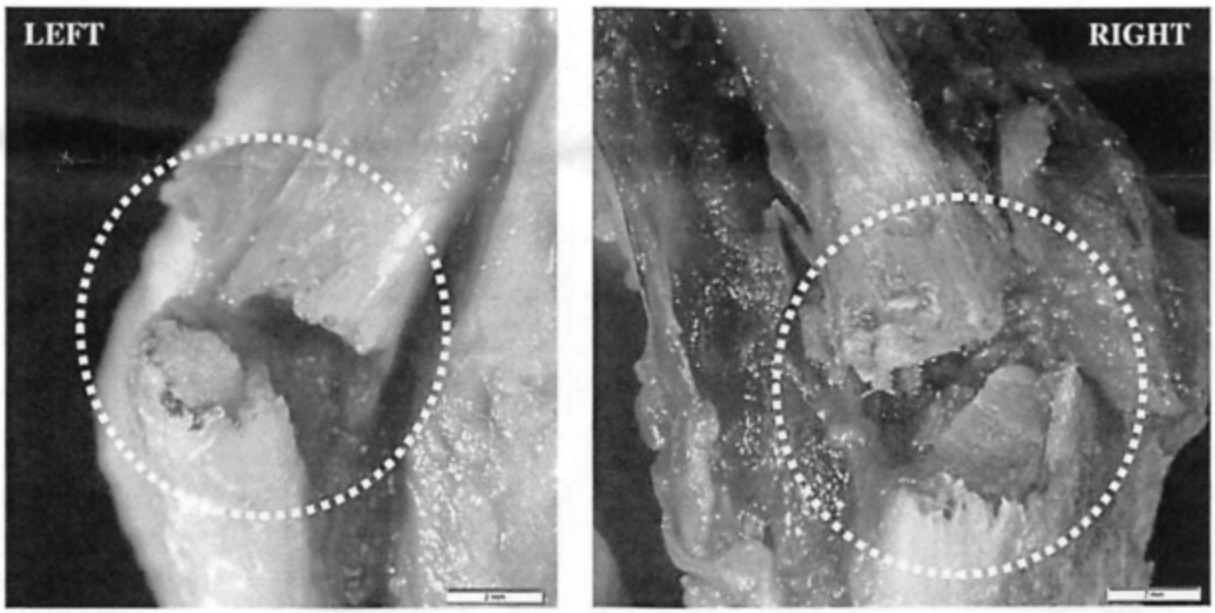


Figure 3. Microscopic (10x) posterior views of fractures (white circles) to the left and right superior horns of the thyroid.

SUMMARY:

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

Date: 21 August 2019

Angela Soler, PhD, D-ABFA
Forensic Anthropologist

EFTA00049627

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

TEXARKANA TEXAS, 14554

NYM–NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

J. Sodhi 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

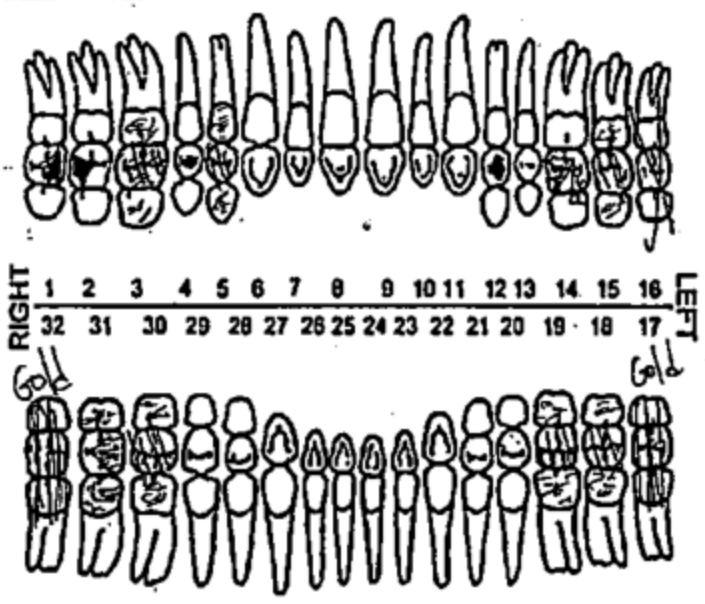
TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes
(No)
Type:
Age:
Condition:

Comments: MOd to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
(No)

Radiographs Taken: (Document findings on A&O encounter)
Yes
(No)

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Dentist Signature: C Ancrum DDS

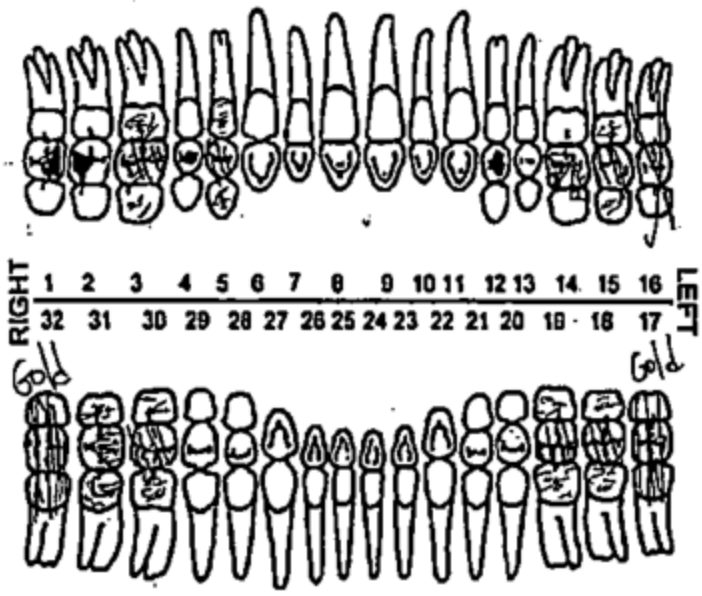
Register Number:	Institution:	Date:	Signature Block/Stamp:
76318-054	MCC NEW YORK	7-26-19.	C. Ancrum DDS. Chief Dental Officer MCC New York

EFTA00049631

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes
(No)
Type:
Age:
Condition:

Comments: MOd to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
(No)

Radiographs Taken: (Document findings on A&O encounter)
Yes
(No)

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Dentist Signature: C Ancrum DDS

Register Number:	Institution:	Date:	Signature Block/Stamp:
76318-054	MCC NEW YORK	7-26-19.	C. Ancrum DDS. Chief Dental Officer MCC New York

EFTA00049632

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

TEXARKANA TEXAS, USA

NYM--NEW YORK MCC

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	Robert Beaudouin, MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

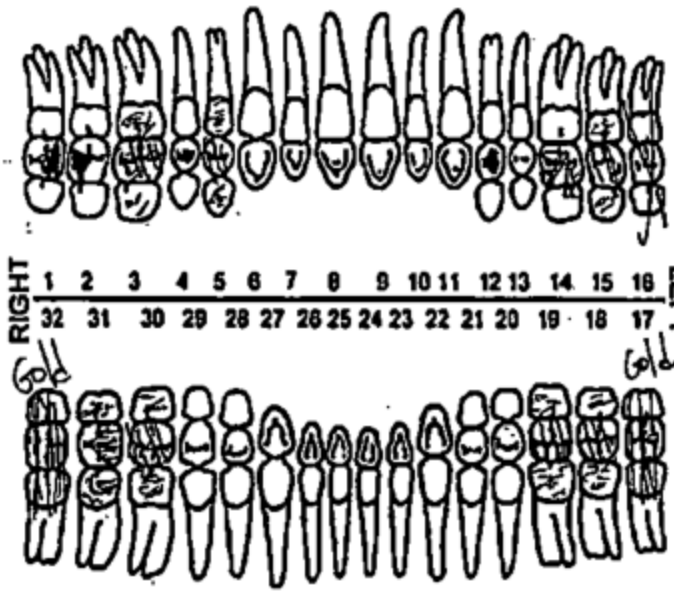
TERRANCE THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3

Head & Neck / Soft Tissue:

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes (No)
Type:
Age:
Condition:

Comments: MOd to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
(No)

Radiographs Taken: (Document findings on A&O encounter)
Yes
(No)

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Dentist Signature: C Ancrum DDS

Register Number:	Institution:	Date:	Signature Block/Stamp:
76318-054	MCC NEW YORK	7-26-19.	C. Ancrum DDS. Chief Dental Officer MCC New York

EFTA00049637

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

TERRENCE THOMAS, HSA

NYM—NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

ESGUERRA, S. X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

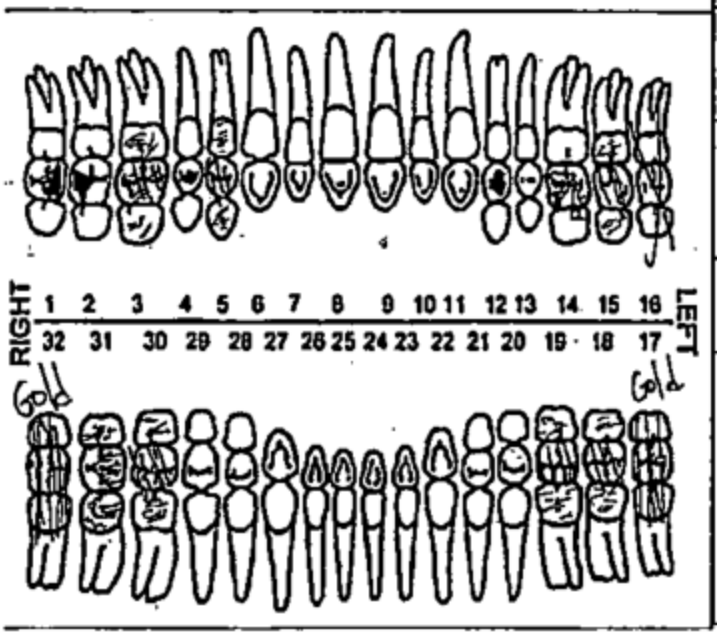
J. Sodhi 7-10-19
Signature of Witness Date

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes
(No)
Type:
Age:
Condition:

Comments: Mild to advanced gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
(No)

Radiographs Taken: (Document findings on A&O encounter)
Yes
(No)

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities:	None:	Non-urgent: non-urgent	Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Dentist Signature: C Ancrum DDS

Register Number:	Institution:	Date:	Signature Block/Stamp:
76318-054	MCC NEW YORK	7-26-19.	C. Ancrum DDS. Chief Dental Officer MCC New York

EFTA00049640

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 08/10/2019 07:25	Provider: Columbo, Joseph RN		Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note Provider: Columbo, Joseph RN

Team Members:

Provider	Role
Columbo, Joseph RN	Team/Code Leader

Code Events:

Type	Value	Date
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

EFTA00049641

Exam:

ASSESSMENT:

Cardiac Arrest

PLAN:

New Consultation Requests:

Consultation/Procedure	Target Date	Scheduled Target Date	Priority	Translator	Language
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

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

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 08/10/2019 08:10

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049642

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #:	76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE	Facility:	NYM
Encounter Date: 07/30/2019 15:58	Provider: Beaudouin, Robert MD	Unit:	Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

EFTA00049643

Exam:

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	INsulin REG - Human	07/30/2019 15:58	SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only

Indication: Prediabetes

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
122148-NYM	*Insulin Reg (10 ML) 100 UNITS/ML Inj*	*07/30/2019 15:58*	*Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days*

Discontinue Type: *When Pharmacy Processes*
Discontinue Reason: *new order written*
Indication:

Copay Required: No **Cosign Required:** No
Telephone/Verbal Order: No
Completed by Beaudouin, Robert MD on 07/30/2019 16:12

EFTA00049644

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/30/2019 11:12	Provider: Beaudouin, Robert MD		Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			Beaudouin, Robert MD
07/30/2019	09:40	88	Via Machine		Beaudouin, Robert MD
07/30/2019	09:30	87	Via Machine		Beaudouin, Robert MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	Beaudouin, Robert MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		Beaudouin, Robert MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	Beaudouin, Robert MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

Not Amendment

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		Beaudouin, Robert MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

EFTA00049646

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/30/2019 11:12	Provider: Beaudouin, Robert MD		Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff Lab Tests-P-PSA, Total Lab Tests-U-Uric Acid Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP) Lab Tests-U-Urinalysis w/Reflex to Microscopic	One Time	08/01/2019 00:00	Routine

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	Beaudouin, Robert	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care	Beaudouin, Robert	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/30/2019 11:12	Provider:	Beaudouin, Robert MD	Unit:	Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			Beaudouin, Robert MD
07/30/2019	09:40	88	Via Machine		Beaudouin, Robert MD
07/30/2019	09:30	87	Via Machine		Beaudouin, Robert MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	Beaudouin, Robert MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		Beaudouin, Robert MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		Beaudouin, Robert MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	Beaudouin, Robert MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

Not Amendment

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		Beaudouin, Robert MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

EFTA00049649

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: WHITE
Provider: Beaudouin, Robert MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff Lab Tests-P-PSA, Total Lab Tests-U-Uric Acid Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP) Lab Tests-U-Urinalysis w/Reflex to Microscopic	One Time	08/01/2019 00:00	Routine

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	Beaudouin, Robert	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care	Beaudouin, Robert	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/30/2019 14:05

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/30/2019 15:58			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/30/2019 16:12.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/28/2019 20:25	Provider: Columbo, Joseph RN		Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Columbo, Joseph RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	20:28	81			Columbo, Joseph RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	20:28 NYM	14	Columbo, Joseph RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	20:28 NYM	157/91				Columbo, Joseph RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	20:28 NYM	98		Columbo, Joseph RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Nutrition

Yes: Within Normal Limits

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

ASSESSMENT:

No Significant Findings/No Apparent Distress

PLAN:

Disposition:

To be Evaluated by Provider

EFTA00049652

Follow-up in 12-24 Hours

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	Columbo, Joseph	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 07/28/2019 20:30

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049653

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 20:25	Provider:	Columbo, Joseph RN	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/28/2019 20:50.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/28/2019 06:51	Provider: Columbo, Joseph RN		Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Columbo, Joseph RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	06:57	82			Columbo, Joseph RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	06:57 NYM	14	Columbo, Joseph RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	06:57 NYM	138/80				Columbo, Joseph RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	06:57 NYM	98		Columbo, Joseph RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

Head

General

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Face

General

Yes: Symmetric

EFTA00049655

Exam:

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

Neck

General

Yes: Abrasion(s)

Pulmonary

Observation/Inspection

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

Cardiovascular

Observation

Yes: Normal Rate

Musculoskeletal

Shoulder

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

Humerus

Yes: Within Normal Limits R

Elbow

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

Radius / Ulna

Yes: Normal Exam R, Full Range of Motion R

Wrist/Hand/Fingers

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

ROS Comments

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

ASSESSMENT:

Alteration in comfort

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	Columbo, Joseph	Verbalizes Understanding

EFTA00049656

Date Initiated	Format	Handout/Topic	Provider	Outcome

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

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 07/28/2019 07:22

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049657

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 06:51	Provider:	Columbo, Joseph RN	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/28/2019 20:51.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race:WHITE	Facility:	NYM
Note Date:	07/26/2019 08:57	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/26/2019 08:58

EFTA00049659

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

See Amendment

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

EFTA00049660

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

THE MLP NOTIFIED THE OP LT OF THE INMATE STATEMENT REGARDING WHAT HAPPENED TO HIM 2 NIGHTS AGO.

See Amendment

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 16:12

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/26/2019 08:57			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/26/2019 08:58.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 15:10	Provider:	Beaudouin, Robert MD	Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/24/2019 15:17

EFTA00049663

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/24/2019 13:08	Provider: Joaquin, Y. MLP		Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Joaquin, Y. MLP

Chief Complaint: Other Problem

Subjective: I still do not want to talk about. But, between you and me. I think my room mate had to do with what happened to me. Do not ask me. I am not going to say anything.

Pain: No

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	Joaquin, Y. MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
He still has the erythema around his neck. Central part of this erythema has some abrasion. Patient does not complaint of any respiratory problem or distress. He still does not want to explain how the skin injury on his neck happed. he insinuates that injuries on his neck have to do with his room mate. But does not want to talk about it.

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

EFTA00049664

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/24/2019	Counseling	Access to Care	Joaquin, Y.	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health	Joaquin, Y.	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/24/2019 13:24

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049665

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/24/2019 13:08	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned with New Encounter Note by Beaudouin, Robert MD on 07/24/2019 16:10.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20
Sex: M Race: WHITE
Provider: Joaquin, Y. MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

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

SUBJECTIVE:

INJURY 1 **Provider:** Joaquin, Y. MLP

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

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

Pain Location:

Pain Scale: 0

Pain Qualities:

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

Special Housing Unit Z05-Cell 124 L

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

"I do not know. Just went to drink a little water and wake up snorting".

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

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

EFTA00049667

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

Inmate for injury report as requested by Operational Lt.
He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.
Has another small erythema on left knee about 2cm in diameter(mild).
As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.
Inmate is currently placed on suicide watch.

ASSESSMENT:

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

PLAN:

Disposition:

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

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	Joaquin, Y.	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	Joaquin, Y.	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/23/2019 09:05

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049668

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/23/2019 06:20	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/23/2019 15:44.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/14/2019 17:36	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

EFTA00049670

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

EFTA00049671

FASTING.

Lab Tests-H-Hep B surface Ab	One Time	08/08/2019 00:00	Routine
Lab Tests-H-Hep B surface Ag			
Lab Tests-H-Hep C Ab			
Lab Tests-H-Hepatic Profile			

Schedule:

Activity	Date Scheduled	Scheduled Provider
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/14/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/14/2019 18:11

EFTA00049672

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Not an Amendment

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp **Indication:** Constipation, unspecified	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab) **Indication:** Neuralgia and neuritis, unspecified	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)

Disposition:

EFTA00049674

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: Beaudouin, Robert MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** Beaudouin, Robert MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

1st Amendment

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp **Indication:** Constipation, unspecified	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab) **Indication:** Neuralgia and neuritis, unspecified	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)

Disposition:

EFTA00049677

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	Beaudouin, Robert	Verbalizes Understanding

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/14/2019 17:36			Facility:	NYM

Amendment made to this note by Beaudouin, Robert MD on 07/14/2019 18:11.

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/12/2019 09:06	Provider:	Beaudouin, Robert MD	Unit:	Z05

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121757-NYM	*Bisacodyl E.C. 5 MG TAB*	*07/12/2019 09:06*	*Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *discontinue*

Indication:

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/12/2019 09:10

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/07/2019 00:17	Provider:	Beaudouin, Robert MD	Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** Beaudouin, Robert MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	*One Time*	*08/05/2019 00:00*	*Routine*
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: Beaudouin, Robert MD

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

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

Telephone/Verbal Order: No

Completed by Beaudouin, Robert MD on 07/07/2019 00:30

EFTA00049681

Bureau of Prisons
Health Services
History & Physical

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	Joaquin, Y. MLP	Unit:	H01

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

EFTA00049682

HIV History:

When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	

Hepatitis: Denied

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

EFTA00049683

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

EFTA00049684

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

EFTA00049685

Immunizations:

Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Smallpox Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Tetanus Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

EFTA00049686

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: Joaquin, Y. MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/09/2019	12:49 NYM	97.3	36.3	Oral	Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/09/2019	12:49	82	Via Machine	Regular	Joaquin, Y. MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/09/2019	12:49 NYM	16	Joaquin, Y. MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/09/2019	12:49 NYM	97	Room Air	Joaquin, Y. MLP

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	Joaquin, Y. MLP

EFTA00049687

Date	Time	Inches	Cm	Provider

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/09/2019	12:49 NYM	194.4	88.2		Joaquin, Y. MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

Date	Ed Yrs	Occupation	Learns Best By	Primary Language	Barriers to Education
07/09/2019	12	Banker	Speaking/Listening	English	None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

Reason	Location	When
Acute Appendicitis	Mount Sinai Hospital	1990

Complications: None

Comments:

Head:

Normal: Yes

Comments:

EFTA00049688

Eyes:

EOMI: Yes
Icterus: No
Conjunctival Inflammation: No
Pupils PERRLA: Yes
Pupil Size Rt:
Pupil Size Lt:
Pupils Comments:
Fundi Vessels Nicking: No
Fundi Vessels Discs Flat: Yes
Fundi Vessels Discs Sharp Margins: Yes
Fundi Vessels Grounds Abnormal: No
Eyes Comments:

Vision Screen 07/09/2019 12:52

Blindness:				**With Corrective**		
Distance Vision:	OD: 100	OS: 70	OU:	OD:	OS	OU:
Near Vision:	OD:	OS:	OU:	OD:	OS:	OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent
Left Ear: Canal patent
Ears Comments:

Nose:

Nares Patent: Yes
Septum Midline: Yes
Septum Intact: Yes
Drainage/Discharge: No
Polyps: No
Nose Comments:

EFTA00049689

Mouth

Lesions: No

Oral/Buccal Mucosa: Yes

Gums Normal: Yes

Tonsils Present: Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition: No

Teeth Count: Mostly Present

Dentures: No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM: Yes

Masses/Nodes: No

Trachea: Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses: No

Tenderness: No

Scars: No

Dimpling: No

Nipple Discharge: No

Nipple Retraction: No

Instructions for Self Breast Exam Given: No

Comments:

EFTA00049690

Thorax:

Contour Normal: Yes
Increased AP Diameter: No
Asymmetrical Expansion: No
Lungs Clear: Yes
Wheezes: No
Crackles: No
Rhonchi: No
Rales: No
Accessory Muscle Use: No
Comments:

Spine:

Deformity: No
Full ROM: Yes
Tenderness: No
Comments:

Cardiovascular:

RRR: Yes
Normal S1/S2: Yes
Murmurs: No
Carotid Bruits: No
JVD: No

Arteries:	Right	Left
Radial:		
Femoral:		
Dorsalis Pedis:		
Post. Tibialis:		

Comments:

EFTA00049691

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	**Right**	**Left**
Arm:		
Leg:		

Full ROM:	**Right**	**Left**
Arm:	Yes	Yes
Leg:	Yes	Yes

Comments:

EFTA00049692

Reflexes:

	Right	Left
Biceps:		
Patellar:		
Brachioradialis:		
Achilles:		

Sensation:

Vibratory: Yes
Light Touch: Yes
Pin Prick: Yes

Comments:

GU:

Chaperoned By:

Rectum: Not Done

Comments: Refused.

Male Genitalia: Not Done

Comments: Refused.

Skin:

Normal: Yes
Rash: No
Redness: No
Abnormal Pigmentation: No
Abnormal Lesions/Growths: No
Comments:

Lymphatics:

Adenopathy: No

Comments:

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History
Rectum Not Done
Male Genitalia Not Done
PPD Administration Not Performed

Comments:
Patient has a history of constipation.

EFTA00049693

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

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

Telephone/Verbal Order: No

Completed by Joaquin, Y. MLP on 07/09/2019 13:03

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049694

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 12:35	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/11/2019 22:41.

Bureau of Prisons
Health Services
Inmate Local Hospital

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Transfer To: _____ Transfer Date: 08/10/2019

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Essential (primary) hypertension BY HX.	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Prediabetes	Current
Injury, unspecified R/O self inflicted injuries.	Current
Body mass index (BMI) 27.0-27.9, adult	Current

Medications: All medications to be continued until evaluated by a physician unless otherwise indicated. Bolded drugs required for transport.

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.
None

Pending Appointments

Date	Time	Activity	Provider
07/24/2019	00:00	Clinical Encounter	Optometrist
01/07/2020	00:00	Chronic Care Visit	Mid-Level Provider
07/01/2020	00:00	Chronic Care Visit	Physician 01
07/09/2020	00:00	PPD Administration	Nurse

Pending Non-Medication Orders:

Order	Order Date	Frequency	Duration	Details
EKG	07/06/2019	One Time		66 y/o male
Fecal Occult Blood	07/06/2019	One Time		3 different stools

TB Clearance: Yes

Last PPD Date: 07/09/2019 Induration: 0mm
Last Chest X-Ray Date: _____ Results: _____
TB Treatment: _____ Sx free for 30 days: Yes
TB Follow-up Recommended: No

Sickle Cell:
Sickle Cell Trait/Disease: No

EFTA00049696

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Limitations/Restrictions/Diets:
Cell: lower bunk --- 10/09/2019
Cleared for Food Service: Yes
Other diet restrictions: FISH ALLERGIES. --- 07/30/2020

Comments:

Allergies
No Known Allergies

Devices / Equipment
C-Pap

Travel:
Direct Travel: No
Travel Restrictions: None

UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:

Transfer From Institution: NEW YORK MCC Phone Number: 6468366300
Address 1: 150 PARK ROW
Address 2:
City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: Columbo, Joseph RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M

EFTA00049697

Bureau of Prisons
Health Services
Vitals All

Begin Date: 07/07/2019 **End Date:** 08/10/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	Joaquin, Y. MLP
	Orig Entered: 07/24/2019 13:14 EST				Joaquin, Y. MLP
07/23/2019	06:30 NYM	97.5	36.4	Oral	Joaquin, Y. MLP
	Orig Entered: 07/23/2019 08:33 EST				Joaquin, Y. MLP
07/09/2019	12:49 NYM	97.3	36.3	Oral	Joaquin, Y. MLP
	Orig Entered: 07/09/2019 12:51 EST				Joaquin, Y. MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			Beaudouin, Robert MD
	Orig Entered: 07/30/2019 13:04 EST		Beaudouin, Robert MD		
07/30/2019	09:40	88	Via Machine		Beaudouin, Robert MD
	Orig Entered: 07/30/2019 13:04 EST		Beaudouin, Robert MD		
07/30/2019	09:30	87	Via Machine		Beaudouin, Robert MD
	Orig Entered: 07/30/2019 12:59 EST		Beaudouin, Robert MD		
07/28/2019	20:28	81			Columbo, Joseph RN
	Orig Entered: 07/28/2019 20:29 EST		Columbo, Joseph RN		
07/28/2019	06:57	82			Columbo, Joseph RN
	Orig Entered: 07/28/2019 06:58 EST		Columbo, Joseph RN		
07/24/2019	13:12	83	Via Machine	Regular	Joaquin, Y. MLP
	Orig Entered: 07/24/2019 13:14 EST		Joaquin, Y. MLP		
07/23/2019	06:30	92	Via Machine	Regular	Joaquin, Y. MLP
	Orig Entered: 07/23/2019 08:33 EST		Joaquin, Y. MLP		
07/09/2019	12:49	82	Via Machine	Regular	Joaquin, Y. MLP
	Orig Entered: 07/09/2019 12:51 EST		Joaquin, Y. MLP		

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	Beaudouin, Robert MD
	Orig Entered: 07/30/2019 12:59 EST		Beaudouin, Robert MD
07/28/2019	20:28 NYM	14	Columbo, Joseph RN
	Orig Entered: 07/28/2019 20:29 EST		Columbo, Joseph RN
07/28/2019	06:57 NYM	14	Columbo, Joseph RN
	Orig Entered: 07/28/2019 06:58 EST		Columbo, Joseph RN
07/23/2019	06:30 NYM	16	Joaquin, Y. MLP
	Orig Entered: 07/23/2019 08:33 EST		Joaquin, Y. MLP
07/09/2019	12:49 NYM	16	Joaquin, Y. MLP
	Orig Entered: 07/09/2019 12:51 EST		Joaquin, Y. MLP

EFTA00049698

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		Beaudouin, Robert MD
Orig Entered:	07/30/2019 13:04 EST	Beaudouin, Robert MD				
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		Beaudouin, Robert MD
Orig Entered:	07/30/2019 13:04 EST	Beaudouin, Robert MD				
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		Beaudouin, Robert MD
Orig Entered:	07/30/2019 12:59 EST	Beaudouin, Robert MD				
07/28/2019	20:28 NYM	157/91				Columbo, Joseph RN
Orig Entered:	07/28/2019 20:29 EST	Columbo, Joseph RN				
07/28/2019	06:57 NYM	138/80				Columbo, Joseph RN
Orig Entered:	07/28/2019 06:58 EST	Columbo, Joseph RN				
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered:	07/24/2019 13:14 EST	Joaquin, Y. MLP				
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST	Joaquin, Y. MLP				
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST	Joaquin, Y. MLP				

Blood Glucose:

Date	Time	Value (mg/dl)	Type	Regular Insulin	Provider
08/04/2019	08:30	156	Non-Fasting		Columbo, Joseph RN
Orig Entered:	08/04/2019 09:08 EST	Columbo, Joseph RN			
08/02/2019	06:30	97	Non-Fasting		Joaquin, Y. MLP
Orig Entered:	08/02/2019 08:16 EST	Joaquin, Y. MLP			
08/01/2019	06:30	103	Non-Fasting		Joaquin, Y. MLP
Orig Entered:	08/01/2019 09:00 EST	Joaquin, Y. MLP			
07/31/2019	06:15	108	Non-Fasting		Joaquin, Y. MLP
Orig Entered:	07/31/2019 08:36 EST	Joaquin, Y. MLP			

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	Beaudouin, Robert MD
Orig Entered:	07/30/2019 12:59 EST	Beaudouin, Robert MD		
07/28/2019	20:28 NYM	98		Columbo, Joseph RN
Orig Entered:	07/28/2019 20:29 EST	Columbo, Joseph RN		
07/28/2019	06:57 NYM	98		Columbo, Joseph RN
Orig Entered:	07/28/2019 06:58 EST	Columbo, Joseph RN		
07/24/2019	13:12 NYM	96	Room Air	Joaquin, Y. MLP
Orig Entered:	07/24/2019 13:14 EST	Joaquin, Y. MLP		
07/23/2019	06:30 NYM	96	Room Air	Joaquin, Y. MLP
Orig Entered:	07/23/2019 08:33 EST	Joaquin, Y. MLP		
07/09/2019	12:49 NYM	97	Room Air	Joaquin, Y. MLP
Orig Entered:	07/09/2019 12:51 EST	Joaquin, Y. MLP		

Height:

EFTA00049699

Begin Date: 07/07/2019 **End Date:** 08/10/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	Joaquin, Y. MLP

Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		Beaudouin, Robert MD

Orig Entered: 07/30/2019 12:59 EST Beaudouin, Robert MD

07/09/2019	12:49 NYM	194.4	88.2		Joaquin, Y. MLP

Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP

EFTA00049700

Bureau of Prisons
Health Services
PPDs

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Admin:	Location	Provider	Reading:	Induration	Provider
07/06/2019 21:39	Right Forearm	Kang, Yoon PA-C	07/09/2019 12:47	0 mm	Joaquin, Y. MLP
Orig Entered:	07/06/2019 21:43 EST	Kang, Yoon PA-C	**Orig Entered:**	07/09/2019 12:47 EST	Joaquin, Y. MLP

Total: 1

EFTA00049701

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

JULY 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/30/19 14:21 Beaudouin, Robert MD Exp. Date 07/31/19 10:01 **Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days** NYM 122148-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															ES
Ord. Date 07/31/19 10:00 Beaudouin, Robert MD Exp. Date 08/07/19 09:59 **Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line***** NYM 122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/10/2019 11:02 EST

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

AUGUST 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/31/19 10:00 Beaudouin, Robert MD Exp. Date 08/07/19 09:59 **Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line***** NYM 122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN	YJ	YJ																													

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/10/2019 11:02 EST

Bureau of Prisons
Health Services
Devices and Equipment

Start Date: 07/07/2019 **Stop Date:** 08/10/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Device/Equipment	Start Date	Stop Date	Date Returned	Obtained From	Comments
C-Pap					
07/30/2019 14:05 EST Beaudouin, Robert MD	07/30/2019			Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

EFTA00049704

Bureau of Prisons
Health Services
Pain Management

Begin Date: 07/07/2019 **End Date:** 08/10/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Intervention	Pain Quality	Location	Pre	Post	Provider
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		Beaudouin, Robert MD

Orig Entered: 07/12/2019 13:28 EST Beaudouin, Robert MD

EFTA00049705

Bureau of Prisons
Health Services
Modified Diet Request

Types of Diets:

___	Clear Liquid	Exp Date:
___	Low Fat	Exp Date:
___	Mechanical Soft	Exp Date:
___	Low Cholesterol	Exp Date:
___	Low Triglyceride	Exp Date:
___	Renal	Exp Date:
___	Full Liquid	Exp Date:
___	Sodium Controlled	Exp Date:
___	Snack	Exp Date:
___	Diabetic	Exp Date:
___	Calorie Controlled	Exp Date:
X	Other: FISH ALLERGIES.	Exp Date: 07/30/2020

Comments:

Beaudouin, Robert MD
Health Service Staff

EPSTEIN, JEFFREY EDWARD	76318-054	07/30/2019
Inmate Name	Reg#	Date

EFTA00049706

Bureau of Prisons
Health Services
Allergies

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Allergy	Date Noted	Reaction
No Known Allergies	07/06/2019	

Orig Entered: 07/06/2019 21:40 EST Kang, Yoon PA-C

Total: 1

EFTA00049707

Bureau of Prisons
Health Services
Patient Education Assessments & Topics

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Assessments

Assessment	Learns Best By	Primary Language	Years of Education	Barriers To Education	Provider
07/09/2019	Speaking/Listening	English	12	None	Joaquin, Y.
	Orig Entered: 07/09/2019 12:52 EST Joaquin, Y.				

Total: 1

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	Beaudouin, Robert
	Orig Entered: 07/30/2019 13:33 EST Beaudouin, Robert			
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	Beaudouin, Robert
	Orig Entered: 07/30/2019 13:34 EST Beaudouin, Robert			
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	Columbo, Joseph
	Orig Entered: 07/28/2019 07:22 EST Columbo, Joseph			
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	Columbo, Joseph
	Orig Entered: 07/28/2019 20:30 EST Columbo, Joseph			
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	Joaquin, Y.
	Orig Entered: 07/24/2019 13:23 EST Joaquin, Y.			
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	Joaquin, Y.
	Orig Entered: 07/24/2019 13:23 EST Joaquin, Y.			
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	Joaquin, Y.
	Orig Entered: 07/23/2019 09:04 EST Joaquin, Y.			
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	Joaquin, Y.
	Orig Entered: 07/23/2019 09:04 EST Joaquin, Y.			
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	Beaudouin, Robert
	Orig Entered: 07/14/2019 18:11 EST Beaudouin, Robert			
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	Beaudouin, Robert

EFTA00049708

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
Orig Entered: 07/12/2019 13:33 EST Beaudouin, Robert				

Total: 10

EFTA00049709

Bureau of Prisons
Health Services
Blood Glucose

Begin Date: 07/07/2019 **End Date:** 08/10/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

Date	Time	Value	Type	Comments
08/04/2019	08:30 NYM	156	Non-Fasting	
Orig Entered: 08/04/2019 09:08 EST Columbo, Joseph RN				
08/02/2019	06:30 NYM	97	Non-Fasting	
Orig Entered: 08/02/2019 08:16 EST Joaquin, Y. MLP				
08/01/2019	06:30 NYM	103	Non-Fasting	
Orig Entered: 08/01/2019 09:00 EST Joaquin, Y. MLP				
07/31/2019	06:15 NYM	108	Non-Fasting	
Orig Entered: 07/31/2019 08:36 EST Joaquin, Y. MLP				

Total: 4

EFTA00049710

Bureau of Prisons
Health Services
Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Description	Axis	Code Type	Code	Diag. Date	Status	Status Date
Current						
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST Beaudouin, Robert MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST Beaudouin, Robert MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST Beaudouin, Robert MD BY HX.		ICD-10	I10	07/30/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST Joaquin, Y. MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST Beaudouin, Robert MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST Beaudouin, Robert MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST Miller, Elissa PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST Beaudouin, Robert MD		ICD-10	R7303	07/30/2019	Current	
Injury, unspecified						
07/23/2019 09:04 EST Joaquin, Y. MLP R/O self inflicted injuries.		ICD-10	T1490	07/23/2019	Current	
Body mass index (BMI) 27.0-27.9, adult						
07/30/2019 13:14 EST Beaudouin, Robert MD		ICD-10	Z6827	07/30/2019	Current	

Total: 10

EFTA00049711

Bureau of Prisons
Health Services
Vision Screens

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision:	OD: 20/100	OS: 20/70	OU:
Near Vision:	OD:	OS:	OU:
With Corrective			
Distance Vision:	OD:	OS:	OU:
Near Vision:	OD:	OS:	OU:

Present Glasses - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Refraction - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST Joaquin, Y. MLP

Bureau of Prisons
Health Services
Immunizations

Begin Date: 07/07/2019 **End Date:** 08/10/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Immunization	Immunization Date	Administered	Location	Dosage	Drug Mfg.	Lot #	Exp Date
Hepatitis A and B (TwinRx)		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Measles/Mumps/Rubella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Smallpox Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Tetanus		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							
Varicella Series		History Unknown					
Orig Entered: 07/09/2019 12:51 EST Joaquin, Y. MLP							

Total: 5

EFTA00049713

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap	07/30/2019		

PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.
SERIAL #: P11312813B1ED.

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

Beaudouin, Robert MD **07/30/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **Z04**

ALL EXPIRATION DATES ARE AT 24:00

EFTA00049714

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

Joaquin, Y. MLP **07/09/2019**
Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **Z04**

ALL EXPIRATION DATES ARE AT 24:00

EFTA00049715

Bureau of Prisons
Health Services
Medication Summary
Historical

Complex: NYM--NEW YORK MCC **Begin Date:** 07/07/2019 **End Date:** 08/10/2019
Inmate: EPSTEIN, JEFFREY EDWARD **Reg #:** 76318-054 **Quarter:** Z04-206LAD

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
Rx#: 121757-NYM **Doctor:** Joaquin, Y. MLP
Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 32 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
Rx#: 121823-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 29 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
Rx#: 122084-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/26/19 **Exp:** 01/22/20 **Pharmacy Dispensings:** 30 CAP in 15 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
Rx#: 121835-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 29 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
Rx#: 122150-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/30/19 **Exp:** 10/28/19 **Pharmacy Dispensings:** 473 ML in 11 days

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 121836-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 29 days

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 122149-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 11 days

EFTA00049716

Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule
Take two capsules (2 GM) twice daily by mouth with food
Rx#: 121885-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/17/19 **Exp:** 01/13/20 **Pharmacy Dispensings:** 180 Cap in 24 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***
Rx#: 122148-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 11 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***
Rx#: 122160-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 10 days

EFTA00049717

Bureau of Prisons
Health Services
Dental Health History Screen

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider:	Ancrum, Cheryl DDS	Unit:	H01

ASSESSMENTS:

Health Problems as of Dental Health History Encounter date: 07/26/2019 07:54

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Injury, unspecified R/O self inflicted injuries.	Current

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54

Medical History:

Allergies:	Denied
Seizures:	Denied
Diabetes:	Denied
Cardiovascular:	Denied
CVA:	Denied
Hypertension:	Denied
Respiratory:	Denied
Sickle Cell Anemia:	Denied
Carcinoma/Lymphoma:	Denied
HIV History:	
When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	
Hepatitis:	Denied

EFTA00049718

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No
Comments:	Chlamydia in 2015, treated Chicken pox in childhood

Other Health Issues:

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54

	History:
Alcohol:	No
Methamphetamine:	No
Tobacco products:	No
Other drugs:	No
Sensitive teeth:	No
Bleeding gums:	Yes
Food impaction:	Yes
Pain around ear:	No
Toothache:	No
Wear partial dentures:	No
Unusual sounds while eating:	No
Snoring:	Yes
Blisters on lips or mouth:	No
Clenching or grinding:	Yes
Swelling or lumps in mouth/throat:	No
Burning tongue:	No
Bad breath:	No
Decayed teeth:	No
Loose teeth:	No
Wear dentures:	No
None:	No
Comments:	

EFTA00049719

Cardiac Condition Requiring Prophylaxis: No

Prosthetic joint(s): No

Radiation history of head or neck: No

Excessive bleeding: No

Bisphosphonates: No

Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

Medications:

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

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

Telephone/Verbal Order: No

Completed by Ancrum, Cheryl DDS on 07/26/2019 07:59

EFTA00049720

Bureau of Prisons
Health Services
Dental A&O Exam

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:47	Provider:	Ancrum, Cheryl DDS	Unit:	H01

Reviewed Health Status: Yes

Occlusion: Class I

Oral Hygiene: Fair

CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes

Head & Neck/Soft Tissue within normal limits? No

Comments: moderate to advanced upper posterior gingival recession

Decayed:	Missing:	Filled:
0	1	14

Comments: Lower anterior crowding

Approved for hygiene appointment and radiographs: Yes

Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by Ancrum, Cheryl DDS on 07/26/2019 07:47.

EFTA00049721

Bureau of Prisons
Health Services
Dental Soap/Admin Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD				Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race: WHITE	Facility:	NYM
Encounter Date:	07/18/2019 13:48	Provider:	DeBruce, Juanita Dental Asst		Unit:	Z05

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by DeBruce, Juanita Dental Asst on 07/19/2019 13:49.

EFTA00049722

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY	**Facility** MCC New York	**Collected** 07/09/2019 13:34
Reg # 76318-054	**Order Unit** E06-547U	**Received** 07/10/2019 10:44
DOB 01/20/1953	**Provider** Robert Beaudouin, MD	**Reported** 07/10/2019 14:46
Sex M		**LIS ID** 188191004

CHEMISTRY

Sodium		137	137-148	mmol/L
Potassium		4.7	3.5-5.0	mmol/L
Chloride		99	99-114	mmol/L
CO2		27	22-30	mmol/L
BUN		17	7-22	mg/dL
Creatinine		1.05	0.66-1.25	mg/dL
eGFR (IDMS)		>60		
GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.				
Calcium		9.8	8.5-10.9	mg/dL
Glucose		102	70-110	mg/dL
AST	H	57	11-55	U/L
ALT		62	11-66	U/L
Alkaline Phosphatase		64	41-133	U/L
Bilirubin, Total		1.1	0.2-1.3	mg/dL
Total Protein		7.3	6.0-8.2	g/dL
Albumin		4.4	3.6-5.1	g/dL
Globulin		2.9	2.0-3.7	g/dL
Alb/Glob Ratio		1.50	1.00-2.30	
Anion Gap		10.2	9.0-19.0	
BUN/Creat Ratio		16.1	5.0-30.0	
Cholesterol	H	216	<200	mg/dL
Triglycerides	H	413	10-150	mg/dL
Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.				
HDL Cholesterol	L	31	40-60	mg/dL
Chol/HDL Ratio	H	6.9	0.0-4.0	

HEMATOLOGY

WBC		7.6	4.3-11.1	K/uL
NRBC%		0.0		%
RBC		5.42	4.46-5.78	M/uL
Hemoglobin		15.6	13.6-17.6	g/dL
Hematocrit		47.8	40.2-51.4	%
MCV		88.2	82.5-96.5	fL
MCH		28.8	27.1-34.9	pg
MCHC	L	32.6	33.0-37.0	g/dL
RDW-CV		12.8	12.0-14.0	%
Platelet		338	130-374	K/uL

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

EFTA00049723

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY	**Facility** MCC New York	**Collected** 07/09/2019 13:34
Reg # 76318-054	**Order Unit** E06-547U	**Received** 07/10/2019 10:44
DOB 01/20/1953	**Provider** Robert Beaudouin, MD	**Reported** 07/10/2019 14:46
Sex M		**LIS ID** 188191004

HEMATOLOGY

MPV		10.4	6.9-10.5	fL
Neutrophils %		58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages				
Lymphocytes %		25.0		%
Monocytes %		11.1		%
Eosinophils %		4.1		%
Basophils %		0.8		%
Immature Granulocytes %		0.3	0.0-5.0	%
Neutrophils #		4.4	1.9-6.7	K/uL
Lymphocytes #		1.9	1.3-3.7	K/uL
Monocytes #		0.8	0.3-1.1	K/uL
Eosinophils #		0.3	0.0-0.5	K/uL
Basophils #		0.1	0.0-0.1	K/uL
Immature Granulocytes #		0.02	0.00-0.50	10^3/uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk > 6.4 Diabetes				

SEROLOGY

RPR		Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.			

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A!=Abnormal Critical

EFTA00049724

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	Robert Beaudouin, MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

EFTA00049725

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by Beaudouin, Robert MD on 07/14/2019 18:12.

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

BEAUDOUIN, ROBERT MD 7-24-2019
Counseled by Date

Patient's Signature Date

07/24/19
Signature of Witness Date

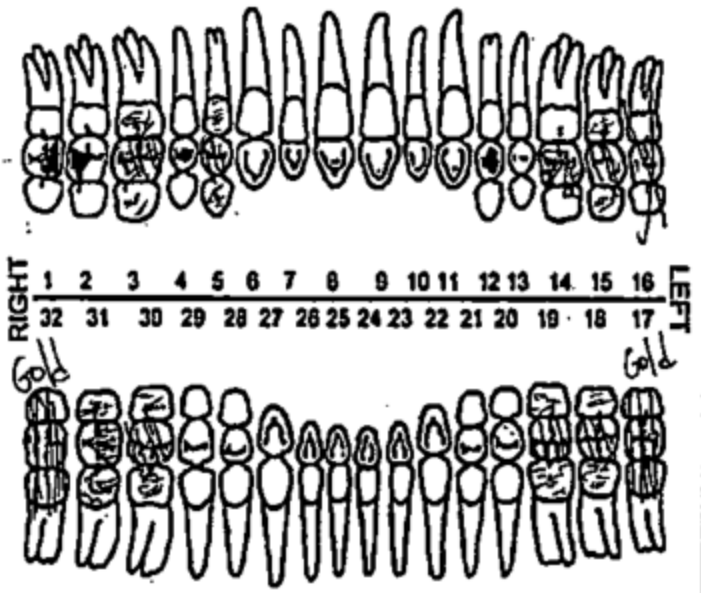
TERRENCE THOMAS, HSA

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake: Yes (No) Type: Age: Condition:	Comments: MOd to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed
Intra-oral Photos Taken: Yes (No)	Radiographs Taken: (Document findings on A&O encounter) Yes (No)
Instructed how to obtain urgent and non-urgent dental care: Yes: ✓	No:
Treatment Priorities: None:	Non-urgent: non-urgent / Urgent: Referred to Sick Call:
Radiographs authorized: PAs: BWs: Panorex:	Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date)
Patient Name: Epstein, Jeffrey E	Dentist Signature: C Ancrum DDS
Register Number: 76318-054 / Institution: MCC NEW YORK	Date: 7-26-19. / Signature Block/Stamp: C. Ancrum DDS. Chief Dental Officer MCC New York

EFTA00049728

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

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

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

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

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

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

Thank you.

7/8/19 Epstein 76318-054

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

6:15 PM Inmate Epstein is ~~asking~~ I/C Weber about the kinds of crazy things he has seen as an I/C ——— JW

6:30 PM Inmate Epstein is asking I/C Weber about how life is upstairs in a General Population Unit (as ~~compared to the SHU~~) JW

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

7:00 PM Inmate Epstein is lying quietly in bed ——— JW

7:15 PM Inmate Epstein is sleeping ——— JW

7:30 PM Inmate Epstein is sleeping ——— JW

7:45 PM Inmate Epstein is sleeping ——— JW

8:00 PM Inmate Epstein is sleeping ——— JW

8:15 PM Inmate Epstein is sleeping ——— JW

8:30 PM Inmate Epstein is sleeping ——— JW

8:45 PM Inmate Epstein is sleeping ——— JW

9:00 PM Inmate Epstein is lying quietly in bed ——— JW

9:15 PM Inmate Epstein is pacing around in his cell. ——— JW

9:30 PM Inmate Epstein is pacing around in his cell. ——— JW

9:45 PM Inmate Epstein is lying quietly in bed ——— JW

10:00 PM Inmate Epstein appears to be sleeping ——— JW

10:15 PM Inmate Epstein appears to be sleeping ——— JW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping — JW
10:45PM Inmate Epstein is sleeping — JW
11:00PM End of shift for Inmate Companion Ueber 85377-054 Jeffrey Weber — JW
Lt POS

11PM Inmate BRANDON DeCAPUA #16520-055 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/8/19 at 11:00 pm — BD
11:15 PM Inmate EPSTEIN IS SLEEPING — BD
11:23 PM Inmate EPSTEIN is up using bathroom — BD
11:25 PM Inmate Epstein is laying down, I asked if he ate dinner because cart's not logged. He said he was offered dinner but refused because it was nasty (He is right) — BD
11:30 PM Inmate EPSTEIN is laying down — BD
11:45 PM Inmate EPSTEIN is laying down — BD
12:00 AM Inmate EPSTEIN is sleeping — BD
12:05 AM Staff rounds — BD
12:15 AM Inmate EPSTEIN is awake pacing cell — BD
12:30 AM Inmate EPSTEIN is pacing, used bathroom, then lays down — BD
12:45 AM Inmate EPSTEIN is pacing his cell — BD

EFTA00049732

100 AM Inmate EPSTEIN is laying down —— BD

105 AM Inmate EPSTEIN is pacing his cell —— BD

115 AM Inmate EPSTEIN is pacing his cell —— BD

125 AM Staff rounds —— BD

1 AM [illegible]

130 AM Inmate EPSTEIN is pacing cell —— BD

145 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him —— BD

200 AM Still explaining —— BD

215 AM Still explaining —— BD

230 AM Still explaining about prisons, the basics of what's what, who's who, and how's how. —— BD

235 AM Class is over. Inmate EPSTEIN is laying down —— BD

245 AM Inmate EPSTEIN is sleeping —— BD

247 AM End of Shift —— BD

300 AM I/C Allen WALKER started SHIFT —— AW

315 AM I/M Epstein APPEARS to be sleep —— AW

330 AM I/M Epstein APPEARS to be sleep —— AW

345 AM I/M Epstein is using the bathroom —— AW

400 AM I/M Epstein is laying DOWN —— AW

EFTA00049733

F

7-9-2019

Epstein 76318-054

14:15 AM I/M Epstein is pacing his cell — AW
14:30 AM I/M Epstein is pacing his cell — AW
4:45 AM I/M Epstein is sitting up — AW
5:00 AM I/M Epstein is ready for breakfast — AW
5:15 AM I/M Epstein is laying down — AW
5:30 AM I/M Epstein is laying down — AW
5:45 AM I/M Epstein is laying down — AW
6:00 AM I/M Epstein is laying down — AW
6:15 AM I/M Epstein is laying down — AW
16:30 AM I/M Epstein is laying down — AW
6:45 AM I/M Epstein is ready for breakfast — AW
7:00 AM I/C Allen Walker 86900-054 shift ends — AW

D/h Lt Burk 7-9-19

7:00 AM Start New Shift Richard Martinez 27758050
7:09 A Dr E Miller Psych visit + review of hx book — EM
7:15 A Dr E Miller interview. — EM
7:30 A Dr E Miller Interview — EM
7:45 A Dr E Miller Interview — EM
8:00 AM I/M Epstein is setting down on the bed — RM
8:15 AM I/M Epstein is pacing his cell — Ray
8:20 AM I/M Epstein is going for Visit — Ray
8:30 A I/M EPSTEIN is on Visit — Ray

EPSTEIN # 76318-054

8:45 AM I/M EPSTEIN Still out ——— RM
7:00 AM I/M Epstein Still out ——— RM
7:15 I/M Still out ——— RM
9:30 AM I/M Epstein still out ——— RM
6:45 AM I/M Epstein still out ——— RM
10:00 AM I/M Epstein Still out ——— RM
10:15 AM I/M EPStein Still out ——— RM
10:30 AM I/M Epstein still out ——— RM
10:45 AM I/M Epstein still out ——— RM
11:00 AM I/M Epstein Still out ——— RM
11:15 AM I/M Epstein Still out ——— RM
11:25 AM Inmate Companion Dwayne Conley 86700054 Assures responsibility for inmate Epstein 76318-054 whom which DC
11:30 AM is still out. ——— DC
11:45 AM Inmate Epstein is still out ——— DC
12:00 PM Inmate Epstein just came back ——— DC
12:15 PM Inmate Epstein is eating lunch ——— DC
12:30 PM Inmate Epstein was just taken to see Doctor ——— DC
12:45 PM Inmate Epstein is still out ——— DC
1:00 PM Inmate Epstein is still out of cell to Doctor ——— DC
1:15 PM Inmate Epstein is still out to doctor ——— DC
1:19 PM Inmate Epstein has returned ——— DC
1:30 PM Inmate Epstein talking to me ——— DC

7/9/19

CONT. EPSTEIN 76318-054

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

End of shift 8670005?

13:00PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY FOR INMATE ~~ESP~~ EPSTEIN #76318-054 CELL 4 ~~B4~~
PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT — DM
3:15PM INMATE EPSTEIN IS OUT — DM
3:30PM INMATE EPSTEIN IS OUT — DM
3:45PM INMATE EPSTEIN IS OUT — DM
4:00PM INMATE EPSTEIN IS OUT — DM
4:15PM INMATE EPSTEIN IS OUT — DM
4:30PM INMATE EPSTEIN IS OUT — DM
4:45PM INMATE EPSTEIN IS OUT — DM
5:00PM INMATE EPSTEIN IS OUT — DM
5:15PM INMATE EPSTEIN IS OUT — DM
5:30PM Lt Rounds C. Perez — CP
5:30PM INMATE EPSTEIN IS OUT — DM
5:45PM INMATE EPSTEIN IS OUT — DM

[redacted]

7/9/19 EPSTEIN 76318-054

6:00 PM	INMATE EPSTEIN IS OUT	DM
6:15 PM	INMATE EPSTEIN IS OUT	DM
6:30 PM	INMATE EPSTEIN IS OUT	DM
6:45 PM	INMATE EPSTEIN IS OUT	DM
7:00 PM	INMATE EPSTEIN IS OUT	DM

END OF SHIFT

7:00	I/M @ Mersey # 89673-053 assuming responsibility for I/M Epstein # 76318-054	WDA
7:19	I/M Epstein is out	WDA
7:30	I/M Epstein is out	WDA
7:40	I/M Epstein is out	WDA
7:55	I/M Epstein has returned from his legal visit	WDA
8:00	I/M Epstein and I are talking about the recent happenings	WDA
8:19	I/M Epstein and I are continuing the discussion	WDA
8:30	I/M Epstein has paused to brush his teeth	WDA
8:45	I/M Epstein and I are talking about how to handle prison	WDA
9:00	I/M Epstein and I are talking about arbitrary	WDA
9:15	I/M Epstein is asking questions about CO's	WDA

EFTA00049737

9:30 I/m Epstein is talking about celebs he knows — [illegible]

9:45 Lt RDS ——————

9:49 I/m Epstein is asking for his meds — [illegible]

10:00 I/m Epstein just received his meds — [illegible]

10:15 I/m Epstein is asking about kitchen food — [illegible]

10:30 I/m Epstein is going to sleep — [illegible]

10:45 I/m Epstein sleeping soundly — [illegible]

11:00 I/m Epstein out for the night (he said good night) — [illegible]

11:07 I/c Mersey END SHIFT —— [illegible]

11:12 PM Inmate BRANDON DeCAPUA #16520-055 — assumes responsibility for the psych — observation of Inmate EPSTEIN — #76318-054 in cell #4 on 7/9/19 at 11:12 PM — BD

11:15 PM Inmate EPSTEIN is sleeping —— BD

11:30 PM Inmate EPSTEIN is awake ~~eating~~ ERROR pacing — BD

11:45 PM Inmate EPSTEIN is using bathroom — BD

12:00 AM Inmate EPSTEIN is pacing —— BD

12:08 AM Staff rounds —— BD

12:15 AM Inmate EPSTEIN is pacing —— BD

12:30 AM Inmate EPSTEIN is pacing —— BD

12:45 AM Inmate EPSTEIN is pacing —— BD

100 AM Inmate EPSTEIN is pacing — BD
104 AM Inmate EPSTEIN is laying down quiet — BD
112 AM Lt ROUNDS — BD
~~making BOP~~
115 AM Inmate EPSTEIN is laying down — BD
130 AM Inmate EPSTEIN is sleeping — BD
145 AM Inmate EPSTEIN is sleeping — BD
200 AM Inmate EPSTEIN is sleeping — BD
215 AM Inmate EPSTEIN is using bathroom, then laying down — BD
230 AM Inmate EPSTEIN is pacing — BD
245 AM Inmate EPSTEIN is pacing — BD
300 AM Inmate EPSTEIN is pacing — BD
301 AM End of shift — BD
302 AM I/C BASSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-054) CELL #4 ON 7/10/19 — J.B.
304 INMATE EPSTEIN IS LAYING DOWN RIGHT NOW — J.B.
315 INMATE EPSTEIN IS LAYING DOWN — J.B.
330 INMATE EPSTEIN IS LAYING DOWN — J.B.
335 INMATE EPSTEIN IS WALKING AROUND — J.B.
336 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HE'S ALSO STATING HE A PEE ~~[illegible]~~ — J.B.

EPSTEIN 76318-054

345 INMATE EPSTEIN IS PACING BACK AND FORTH
INMATE EPSTEIN IS SLEEPING PACING BACK AND FORTH
400 INMATE EPSTEIN IS PACING AROUND ROOM
415 INMATE EPSTEIN IS WALKING AROUND CELL
430 INMATE EPSTEIN IS WALKING AROUND CELL
445 INMATE EPSTEIN IS SLEEPING
500 INMATE EPSTEIN APPEARS TO BE SLEEP
515 INMATE EPSTEIN APPEARS TO BE SLEEP
530 INMATE EPSTEIN IS SLEEP
545 INMATE EPSTEIN IS SLEP
600 INMATE EPSTEIN IS SLEEPING
615 INMATE EPSTEIN IS SLEEPING
624 INMATE EPSTEIN IS USING BATHROOM
630 INMATE EPSTEIN IS PACING THE CELL
645 INMATE EPSTEIN IS UP PACING
700 INMATE EPSTEIN ASKED ME ABOUT HIS BREAKFAST
INMATE EPSTEIN 76269-054 SIGNING OUT
7:15 AM I/C Albert MCDUFFie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4 AM
Inmate Epstein is pacing around the room- AM
7:30 AM Inmate Epstein is sitting on the bed AM
7:45 AM Inmate Epstein is talking to the psych AM
745 Dr E Miller Psych visit & turned over by EM

EFTA00049740

8:00 AM Inmate Epstein is sitting on the bed ——— am

8:15 AM Inmate Epstein is pacing the room ——— am

8:30 AM Inmate Epstein is taking a shower and (JE)
He will be receiving a new set of clothes ——— (JE)

8:45 AM Inmate is getting dressed for lawyer visit ——— am

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

End of shift Albert McDuffie #86768054 am

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/19

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

ITEMS ALLOWED:

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

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

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

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

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

Thank you.

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower
845PM The L/t Come a Puck him up ——
11:00PM Finish Shift Richard Martinez 27758050
8:00pm I/M English assumes Responsablity for Psych Cell 4
7-24-2019 Observation Cor I/M Epstein 76318-054
8:15pm I/M Epstein is talking to Unit 2 officer. CE
8:30pm I/M Epstein is talking to Unit 2 officer CE
8:45pm I/M Epstein is asking me about Jail life. CE
9:00pm I/M Epstein and I are talking about Jail CE
9:15pm I/M Epstein ask me the time. —— CE
9:30pm I/M Epstein ask me about life in the House CE
9:45pm I/M Epstein is laying awake on his bed CE
10:00pm I/M Epstein appears to be sleeping. —— CE
10:15pm I/M Epstein appears to be Sleeping —— CE
10:30pm I/M Epstein appears to be Sleeping —— CE
0:45pm I/M Epstein is awake and brushing his teeth CE
11:00pm I/M Epstein is laying on his bed —— CE
11:00pm —— End Shift ——
11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~Suicide Watch~~ Psych Observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 — at 11:00 PM. BD
11:15 PM Inmate EPSTEIN is sleeping BD

EFTA00049744

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

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift ~~BD~~ — BD
7:35 AM Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 By E Miller Psycl visit - Cleared EM
8:30 - I/m Epstein when to Legal —
9:00 - End of shift - — LF
1:40 E/C MERCER #89673-053 assumes responsibility for I/m Epstein # 76318-054 —
1:49 I/m Epstein just returned from a legal visit —

EFTA00049746

Epstein # 7618-054

8:00	I/m Epstein and I are discussing investment strategies	WDC
8:15	I/m Epstein and I are continuing the discussion	WDC
8:30	I/m Epstein and I are now discussing inmate safety - his inmate safety	WDC
8:45	I/m Epstein is asking more questions about prison adjustment	WDC
9:00	I/m Epstein has paused to wash his face	WDC
9:15	I/m Epstein is lying down for a rest	WDC
9:30	Rounds make co HE	
9:30	I/m Epstein is asleep	WDC
9:45	I/m Epstein continues at rest	WDC
6:00	I/m Epstein lying on his back asleep	WDC
6:15	I/m Epstein motionless and apparently asleep on his bunk	WDC
6:30	I/m Epstein is asleep and snoring	WDC
10:45	I/m Epstein up for a second and now lying down again	
6:45	END SHIFT	WDC

10:55PM I, Brandon DeCapua #1620-055 (Cont'd)

EFTA00049747

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10[55] PM. B/L D/G — BD

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

EPSTEIN #76318-054

3:00 am I/C (Cama Pineda 85918-004) assumes Responsability for psych cell #4 I/m Epstein 27758-050 — JfG

3:00 am inmate Epstein is sleeping — JfG

3:05 am inmate Epstein is awake using the bath — JfG

3:15 am inmate Epstein is ~~awake using~~ sleeping — JfG

3:30 am inmate Epstein is sleeping — JfG

3:45 am inmate Epstein is sleeping — JfG

4:00 am inmate Epstein is sleeping — JfG

4:15 am inmate Epstein is sleeping — JfG

4:30 am inmate Epstein is sleeping — JfG

4:45 am inmate Epstein is sleeping — JfG

5:00 am inmate Epstein wake up to use bath and back to sleep — JfG

5:15 am inmate Epstein is sleeping — JfG

5:30 am inmate Epstein is sleeping — JfG

5:45 am inmate Epstein is sleeping — JfG

6:00 am inmate Epstein is sleeping — JfG

6:15 am inmate Epstein is sleeping — JfG

6:30 am inmate Epstein is sleeping — JfG

6:45 am inmate Epstein is sleeping — JfG

7:00 am inmate Epstein is sleeping — JfG

7:15 am inmate Epstein is sleeping — JfG

7:30 am inmate Epstein is sleeping

7:37 am Staff rounds — JfG

EPSTEIN # 76318-054

7:39 am Inmate Epstein Recived breakfast — JfG

O/N L+ Ast 7-26-19

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

7:43 am Inmate still in dentist — JfG

—End of shift — JfG

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

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

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

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

5:18A Dr E Muller, Psych visit + review of by book — EM

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

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

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

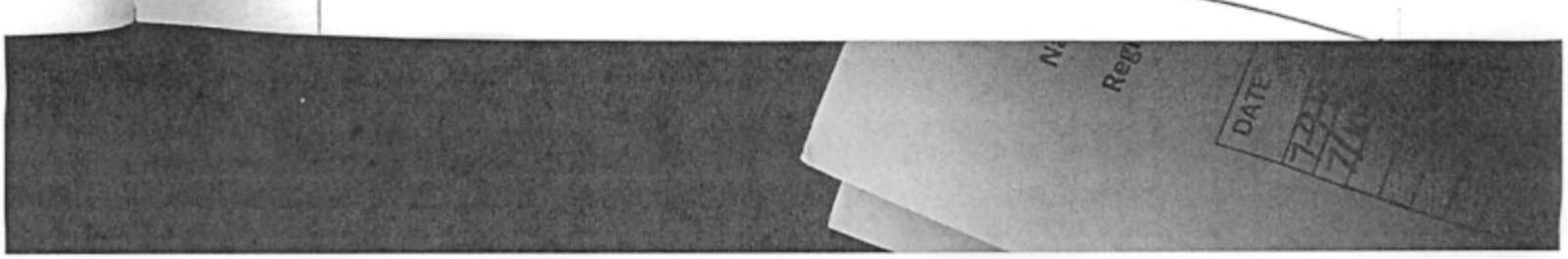
9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

END OF SHIFT

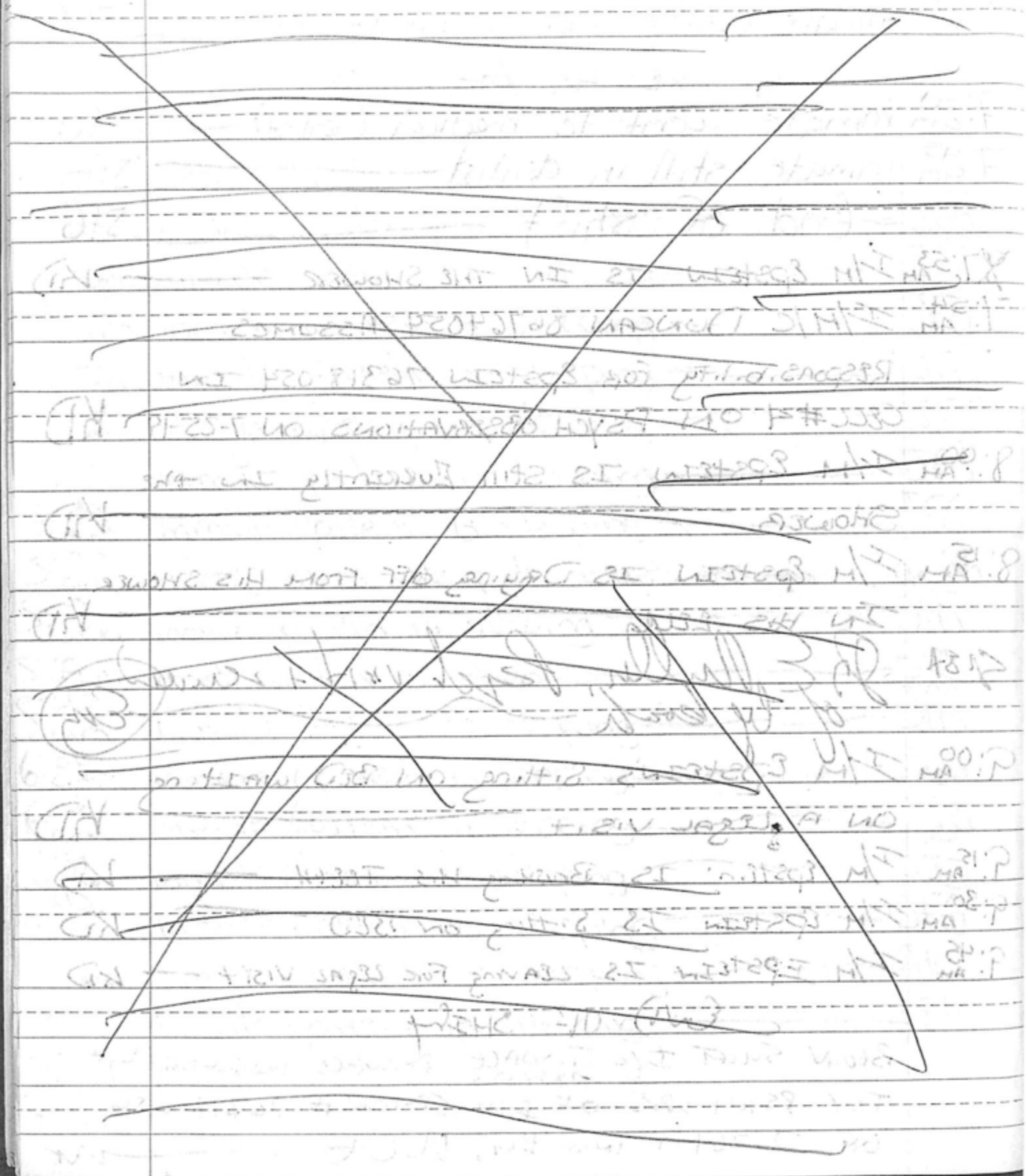
BEGIN SHIFT I/C TISDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH-OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4. — MT

9)

(CONTINUED ON NEXT PAGE (>>))



(CONTINUED ON NEXT PAGE (NT)



EFTA00049752

EPSTEIN # 76318-054

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

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

1:00 I/M EPSTEIN APPEARS TO BE SLEEPING

1:15 I/M EPSTEIN APPEARS TO BE SLEEPING

1:30 I/M EPSTEIN APPEARS TO BE SLEEPING

1:45 I/M EPSTEIN APPEARS TO BE SLEEPING

2:00 I/M EPSTEIN APPEARS TO BE SLEEPING

2:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

2:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

2:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C TISPAC # 28354-054

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

3:00 am I/M epstein is sleeping ADAC

3:15a.m. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ANAC

4:00 am I/M epstein is sleeping ——— ANAC

4:15 am I/M epstein is sleeping ——— ANAC

4:30 am I/M epstein is sleeping ——— ANAC

4:45 am I/M epstein is sleeping ——— ANAC

5:00 am I/M epstein is sleeping ——— ANAC

5:15 am I/M epstein is sleeping ——— ANAC

5:30 am I/M epstein is sleeping ——— ANAC

5:45 am I/M epstein is sleeping ——— ANAC

6:00 am I/M epstein is sleeping ——— ANAC

6:15 am I/M epstein is sleeping ——— ANAC

6:30 am I/M epstein is sleeping ——— ANAC

6:45 am I/M epstein is sleeping ——— ANAC

6:55 AM Dr. I met to review L/O to interview Mr Epstein ———

7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON PSYCH WATCH ON 7-27-19 ——— VD

7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — VD

7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST ——— VD

7:45 AM I/M EPSTEIN SITS ON BED ——— VD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED ——— KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
——— END OF SHIFT ———→
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Regal RM
8:15 PM I/M Epstein is using the toilet ——— RM
8:20 PM We Call Control the toeles is not stoping
8:30 PM I/M Epstein is Just Talking ——— RM
8:45 PM I/M Epstein is talking ——— RM
9:00 PM I/M Epstein is Talking about the life - RM
in the general population ——— RM
9:15 PM I/M Epstein is just Talking ——— RM
9:30 PM I/M IS Just Talking ——— RM
9:45 PM I/M Epstein went to sleep ——— RM
10:00 PM I/M EPstein appears to be sleeping ——— R
10:15 PM I/M EPstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping Rd
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

EFTA00049756

(cont'd) responsibility for the psych observation for inmate EPSTEIN #76315-058 in cell #4 on 7/27/19 at 10:40 PM. B/L DC, BD

11:00 PM Inmate EPSTEIN is sleeping BD
11:15 PM Inmate EPSTEIN is sleeping BD
11:30 PM Inmate EPSTEIN is sleeping BD
11:45 PM Inmate EPSTEIN is sleeping BD
12:00 AM Inmate EPSTEIN is sleeping BD
12:04 AM Staff Rounds BD
12:15 AM Inmate EPSTEIN is sleeping BD
12:30 AM Inmate EPSTEIN is sleeping BD
12:45 AM Inmate EPSTEIN is sleeping BD
1:00 AM Inmate EPSTEIN is sleeping BD
1:15 AM Inmate EPSTEIN is sleeping BD
1:30 AM Inmate EPSTEIN is sleeping BD
1:45 AM Inmate EPSTEIN is sleeping BD
2:00 AM Inmate EPSTEIN is sleeping BD
2:15 AM Inmate EPSTEIN is sleeping BD
2:30 AM Inmate EPSTEIN is sleeping BD
2:45 AM Inmate EPSTEIN is sleeping BD
3:00 AM Inmate EPSTEIN is sleeping BD
3:15 AM Inmate EPSTEIN is sleeping BD
3:16 End of Shift B/L DC, BD

Epstein #76318-054

7/28/19

3:15 AM T/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift ——— AMAC

3:30 AM T/M Epstein is sleeping ——— AMAC

3:45 AM T/M Epstein is sleeping ——— AMAC

4:00 AM T/M Epstein is sleeping ——— AMAC

4:15 AM T/M Epstein is sleeping ——— AMAC

4:30 AM T/M Epsteins is sleeping ——— AMAC

4:45 AM T/M Epsteins is sleeping ——— AMAC

5:00 AM T/M epstein is sleeping ——— AMAC

5:15 AM T/M Epstein is sleeping ——— AMAC

5:30 AM T/M Epstein is sleeping ——— AMAC

5:45 AM T/M Epstein is sleeping ——— AMAC

6:00 AM T/M Epstein is sleeping ——— AMAC

6:15 AM T/M Epstein is Awake and say call doctor ——— AMAC

6:30 AM T/M Epstein is sitting on the bed — AMAC

6:45 AM T/M Epstein is sitting on the bed — AMAC

~~7:00 AM T/C~~ Armado Davila end shift ——— AMAC

6:57 AM Dr Imori to review labs + to interview Mr Epstein ———

7:15 am T/M Epstein is sitting on the bed — AMAC

7:30 am T/M Epstein is sitting on the bed — AMAC

7:45 am T/M Epstein is taken breakfast ——— AMAC

8:00 am T/M Epstein is stand and walk ——— AMAC

8:00 AM I/M/C DUNCAN 8676405H ASSUMING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ——— KD

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

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

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

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

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

9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT ——— KD

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

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

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

10:17 AM Duty officer rounds CW

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

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

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

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit ——— CE

DLW W Ross Cell ab

1:30pm Inmate Epstein is out on a legal visit ——— CE

1:45pm Inmate Epstein is out on a legal visit ——— CE

12:00pm Inmate Epstein is out on a legal visit ——— CE

12:15pm Inmate Epstein is still out on legal visit ——— CE

2:30pm Inmate Epstein is still out on legal visit ——— CE

12:45pm Inmate Epstein is still out on legal visit ——— CE

1:06pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit ——— CE

1:30pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit OE

1:45pm Inmate Epstein is on legal visit O

7:00pm Inmate Epstein is on legal visit OE

11:45pm Inmate Epstein out on legal visit OE

2:30pm Inmate Epstein is out on legal visit OE

ERROR

END OF SHIFT

2:45 PM INMATE COMPANION CHAN 80370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN

~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 M

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

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

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

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

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

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

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

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

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

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

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

EPSTEIN 76318-054 07/28/19

5:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
540	Lt RDS	
5:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:15PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
7:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
	END OF SHIFT	MC
7:00	I/C ~~Mersey #89673-053 assumes~~ re- sponsibility for ~~Lopez #76318-054~~	HDA
7:00	~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK	HDA
7:00	I/C MERSEY #89673-053 assumes responsibility for I/m Epstein 76318-054	HDA
8:00	I/m Epstein is back from his legal visit	HDA
8:15	I/m Epstein wants to know who's the best cook in the World	HDA
8:30	I/m Epstein is talking about investments	HDA
8:45	I/m Epstein and I are talking about driving a taxi in NY - We both drove	HDA
9:00	I/m Epstein laying down	HDA

Epstein #76318-054 7/28/19

9:15	I/m Epstein asleep	WW
9:30	I/m Epstein asleep	WW
9:45	I/m Epstein lying still apparently out for the night	WW
10:00	I/m Epstein lying silently on his bed	WW
10:15	I/m Epstein motionless and asleep	WW
10:30	I/m Epstein stays asleep	WW
10:45	I/m Epstein still silent	WW
11:00	END SHEET	WW
11:00 PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM.	BD
11:00 PM	Inmate EPSTEIN is sleeping	BD
11:15 PM	Inmate EPSTEIN is sleeping	BD
11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
12:53 AM	Staff rounds	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift BF D~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift BF DC — BD
3:00 AM Start of Shift Richard Martinez 27758050 —
I/M EPSTein appears to be Sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein #76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping — RM
5:45 AM I/M Epstein Just got Up he is using the bathroom — RM
6:00 AM I/M Epstein appears to went back to sleep
6:15 AM I/M Epstein appears to be Sleeping — RM
6:30 AM I/M EPStein appears to be Sleeping — RM
6:35 AM the I/M come with the breakfast
Act C/O Room Fo
6:40 AM The I/M offered the Shower the I/M say yes and ask for razor for Shavin — RM
the I/M is having breakfast setting down in the floor — RM
6:45 AM the I/M is taking a Shower — RM
7:00 AM got out of shower
Finish Shift Richard Martin 277580
7:00 AM I/M C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ON 7-29-19 — KD
7:15 AM I/M EPSTEIN Dry's Off FROM SHOWER HE Just took — KD
7:30 AM I/M EPSTEIN SITS ON BED writing IN NOTE PAD — K
7:45 AM I/M EPSTEIN IS Still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS Still writing —— KD
8:15 I/M EPSTEIN IS Still Writing —— KD
8:30 AM I/M EPSTEIN IS Using Bathroom —— KD
8:45 AM I/M Lay's on BED —— KD
9:00 AM I/M EPSTEIN IS Speaking with Psych — KD
9:15 A Dr E Miller, Psych Visit and review of log book. EM
7:30 AM I/M EPSTEIN LAY's ON BED with Eye's Closed Resting —— KD
9:45 AM I/M EPSTEIN Appears to Be SLEEP —— KD
10:00 AM I/M EPSTEIN IS Still ASLEEP —— KD
10:15 AM I/M EPSTEIN IS LAying ON BED RESTing — KD
10:30 AM I/M EPSTEIN IS Still RESTing —— KD
10:45 AM I/M EPSTEIN IS Fast ASLEEP —— KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF the BED with His HEAD IN the PALM OF His HANDS KD
11:26 AM I/M EPSTEIN IS ON His WAY to A LEGAL VISit KD
11:40 AM END —— OF — SHIFt
3-30 I/m Epstein has returned from his legal visit room and is eating
3:45 I/m Epstein and I are talking about his U.S. interment options

Epstein # 76318-054 7/29/19

9:00 I/m Epstein is talking about his bail
appeal
9:15 I/m Epstein and I are talking investments
9:30 I/m Epstein is lying down now
9:45 I/m Epstein is sleeping
10:00 I/m Epstein is asleep
10:01 Round made
10:15 I/m Epstein is asleep
10:30 I/m Epstein remains at rest
10:45 I/m Epstein continuing in slumber
10:55 ENDS 9TH FT
10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM B/DG
11:00 PM Inmate EPSTEIN is sleeping
11:15 PM Inmate EPSTEIN is sleeping
11:30 PM Inmate EPSTEIN is sleeping
11:45 PM Inmate EPSTEIN is sleeping
12:00 AM Inmate EPSTEIN is sleeping
12:05 AM Staff rounds
12:13 AM Inmate EPSTEIN is sleeping
12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping — BD
1:00 AM Inmate EPSTEIN is sleeping — BD
1:15 AM Inmate EPSTEIN is sleeping — BD
1:28 AM Lt rounds — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
3:00 AM Inmate EPSTEIN is sleeping — BD
3:02 AM End Shift — BD
3:00 am H/C Cama Pineda #59181-054 assumes responsibility for phuch #76318-054 in cell #4 — JfG
3:15 am inmate Epstein is sleeping — JfG
3:20 am inmate Epstein is awake drinking water and back to sleep after that — JfG
3:30 am inmate Epstein is sleeping — JfG
3:45 am inmate Epstein is sleeping — JfG
4:00 am inmate Epstein is sleeping — JfG
4:15 am inmate Epstein is sleeping — JfG
4:30 am inmate Epstein is sleeping — JfG
4:45 am inmate Epstein is sleeping — JfG

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping ——— JF6
5:06 am inmate Epstein is awake sitting on bed — JF6
5:12 am inmate Epstein is sleeping ——— JF6
5:30 am inmate Epstein is sleeping ——— JF6
5:48 am inmate Epstein is sleeping ——— JF6
6:00 am inmate Epstein is sleeping ——— JF6
6:15 am inmate Epstein is sleeping ——— JF6
6:30 am inmate Epstein is awake ——— JF6
6:45 am inmate Epstein is talking to me about —
jail life ——— JF6
7:00 am inmate Epstein it's eating breakfast ——— JF6
7:00 am ——— end of shift ——— JF6
7:00 AM Start of new shift Richard Martinez 2775050 —
I/M Epstein is having breakfast Cereal and Milk — R
7:15 AM I/M Epstein is sleel eating setting on bed —
7/30/19 D. M. Martinez
7:30 AM The C/T give the I/M breakfast the brown bag R
7:45 AM I/M Epstein is setting down on his bed — R
7:58 AM Dr. Iacci to see I/M Epstein ———
8:00 AM Dr Iacci st I/M interviewing ———
8:15 AM Psych Observation is being discontinued ———

EFTA00049769

U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

November 13, 2019

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: J. Petrucci, Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

Institution Response: 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

EFTA00049770

Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assignment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response: 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by Dr. Miller, input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, Dr. Miller sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between Dr. Miller and Dr. Nagle, National Suicide Prevention Coordinator. In the e-mail, Dr. Miller Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

EFTA00049771

Institution Response: 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, Dr. Miller documented information received from Operations Lieutenant Glenda Anderson that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer Wilson Silva, who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer Joseph Masullo wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative

EFTA00049772

Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer Alwin Thomas was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer Thomas mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. Kenya Coates, Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer Thomas' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to Dr. Schlessinger with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, Ms. Coates did not make an entry explaining why she was making the log book changes. Additionally, Ms. Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer Thomas nor was Ms. Coates assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. Coats attempted to correct Officer Thomas' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of

EFTA00049773

16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

Institution Response: 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology staff considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, Special Investigative Services staff will conduct all investigations in matters of attempted suicide and make a determination as to whether an incident report is warranted.

The Reconstruction team stated medical staff conducted Inmate Epstein's Intake Screening late. SENTRY records reflect Inmate Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) Kang on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA Joaquin within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation. The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With

EFTA00049774

regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by Dr. Miller on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

Institution Response: 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

Institution Response: 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m.

EFTA00049775

institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. Miller and Imeri and Lieutenant David Medina later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, Ms. Torres noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When Dr. Miller opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent Dr. Miller an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

EFTA00049776

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a

EFTA00049777

member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further,

EFTA00049778

Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officer are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRU Scope to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

EFTA00049779

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff have prepared and are awaiting approval of training and procedures to allow them to inspect institutional AEDs locally in between/in between outside inspections by Great Lakes Biomedical Services. A copy of the proposed procedures is attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer David Dubenezic, Officer Miguel Monge, and Officer Roberto Grijalva.

Institution Response: 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.

EFTA00049780

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Institution Response: 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse

EFTA00049781

Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice

EFTA00049782

Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

EFTA00049783

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

Suicide Smock/Slippers
Suicide Blanket
Suicide Mattress
Paper Cup/Soap
SW Paper Spoon
Finger Toothbrush
Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

EFTA00049784

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

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

Enter date and time watch began:

_____

☑ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 minutes.

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

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

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

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EFTA00049786

Suicide Watch Observation Log

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

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

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

EFTA00049787

Suicide Watch Observation Log

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

Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	OE
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry	OE
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water.	OE
9:00am	Inmate Epstein is pacing around, looking out the window	OE
9:10AM	Dr. Imeri to review list to speak with Epstein	
9:15am	Dr. Imeri is still speaking with Inmate Epstein	OE
9:30am	Inmate Epstein is sitting on the edge of his bed	OE
9:39am	Inmate Epstein asked for the time	OE
9:45am	Inmate Epstein is sitting on the edge of his bed	OE
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	OE
10:15am	Inmate Epstein is speaking with the officer about his attorney	OE
10:16am	Inmate Epstein mentioned to me that Dr. Imeri said his attorney isn't here yet	OE
* 10:30am	Inmate Epstein is drinking water	OE

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

EFTA00049788

Suicide Watch Observation Log

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

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1030am	Inmate Epstein is pacing around -	OE
1031am	Inmate Epstein is hungry. —	OE
1045am	Inmate Epstein is pacing around	OE
	He is now with his head against the	
	wall —	OE
	Ofc Lt AE 7-23-19	
* 10:58am	Inmate Epstein is eating lunch —	OE
11:00am	Inmate Epstein is sitting on the	
	edge of his bed. —	OE
11:10am	Inmate Epstein washed his neck -	OE
11:15am	Inmate Epstein is pacing around —	OE
11:30am	Inmate Epstein is pacing around -	OE
11:45am	Inmate Epstein is sitting at the	
	edge of his bed —	OE
12:00pm	Inmate Epstein is sitting at the	
	edge of his bed, with his legs crossed -	OE
12:08pm	Inmate Epstein laid down —	OE
12:10pm	Duty Rounds - C. Melendez	CM
12:15pm	Inmate Epstein is drinking water	OE
1230pm	Inmate Epstein is sitting on the	
	edge of his bed, waiting for shoes	OE
1240pm	Inmate Epstein is being taken	
	to see his attorney —	OE
12:45pm	Inmate Epstein is still w/ attorney	OE
1:00pm	Inmate Epstein is still w/ attorney	OE

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

EFTA00049789

Suicide Watch Observation Log

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

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/attorneys still	OE
1:30pm	Inmate Epstein is w/attorney	OE
	START SHIFT I/C Tisdale #78355-053 ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CALL BY 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT MUSIC	
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON	
	ENVIRONMENT	
21:15	I/M EPSTEIN IS DISCUSSING PRISON	
	ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS	
	BACKGROUND MECHANICAL MATHEMATICS PHYSICS	
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER	
	DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	END SHIFT I/C TISDALE #78355-053	

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

EFTA00049790

Suicide Watch Observation Log

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

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045 PM. B D	BD
1100 PM	Inmate EPSTEIN is sleeping	BD
1115 PM	Inmate EPSTEIN is sleeping	BD
1130 PM	Inmate EPSTEIN is sleeping	BD
1148 PM	Inmate EPSTEIN is sleeping	BD
1155 PM	Inmate EPSTEIN is awake	BD
200 AM	Inmate EPSTEIN is laying down	BD
215 AM	Inmate EPSTEIN is laying down	BD
230 AM	Inmate EPSTEIN is sleeping	BD
245 AM	Inmate EPSTEIN is sleeping	BD
246 AM	Staff rounds	BD
100 AM	Inmate EPSTEIN is sleeping	BD
115 AM	Inmate EPSTEIN is sleeping	BD
122 AM	I+ rounds	BD
130 AM	Inmate EPSTEIN is sleeping	BD
145 AM	Inmate EPSTEIN is sleeping	BD
200 AM	Inmate EPSTEIN is sleeping	BD
215 AM	Inmate EPSTEIN is sleeping	BD
230 AM	Inmate EPSTEIN is sleeping	BD
242 AM	End Of Shift	BD
0245 am	I/c Boilout assumes responsibility for E/m Epstein in cell #4 at this time	CB

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

EFTA00049791

Suicide Watch Observation Log

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

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

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

EFTA00049792

Suicide Watch Observation Log

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

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/m Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	CB
0645am	I/m Epstein appears to be sleeping	CB
0700am	I/c Bullock end of tour	CB
7:00AM	start the new shift Richard Martinez 2775805 D/w Rds Ops LT Jen	
7:15AM	F/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	F/M Epstein appears to be Sleeping	
7:35AM	F/M Epstein got up and he is having Breakfast	
7:40AM	F/M Epstein ask for a Shower and I call the 4	
7:45AM	F/M Epstein Steel eating his breakfast	
8:00AM	F/M Epstein is setting down on his bed	
8:15AM	F/M Epstein was using the bathroom	
8:20AM	Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology	
8:30AM	Dr. DiMisa Still interviewing I/M Epstein	
8:45AM	Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION	

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

EFTA00049793

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76315-054

Institution:

Date Watch Began / Ended

7/23/19

ONLY ITEMS ALLOWED:

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or
- Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

EFTA00049794

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☐ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every _____ minutes.

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

Suicide Watch Observation Log

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

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	I/m Brought Down to Suicide cell #4	
1:45 AM	I/m laying on BED —	
2:00 AM	I/m Sitting on Bed talking —	
2:15 AM	I/m States his cellmate tried to kill him —	
2:30 AM	I/m Sitting on bed trying to remember what Happen —	
2:45 AM	I/m Sitting on BED —	
3:00 AM	I/m Sitting on BED —	
3:15 AM	CT Anderson takes pictures of I/m	
3:30 AM	I/m Sitting on BED —	
3:45	I/m Sitting on Bed	
4:00 AM	I/m Sitting on BED	
4:15	I/m Sitting on BED	
4:30	I/m Standing at Door talking	
4:45	I/m Standing at Door talking	
5:00 AM	I/m Sitting on Bed →	
5:15 AM	I/m Standing at Door	
5:30 AM	I/m Standing at Door	
5:45 AM	I/m Standing at Door	
6:00 AM	I/m Standing at Door	

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

EFTA00049796

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☑ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every 15 **minutes.**

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

Epstein

Suicide Watch Observation Log

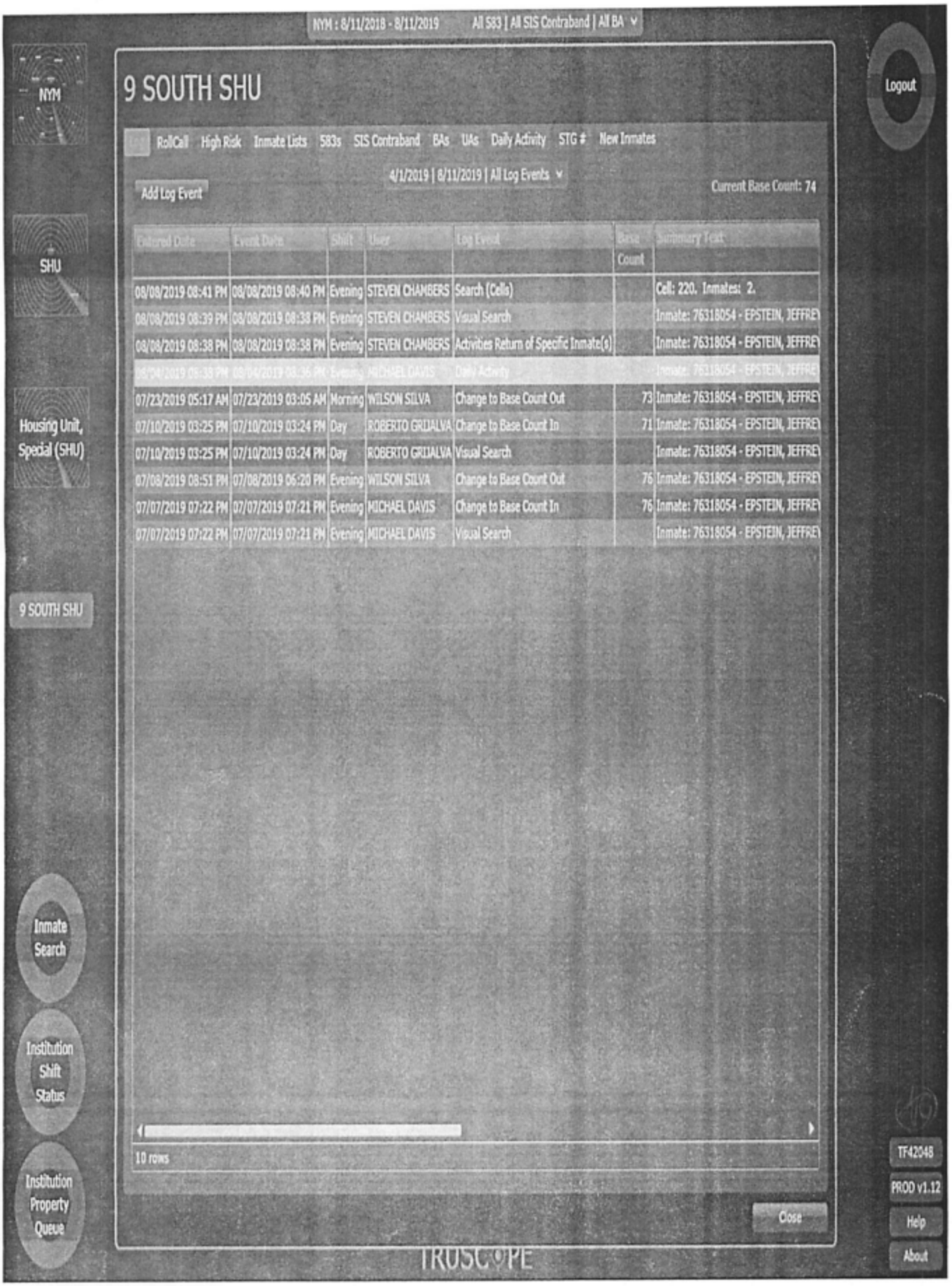
Name of inmate on watch:

Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40AM	Inmate brought down to suicide cell #4	
1:45AM	Inmate lying on bed	
2:00AM	Inmate sitting on bed talking	
2:15AM	Inmate states his cellmate tried to kill him	
2:30AM	Inmate sitting on bed trying to remember what happened	
2:45AM	Inmate sitting on bed	
3:00AM	Inmate sitting on bed	
3:15AM	Lt. Anderson takes pictures of inmate	
3:30AM	Inmate sitting on bed	
3:45AM	Inmate sitting on bed	
4:00AM	Inmate sitting on bed	
4:15AM	Inmate sitting on bed	
4:30AM	Inmate standing at door talking	
4:45AM	Inmate standing at door talking	
5:00AM	Inmate sitting on bed	
5:15AM	Inmate standing at door	
5:30AM	Inmate standing at door	
5:45AM	Inmate standing at door	
6:00AM	Inmate standing at door	
6:15AM	Inmate standing at door	
6:30AM	Inmate standing at door	
6:45AM	Inmate standing at door	
7:00AM	Inmate standing at door	

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

EFTA00049799



Entered Date	Event Date	Shift	User	Log Event	Base Count	Summary Text
08/08/2019 08:41 PM	08/08/2019 08:40 PM	Evening	STEVEN CHAMBERS	Search (Cells)		Cell: 220. Inmates: 2.
08/08/2019 08:39 PM	08/08/2019 08:38 PM	Evening	STEVEN CHAMBERS	Visual Search		Inmate: 76318054 - EPSTEIN, JEFFREY
08/08/2019 08:38 PM	08/08/2019 08:38 PM	Evening	STEVEN CHAMBERS	Activities Return of Specific Inmate(s)		Inmate: 76318054 - EPSTEIN, JEFFREY
08/04/2019 08:36 PM	08/04/2019 08:36 PM	Evening	MICHAEL DAVIS	Daily Activity		Inmate: 76318054 - EPSTEIN, JEFFREY
07/23/2019 05:17 AM	07/23/2019 03:05 AM	Morning	WILSON SILVA	Change to Base Count Out	73	Inmate: 76318054 - EPSTEIN, JEFFREY
07/10/2019 03:25 PM	07/10/2019 03:24 PM	Day	ROBERTO GRIJALVA	Change to Base Count In	71	Inmate: 76318054 - EPSTEIN, JEFFREY
07/10/2019 03:25 PM	07/10/2019 03:24 PM	Day	ROBERTO GRIJALVA	Visual Search		Inmate: 76318054 - EPSTEIN, JEFFREY
07/08/2019 08:51 PM	07/08/2019 06:20 PM	Evening	WILSON SILVA	Change to Base Count Out	76	Inmate: 76318054 - EPSTEIN, JEFFREY
07/07/2019 07:22 PM	07/07/2019 07:21 PM	Evening	MICHAEL DAVIS	Change to Base Count In	76	Inmate: 76318054 - EPSTEIN, JEFFREY
07/07/2019 07:22 PM	07/07/2019 07:21 PM	Evening	MICHAEL DAVIS	Visual Search		Inmate: 76318054 - EPSTEIN, JEFFREY

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated.
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance.
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:36 am official time of death reported by ER physician.
9:55 am CMC and IDO depart institution with body enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
12:15 pm body released to Medical Examiner (ME) for autopsy

Documentation re: Epstein, Jeffrey Edward, Reg. No. 73618-054 (deceased)

Timeline (binder)

Death notification letter (binder)

Central File

Corr Systems File

Administrative Detention (AD) Order 7/29/19 (binder)

Bureau Electronic Medical Record (binder)

Psychology Data System-BEMR (binder)

Psychology Observation log 7/8-10/19 and 7/24-30/19

Suicide Watch Chronological log 7/23/19 & 7/24/19

SENTRY
PP44
PP37 (ARS, QTR)
PP41
PP10
PPGO
PPJ8
PD15 (Chrono)
PSCD
PP85
PR15
P78

Documentation re: Reyes, Efrain, Reg. No. 85993-054 (cellmate)

Court documentation regarding WAB 8/9/19

SHU file

Staff memos

Dr. K. Schlessinger, Acting Chief Psychologist
N. Bullock, IDO
G. Adams, CO
Dr. Miller, Chief Psychologist (email)
R.C. Grijalva, SOS

Miscellaneous

Press Release

Relevant emails

Lt's log 8/9/19 & 8/10/19

30 minute check sheet 8/3-8/10/19 (binder)

SRO review roster 8/6/19

SHU placement by tier 8/7/19

SHU roster 8/8/19 & 8/9/19

SHU report - weekly review dated 8/8/19

TRUSCOPE visual search log for Epstein

TRUSCOPE all log activity for Epstein

TRUSCOPE all log activity for Reyes

Visual search log

Attorney Conference log

Attorney lobby log date 7/30/19

Suicide Timeline:

RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: S. Skipper-Scott, AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:00 am: Institution placed on modified operations

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am: S.Skipper-Scott, AW and J. Darden, Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: C. Edge arrives at institution.

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution En route to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)
.
3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

12:15 am: Computer Services Manager departs the institution.

10:40 am: OIG Agent Kerwin, John and Agent Guido Modano arrives at institution.

11:15 am: OIG Agent Kerwin John, departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG Agent Guido Modano departs the institution.

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday, August 13, 2019

8:00 am: Central Office staff arrive

7:30 am: Department Head meeting conducted

8:45 am: Regional Director arrives

Wednesday, August 14, 2019

8:00 am: Suicide reconstruction team arrive

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain Darden arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.
9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI depart SHU.
5:05 pm OIG/FBI depart institution
9:10 pm Computer Services Manager (CSM) notified to report to institution to remove desktop from SHU.
10:15 pm CSM arrives at institution.
11:00 pm desktop removed from SHU and secured in SIS office. OIG will retrieve desktop tomorrow morning.
12:15 pm CSM departs institution.

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified
7:36 am official time of death reported by ER physician
7:20 am SIS Lt notified.
8:00 am Skipper-Scott and Captain arrive at institution
8:10 am SIS Lt arrives at institution
8:10 am CMC and SCSS notified
8:34 am FBI notified
9:00 am AUSA notified
9:00 am C. Edge arrives at institution
9:00 am SIS Lt reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution

9:50 am SCSS arrives at institution
9:55 am CMC and IDO depart institution enroute to Beekman Hospital
10:00 am CMC and IDO arrive at Beekman Hospital. Fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified
10:15 am CMC return to institution
11:00 am next of kin (brother) notified by Case Management Coordinator
11:12 am press release is released to media
11:15 am press release provided to Judge Berman
11:15 am CST activated
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 FBI arrives

From: Lee Plourde
To: Doctor, Tijuana; Edge, Charisma; Petrucci, James; Skipper-Scott, Shirley V.
Date: 8/15/2019 9:06 AM
Subject: Fwd: Epstein #76318-054

>>> Kari Schlessinger 8/15/2019 9:03 AM >>>
Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

Kari M.Schlessinger, Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836-6354
Fax- 646-836-7712
email- kschlessinger@bop.gov

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 12, 2019

TO: Warden N Diaye L.

FROM: S/O/S Grijalva, R.C

SUBJECT: Passed information from Special Housing Unit

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

BP-A0383
AUG 11

INMATE PERSONAL PROPERTY RECORD CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISON

Institution: MCC NY | 1. Name: EPSTEIN, Jeffrey
2. Register No: 76318-054 | 3. Unit: R&D | 4. Date & Time of Inventory: 7-15-2019 - 900Am

5. Purpose of Inventory (Check one that applies): Date and Time of Action: 76318-054
a. __ Admission b. __ Hospital c. __ Writ d. __ Transfer e. __ Detention
f. __ Release g. __ Incoming Package h. X Other (specify) _____

6. Disposition (Disp.)
D-Donated M-Mail S-Storage
K-Keep in Possession
C-Contraband (Attach BP-S102)

7. Type of Property:

a. Personally Owned Items

#	Article	Disp.
	Address Book	
	Batteries	
	Belt	
	Billfold	
	Books, Reading hard ___ soft ___	
	Books, Religious hard ___ Soft ___	
	Boot	
	Brassiere	
	Cap, Hat	
	Coat	
	Comb	
	Combination Lock	
	Dress	
	Eyeglass Case	
	Eyeglasses	
	Gloves	
	Hairbrush/Pick	
	Handkerchief	
	Headphones	
	Laundry Jacket	
	Laundry Detergent	
	Legal Materials	
	Letters	
	Magazines	
	Mirror	
	Nail Clippers	
	Pen/Ballpoint	
	Pencils	
	Personal Papers	
	Photo Album	
	Photo	
	Plastic Bowl Plastic Spoon, cup	

#	Article	Disp.
	Plastic spoon, cup	
	Playing Cards	
	Purse	
	Radio (w/earplug)	
	Religious Medal	
1	Shirt/Blouse	
1	Shoes	
	Shoes, shower	
	Shoes, Slippers	
1	Shorts	
	Skirt	
	Slip	
1	Socks	
	Socks, Athletic	
	Stamps	
	Stockings	
	Sunglasses	
	Sweat pants	
1	T-Shirt	
	Sweat Shirt	
	Thermal Bottom	
	Thermal Top	
1	Underwear	
	Watch/Watchband	
1	PANTS	

b. Hygiene, etc.

#	Article	Disp.
	Aspirin	
	Body Soap	
	Cotton Swabs	
	Deodorant	
	Dental Floss	
	Dentures Power	
	Hair Oil	
	Petroleum Jelly	
	Menthol Rub	
	Razor	
	Shampoo	
	Shaving Lotion	
	Skin Lotion	
	Soap Dish	
	Toothbrush	
	Toothbrush Holder	
	Toothpaste	
	Tweezers	

c. Hobby craft

#	Article	Disp.

d. Food

#	Article	Disp.
	Bean	
	Cake	
	Candy	
	Chips	
	Coffeemate	
	Cold drink mix, soda	
	Cough Drops	
	Fish Packs	
	Fruit	
	Honey, Hi-protein	
	Instant Coffee/Instant Chocolate	
	Mayonnaise	
	Oatmeal	
	Pepperoni	
	Noodles	
	Rice	
	Sausage	
	Spices	
	Tea	
	Vitamins	

e. Miscellaneous (List any damaged property and from where it was received: e.g. U.S. Marshal)

ABANDONED Property

8. Items Alleged by Inmate to Have Value Over $100.00

Description of Property	Value Alleged by Inmate

X No individual item over $100.00

1 PANTS

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

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

COMMENTS:

Printed Name/Signature of Receiving Officer: _____ Date: 7-15-19 Time: 900

I have today reviewed the property returned to me: X _____ 76318-054 7-15-19 900
Signature of Inmate — Register # — Date — Time

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

COMMENTS:

Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. _____ _____ _____ _____
Signature of Inmate — Register # — Date — Time

Original, Central File; Copy: Inmate, R&D, Special Housing

Prescribed by P5510

Replace of BP-S383 of AUG 94

EFTA00049814

U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

January 27, 2020

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: M. Licon-Vitale, Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. 30 Minute Rounds
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, on Tuesday of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on Friday of that same week. Institutional Duty Officers (IDOs) are required to review 6 hours of SHU video. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDOs for review. The IDOs are reviewing the video for accuracy of the 30 minute rounds. All reviews are documented in the weekly IDO Report.

EFTA00049815

3. Cellmate Assignments
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Institution Response:

As was noted, there was no documentation indicating Psychology Services was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist or Acting Chief Psychologist are present to provide recommendations and feedback to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs. Please see the attached checklist.

4. Documentation Accuracy
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident report for self-directed violence is evidence of a local bias about the July 23, 2019, incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Institution Response:

Additional information (slides) has been included in our Annual Training presentations for Report Writing. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training. Annual Training began the week of January 6, 2020, and will continue through the week of March 8, 2020.

EFTA00049816

5. Telephone Calls
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Institution Response:

On August 29, 2019, Warden J. Petrucci, signed a referral related to Bullock's failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

7. Follow-Up
Please provide documentation for the follow-up training provided to staff detailing the content of the training and to whom it was provided.

Institution Response:

As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, e-mail correspondence, SHU Staff Trainings, and Lieutenant's Trainings. The follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding PSY ALERT Inmates are attached for your review.

8. Inmate Accountability and Assignment Accuracy
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Institution Response:

An Executive Staff and Duty Officer schedule has been implemented to conduct daily 4 P.M. and 10 A.M. weekend bed book counts. Any discrepancies noted are documented and sent via email to Unit Mangers and Captain at the conclusion of each count for corrective action. Please see the attached schedule.

9. Attorney Log Books
Please provide a copy of the log book audit.

Institution Response:

The audit revealed the **Random Visitor Log Book** did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness. The **Contractor/Volunteer Log Book** was not always filled in properly. The **Law Enforcement Log Book** was up to date; however, the time of departure was not always documented. The **Attorney Log** was missing inmate register numbers and more often than not was legible. There was no **Visitor Denial Log** created. The audit conducted on September 25, 2019, is attached for your review.

EFTA00049817

Additional corrective measures will now include the Activities Lieutenant checking all Front Lobby log books. The Captain will ensure these checks are included in the Lieutenant's Daily Log for Day Watch and Evening Watch. In addition, the Activities Lieutenant will address any discrepancies immediately through on the spot training and/or performance log entries.

13. Sex Offense Risk Factors

Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The MCC New York Executive Staff are out front talking about inmates with sex offenses, and expressing an understanding of sex offender dynamics, modeling agency expectations for the understanding and treatment of inmates with sex offenses. This is done through departmental meetings, trainings, staff recalls and walking and talking throughout the institution.

ATTACHED DOCUMENTS:
Institution Duty Officer Report
Cellmate Review
Report Writing "Back to Basics Training"
SHU Suicide Prevention Training
Department Head Meeting minutes
PSY ALERT inmates
Bed Book Count Schedule (Exec Staff/IDO)
Bed Book Audit (emails)
Log Book Audit
Executive Staff List

EFTA00049818

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

Shift-Day-Date: M/W Friday, August 09, 2019	Beginning Count: 759	SHU: 77/5

M/W	**Daily Sensitive Information:** I/M Bright #76309-054 on Suicide Watch w/inmate companion I/M Gentile #71230-054 on Suicide Watch w/inmate companion I/M Ramos #85428-054 pending bed space(SHU)

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant G. Anderson assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0	759	77/5
12:00 AM	Institution Count in progress		
12:00 AM	NYPD Phone Check #1142		
12:09 AM	Body Alarm testing in progress		
12:16 AM	Body alarm testing completed		
12:30 AM	Watch Calls cont.		
12:35 AM	Good Verbal count announced		
12:55 AM	Clear Institution count announced	759	77/5
3:00 AM	Institution Count in progress		
3:03 AM	+1 TRTY TRANS(return): Jones #06178-104 to IN	760	
3:27 AM	Good Verbal count announced		
3:29 AM	Clear Institution count announced	760	77/5
5:00 AM	Institution Count in progress		
5:40 AM	Good Verbal count announced		
5:43 AM	Clear Institution count announced	760	77/5
8:00 AM	Relieved of duties by Lt. J. Durant as D/W Operations Lieutenant	760	77/5
STG International Terrorist phone calls monitored:			
WITSEC inquiry(s) was/were received during my tour of duty:			
The following Inmate(s) were placed in Administrative Detention:			

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. G. Anderson	Ending Count: 760 SHU: 77; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; H/A(PBS); 01; H/A (PCLAS); 00

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

SHIFT-DAY-DATE: D/W - Friday, August 09, 2019	**Beginning Count: 760**	**SHU:77/5**

D/W	**Daily Sensitive Information:** I/M Gentile #71230-054 on Suicide Watch w/inmate companion I/M Ramos #85428-054 on Psych obs. w/inmate companion. I/M Fernandez # 86824-054 on DRY Cell w/staff watch in R&D.		
8:00 AM	Lieutenant C. Perez assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0 Daily Hand Stamp :DJBE/LEFT HAND	760	77/5
8:00 AM	NYPD Phone Check #2286		
8:10 AM	Body Alarm Test Initiated.		
8:30 AM	AM Census Conducted		
8:38 AM	50501-054 BOOTH E01-506L to PRE REMOVE,55210-053 BUSSEY E02-513U to PRE REMOVE. 85993-054 REYES Z06-220UAD to PRE REMOVE **-3**	757	76/5
8:50 AM	Body Alarm Testing Complete.		
8:58 AM	86627-054 JONES K12-069U to L HOSP USM **-1**	756	76/5
10:00 AM	81219-054 RAMIREZ E08-562L FT REL **-1**	755	76/5
10:24 AM	-1 I/M Cuyler #89936-053 from ES to GCT REL	754	
11:24 AM	79951-054 LORA new commit +1	755	76/5
12:30 PM	PM Census Conducted		
12:35 PM	86627-054 JONES return from L-Hosp +1	756	76/5
1:10 PM	I/M Bright off suicide watch		
2:41 PM	-1 I/M Jones #06178-104 from IN to TREATY TRANS	755	
3:15 PM	I/M Fernandez #86824-054 placed on dry cell from ZA		75/5
3:45 PM	Institutional lockdown for count.		
4:00 PM	Relieved of duties by Lt. M. Cannata E/W Operations Lieutenant.		
	Visitation: ZA		

Inmates	**Adults**	**Children**	**Total**
17	**20**	**9**	**46**

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

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

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

Name	**Reg Number**	**Reason**	**Unit**	**TIME**	**A/D Order**

Ops Lt C.Perez **Act Lt J. Durant**	Ending Count:755 ; SHU:75 ; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 01

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

SHIFT-DAY-DATE: E/W - Friday, August 9, 2019	Beginning Count: 755		SHU:75/5
E/W	**Daily Sensitive Information.** I/M Gentile #71230-054 on Psych Obs w/inmate companion. I/M Ramos #85428-054 on PSYCH OBS. W/inmate companion. I/M Felix #85775-054 on Suicide watch w/inmate companion. I/M Wiliams #78640-054 on suicide watch w/ inmate companion. I/M Fernandez #86824-054 on Dry cell w/staff watch in R&D		
TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant M. Cannata assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3;	755	75/5
4:00 PM	Institution count in progress.		
4:01 PM	NYPD Phone Check #2624		
4:08 PM	Body alarm testing in progress.		
4:37 PM	Body alarm testing completed		
5:00 PM	Good verbal count		
5:03 PM	Clear institutional count.	755	75/5
6:00 PM	Watch call in progress		
6:34 PM	I/M Hemmingway #14728-053 from ZA to ES	755	74/5
6:39 PM	+1 I/M Matthews #91753-054 from BAIBOND to RA	756	
6:47 PM	I/M Reid #85609-054 from ZA to GS		73/5
7:45 PM	Trash run in progress		
8:12 PM	+1 I/M Carreon #82858-198 from BAILBOND to RA	757	
8:21 PM	I/M Felix #85775-054 and I/M Williams #78640-054 from ZA to Suicide watch		71/5
8:28 PM	I/M Garcia-Pena #79043-054 from KN to ZA Introduction of tobacco		72/5
8:36 PM	+1 I/M Mutimura #76329-054 from REL to RA	758	
8:42 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
10:41 PM	Good verbal count announced.		
10:43 PM	Clear institutional count announced.	758	72/5
12:00 AM	Relieved of duties by G. Anderson as the M/W Lieutenant.		

VISITING: KN

INMATES	ADULTS	CHILDREN	TOTAL
32	32	7	71

STG/High Alert phone calls monitored:

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

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

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
GARCIA-PENA	79043-054	331	KN	8:28 PM	YES

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

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

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

Shift-Day-Date: M/W Saturday, August 10, 2019	**Beginning Count: 758**	**SHU: 73/5**
M/W	**Daily Sensitive Information:** I/M Felix 85775-054 on Psych Obs. w/inmate companion I/M Williams #78640-054 on Psych Obs. w/inmate companion I/M Gentile #71230-054 on Psych Obs. w/inmate companion I/M Ramos #85428-054 Psych Obs. w/inmate companion I/M Fernandez #86824-054 on Dry Cell w/inst. Staff(R-A)	

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant G. Anderson assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: #1:2; #2:5; #3:5; #4:6; #5:5; #6:0; Hosp:0	758	73/5
12:00 AM	Institution Count in progress		
12:00 AM	NYPD Phone Check #1283		
12:15 AM	Body Alarm testing in progress		
12:23 AM	Body alarm testing completed		
12:30 AM	Watch Calls cont.		
12:35 AM	-1 SHU(correction): Fernandez #86824-054(DRY CELL R-A)		72/5
12:36 AM	Good Verbal count announced		
12:49 AM	Clear Institution count announced	758	72/5
3:00 AM	Institution Count in progress		
3:19 AM	Good Verbal count announced		
3:24 AM	Clear Institution count announced	758	72/5
5:00 AM	Institution Count in progress		
5:29 AM	Good Verbal count announced		
5:30 AM	Clear Institution count announced	758	72/5
	Lieutenant S. Jean on Board at approximately 5:30am relieving Lt Anderson of duty.		
6:33 AM	Medical emergency announced for Unit 9 South inmate Epstein #76318-054 found unresponsive in cell Z06-220 CPR in progress		
6:35 AM	911 Emergency service notified		
6:43 AM	E.M.S ambulance arrives to the Health Service Area, continued CPR in progress by E.M.T.		
7:10 AM	E.M.S/BOP staff depart with inmate Epstein #76318-054 via ambulance to local hospital continuation of CPR is still in progress by EMT.	757	71/5
7:36 AM	Bop staff called to notify institution that inmate Epstein #		

STG International Terrorist phone calls monitored:	
WITSEC inquiry(s) was/were received during my tour of duty:	

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

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. S. Jean	Ending Count: 758 SHU: 71; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 04; B/A OBS: 00; Dry Cell: 01; H/A(PBS); 00; H/A (PCLAS); 00

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

SHIFT-DAY-DATE: D/W - Friday, August 09, 2019	Beginning Count: 757	SHU:71/5

D/W	**Daily Sensitive Information:** **INSTITUTION ON MODIFIED OPERATIONS** I/M Gentile #71230-054 on Psych obs w/inmate companion I/M Ramos #85428-054 on Psych obs. w/inmate companion. I/M Fernandez # 86824-054 on DRY Cell w/staff watch in R&D.		
8:00 AM	Lieutenant S. Jean assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:0; #2:5; #3:5; #4:6; #5:6; #6:5; Hosp:0 Daily Hand Stamp :DJBE/LEFT HAND	757	71/5
8:00 AM	NYPD Phone Check #3371		
8:00 AM	Body Alarm Test Initiated.		
8:20 AM	Body Alarm Testing Complete.		
10:00 AM	Institutional count in progress	757	71/5
11:22 AM	Good verbal count announced		
11:24 AM	Clear institutional count	757	71/5
3:45 PM	Institutional lockdown for count.		
3:57 PM	+1; I/M Mutimura #76329-054	757	71/5
3:58 PM	I/M Fernandez #86824-054 transferred to special housing (dry cell)	757	72/5
3:59 PM	-1 Bail Bond; Carreon-Macias #82858-198	756	72/5
4:00 PM	Relieved of duties by Lt. M. Cannata E/W Operations Lieutenant.		
	Visitation: CANCELLED		

Inmates	Adults	Children	Total

ION SCANNING TESTED HITS: 0

STG/High Alert phone calls monitored:

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

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

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt S. Jean **Act Lt M. Canatta**	Ending Count:756 ; SHU:72 ; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00

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

SHIFT-DAY-DATE: E/W - Saturday, August 10, 2019	Beginning Count: 756		SHU:72/5
E/W	**Daily Sensitive Information.** **INSTITUTION ON MODIFIED OPERATIONS** I/M Gentile #71230-054 on Psych Obs w/inmate companion. I/M Ramos #85428-054 on PSYCH OBS. W/inmate companion. I/M Felix #85775-054 on Suicide watch w/inmate companion. I/M Wiliams #78640-054 on suicide watch w/ inmate companion.		
TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant D. Medina assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: #1:4; #2:4; #3:5; #4:5; #5:5; #6:3;	756	72/5
4:00 PM	Institution count in progress.		
4:01 PM	NYPD Phone Check #1980		
4:16 PM	Body alarm testing in progress.		
4:32 PM	Body alarm testing completed		
5:02 PM	Good verbal count		
5:13 PM	Clear institutional count.	756	72/5
6:00 PM	Watch call in progress		
7:24 PM	I/M Williams #78640-054 and Felix #85775-054 transferred to special housing (psych observation)	756	74/5
7:45 PM	Trash run in progress		
8:42 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
10:21 PM	Good verbal count announced.		
10:38 PM	Clear institutional count announced.	756	74/5
12:00 AM	Relieved of duties by G. Anderson as the M/W Lieutenant.		

VISITING:

INMATES	ADULTS	CHILDREN	TOTAL

STG/High Alert phone calls monitored:

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

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

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER

Ops. Lt. D. Medina **Act. Lt. S. Jean**	**Ending Count:756 ; SHU: 74; 10-South: 05; SHU OBS: 00; Local Hosp: 00; H/A OBS: 02; B/A OBS: 00; Dry Cell: 00; B/A SHU: 00**

Date	Name	Signature	I/M Name	Reg #	Time	D
7/29/19	CARROT		THOMAS	793180-054	11:15	7/3
7/29/19	FERRARO		Thomas	793180-054		7/
7/29/19	FERRARO		Brock	86460-054		
7/29/19	Gaiber	GAB	Gomez	73746-298	11:15	
7/29/19	"	GAB	Cherry	76218-054	11:15	7/3
7/29/19	"	GAB	Mickens	86160-054	11:15	7/3
7/29/19	"	GAB	Batista	86154-054	11:15	7/
7.29	Pittell		Ramos	85428-054	11:15	7/
7.29	Pittell		Rivera	79752-054	11:15	7/3
7/29	Holder		Brito	85[illegible]-054	12:30	7/
7/29	Shephard	BO	Gomez	53634-054	1pm	7/
7/29	Shephard	BO	Diaz	86248-054	1pm	7/
	Angela		Rivera	79260-053	1pm	7/
7/29/19	G. Tali		J. Epstein	76318-054	1:20pm	7/
7/29	Sanchez		Epstein	76318-054	5:30	7/
"	Henderson					7/
7/29	Stokes		Alvarez	72[illegible]	5:30	7/
7/29/19	DAVIS		REYES	85993-054	5:30	7/
7/29/19	TAYLOR		WILLIAMS	79954-054	5:40	7/
7/29/19	TAYLOR		MACK	86020-054	5:40	7/
7/29/19	WEISER		VO	25003-024	5:40	7/
7/29/19	Greenberg		KING	60897-054	6:15	7/
7/30/19	G. Tali					7/
7/30	Vargas	Vargas	J. Epstein	76318-054	8:20	7/
7/30	Leibowitz		Epstein		8:20	
7/30	Baker		Tashjian	78514-054	8:40	—
7/30	D. Schreiber		T. Mobley	65997-054	8:40	7/
7/30	M. HAJOOL		ALDOEZ	86656-054		7/

Date	Name	Signature	Ill Name	Reg #	Time
7/30/19	J. Brooks		S. Smith	85833-054	8:45
7/30/19	Gallichio		Ullah	79827-054	8:45
		Mendoza	Mendoza		
		Hossain	Hossain		
7/30/19	Andrew Dolack		Sa, POV	79715-054	8:45 a.m.
7/30/19	Andrew Dolack		Hossain	[redacted]	8:45 a.m.
7/30/19	Brooks		Sa, POV	79715-054	8:45 a.m.
7/30/19	Khodjaev		Sa, POV	79715-054	8:45 a.m.
7/30/19	Carmeta Albaro		Waller	02254748	8:55
7/30/19	Carmeta Albaro		Royster	85778-054	8:55
7/30/19	Carmeta Albaro		Reyes	79102-054	8:55
7/30	Veasley		Scarlett	76292054	8:50
7/30	Veasley		Castillo	77281 054	8:50
7/30	Veasley		Clarke	53358054	8:50
7/30	Breslin		Jenkins	86979-054	9:02
7/30	M. Geovey Larry White		Larry White	76273-054	9:00 am
7/30	B Kelman		Martin Torres	34795-054	10 am
7/30	Johnson		Jonathan Velez	86996-054	10 AM
7/30	A Lopez		Larry White	"	10 A
7/30	A. Simone		Jonathan Velez	"	10 AM
7/30	M. Geovey		Martin Torres	"	10 AM
7/30	Larson		Torres	06521 am	1045
7/30	Larson		Wong	76239 am	1045
7/30	H. Ringer		S. Hall		10.50
			N. Deans		10.50
			R. Rogard		10.50 - 11.1
7/30	Kelman		Rondon	85840-054	11:20
7/30	Kellman		Ortiz	85805-054	11:20
7/30	Kellman		Merchant	86026-054	11:20

Date	Name	Signature	ID Name	Reg #	Time	D
7/30	M Sarzar		Wolfe Markolins	37756 034	11:40	
7/30	VENANT		Roman	86940-054	11:40	
7/30	A. Mysliwiec		Bauer	71420-018	11:40	
7/30	deCastro		Mota	86695-054	12:15	
7/30	Sparza			76231-054	12:20	
7/30	Bilbeck		Jackson	85687-054	1:02 P	
7/30	Sarella		Epstein	76834-054	1:15	
7/30	Wheeler		Goldsmith	23152-014	1:20	
7/30				75608-054		
7/31				69781-479		
	Angeles		Arroyo	91126013		
7/30	Mosqueda		Epstein	76312-054	1:40	
7/30						
7/30	Mata		Mata	Flume on	1:40	
7/30	Rosales		Scales	53413-083	5:20	
7/30	Chung		Nunez Cruz	19735704	5:30	
7/31	Marin		Simon	17781-180		
7/31	Gonzalez		Moreno	19735704	5:30	
7/30	Cappetta		Epstein	76356-054		
7/30	Cbach-		Cave	61608-053		
7/31	A. Hurt		Mack	86943-054	8:15	
7/31	A. Hurt		Ortiz	65410-054	8:15	
7/31	Wheeler		Rivera	86815-054	8:20	
7/31	Miller		Rivera	86815-054	8:20	
7/31	Patel		Zitlo	83772-053	8:20	
7/31	E. Yang		Pena	79043-054	8:35	
7/31	D. Alvise		Pena	79043-054	8:35	
7/31	C. Weisz		Pena	79043-054	8:35	

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

Mark Epstein
301 E. 66 Street
New York, NY, 10065

Dear Mr. Epstein:

I am writing to express our condolences to you regarding the passing of your brother, Jeffrey Edward Epstein, who passed away on Saturday, August 10, 2019.

On August 10, 2019, Jeffrey Edward Epstein was pronounced deceased at the New York Presbyterian-Lower Manhattan Hospital in New York, New York. I regret the loss you are suffering under these circumstances. At this time, there are no preliminary reports identifying the exact cause of death. Inmate Epstein's personal effects and funds will be forwarded to you in the near future.

Although I realize that words alone cannot lessen your sorrow, I hope that my thoughts and sincerest sympathy will be of some comfort to you.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

From: Robert Nagle
To: N'Diaye, Lamine
CC: Leukefeld, Alison; Nagle, Robert
Date: 8/12/2019 8:59 AM
Subject: Psychological Reconstruction
Attachments: Reconstruction Documentation List Request.docx; Nagle, Robert.vcf

Warden N'Diaye,

Thank you for supporting our scheduling of the Psychological Reconstruction for inmate Epstein. I will be joined by Richard Hollingsworth, Correctional Services Administrator, Northeast Region.

I am attaching a list of materials we will use to complete the reconstruction. We routinely take these documents with us so please ensure you have a copy of any documents you also need. Your assistance in gathering these documents is appreciated and will be helpful.

Organizing and facilitating staff interviews often takes the most time and I am requesting the assistance of an assigned staff member. In the past, wardens commonly have someone from the SIS department or a lieutenant available throughout the reconstruction for this purpose and to track down additional documents as needed.

As discussed we will be staying at the Sheraton Tribeca on 370 Canal Street and appreciate your arranging travel to the institution. We will be ready for pickup at 0715 on Tuesday morning and expect to complete the reconstruction by close of business on Thursday.

Please feel free to contact me with any questions.

Thanks,

Rob

Robert W. Nagle, Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598-2321 (O)

From: Robert Nagle
To: N'Diaye, Lamine
CC: Leukefeld, Alison; Nagle, Robert
Date: 8/12/2019 8:59 AM
Subject: Psychological Reconstruction
Attachments: Reconstruction Documentation List Request.docx; Nagle, Robert.vcf

Warden N'Diaye,

Thank you for supporting our scheduling of the Psychological Reconstruction for inmate Epstein. I will be joined by Richard Hollingsworth, Correctional Services Administrator, Northeast Region.

I am attaching a list of materials we will use to complete the reconstruction. We routinely take these documents with us so please ensure you have a copy of any documents you also need. Your assistance in gathering these documents is appreciated and will be helpful.

Organizing and facilitating staff interviews often takes the most time and I am requesting the assistance of an assigned staff member. In the past, wardens commonly have someone from the SIS department or a lieutenant available throughout the reconstruction for this purpose and to track down additional documents as needed.

As discussed we will be staying at the Sheraton Tribeca on 370 Canal Street and appreciate your arranging travel to the institution. We will be ready for pickup at 0715 on Tuesday morning and expect to complete the reconstruction by close of business on Thursday.

Please feel free to contact me with any questions.

Thanks,

Rob

Robert W. Nagle, Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598-2321 (O)

NATIONAL SUICIDE PREVENTION PROGRAM
SUICIDE RECONSTRUCTION MATERIALS

(6-30-2015)

The following is a list of requirements, resources and documentation needed to conduct a thorough reconstruction. It is also important to have one person identified who will coordinate documentation collection, interview scheduling, and serve as a contact person for the reconstruction team. Typically, this person would be the SIA. Having the following items collected in a tabulated binder will expedite the review process and ensure that relevant data is examined. Please remember that not all items will be available or applicable to every case. **A copy of this binder will be a permanent record that leaves with the reconstruction team.**

- Cell/Location of Suicide is secured until the arrival of the Reconstruction Team when feasible
- TRU-INTEL Download **Report of Incident (583), 586, & Global Report**
- TRUVIEW Report – Money Received/Sent; Phone Lists; Calls; Email Lists; Messages; Visitor Lists; Visits; Timeline
- Memorandums From Staff (List of All Staff Involved)
- Photographs of Scene, Deceased and Autopsy – Saved to a CD/DVD – **Please do not print**.
- All Video Showing Scene and Staff Response – If none, documentation noting why not – Saved to a CD/DVD
- Video of the Scene for the Eight Hours Preceding Incident – Saved to a CD/DVD
- Police Report when appropriate
- FBI Referral including acceptance or declination
- Inmate Mass Interviews (if applicable)
- Last Staff Member to See Inmate Alive
- Last Inmate to See Inmate Alive
- Sentry Documentation: PP44 Inmate Profile, PP37 Inmate History, 41 Inmate Load Data,10 CMC Clearance and Separtee Data, G0 Security/Designation Data, J8 Assignment History, 15 Chronological Disciplinary Record, PSCD Sentence Data
- SIS Case File Index
    - Receipt of Property Form
    - Evidence Recovery Log (if applicable)
    - Chain of Custody
    - Photograph Logs
    - Coroner's Receipt
- Psychology File (PDS-BEMR)
- Medical Information/Records (BEMR)
- BOP Twenty-Four Hour Death Report
- Multi-Level Mortality Review Report
- Judgment & Commitment Order
- Pre-Sentence Report
- Any Note(s) Left Behind by Deceased
- Most Recent Screening For Risk of Victimization & Abusiveness
- Detailed Time Line (Minute by Minute Breakdown of What Occurred)
- 30 minute SHU rounds for one week prior to suicide if in SHU or secure unit
- Staff Sign-In Log 1 Week Prior to Suicide (SHU)
- Detention Orders
- Secured Personal Property – **Please do not send property home until team arrives and reviews**.
- Notification of Death
- Autopsy Request & Report
- BP 292's & 295's – (SHU Program)

Available for Review Only – **Please do not make copies**:

- Hard Medical File (when one exists)
- Inmate Central File

NATIONAL SUICIDE PREVENTION PROGRAM
SUICIDE RECONSTRUCTION MATERIALS

(6-30-2015)

The following is a list of requirements, resources and documentation needed to conduct a thorough reconstruction. It is also important to have one person identified who will coordinate documentation collection, interview scheduling, and serve as a contact person for the reconstruction team. Typically, this person would be the SIA. Having the following items collected in a tabulated binder will expedite the review process and ensure that relevant data is examined. Please remember that not all items will be available or applicable to every case. **A copy of this binder will be a permanent record that leaves with the reconstruction team.**

- Cell/Location of Suicide is secured until the arrival of the Reconstruction Team when feasible
- TRU-INTEL Download **Report of Incident (583), 586, & Global Report**
- TRUVIEW Report – Money Received/Sent; Phone Lists; Calls; Email Lists; Messages; Visitor Lists; Visits; Timeline
- Memorandums From Staff (List of All Staff Involved)
- Photographs of Scene, Deceased and Autopsy – Saved to a CD/DVD – **Please do not print**.
- All Video Showing Scene and Staff Response – If none, documentation noting why not – Saved to a CD/DVD
- Video of the Scene for the Eight Hours Preceding Incident – Saved to a CD/DVD
- Police Report when appropriate
- FBI Referral including acceptance or declination
- Inmate Mass Interviews (if applicable)
- Last Staff Member to See Inmate Alive
- Last Inmate to See Inmate Alive
- Sentry Documentation: PP44 Inmate Profile, PP37 Inmate History, 41 Inmate Load Data,10 CMC Clearance and Separtee Data, G0 Security/Designation Data, J8 Assignment History, 15 Chronological Disciplinary Record, PSCD Sentence Data
- SIS Case File Index
    - Receipt of Property Form
    - Evidence Recovery Log (if applicable)
    - Chain of Custody
    - Photograph Logs
    - Coroner's Receipt
- Psychology File (PDS-BEMR)
- Medical Information/Records (BEMR)
- BOP Twenty-Four Hour Death Report
- Multi-Level Mortality Review Report
- Judgment & Commitment Order
- Pre-Sentence Report
- Any Note(s) Left Behind by Deceased
- Most Recent Screening For Risk of Victimization & Abusiveness
- Detailed Time Line (Minute by Minute Breakdown of What Occurred)
- 30 minute SHU rounds for one week prior to suicide if in SHU or secure unit
- Staff Sign-In Log 1 Week Prior to Suicide (SHU)
- Detention Orders
- Secured Personal Property – **Please do not send property home until team arrives and reviews**.
- Notification of Death
- Autopsy Request & Report
- BP 292's & 295's – (SHU Program)

Available for Review Only – **Please do not make copies**:

- Hard Medical File (when one exists)
- Inmate Central File

NATIONAL SUICIDE PREVENTION PROGRAM
SUICIDE RECONSTRUCTION MATERIALS

(6-30-2015)

The following is a list of requirements, resources and documentation needed to conduct a thorough reconstruction. It is also important to have one person identified who will coordinate documentation collection, interview scheduling, and serve as a contact person for the reconstruction team. Typically, this person would be the SIA. Having the following items collected in a tabulated binder will expedite the review process and ensure that relevant data is examined. Please remember that not all items will be available or applicable to every case. **A copy of this binder will be a permanent record that leaves with the reconstruction team.**

- Cell/Location of Suicide is secured until the arrival of the Reconstruction Team when feasible
- TRU-INTEL Download **Report of Incident (583), 586, & Global Report**
- TRUVIEW Report – Money Received/Sent; Phone Lists; Calls; Email Lists; Messages; Visitor Lists; Visits; Timeline
- Memorandums From Staff (List of All Staff Involved)
- Photographs of Scene, Deceased and Autopsy – Saved to a CD/DVD – **Please do not print**.
- All Video Showing Scene and Staff Response – If none, documentation noting why not – Saved to a CD/DVD
- Video of the Scene for the Eight Hours Preceding Incident – Saved to a CD/DVD
- Police Report when appropriate
- FBI Referral including acceptance or declination
- Inmate Mass Interviews (if applicable)
- Last Staff Member to See Inmate Alive
- Last Inmate to See Inmate Alive
- Sentry Documentation: PP44 Inmate Profile, PP37 Inmate History, 41 Inmate Load Data,10 CMC Clearance and Separtee Data, G0 Security/Designation Data, J8 Assignment History, 15 Chronological Disciplinary Record, PSCD Sentence Data
- SIS Case File Index
    - Receipt of Property Form
    - Evidence Recovery Log (if applicable)
    - Chain of Custody
    - Photograph Logs
    - Coroner's Receipt
- Psychology File (PDS-BEMR)
- Medical Information/Records (BEMR)
- BOP Twenty-Four Hour Death Report
- Multi-Level Mortality Review Report
- Judgment & Commitment Order
- Pre-Sentence Report
- Any Note(s) Left Behind by Deceased
- Most Recent Screening For Risk of Victimization & Abusiveness
- Detailed Time Line (Minute by Minute Breakdown of What Occurred)
- 30 minute SHU rounds for one week prior to suicide if in SHU or secure unit
- Staff Sign-In Log 1 Week Prior to Suicide (SHU)
- Detention Orders
- Secured Personal Property – **Please do not send property home until team arrives and reviews**.
- Notification of Death
- Autopsy Request & Report
- BP 292's & 295's – (SHU Program)

Available for Review Only – **Please do not make copies**:

- Hard Medical File (when one exists)
- Inmate Central File

U.S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
New York
150 Park Row
New York, New York 10007
(646) 836-6300

MEMORANDUM FOR J. PETRUCCI, WARDEN, METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NEW YORK

FROM: Elissa R. Miller, Chief Psychologist, MCC New York

THRU: Charisma Edge, Associate Warden, Programs, MCC New York

SUBJECT: **RESUBMITTAL OF PROCEDURAL MEMORANDUM FOR PSY ALERT INMATES**

1. PURPOSE: To establish procedures at the Metropolitan Correctional Center (MCC), New York, New York, with regard to inmates with a PSY ALERT assignment.

2. DEFINITION: The Case Management Activity (CMA) Psychology Alert (PSY ALERT) assignment is applied to inmates with substantial mental health concerns that require extra care when their housing is changed or they are transferred. Generally, the PSY ALERT assignment is to be applied in special mental health cases that will likely pose management and security concerns for the institution when an inmate's housing is changed or when a transfer occurs. The guiding principle of the PSY ALERT assignment is continuity of care. Inmates with a PSY ALERT assignment are reviewed by a psychologist upon arrival. Inmates with a PSY ALERT assignment must always have a face to face interview with a psychologist before releasing to general population. Placement in SHU in lieu of general population is not an acceptable alternative to a face to face interview with a psychologist. If an inmate with a PSY ALERT assignment arrives at the institution during a time period when no psychologist is scheduled to be on duty, the face to face interview is conducted by the Mental Health Duty Officer.

In addition, inmates with a PSY ALERT assignment are reviewed by a psychologist when under consideration for a transfer and when placed in restrictive housing. To ensure this review occurs, applicable inmates receive a PSY ALERT assignment in SENTRY, as described in the Program Statement 5324.007 SENTRY Psychology Alert Function. Enhanced psychological review procedures for inmates with a PSY ALERT assignment are detailed in the above Program Statement, as well as general guidelines for placing an inmate in PSY ALERT status.

3. PROCEDURES: The following are the local procedural guidelines for PSY ALERT Inmates:

   A. Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member from the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is no psychologist in the institution when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in Receiving and Discharge (R&D) and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

   B. Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution.

   C. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips.

   D. The Psychology Services Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Services Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of Psychology Services to assess whether a PSY ALERT inmate is scheduled to attend court the following day.

E. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

F. When an existing PSY ALERT inmate who has already been initially screened by the Psychology Services Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Services Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

G. The Psychology Services Department will conduct training with R&D staff annually and upon re-issuance of this procedural memorandum, to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

cc: NYM/Correctional Services
NYM/Health Services Administrator
NYM/ Psychology Services
NYM/Warden
NYM/Associate Warden – Programs

U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

November 13, 2019

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: J. Petrucci, Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

Institution Response: 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

EFTA00049838

Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assignment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response: 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by Dr. Miller, input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, Dr. Miller sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between Dr. Miller and Dr. Nagle, National Suicide Prevention Coordinator. In the e-mail, Dr. Miller Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

EFTA00049839

Institution Response: 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, Dr. Miller documented information received from Operations Lieutenant Glenda Anderson that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, Officer Wilson Silva, who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

Officer Joseph Masullo wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative

EFTA00049840

Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer Alwin Thomas was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer Thomas mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. Kenya Coates, Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer Thomas' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to Dr. Schlessinger with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, Ms. Coates did not make an entry explaining why she was making the log book changes. Additionally, Ms. Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer Thomas nor was Ms. Coates assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. Coats attempted to correct Officer Thomas' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of

EFTA00049841

16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

Institution Response: 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology staff considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, staff shall continue to follow Program Statement 5270.09, *Inmate Discipline Program* in writing incident reports as appropriate. As more complex matters (including attempted suicide) warrant, Special Investigative Services staff will conduct appropriate investigations and make a determination as to whether an incident report is warranted. Psychology Services staff will also be consulted where their expertise is required.

The Reconstruction team stated medical staff conducted Mr. Epstein's Intake Screening late. SENTRY records reflect Mr. Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) Kang on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA Joaquin within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation.

EFTA00049842

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by Dr. Miller on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

Institution Response: 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

Institution Response: 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

EFTA00049843

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. Miller and Imeri and Lieutenant David Medina later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, Ms. Torres noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When Dr. Miller opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent Dr. Miller an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact

EFTA00049844

(verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

EFTA00049845

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily SENTRY roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with

EFTA00049846

the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further, Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officers are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. The Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRUSCOPE to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible

EFTA00049847

evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff provides training and conducts monthly inspections of all AEDs in the institution. Great Lakes Biomedical Services, an outside contractor, conducts a bi-annual inspection and provides a report. Procedures on inspecting all AEDS in the institution have been prepared and are awaiting approval. These procedures are attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer David Dubenezic, Officer Miguel Monge, and Officer Roberto Grijalva.

Institution Response: 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books.

EFTA00049848

All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.

With regard to SHU Suicide Prevention training, this continues to be conducted on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book in which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

EFTA00049849

Institution Response: 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff meetings, Department Head meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

EFTA00049850

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row
New York, New York 10007

November 5, 2019

MEMORANDUM FOR JEFFERY D. ALLEN, M.D., MEDICAL DIRECTOR
WASHINGTON, DC

FROM: J. Petrucci, Warden

SUBJECT: Multi-Level Mortality Chart Review
Consultant's Comments

This memorandum is in response to the multi-level mortality review dated October 29, 2019, whereas, several recommendations were made concerning the Automated External Defibrillators (AEDs) at MCC New York.

Please see the attachment, which addresses your recommendations. If you have any questions or concerns, please do not hesitate to contact me at 646-836-7700.

MCC New York

Procedures for Monitoring, Testing and Inspecting Automated External Defibrillators (AEDs)

This procedural statement outlines procedures for monitoring, inspecting and testing all Automated External Defibrillators (AED) at MCC New York.

1. Every month, the Health Services Administrator (HSA) or designee will conduct an inspection and testing of all AEDs and document the findings on an inspection form. The inspection will consists of inspecting the condition of the batteries and pads and checking the expiration date, control number and location of all AEDs in the institution, to ensure they are properly functioning. All AEDs "in service and out of service" will be tested. This information will be reported to the quarterly Governing Body meeting, for one year.

2. All AEDs will be inspected and tested bi-annually by the contract biomedical company and a report will be provided by the company.

3. Back up batteries (LIFEPAK 1000) are available and are checked as per the manufacturer's recommendations, which are:

a. Inspect the fuel gauge, which provides an easy way to determine the available battery capacity.
b. Do not attempt to recharge.
c. Do not allow electrical connection between the battery contacts.
d. Use and store batteries in a location where temperatures are between 20° and 30°C (68° and 86°F). Higher temperatures accelerate the loss of charge and decrease battery life. Lower temperatures reduce battery capacity.
e. Dispose of expired or depleted nonrechargeable batteries according to national, regional and local regulations for battery disposal.

Sign-in Sheet

Institution:	MCC New York
Employee Services POC:	Health Services Department
Course Title:	Automated Defibrillator Inspecting, Testing and Maintenance
Class Start Date:	NOVEMBER 4, 2019
Class End Date:	NOVEMBER 4, 2019
Duty Hours:	1:00 p.m.

Please use official name and print legibly to ensure you receive credit for training.

	Last Name (printed)	First Name (printed)	BOP ID #	Signature
1	Sodhi	Jeetendra	59465	
2	Thomas	Tiffanie	54781	T. Thomas HSA
3	Columbo	Joseph	61077	
4	Beaudoin	Robert	14568	Beaudoin, RN
5	Chong	Chae Un	57051	
6	Yomon	Mark	45372	
7	Ancrum	Cheryl	48616	C Ancrum DDS
8	Singh	Mandeep	57992	
9	Kang	Yun	60459	
10	Jaquin	Ismael	18028	
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

AED MONTHLY CHECK

MCC New York

Month: November 2019

Location	BATTERY (OK) EXPIRATION Date	# OF AED PAD SETS	PAD EXPIRATION DATE	Stretcher and ALL STRAPS	IN SERVICE	OUT OF SERVICE
Roof Control # 54149						
11 Sallyport Control # 54225						
SHU Control # 54226						
7 Sallyport Control # 54227						
5 Sallyport Control # 54224						
3 Sallyport Control # 54238						
3rd floor PCU unit Control # 54145						
2 Floor Sallyport Control # 54147						
2nd Floor Urgent Care Room Control # 54148						
1st floor Warden's Complex Area Control # 54239						
Food Sally Port Control # 54205						
9 Sally port						
9 South Control # 54226						

Name of Reviewer

Date

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

Metropolitan Correctional Center

Office of the Warden

150 Park Row
New York, New York 10007

June 5, 2019

JONATHAN ORMOND

MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR

FROM: L. N'Diaye, Warden

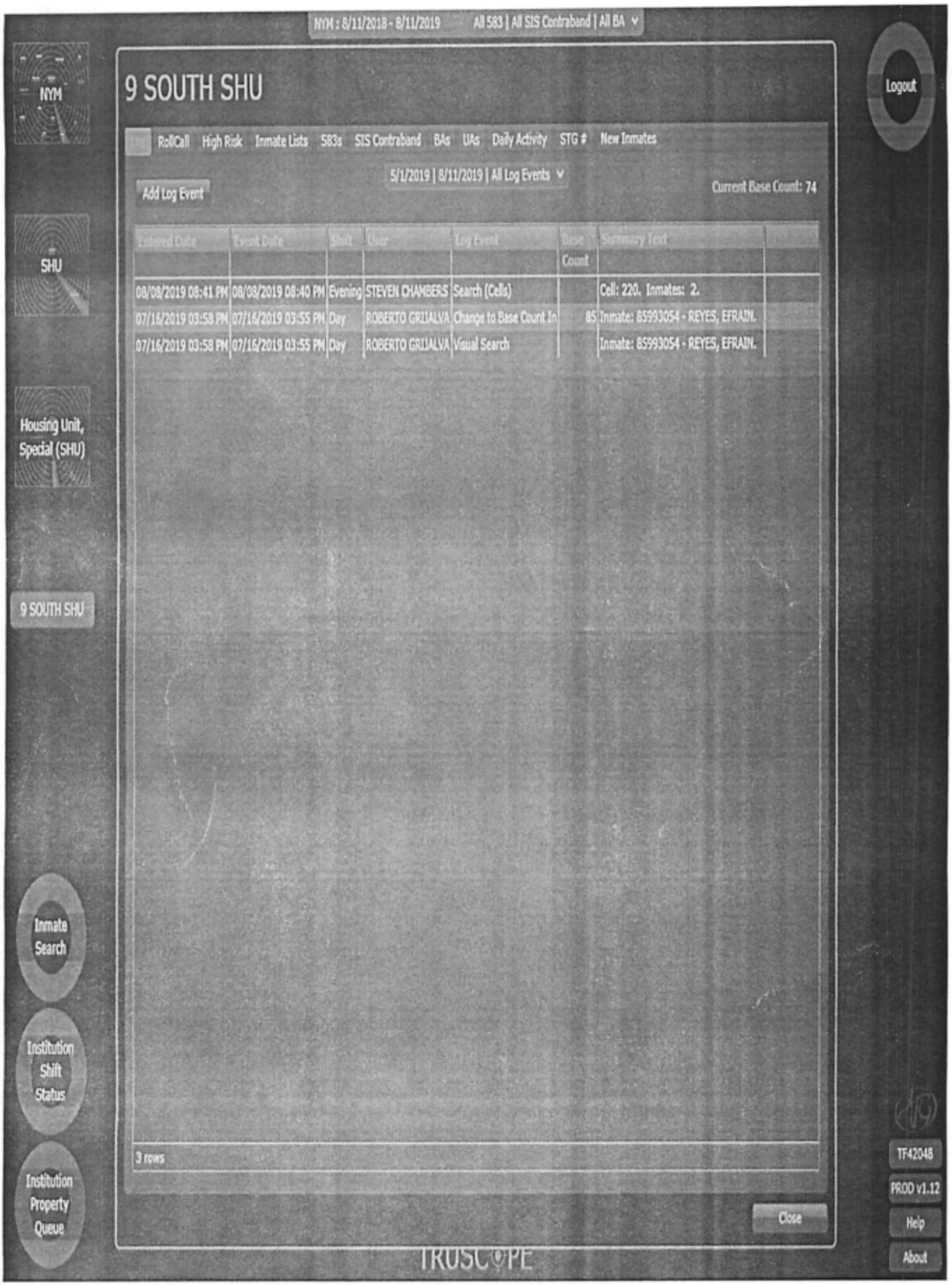
SUBJECT: Request for Renewal of the SW Room Waiver

We are requesting the annual renewal of the suicide watch room waiver from Program Statement 5324.05, Suicide Prevention Program. On June 18, 2018, M.D. Carvajal, Regional Director, approved the use of additional suicide prevention rooms based on the unique custody and security requirements of this facility. This wavier is always reviewed on a yearly basis. Furthermore, it is worth noting the cells have been renovated to meet the requirements for a suicide prevention room. The additional suicide prevention rooms are as follows:

- 1 room on 9 South (Special Housing Unit)
- 2 rooms on 10S Lower – (H Tier-Administrative Maximum Detention)
- 1 room on Unit 2 (Female Unit)
- 1 room on the WITSEC Unit.

If you have any questions or concerns, please do not hesitate to contact me.

ELT/ERM/erm



EFTA00049856

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
Institution

Date/Time: 07-16-2019 15:50

TO: Special Housing Unit Officer

FROM: M. RICE, LIEUTENANT, (Name/Title)

SUBJECT : Placement of REYES, EFRAIN, Reg. No. 85993-054, in Administrative Detention

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

__✓__(b) Is pending an SIS investigation.

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

_____(d) Is to be admitted to Administrative Detention

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

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

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

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

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

_____(f) Is pending classification; or

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

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

PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

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

(date / time) _____

Staff Witness Signature/Printed Name W. SILVA Date 7/16/19

Supervisor 24 hour review of placement: Signature/Printed name _____

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

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

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
Institution

Date/Time: 07-16-2019 15:50

TO: Special Housing Unit Officer

FROM: M. RICE, LIEUTENANT, (Name/Title)

SUBJECT : Placement of REYES, EFRAIN, Reg. No. 85993-054, in Administrative Detention

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

__✓__(b) Is pending an SIS investigation.

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

_____(d) Is to be admitted to Administrative Detention

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

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

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

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

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

_____(f) Is pending classification; or

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

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

PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

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

(date / time) _____

Staff Witness Signature/Printed Name _____ Date _____

Supervisor 24 hour review of placement: Signature/Printed name _____

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

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

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

EFTA00049858

NYMHJ 535.03 * INMATE PROFILE * 07-16-2019
PAGE 001 OF 001 15:47:57

85993-054 REG
REGNO: 85993-054 FUNCTION: PRT DOB/AGE.: 03-10-1969 / 50
NAME.: REYES, EFRAIN R/S/ETH.: W/M/H WALSH: YES
RSP..: NYM-NEW YORK MCC MILEAGE.: 11 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
PROJ REL METHOD: UNKNOWN FBI NO..: 88869JA1
PROJ REL DATE..: UNKNOWN INS NO..:
PAR ELIG DATE..: SSN.....: 108649131
PAR HEAR DATE..: PSYCH: NO DETAINER: NO CMC..: YES
OFFN/CHG RMKS: TITLE: 21 USC: 846
OFFN/CHG RMKS: TITLE: 21 USC: 841

FACL	CATEGORY	- - - - -	CURRENT ASSIGNMENT - - - - - -	EFF DATE	TIME
NYM	ADM-REL	A-PRE	PRE-SENT ADMIT, ADULT	08-01-2018	1718
NYM	CALLOUTS	COURT SDNY	COURT USM SOUTHERN DISTRICT	07-16-2019	0731
NYM	CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH	09-12-2018	1343
NYM	COR COUNSL	UNT 7S	VACANT	11-24-2018	1414
NYM	CMC	SEPARATION	SEPARATION	11-23-2018	0955
NYM	CASEWORKER	UNT 7	A. BLACK EXT. 6494	11-24-2018	1415
NYM	CUSTODY	IN	IN CUSTODY	08-01-2018	1718
NYM	DRUG PGMS	NR WAIT	NRES DRUG TMT WAITING	08-02-2018	1102
NYM	EDUC INFO	GED UNK	GED STATUS UNKNOWN	08-01-2018	1718
NYM	FIN RESP	UNASSG	FINANC RESP-UNASSIGNED	08-01-2018	1718
NYM	LEVEL	UNASSG	UNASSIGNED	08-01-2018	1718
NYM	MED DY ST	NOT MED CL	NOT MEDICALLY CLEARED	08-01-2018	1718
NYM	PGM REVIEW	OCT	OCTOBER PROGRAM REVIEW	10-29-2019	1043
NYM	QUARTERS	G12-792L	HOUSE G/RANGE 12/BED 792L	11-23-2018	1001
NYM	RELIGION	UNKNOWN	RELIGION UNKNOWN	08-01-2018	1718
NYM	SECOND RSP	54N	USM NYS 54N NEW YORK, NY	08-01-2018	1718
NYM	UNIT	7	UNT MGR. R. PROTO EXT 6393	08-04-2018	1050
NYM	WAITNG LST	CIM COMP	CIM PACKET COMPLETE	03-07-2019	1110
NYM	WRK DETAIL	UNASSG	UNASSIGNED WORK DETAIL	08-01-2018	1718

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMHJ 535.01 07-16-2019
PAGE 001 OF 001 * INMATE LOAD DATA * 15:48:27

REG NO: 85993-054 NAME: REYES, EFRAIN
RSP OF: NYM-NEW YORK MCC

FBI NO..: 88869JA1
INS NO..:
SSN.....: 108649131
DNA.....: NYM06201

CITIZENSHIP....:
BIRTH PLACE....: NEW YORK
LEGAL RESIDENCE: 1048 E 180 ST APT 3E
BRONX, NEW YORK 10460

DOB(AGE): 03-10-1969(50)
RACE....: WHITE
SEX.....: MALE
ETHNIC..: HISPANIC
HEIGHT..: 5 06
WEIGHT..: 180
HAIR....: BLACK
EYES....: BROWN
CMC.....: YES
MILEAGE.: 11 MILES

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EFTA00049860

NYMG5 * INMATE DISCIPLINE DATA * 07-16-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 23:36:10

REGISTER NO: 85993-054 NAME..: REYES, EFRAIN
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 07-16-2019
RSP OF: NYM-NEW YORK MCC

G5401 DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE

EFTA00049861

NYMG5 * INMATE DISCIPLINE DATA * 07-16-2019
PAGE 001 OF 001 * PENDING REPORTS * 23:36:32

REGISTER NO: 85993-054 NAME..: REYES, EFRAIN
FUNCTION...: DIS FORMAT: PENDING LIMIT TO ___ MOS PRIOR TO 07-16-2019
RSP OF: NYM-NEW YORK MCC

G5401 DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE

EFTA00049862

Bureau of Prisons
Psychology Services
SHU Review

Inmate Name:	REYES, EFRAIN				**Reg #:** 85993-054
Date of Birth:	03/10/1969	**Sex:**	M	**Facility** NYM	**Unit Team:** 7
Date:	07/18/2019 07:19	**Provider:**	Miller, Elissa PhD/Chief		

Placed in SHU:	07/16/2019	**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

Note: This SHU review is a brief evaluation of this inmate's current mental status in SHU. Although an inmate may exhibit adequate adjustment to his SHU confinement and a lack of acute distress at this current time, it does not preclude the fact s/he may suffer from a psychological disorder requiring additional psychological services. This SHU review is also not a risk assessment of an inmate's potential for violent behaviors. Rather, it is an assessment of whether the inmate exhibits any aggressive or violent behaviors at the time of the SHU review.

Subjective/Objective data: Inmate displayed no evidence of depression or suicidality and appeared to be adequately adjusting to SHU placement. This adjustment was determined by clinical presentation, his self report and Unit personnel statements.

Assessment/Plan: Inmate is currently psychologically stable. He has been instructed to contact Psychology Department staff for support should he request, or be in need of mental health services. Unit staff are aware of the referral process. Inmate will be seen on an as needed basis or monthly for SHU reviews.

Completed by Miller, Elissa PhD/Chief Psychologist on 07/18/2019 12:26

EFTA00049863

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
REYES, EFRAIN	85993-054	7	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-16-2019	PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	07-19-2019

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

RICE, MARQUEA S

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

DATE	ACTION TAKEN	REMARKS	SIGNATURE

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:

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

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

Has received prescribed weekly exercise: ☐ Yes; ☐ No

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

if no, why not?

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

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

if no, why not?

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

☐ Released from Special Housing; ☐ Continue in Special Housing

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

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

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

Date of Next Review:

07-23-2019

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

RICE, MARQUEA S

Record Copy - Central File

This form replaces BP-295(52) dated January 1988

7/19/2019

EFTA00049864

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
REYES, EFRAIN	85993-054	7	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-16-2019	PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	07-19-2019

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

RICE, MARQUEA S

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

DATE	ACTION TAKEN	REMARKS	SIGNATURE
07-23-2019	Continue in Special Housing Unit		RICE, MARQUEA S

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:
7 Day Review	RICE, MARQUEA S	

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:
07-23-2019	

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

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

Has received prescribed weekly exercise: ☑ Yes; ☐ No

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

if no, why not?

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

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

if no, why not?

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

☐ Released from Special Housing; ☑ Continue in Special Housing

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

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

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

Date of Next Review:

07-30-2019

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

RICE, MARQUEA S

Record Copy - Central File

This form replaces BP-295(52) dated January 1988

7/23/2019

EFTA00049865

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
REYES, EFRAIN	85993-054	7	NEW YORK MCC

Date Entered Special Housing: 07-16-2019

Reason for Placement: PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/COURTS SAY INMATE FELT THREATEN ON UNIT.

I. Subject: (2 or 3 Days): 3 Day Review

Date Reviewed: 07-19-2019

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

Printed Name/Signature: RICE, MARQUEA S

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

DATE	ACTION TAKEN	REMARKS	SIGNATURE
07-23-2019	Continue in Special Housing Unit		RICE, MARQUEA S
07-30-2019	Continue in Special Housing Unit		RICE, MARQUEA S
08-06-2019	Continue in Special Housing Unit		RICE, MARQUEA S

III. Subject: (7 or 30 Days): 7 Day Review

Review By (SRO): RICE, MARQUEA S

Reviewing Authority:

Date inmate appeared for a Special Housing Review: 07-23-2019

Or Date inmate waived right to appear:

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

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

Has received prescribed weekly exercise: ☑ Yes; ☐ No

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

if no, why not?

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

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

if no, why not?

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

☐ Released from Special Housing; ☑ Continue in Special Housing

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

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

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

Date of Next Review: 08-13-2019

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

RICE, MARQUEA S

Record Copy - Central File

This form replaces BP-295(52) dated January 1988

8/6/2019

EFTA00049866

Last Name
REYES
First Name
EFRAIN
Middle Name Suffix

Height 5'06''
Weight 180
Hair BLACK
Eye BROWN
Regno 85993-054
Facility NYM



Last Name
REYES
First Name
EFRAIN
Middle Name Suffix

Height 5'06''
Weight 180
Hair BLACK
Eye BROWN
Regno 85993-054
Facility NYM



Last Name
REYES
First Name
EFRAIN
Middle Name Suffix

Height 5'06''
Weight 180
Hair BLACK
Eye BROWN
Regno 85993-054
Facility NYM



Last Name
REYES
First Name
EFRAIN
Middle Name Suffix

Height 5'06''
Weight 180
Hair BLACK
Eye BROWN
Regno 85993-054
Facility NYM



Last Name
REYES
First Name
EFRAIN
Middle Name Suffix

Height 5'06''
Weight 180
Hair BLACK
Eye BROWN
Regno 85993-054
Facility NYM



EFTA00049867



MANADATORY ROUNDS MUST BE CONDUCTED EVERY 30 MINUTES ON EPSTEIN #76318-054 AS PER GOD!!!!

EFTA00049869

NEW YORK MCC
Law Enforcement Sensitive
Report Date: 08-08-2019

SPECIAL HOUSING UNIT SHU
WEEKLY REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

AD: 71 DS: 11 TOTAL: 82 / PC-I: 0 PC-NI: 0



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-301LAD	**ALIMEHMETI, SAJMIR**	77704-054	9	11-17-2017	AD			M. CANNATA

Reason: HIGH SECURITY INMATE/ S.A.M.S

Psychology Services Comments:
CC1-MH; No mental health concerns; received his 6 month long-term restrictive housing evaluations.

Health Services Comments:

Unit Team Comments:
SAM

Correctional Services Comments:
S.A..M.S Inmate Effective Date: 3-13-2018

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113LAD	**ARROYO, ANGEL**	86123-054	11S	06-24-2019	AD			LT JEAN

Reason: PENIDNG DHO FOR CODE 108A POSSESSION OF A CELL PHONE

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND KINTEA

SIS Comments:
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-306LAD	**ASAINOV, RUSLAN**	91782-053	9	07-19-2019	AD			LT. CANNATA

Reason: PENDING CLASSIFICATION (PENDING SAMS INMATE)

Psychology Services Comments:
No mental health concerns

Health Services Comments:

EFTA00049870

Unit Team Comments:
Pending SIS

Correctional Services Comments:
PENDING CLASSIFICATION (PENDING SAMS INMATE)

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	**AVILA, PATRICK J**	86710-054	9N	06-24-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELL PHONE

Psychology Services Comments:
CC1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, ARROYO AND KINTEA

SIS Comments:
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217LAD	**BABROW, LORENZO**	76157-054	11N	07-31-2019	AD			LT JEAN

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
Pending code 108 suspended pend FBI

Correctional Services Comments:
On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

SIS Comments:
I/R#3286034 SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-101LAD	**BLADES, CHRISTAN**	79407-054	9N	06-25-2019	AD			LT RICE

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:
CC1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

EFTA00049871

Pending SIS

ON 6-25-2019 BLADESWAS OBSERVED IN UNIT 9-NORTH WITH CUTS TO HIS FACIAL AREA.. AN SIS INVESTIGATION IS PENDING

SIS Comments:
Case Number: NYM-19-0059; Case Type; Threat Assessment; Case Status: Interviews conducted need to be typed; Incident: On June 25, 2019 the unit 9-North Officer observed Blades with cuts to his facial area. Blades was placed in Special Housing pending the outcome of an SIS Threat Assessment.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-109UAD	**BRISSETT, JAMAL A**	76269-054	11N	07-31-2019	AD			JEAN

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending code 108 suspended pend FBI

Correctional Services Comments:
On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-209UAD	**BROCK, MARK**	86460-054	11S	07-02-2019	AD			C. PEREZ

Reason: PENDING DHO FOR CODE: 111 AND 331

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO

Correctional Services Comments:
PENDING DHO FOR CODE:111 AND 331/ INTRODUCTION OF CONTRABAND DURING VISITING.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-219LAD	**BROWN, CHAD KAMAR**	70786-050	5S	07-26-2019	AD			DURANT

Reason: PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

Psychology Services Comments:

Health Services Comments:

EFTA00049872

CARE1-MH; No mental health concerns

Unit Team Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ INMATE REQUESTED SPECIAL HOUSING ON 7-26-2019

SIS Comments:
Case Number: NYM-19-0060; Case Type; Threat Assessment; Case Status; New Case; Incident: On July 26, 2019, Brown requested to be placed in the Special Housing stating he did not feel safe on unit 5-South.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-211LAD	**BUTLER, TUREAN**	86630-054	9N	08-05-2019	AD			DURANT

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF EKE 72418-019

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123UAD	**CAVE, ETHAN**	86164-054	7	08-02-2019	AD			DURANT

Reason: PENDING DHO FOR CODE 108 POSSESSION OF CELLPHONE EARPLUG AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 08-02-2019 WHILE STAFF WAS CONDUCTING A CELL SEARCH STAFF RECOVERED CELLPHONE EARPLUG AND TOBACCO. PENDING DHO FOR CODE 108 AND 331

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-213UAD	**CONTRERAS, JHONNY E**	89520-053	7	08-02-2019	AD			LT PEREZ

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Health Services Comments:

EFTA00049873

No mental health concerns

Unit Team Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF RECOVERED CELLPHONE CHARGER IN CELL DURING ROUTINE CELL SEARCH. PENDING DHO FOR CODE 108.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122LAD	**COOPER, MATTHEW**	92299-054	5S	08-01-2019	AD			LT DURANT

Reason: PENDING DHO FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND 331 POSSESSION OF A HAZARDOUS TOOL

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED ORANGE COLOR SUBSTANCE AND 3 CIGARETTS PENDING DHO FOR CODE 113 AND 331

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-106UAD	**DAVIS, HOWARD**	89380-053	5	07-31-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE ON 7-31-2019 STAFF PLACED I/M DAVIS ON DRY CELL TO RECOVER A CELLPHONE.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113LAD	**DELEON, OMAR**	86132-054	7	07-25-2019	AD			LT MEDINA

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

EFTA00049874

ON 07-25-2019 STAFF OBSERVED INMATE DELEON ATTEMPTING TO CONCEAL CONTRABAND AND RECOVERED DURING A VISUAL SEARCH A LB STAR CELLPHONE PNDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123LAD	**DESILVA, MICHAEL A**	55381-066	5S	08-07-2019	AD			DURANT

Reason: PENDING SIS INVVESTIGATION

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
On August, 7, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

SIS Comments:
On August, 7, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-121UAD	**DIAZ, ROBERT**	77930-054	5	06-28-2019	AD			PEREZ

Reason: PENDING DHO FOR CODE: 104, 108, 113 ALSO PENDING UDC FOR CODE 399 AND 307

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO

Correctional Services Comments:
PENDING DHO FOR CODE: 104, 108, AND 113 ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING TIER.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123LAD	**DOCKERY, MARTIN**	60685-050	5S	08-01-2019	AD			LT DURANT

Reason: PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

EFTA00049875

Unit Team Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF RECOVERED 3 CIGARETTS DURING A ROUTINE CELL SEARCH. PENDING DHO FOR CODE 331 POSSESSION OF A NON-HAZARDOUS CONTRABAND.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-103LAD	**DONES, MANOLO**	86214-054	7	07-10-2019	AD			S. JEAN

Reason: PENDING DHO FOR CODE 111 INTRODUCTION OF CONTRABAND AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 07-10-2019 DURING A VISUAL SEARCH STAFF RECOVERED 3 YELLOW BALLONS INSIDE HIS UNDERWEAR CONTAINING BROWN LEAFY SUBSTANCE WHICT TESTED NEG PENDING DHO FOR CODE 111 AND 331.

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-104UAD	**DURANT, LAVELL EDWARD**	86124-054	5	04-18-2019	DS	09-05-2019		M, RICE

Reason: DHO SANCTIONED FOR CODE: 108, 224, 115 & 307

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
PEND DHO

Correctional Services Comments:
I/R# 3246868; DHO SANCTIONED ON 8-7-19 FOR CODE: 224 ASSAULTING W/O SERIOUS INJURY I/R# 3246805; FOR 108 POSSESSING A HAZARDOUS TOOL, 115 DESTROY/DISPOSE ITEM-SEARCH, 307 REFUSING TO OBEY AN ORDER

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-124LAD	**EKE, IFEANYI**	72418-019	9N	08-05-2019	AD			DURANT

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:
No mental health concerns

Health Services Comments:

EFTA00049876

Unit Team Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF BUTLER #86630-054

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	**EPSTEIN, JEFFREY EDWARD**	76318-054	5	07-29-2019	AD			M. RICE

Reason: PENDING DHO FOR CODE 228 SELF-MUTILATION

Psychology Services Comments:
Recent placement on suicide watch for a potential suicide gesture; CARE1-MH

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019 AFTER HOURS.

SIS Comments:
Case Number; NYM-19-0061; Case Type; Threat Assessment; Case Status: Interviews conducted case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-106LAD	**ESTEVEZ, STEVEN**	86102-054	9N	06-30-2019	DS	08-29-2019		CANATA

Reason: DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG/ ALCOHOL TEST

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
DS

Correctional Services Comments:
DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG / ALCOHOL TEST

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217UAD	**FELIX, KERRY**	85775-054	11S	07-16-2019	AD			S. JEAN

Reason: PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

EFTA00049877

Pending DHO

PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT FOUND IN CELL ON 7-16-2019

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123LAD	**FERNANDEZ, LEONARDO**	86824-054	7	08-02-2019	AD			DURANT

Reason: PENDING DHO FOR CODE 115 DESTROYING OR DISPOSING ANY ITEM DURING A SEARCH AND 331 POSSESSION OF A NON HAZARDOUS CONTRABAND

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF CONDUCTED A PAT SEARCH ON INMATE FERNANDEZ FELT SOMETHING IN THE SMALL OF HIS BACK. STAFF RECOVERED A RUBBER GLOVE WHICH CONTAINED COMPRESSED TOBACCO DURING A VISUAL SEARCH AND THE INMATE REACHED INTO HIS UNDERWEAR AND THREW SEVERAL ITEMS INTO THE TOILET AND FLUSHED IT. PENDING DHO FOR CODE 115 AND 331.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206UAD	**FERRER, GREGORY**	79793-054	5S	08-01-2019	AD			LT DURANT

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF CONDUCTED A PAT DOWN OF INMATE FERRER AND NOTICED A IPHONE CHARGER IN HIS SHOE. PENDING DHO FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122LAD	**FUENTES, MIGUEL**	86368-054	7	07-28-2019	AD		SCH	D. MEDINA

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

EFTA00049878

Unit Team Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH INMATE LANS #86357-054 ON 7-28-2019 UNWITNESSED BY STAFF

SIS Comments:
Fuentes was interviewed on 8-7-19 and admitted to assaulting Lans.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-110UAD	**GALAN, CARLOS SANCHEZ**	75885-054	9	04-30-2019	DS	10-04-2019		JEAN

Reason: DHO SANCTIONED FOR CODE: 300 AND 206 ; DHO SANCTIONED FOR CODE: 224

Psychology Services Comments:
CARE2-MH; Hot List; Hx of behavioral disruptiveness and feigning suicidal ideation

Health Services Comments:

Unit Team Comments:
DS

Correctional Services Comments:
DS TIME; FROM: 05-23-2019 THRU: 06-21-2019 FOR I/R#3252392; ADDITIONAL D/S FROM: 06-22-2019 THRU: 07-21-2019 FOR I/R 3246669 ADDITIONAL D/S UNTIL 10-4-2019

SIS Comments:
KAF: GARCIA, ELIJAHSON#90407-053



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-118LAD	**GARCIA, JACINTO RAFAEL**	86290-054	11S	07-16-2019	AD			M. RICE

Reason: INCIDENT REPORT SUSPENDED FOR CODE 108 POSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

Psychology Services Comments:
CARE1-MH; no mental health concerns

Health Services Comments:

Unit Team Comments:
Pending code 108 suspended pending FBI

Correctional Services Comments:
INCIDENT REPORT SUSPENDED FOR CODE 108 POSSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

SIS Comments:
I/R 3279810 SUSPENDED PENDING FBI REFERRAL** E-MAIL SENT 8-6-2019 TO CHECK STATUS OF REFERRAL**



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113UAD	**GONZALEZ, DANIEL DAMIAN**	86825-054	9N	06-24-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELL HONE

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

EFTA00049879

Unit Team Comments:
Pending 108 suspended pending FBI

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA, ARROYO AND KINTEA

SIS Comments:
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-116UAD	**GONZALEZ, MARCOS D**	86617-054	11S	06-04-2019	DS	09-13-2019		PEREZ

Reason: DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
DS

Correctional Services Comments:
DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-120UAD	**GOULDBOURNE, MARK ANTHONY**	23152-014	11S	08-02-2019	AD			LT MEDINA

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF PLACE INMATE GOULDBOURNE IN SPECIAL HOUSING PENDING SIS INVESTIGATION

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-117UAD	**GRAYSON, MARK**	70887-054	9N	07-15-2019	AD		CAA	M. RICE

Reason: PENDING DHO FOR CODE: 307, 203 AND 218

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO 307, 203, 218

Correctional Services Comments:
PENDING DHO FOR CODE 203 AND 218; INMATE DISRUPTIVE BEHAVIOR FLOODING AND

EFTA00049880

DESTOYING LIFE-SAFETY DEVICE

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-121UAD	**GUILLEN, GABRIEL J**	08820-070	7	07-25-2019	DS	09-20-2019		LT MEDINA

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 07-25-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED A SILVER IPHONE UNDERNEATH THE BED IN CELL. DHO SANCTIONED FOR CODE 108 POSSESSION OF A CELLPHONE.

SIS Comments:
I/R33283523 DECLINED ON 7-31-2019



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-117LAD	**HEMINGWAY, ANDRE**	14728-055	5S	07-15-2019	AD			M. RICE

Reason: PENDING UDC FOR CODE 303 AND 308 POSSESSION OF MONEY AND VIOLATING A CONDITION OF FURLOUGH

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 07-12-2019 INMATE HEMINGWAY VIOLATED THE CONDITIONS OF A FURLOUGH AND POSSESSION OF MONEY PENDING UDC FOR CODE 303 AND 308

SIS Comments:
Case Number; NYM-19-0062; Case Type; Incident; Case Status: Closed incident report issued; Incident: On 7-13-2019 Hemingway violated his conditions of his furlough and returned to MCC after his scheduled time of arrival.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-214LAD	**HILL, JAQUEZ Z**	79455-054	7	08-06-2019	AD			DURANT

Reason: PENDING DHO FOR CODE 104 POSSESSION OF A WEAPON

Psychology Services Comments:
No mental health concerns

Health Services Comments:

EFTA00049881

Unit Team Comments:

Correctional Services Comments:
ON 08-06-2019 STAFF RECOVERED SHARPENDED METAL OBJECT DURING A ROUTINE CELL SEARCH UNDER TORN MATTRESS. PENDING DHO FOR CODE 104 POSSESSING OF A WEAPON.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-201LAD	**HOSSAIN, DELOWAR MOHAMMED**	87049-054	A&O	07-26-2019	AD			M. RICE

Reason: PENDING CLASSIFICATION

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING CLASSIFICATION / PROVIDING MATERIAL SUPPORT FOR TERRORISIM ARRIVED ON 7-26-2019

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-207LAD	**HOYT, KENNETH**	68152-054	9	05-21-2019	DS	08-14-2019		S. JEAN

Reason: DHO SANCTIONED / PENDING DHO FOR CODE 312.

Psychology Services Comments:
CARE1-MH; Can be verbally disruptive and inappropriate

Health Services Comments:

Unit Team Comments:
Pend DHO- 312

Correctional Services Comments:
INMATE REFUSING TO BE RELEASED TO POPULATION. DHO SANCTIONED/ PENDING UDC FOR CODE 312

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217UAD	**JIMENEZ, EDWARD**	79466-054	7	08-01-2019	AD			ANDERSON

Reason: PENDING DHO FOR CODE 331 OF NON HAZARDOUS CONTRABAND

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF RECOVERED DURING A CELL SEARCH BROWN LEAFY SUBSTANCE

EFTA00049882

INSIDE WHITE PAPER. PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-108LAD	**JONES, RAYSHAUN**	68302-054	9	06-07-2019	AD			LT CANNATA

Reason: PENDING DHO FOR CODE: 203, 206, 307, AND 312, 299 AND 307

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pend DHO for codes 203/206/307/312

Correctional Services Comments:
PENDING DHO FOR CODE: 203, 206, 307 AND 312. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLODDING

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-106LAD	**KABA, MORA**	86931-054	11N	07-25-2019	AD			J. DURANT

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending code 108 suspended pending FBI

Correctional Services Comments:
INCIDENT REPORT FOR CODE 108 POSSESSION OF A CELLPHONE FBI DECLINED ON 7-31-2019

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-304LAD	**KANDIC, MIRSAD**	90479-053	9	11-01-2017	AD			WEST

Reason: HIGH SECURITY INMATE/ S.A.M.S

Psychology Services Comments:
CARE1-MH; No mental health concerns; received his6 month long-term restrictive housing evaluations.

Health Services Comments:
REQUESTS PHYSICAL THERAPY

Unit Team Comments:
Pending SIS

Correctional Services Comments:
S.A..M.S Inmate Effective Date: 12-13-2017

EFTA00049883

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113LAD	**KINTEA, MCKENZIE**	86587-054	9N	06-24-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND ARROYO

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122LDS	**LANS, LEROY O**	86357-054	7	07-29-2019	AD			LT JEAN

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH FUENTES #86368-054 UNWITNESSED BY STAFF ON 7-28-2019 INMATE REQUIRED OUTSIDE MEDICAL ATTENTION

SIS Comments:
Case Number; NYM-19-0063; Case Type; Threat Assessment; Case Status: New Case; Incident; on 7-28-2019 Lans was observed with multiple injuries on unit 7-South. Upper body checks were conducted and Fuentes, Miguel#86368-054, was also observed with injuries.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-220LAD	**LATIMER, COREY**	79427-054	A&O	07-24-2019	AD			LT CANNATA

Reason: PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS

Psychology Services Comments:
CARE2-MH; followed monthly by psychology

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS

EFTA00049884

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-211LAD	**LOVICK, FUGUAN**	86356-054	9N	06-24-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED ARROYO, AVILA AND KINTEA

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122LDS	**MCGRIER, FREDDIE**	85989-054	11S	06-03-2019	DS	08-09-2019		LT DURANT

Reason: DHO SANCATIONED FOR CODE: 108 POSSESSION OF CELLPHONE

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
DS until 8-9-2019 for code 108 cellphone. PEND UDC FOR 205 & 206 ON 7-11-2019. New Charge pending DHO for codes 206/205

Correctional Services Comments:
DHO SANCTIONED/ INMATE HISTORY OF SHOWING FEMALE STAFF HIS MALE BODY PART RECEIVED INCIDENT REPORT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122UAD	**MICKENS, DION**	86160-054	11S	07-16-2019	AD			S. JEAN

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending SIS

Correctional Services Comments:
PENDING SIS INVESTIGATION / THREAT ASSESSMENT INMATE FOUND ON 11S WITH MARKS CONSISTANT WITH A FIGHT INMATE HAD TO TAKEN TO OUTSIDE HOSPITAL. UNWITNESSED BY STAFF.

SIS Comments:
Case Number; NYM-19-0064; Case Type; Threat Assessment; Case Status; New Case; Incident: On July 16, 2019, while conducting a shakedown staff found Mickens laying on his bunk with injuries to his facial area.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-107LAD	**MOJICA, JASON LEE**	91268-054	7	07-19-2019	AD			M. RICE

Reason: PENDING DHO FOR CODE;307, 321, 330, 298 399

Psychology Services Comments:
CARE2-MH; followed by psychology monthly

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 307,321, 330, 298, AND 399. INMATE DISPLAYS DISRUTIVE BEHAVIOR BY FLOODING THE CELL AND BRAKING LIFE SAFETY DEVICE.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-209LAD	**MURRAY, DONNELL DWAYNE**	57497-054	5	05-17-2019	DS	08-14-2019		LT. PEREZ

Reason: DHO SANCTIONED ON 7-16-2019 FOR 30 DAYS 8-14-2019

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
PEND DHO

Correctional Services Comments:
DHO SANCTIONED ON 7-16-2019 TO 30 DAYS 8-14-2019

SIS Comments:
On May 17, 2019, staff observed Murray and multiple inmates from the Macballers and Bloodhound Brims Gangs involved in a physical altercation on unit 5-North.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206UAD	**OCHOA, PERCY**	86452-054	9N	07-31-2019	AD			DURANT

Reason: SIS INVESTIGATION

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending SIS

Correctional Services Comments:
INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT

EFTA00049886

SIS Comments:
On 7-31--2019 a U/A test was conducted on Ochoa due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-208LAD	**PALERMO, HECTOR**	79166-054	7	04-30-2019	DS	09-29-2019	MCK	DURANT

Reason: DHO SANCTIONED FOR CODE: 108 POSSESSION OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
PEND DHO

Correctional Services Comments:
DHO SANCTIONED FOR CODE 108 POSSESSING OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019.

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-205LAD	**PEREZ, CHRISTIAN**	78346-054	9N	07-17-2019	AD			M. RICE

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending SIS

Correctional Services Comments:
PENDING SIS INVESTIGATION 9N INCIDENT INMATE FOUND WITH TWO BLACK EYES.

SIS Comments:
Case Number; NYM-19-0065; Case Type; Threat Assessment; Case Status; to be routed today 8-8-19; Incident: On 7-17-2019 staff observed Perez on unit 9-North with two black eyes.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-204LAD	**QUIROGA, FRANK PAUL**	86210-054	9	07-08-2019	AD			LT PEREZ

Reason: PENDING SIS INVESTIGATION/ INMATE CAME 7-8-2019 FROM GEO. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending UDC 299/307

Correctional Services Comments:
PENDING SIS INVESTIGATION/ INMATE CAME FROM GEO ON 7-8-2019.ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING

EFTA00049887

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-107LAD	**REID, MICHAEL**	85609-054	11S	07-16-2019	AD			MADISON

Reason: PENDING SIS INVESTIGATION/DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending SIS

Correctional Services Comments:
PENDING SIS INVESTIGATION/ DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

SIS Comments:
E-Mail sent to DOC 8-1-2019 for pictures etc. to support the incident report. **Can be released to another unit besides 11-South outside law enforcement do not have any documentation, pictures, etc.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-203LAD	**RENE, CHRISTOPHER**	08200-070	5S	08-07-2019	AD			PEREZ

Reason: SIS INVESTIGATION

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
On August, 7, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

SIS Comments:
On August, 7, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-220UAD	**REYES, EFRAIN**	85993-054	7	07-16-2019	AD			M. RICE

Reason: PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/COURTS SAY INMATE FELT THREATEN ON UNIT.

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

EFTA00049888

PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ COURTS SAY INMATE FELT THREATEN ON UNIT.

SIS Comments:
Case Number; NYM-19-0066; Case Type; Threat Assessment; Case Status: Interviews conducted/Case Complete; Incident: On 7-16-2019 legal received notification that Reyes may have been threatened on unit 7-South due to him going to court frequently. Reyes is awaiting placement in GEO.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-118LDS	**REYES, FRANKIE**	79102-054	7	08-01-2019	AD			ANDERSON

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION

SIS Comments:
On 8-1-2019 Reyes was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB.**Updated 8-7-19 do not release still awaiting a response from AUSA for documentation**



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-218LAD	**RIVERA, JOSE DAVID**	86225-054	7	06-19-2019	AD			LT MEDINA

Reason: SUSPENED DUE TO FBI REFERRAL FOR CODE 111 INTRODUCTION OF CONTRABAND

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
I/R FOR CODE: 111 INTRODUCTION OF CONTRABAND SUPENDED PENDING FBI REFERRAL

SIS Comments:
I/R SUSPENDED PENDING FBI REFERRAL**E-mail sent 8-7--2019 to check status of referral**



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-218LAD	**RIVERA, JOSE**	72008-054	5S	06-12-2019	AD			M. RICE

Reason: INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

Psychology Services Comments:

Health Services Comments:

EFTA00049889

CARE1-MH; No mental health concerns

Unit Team Comments:

Correctional Services Comments:
INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

SIS Comments:
FBI REFERRAL DECLINED 7-19-2019**E-MAIL SENT 7-25-2019 BY SIS**



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-212LAD	**ROBINSON, PHILLIP**	34801-058	9N	07-31-2019	AD		USM-NYS	DURANT

Reason: SIS INVESTIGATION

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending SIS

Correctional Services Comments:
INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT

SIS Comments:
On 7-31--2019 a U/A test was conducted on Robinson due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-120LAD	**ROBLES, VICENTE**	76328-054	A&O	08-07-2019	AD			LT JEAN

Reason: Pending Intake

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-215LAD	**RODRIGUEZ, DANIEL**	91278-054	11N	08-07-2019	AD			LT JEAN

Reason: CIM CONCERNS

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

EFTA00049890

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-208UAD	**RODRIGUEZ, JUAN CARLOS**	79168-054	5	04-29-2019	AD		SCH	LT MEDINA

Reason: PENDING UDC FOR CODE: 306 REFUSING A PROGRAM ASSIGNMENT

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
PENDING UDC FOR 306 & 307 ON 7-10-2019.

Correctional Services Comments:
Case Number: NYM-19-0046; Case Opened: 5-1-19; Case Status: complete; Case Type: Threat Assessment;; On April 29, 2019, staff observed Rodriguez being assaulted inside of a cell by inmate Carroll, Dennis#90493-053. INMATE REFUSING TO LEAVE SPECIAL HOUSING PENDING UDC FOR CODE: 306 & 307

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-116LAD	**ROMERO, MIGUEL**	74203-054	11S	07-22-2019	DS	11-04-2019		DURANT

Reason: DHO SANCTIONED FOR CODE 108 POSSESSION OF CELLPHONE

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO code 108

Correctional Services Comments:
ON 07-22-2019 STAFF CONDUCTING VISUAL SEARCH RECOVERED A BLACK CELLPHONE. DHO SANCTIONED 8-7-19 FOR CODE 108 POSSESSION OF CELLPHONE

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-111UAD	**ROSA, RICKY**	86324-054	7	07-24-2019	AD			LT JEAN

Reason: PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING DHO FOR CODE:104 POSSESSION SHARPENED INSTRUMENT

SIS Comments:

EFTA00049891



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-303LAD	**SAIPOV, SAYFULLO HABIBULL**	79715-054	9	11-01-2017	AD			WEST

Reason: HIGH SECURITY INMATE/ PENDING S.A.M.S

Psychology Services Comments:
CARE1-MH; No mental health concerns; has received his 6 month restrictive housing evaluations for long-term status

Health Services Comments:

Unit Team Comments:
Pending SIS

Correctional Services Comments:
S.A.M.S. Inmate Effective Date: 4-4-2018

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-105UAD	**SALGADO-BRECEDA, LUIS**	76327-054	A&O	08-07-2019	AD			LT JEAN

Reason: Pending Intake

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-102LAD	**SANTIAGO, LEON**	08224-082	7	07-12-2019	AD			D. MEDINA

Reason: AWAITING TRANSFER

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATON/ THREAT ASSESSMENT

SIS Comments:
Awaiting placement by the USMS cannot be housed at MCC New York. Santiago was moved when he was previously incarcerated from MCC by the Marshals but he came back on a violation.

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-105LAD	**SANTIAGO-MENDOZA, OMAR**	80341-083	5S	07-31-2019	AD			LT DURANT

EFTA00049892



Reason: PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 07-31-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED SHARPENED INTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-213LAD	**SANTOS-FELIX, CRISTOPHER**	86638-054	7	08-02-2019	AD			LT PEREZ

Reason: PENDING UDC FOR CODE 113 POSSESSION DRUGS ALCOHOL

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED GREEN LEAFY SUBSTANCE IN A SHEET OF PAPER WHICH TESTED POSITIVE FOR AMPHETAMINES. PENDING UDC FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-203LAD	**SAXON, JOSEPH**	08765-094	5S	08-06-2019	AD		W CCC ACT	DURANT

Reason: PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT

Psychology Services Comments:
CC2-MH; Hot List; history of psychosis and noncompliance with meds

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 08-06-2019 INMATE SAXON WAS ESCORTED TO SPECIAL HOUSING PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT UNIT 5-SOUTH

SIS Comments:

EFTA00049893



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-305LAD	**SCHULTE, JOSHUA ADAM**	79471-054	9	10-01-2018	AD			C. PEREZ

Reason: HIGH SECURITY INMATE/ PENDING S.A.M.S

Psychology Services Comments:
CARE1-MH; No mental health concerns; received his 6-month long-term restricted housing evaluations.

Health Services Comments:

Unit Team Comments:
SAMS

Correctional Services Comments:
S.A.M.S inmate

SIS Comments:
Captain's Review



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-115LAD	**SMITH, BRANDON**	78175-054	5S	07-29-2019	AD		CNK 3YK	PEREZ

Reason: INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 07-29-2019 STAFF CONDUCTING A VISUAL SEARCH OF INMATE SMITH AND RECOVERED A SMALL PAPER WITH A GREEN LEAFY SUBSTANCE WHICH WAS TESTED POSITIVE FOR AMPHETAMINE. INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF

SIS Comments:
FBI REFERRAL SUSPENDED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-124LAD	**TARTAGLIONE, NICHOLAS JOHN**	78514-054	5	07-02-2019	DS	09-14-2019		LT JEAN

Reason: DHO SANCTIONCED FOR 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 07-02-2019 STAFF CONDUCTING A PAT SEARCH RECOVERED A CELLPHONE WHICH HAD FELL TO THE FLOOR. DHO SANCTIONED ON 08-01-2019 TO 9-14-2019.

SIS Comments:
Case Number; NYM-19-0061; Case Type; Threat Assessment; Case Status: Interviews conducted

EFTA00049894

case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-110LAD	**TORRES, OMAR**	86020-054	11S	07-16-2019	AD			S. JEAN

Reason: PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO

Correctional Services Comments:
ON 07-16-2019 STAFF CONDUCTING A CELL SEARCH RECOVERED SHARPENED INSTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-119LAD	**VASQUEZ, PERCY**	76290-054	11S	07-16-2019	AD			S. JEAN

Reason: PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO

Correctional Services Comments:
PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-215LAD	**VEGA, OVED**	79099-054	7	08-01-2019	AD			ANDERSON

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION

SIS Comments:
On 8-1-2019 Vega was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB. .**Updated 8-7-19 do not release still awaiting a

EFTA00049895

response from AUSA for documentation**



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-211UAD	**WASHINGTON, VAUGHN CLEMENT**	77510-054	11N	07-19-2019	AD			LT MEDINA

Reason: PENDING DHO FOR CODE 111, 113 AND 224 INTRODUCTION AND POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND ASSAULTING ANY PERSON

Psychology Services Comments:
No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO for code 111, 113, 224

Correctional Services Comments:
ON 07-19-2019 STAFF CONDUCTING A VISUAL SEARCH STAFF RECOVERED CLEAR BALLOON CONTAINING GREEN LEAFY SUBSTANCE WHICH TESTED POSTIVE FOR AMPHETAMINE . PENDING DHO FOR CODE 111, 113 AND 224 INTRODUCTION AND POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND ASSAULTING ANY PERSON DURING VISITING INMATE WAS FOUND IN POSSESSION AND ATTEMPTED TO ASSAULT STAFF

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-103LAD	**WHITE, KHALIF**	85644-054	5S	06-27-2019	AD			DURANT

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELL PHONE

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
PEND DHO

Correctional Services Comments:
PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217LAD	**WILLIAMS, DAYVON**	78640-054	11S	07-22-2019	AD			DURANT

Reason: PENDING DHO FOR CODE; 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:
CARE1-MH; No mental health concerns

Health Services Comments:

Unit Team Comments:
Pending DHO

Correctional Services Comments:
PENDING DHO FOR CODE; 104 POSSESSING OF SHARPENED INSTRUMENT

SIS Comments:

EFTA00049896



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113UAD	**WONEY, ISHI**	76232-054	11S	07-17-2019	AD			LT CANNATA

Reason: PENDING SIS INVESTIGATION / THREAT ASSESSMENT

Psychology Services Comments:
CARE1-MH; No mental health concerns

Unit Team Comments:
Pending SIS

SIS Comments:
Woney removed from 11-South by SIS Lt. due to him providing information on cell phones on his tier which were recovered. Woney needs to be placed in another unit besides 11-South.

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION / THREAT ASSESSMENT

EFTA00049897

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10, 2019

TO: Charisma Edge, Associate Warden Programs

FROM: Kari M. Schlessinger, Psy.D., Ph.D., Forensic Psychologist K. Schlessinger PsyD Ph.D.

SUBJECT: Epstein #76301-054

This memo summarizes the psychology contacts with Mr. Epstein.

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

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

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

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

U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row, New York, NY

August 10, 2019

MEMORANDUM FOR FILE
METROPOLITAN CORRECTIONAL CENTER

FROM: N. Bullock, Unit Manager

SUBJECT: Inmate Epstein, Jeffery Reg. No. 76318-054

This memorandum is in regards of inmate Epstein, Jeffery Reg. No. 76318-054. On August 9, 2019, I spoke with inmate Epstein concerning him making a call to his family. I told inmate Epstein I was leaving the facility around 7:00 p.m. Inmate Epstein agreed to shorten his attorney visitation to make his social call. I escorted inmate Epstein to Special Housing Unit around 7:00 p.m. I placed inmate Epstein in the shower on (G) Tier and escorted the phone for him to make a social call. I placed the phone in the first jack to the left on G tier. Inmate Epstein explain to me that he didn't have his phone set up to use his Pac and Pin number. I asked inmate Epstein who he was calling, he stated his mother. I remember dialing a number starting with 347, but the number was note notated. Inmate Epstein began talking on the phone. I told the staff to end inmate Epstein's call after 15 minutes. They complied.

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10th, 2019

TO: Lieutenant S. Jean

FROM: G. Adams, Correctional Officer

SUBJECT: Response to Institution

On August 10, 2019 at approximately 8:45 am I, Officer Adams, G, responded to MCC NY at the request of the Operations Lieutenant for emergency hospital detail. Upon arriving I was detail to New York Presbyterian hospital room A9 in emergency room where inmate Epstein, Jeffrey # 76318-054 remains where located. I was responsible for watching the remains until further instruction was given along with another correctional officer. Shortly thereafter Institution Duty Officer (IDO) arrived and took command of detail. The timeline for detail is as followed (times are approximate)

1030 Remains was prepared by hospital staff to be moved to hospital morgue
1045 Hospital staff escort remains to hospital morgue area cooling unit
1050 Area is ensured as secure by officers on detail at direction of IDO
1135 IDO communicates with Director Wiggins of Office of City Medical Examiner (OCME) in regards to receiving remains to be transported to city morgue
1137 A/W notified by IDO
1138 IDO attempts to communicate with Director Wiggins of OCME (left message)
1139 IDO receives return communication from Director Wiggins (OCME)
1204 IDO receives communication from A/W
1208 IDO receives communication from A/W in regards to instruction on remains
1210 IDO communicates with Director Wiggins of OCME and coordinate movement
1257 Staff from OCME depart from New York Presbyterian hospital and transport remains to city morgue location
1303 Hospital detail staff arrive back at MCC New York

Gregory Adams
Federal Correction Officer
US Dept of Justice
Federal Bureau of Prisons
MCC-NewYork
646-836-6300

From: Elissa Visoky <elissapsydd@aol.com>
To: <cedge@bop.gov>
Date: 8/10/2019 8:31 PM
Subject: Last contact with Epstein

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

Date	Name	Reg #	Contraband	Officer
5/28/19	Jordan	69033.054	n/A	
5/28/19	Torres	34957.054	n/A	
5/28/19	Young	86428.054	n/A	
5/29/19	Gaither	76195.054	n/A	
5/29/19	Samerson	76141.054	n/A	
5/31/19	Burgos	86792.054	n/A	
6/03/19	Burgos	86792.054	n/A	
6/03/19	Jones	68302.054	n/A	
6/03/19	McCollum	62709.053	n/A	
6/03/19	Sanders	85756.054	n/A	
6/03/19	Sellers	53267.054	n/A	
6/03/19	Walter	86336.054	n/A	
6/03/19	Washington	77510.054	n/A	
6/04/19	Gonzalez	86617.054	n/A	
6/04/19	Valdez	79388.054	n/A	
6/07/19	Baldeo	79781.054	n/A	
6/07/19	Jones	68302.054	n/A	
6/09/19	Mcafee	76140.054	n/A	
6-10-2019	Hogan	45623-007	N/A	
6-10-2019	Poole	78091-061	N/A	
6/10/19	Swinpter	85781-054	N/A	WS
6/10/19	Robinson	85773-054	N/A	WS
6/10/19	Vickens	85982-054	N/A	WS
6/10/19	Montalvo	77803-054	N/A	WS
6/12/19	Rivera	72008-054	N/A	WS
6/13/19	Mcafee	76140-054	N/A	WS
6-14-2019	Margolla	69572-054	N/A	REG
6-14-2019	Bignon	86159-054	N/A	MD
6/17/19	McAffe	76140-054	N/A	WS
6/17/19	Walker	77259-748	N/A	WS

6/03/19	Burgos	86792.054	n/A	
6/03/19	Jones	68302.054	n/A	
6/03/19	McCollum	62709.053	n/A	
6/03/19	Sanders	85756.054	n/A	
6/03/19	Sellers	53267.054	n/A	
6/03/19	Walter	86336.054	n/A	
6/03/19	Washington	77510.054	n/A	
6/04/19	Gonzalez	86617.054	n/A	
6/04/19	Valdez	79388.054	n/A	
6/07/19	Baldeo	79781.054	n/A	
6/07/19	Jones	68302.054	n/A	
6/09/19	Mcafee	76140.054	N/A	
6-10-2019	Hogan	45623-007	N/A	
6-10-2019	Poole	78291-061	N/A	
6/10/19	Swinton	85781-054	N/A	WS
6/10/19	Robinson	85773-054	N/A	WS
6/10/19	Vickers	85982-054	N/A	WS
6/10/19	Montalvo	77803-054	N/A	WS
6/12/19	Rivera	72008-054	N/A	WS
6/13/19	McAfee	76140-054	N/A	WS
6-14-2019	Margolla	69573-054	N/A	REG
6-14-2019	Bignon	86159-054	N/A	MD
6/17/19	McAffe	76140-054	N/A	WS
6/17/19	Walker	02259-748	N/A	WS
6/18/19	Bryant	72146-054	N/A	
6/18/19	Jimenez	86269-054	N/A	
6/18/19	Minaya	86962-054	N/A	WS
6/19/19	Rivera	86225-054	N/A	WS
6/19/19	Diaz	76314-054	N/A	WS
6/20/19	Baldeo	79781-054	N/A	
6/21/19	Bryant	11504.104	N/A	

DATE	NAME	Reg #	Contraband	OFFICER
6/24/19	ARROYO	86123-054	N/A	WS
6/24/19	AVILA	86710-054	N/A	WS
6/24/19	CABAN	85706-054	N/A	WS
6/24/19	GONZALEZ	86825-054	N/A	WS
6/24/19	KINTEA	86587-054	N/A	WS
6/24/19	lovick	86356-054	N/A	WS
6/24/19	ROSA	86324-054	N/A	WS
6-25/19	BLADES	79407-054	N/A	RCG
6-26-19	FAVELA	60103-380	N/A	RCG
6-26-19	JOHNSON	71219-054	N/A	RCG
6-26-19	McCloud	90800-053	N/A	RCG
6-27-19	White	85664-054	N/A	RCG
6/27/19	Morillo	86432-054	N/A	WS.
28JUN2019	Heyward	77211-054	N/A	RCG
6-28-19	DIAZ	77930-054	N/A	RCG
6-28-19	HEYWARD	77211-054	N/A	RCG
6-30-19	ESTEVEZ	86102-054	N/A	RCG
6/30/19	SAYOO	17781104	N/A	WS
6/30/19	GUZMAN	85796054	N/A	WS
7/1/19	DAVIS	89380053	N/A	WS
7/1/19	ANGERINE	79767054	N/A	WS
7/2/19	TANTAGLIONE	78514054	N/A	WS
7/2/19	BROCK	86460054	N/A	WS
7/3/19	Navedo	86719054	N/A	EC
7/6/19	Johnson	50972054	N/A	WS
7/7/19	Williams	76319-054	N/A	WS
7/8/19	QUIROGA	86210 054	N/A	WS
7-10-19	EPSTEIN	76318-054	N/A	SS
7-10-19	MAQUILON	76315-054	N/A	WS
7-10-19	FIGUEROA	73822-053	N/A	WS

6/24/19	ROSA	86324-054	N/A	WS
6-25/19	BLADES	99407-054	N/A	PCG
6-26-19	FAVELA	60103-380	N/A	PCG
6-26-19	JOHNSON	71219-054	N/A	PCG
6-26-19	McCloud	90800-053	N/A	PCG
6-27-19	White	85664-054	N/A	PCG
6/27/19	Mauricio	86432-054	N/A	WS.
JUN2019	Heyward	77211-081	N/A	
6-28-19	DIAZ	77930-054	N/A	PCG
6-28-19	HEYWARD	77211-054	N/A	PCG
6-30-19	ESTEVEZ	86102-054	N/A	PCG
6/30/19	SAYOO	17781104	N/A	WS
6/30/19	GUZMAN	85796054	N/A	WS
7/1/19	DAVIS	89380053	N/A	WS
7/1/19	ANGEVINE	79767054	N/A	WS
7/2/19	TANTAGLIONE	78514054	N/A	WS
7/2/19	BROCK	86460054	N/A	WS
7/3/19	Navedo	86719054	N/A	EC
7/6/19	Johnson	50972054	N/A	MA
7/7/19	Williams	76319-054	N/A	MA
7/8/19	QUIROGA	86210 054	N/A	WS
7-10-19	EPSTEIN	76318-054	N/A	SS
7-10-19	MAQUILON	76315-054	N/A	WS
7-10-19	Figueroa	73822-053	N/A	WS
7-10-19	Mojica	51268-054	N/A	
7-10-19	Jones	86214-054	N/A	
7-10-19	Perez	78346-054	N/A	JC
7-11-19	GRAYSON	70887-054	N/A	JC
7-11-19	VANIER	86408-054	N/A	PCG
7-12-19	Ramirez	74252-054	N/A	
7-12-19	Santiago	08224-082	N/A	
7-12-19	Zayles	86718054	N/A	MA
7-12-19	[illegible]	[illegible]		

DATE	NAME	Reg #	Contraband	Officer
6/24/19	ARROYO	86123-054	N/A	WS
6/24/19	AWLA	86710-054	N/A	WS
6/24/19	CABAN	85706-054	N/A	WS
6/24/19	GONZALEZ	86825-054	N/A	WS
6/24/19	KINTEA	86587-054	N/A	WS
6/24/19	lovick	86356-054	N/A	WS
6/24/19	ROSA	86324-054	N/A	WS
6-25/19	Blades	79407-054	N/A	RCG
6-26-19	Favela	60103-380	N/A	RCG
6-26-19	Johnson	71219-054	N/A	RCG
6-26-19	McCloud	90800-053	N/A	RCG
6-27-19	White	85664-054	N/A	RCG
6/27/19	Morcillo	86432-054	N/A	WS.
28JUN2019	Heyward	77211-054	N/A	RCG
6-28-19	DIAZ	77930-054	N/A	RCG
6-28-19	Heywood	77211-054	N/A	RCG
6-30-19	Estevez	86102-054	N/A	RCG
6/30/19	SAYOO	17781104	N/A	WS
6/30/19	GUZMAN	85796054	N/A	WS
7/1/19	DAVIS	89380053	N/A	WS
7/1/19	ANGERINE	79767054	N/A	WS
7/2/19	TANTAGLIONE	78514054	N/A	WS
7/2/19	BROCK	86460054	N/A	WS
7/3/19	Navedo	86719054	N/A	EC
7/6/19	Johnson	50972054	N/A	MA
7/7/19	Williams	76319-054	N/A	MA
7/8/19	QUIROGA	86210054	N/A	WS
7-10-19	EPSTEIN	76318-054	N/A	SS
7-10-19	MARQUILON	76315-054	N/A	WS

19	ROSA	86324-054	N/A	PCG
19	BLADES	79407-054	N/A	PCG
19	FAVELA	60103-380	N/A	PCG
19	JOHNSON	71219-054	N/A	PCG
19	McCloud	90800-053	N/A	PCG
19	White	85664-054	N/A	WS.
19	Mancillo	86432-054	N/A	
2019	Heyward	77211-081	N/A	PCG
19	DIAZ	77930-054	N/A	PCG
19	Heyward	77211-054	N/A	PCG
19	Estevez	86102-054	N/A	WS
19	SAYOC	17781104	N/A	WS
19	GUZMAN	85796054	N/A	WS
19	DAVIS	89380053	N/A	WS
19	ANGEVINE	79767054	N/A	WS
19	TANTAGLIONE	78514054	N/A	WS
19	BROCK	86460054	N/A	EC
19	Navedo	86719054	N/A	
19	Johnson	50972054	N/A	NA
19	Williams	76319-054	N/A	WS
19	QUIROGA	86210 054	N/A	SS
7-10-19	EPSTEIN	76318-054	N/A	WS
7-10-19	MAQUILON	76315-054	N/A	WS
7-10-19	Figueroa	73822-053	N/A	
7-10-19	Mojica	51268-054	N/A	
7-10-19	Jones	86214-054	N/A	JC
7-10-19	Perez	78346-054	N/A	JC
7-11-19	GRAYSON	70887-054	N/A	PCG
7-11-19	VANIER	88408-054	N/A	
7-12-19	Ramirez	74252-054	N/A	
7-12-19	Santiago	08224-082	N/A	
7-12-19	Zayles	86718054	N/A	MA

Date	Name	Reg #	Contraband	Officer
7-12-19	Jordan	65033-054	N/A	MA
7-12-19	Tolento	86179-054	N/A	MA
7-12-19	Guzman	86562-054	N/A	MA
7-12-19	Peralta	86222-054	N/A	CW
7-12-19	Moscico	86432-054	N/A	MA
7-13-19	Epstin	73618-054	N/A	MA
~~7/18/19~~	~~Santiago~~			
7/18/19	Sellers	53267-054	N/A	
7/19/19	Armenta	79562-054	N/A	CW
7-19-19	MOJICA	91268-054	N/A	
7-19-19	WASHINGTON	77510-054	N/A	
7/22/19	[illegible]	78640-054	N/A	
7/22/19	Jones	87016-054	N/A	
7-22-19	ROMERO	74203-054	N/A	
25/7/2019	Koba	36931-054	N/A	
7-22-2019	WILLIAMS	78640-054	N/A	
7-24-2019	Latimer	78407-054	N/A	
7-24-2019	Rosa	86324-054	N/A	
7-24-2019	UREÑA	28431-054	N/A	
7-25-2019	Guillen	08820-070	N/A	
7-25-2019	Guillen	79465-054	N/A	
7-25-2019	BROWN	70786-050	N/A	
26/7/2019	Hossain	87049-054	N/A	
28 Jul 2019	LANS	88357-054	N/A	
28 Jul 2019	Fuentes	86368-054	N/A	
28 Jul 2019	CARILLO	88996-054	N/A	
29/7/2019	LANS	88357-054	N/A	
29/7/2019	SMITH	78175-054	N/A	
8-01-2019	Reyes	79102-054	N/A	CW
8-01-2019	Vega	79099-054	N/A	CW

7/18/19 ~~SANTIAGO~~			JC
7/18/19 Sellers	53267-054	N/A	
7/19/19 Arrupta	79562-054	N/A	CW
7-19-19 MOJICA	91268-054	N/A	
7-19-19 WASHINGTON	77510-054	N/A	
7/22/19 [illegible]	78540-054	N/A	
7/22/19 Jones	87016-054	N/A	
7-22-19 POMERO	74203-057	N/A	
25JUL2019 Koba	36931-054	N/A	
7-22-2019 WILLIAMS	78640-054	N/A	
7-24-2019 LATIMER	75407-054	N/A	
7-24-2019 ROSA	86324-054	N/A	
7-24-2019 UREÑA	28431-054	N/A	
7-25-2019 Guillen	08820-070	N/A	
7-25-2019 Guillen	79465-054	N/A	
7-25-2019 BROWN	70786-050	N/A	
26JUL2019 Hossain	87049-054	N/A	
28 Jul 2019 LANS	88357-054	N/A	
28 Jul 2019 Fuentes	88368-054	N/A	
28 Jul 2019 CARILLO	88996-054	N/A	
29 JUL 2019 LANS	88357-054	N/A	
29/7/2019 SMITH	78175-054	N/A	
8-01-2019 Reyes	79102-054	N/A	CW
8-01-2019 Vega	79049-054	N/A	CW
8-01-2019 Jimenez	79466-054	N/A	CW
July 29 2019 JAQUEZ	79306-054	N/A	
July 29 2019 WILSON	69068-054	N/A	
July 30 2019 Epstein	76318-054	N/A	
July 31 2019 BARROW	76157-054	N/A	
July 31, 2019 BENJAMIN	86463-054	N/A	
July 31, 2019 Brissett	76269-054	N/A	
July 31, 2019 DARAND	86725-054	N/A	

DATE	NAME	Reg #	Contraband	OFFICER
July 31- 2019	DAVIS	8938-053	N/A	Fowell
July 31 2019	OCHOA	86452-054	N/A	[illegible]
July 31 2019	ROBINSON	34801-058	N/A	[illegible]
July 31 2019	Santiago Mendo	80341-058	N/A	[illegible]
Aug 1 2019	Reyes	79102-054	N/A	Connell
Aug 1 2019	VEGA	79099-054	N/A	Connell
Aug 1 2019	Jimenez	79466-054	N/A	Connell
Aug 2 2019	CONTRERAS	89520-053	N/A	REGRIJANA
Aug 2 2019	Santos-felix	86638-054	N/A	REGRIJANA
Aug 2 2019	fernandez	86824-054	N/A	REGRIJANA
Aug 2, 2019	CANE	86164-054	N/A	REGRIJANA
Aug 5, 2019	Eke	72418-019	N/A	REGRIJANA
Aug 5, 2019	Butler	86630-054	N/A	REGRIJANA
Aug 6, 2019	Hill	79455-054	N/A	REGRIJANA
Aug 6, 2019	RAMOS	85428-054	N/A	REGRIJANA
Aug 6, 2019	SAXON	08765-091	N/A	REGRIJANA
Aug 7, 2019	Desilva	55581-066	N/A	REGRIJANA
Aug 7, 2019	Rene	08200-070	N/A	REGRIJANA

PREA Criteria Met

RECORD

Meets PREA Criteria,
referred to Psychology Services

13 2017

Meets PREA Criteria,
referred to Psychology Services

CALL RECEIVED

DATE:

7530-00-222-3525
FEDERAL SUPPLY SERVICE
(GPO)

000419

EFTA00049912

7/3/19	Tavarez-Mdg	86995-054	Cynthia GF	6:15pm	X
7/3/19	Brant Joseph	72612-067	friend	6:32pm	X
7/3/19	Carrillo J.	86996-054	Girlfriend	6:50pm	X
7/8/19	Quiroga Frank	86710-054	Girlfriend	11:38am	X
7/9/19	~~Elizabeth Gon~~ Rai Gonsalez Rodriguez	91752-053	(Fiance) Elizabeth Gonzalez	8:09pm	X
7/9/19	MICHEL, Radu	87002-054	(WIFE) Bacarza Radu	8:14pm	X
7/9/19	Hudson, C.	87002-054	(WIFE) Loretta Hudson	8:22pm	X
7/9/19	Hudson, C.	87002-054	(Daughter) Unreal friday 2nd attempt	8:34pm	X
7/9/19	KENYATTA, C.	87003-054	(MOTHER OF CHILD) Crystal Charette	8:39pm	X
7/9/19	Green	87007-054	(WIFE) Charlene Green	8:53pm	X
7/9/19	Williams, T.	87008-054	Girlfriend Lusanna White	9:07pm	X
7/9/19	RAI, G	91752-053	(Fiance) Elizabeth Gonzalez	9:10pm	X
7/10/19	CHAIT BAYARD	85467-054	(Father) Rosalio Bayardo	8:50pm	X
7/10/19	SAAB	87009-052	Declined Call		
7/10/19	REYES-VASQUEZ	61643-054	(Daughter) Stephanie Reyes	9:00pm	X
7/10/19	Williams J.	85310-054	(WIFE) Tiera Williams	9:09pm	X
7/12/19	Thomas, Larry	79310-054	Girlfriend	8:30pm	/
7-15-19	MUNOZ, Hector	87022-054	Girlfriend (Ex Fiance)	8:56pm	X
7-16-19	JAVIER-Enriquez, F.	90797-051	Sandy Copeland	4:35pm	X
7/17/19	Lee, Nick	86343-054	Hudson Edwards	7:42pm	N
7/18/19	Taveras, Jairo	30772-069	Josie, Ramos	6:48pm	X
7/18/19	Hussett, Devon	62670-054	wife Valerie Johnson	6:58pm	X
7/18/19	Arrera, Estaban	23789-057	Hindreale ~~Arrera~~ Reyes	7:05pm	XE
7/18/19	Russell, Tsani	87034-054	Girlfriend Makiya Russell	7:08pm	XS
7/26/19	HUARTE, Gonzalez, C.	87018-054	Milagros Gonzalez (MOTHER)	2:30pm	X
7-26-19	HOSSAIN, Delowar	87018-054	wife/Sharmin	6:30pm	
7.30.19	Epstein, Jeffry	76318-054	Karina Shaliak	5:15pm	X
7.30.19	Kirkland, Dywan	44186-044	Shyesha Stewart	7:01pm	X
7.30.19	BANKS, Jamie	66471-054	Lisa Bullock.	7:21pm	X

EFTA00049913

x Darlyn Tm.	completed	N. Bullock	347-456-2319
x Joseph Brad	completed	N. Bullock	347-355-0162
x Jonathan Carrillo	completed	N. Bullock	347.316-0457
x [redacted]	complete	PROTO	929-310-0393
x [redacted]	Incomplete 3 attempts	[redacted]	(917) 600-8444
x [redacted]	Complete	[redacted]	(682) 712-3241 Incomplete
x Colin Hankin	Incomplete	[redacted]	(239) 699-8757
x Colin Hankin	Complete	[redacted]	(646) 350-9364
x Charles Rosenblatt	Completed	[redacted]	(917) 806-9504
x [redacted]	Complete	[redacted]	(917) 257-1714
x [redacted]	Completed	[redacted]	(718) 308-5530.
x [redacted]	Complete	[redacted]	(917) 600-8444
x [redacted]	COMPLETED	[redacted]	(209) 802-0856
x [redacted]	completed	[redacted]	(813) 841-5508
[redacted]	completed	[redacted]	(845) 648-0774
[redacted]	Completed	Small	646-221-1220
x [redacted]	Completed	[redacted]	929-220-7868
x [redacted]	Completed	[redacted]	(860) 604-7542.
[redacted]	completed	[redacted]	347-967-6856
x gainsfamerras.	Completed	Medina	951-238-7323
x [redacted]	Completed	Medina	929-391-9378
x Esteban	Completed	Medina	646-770-5969
x [redacted]	Completed	Medina	516-504-5278
x Carlo Alfonso 8704848054	completed	[redacted]	646-410-3976
	Attempted	MAYCE	718 825-5581
x [redacted]	completed	PROTO	646-243-8517 (friend)
x [redacted]	Incomplete - [redacted]	[redacted]	(314) 688-8054
x [redacted]	Incomplete	Black	(484) 882-8495.

EFTA00049914

Form 583 Report of Incident

Incident #: NYM-19-0082 **Submitted By:** N' Diaye, L. **Date/Time Of Incident:** 8/10/2019 6:33 AM

Section 1: General Information

Staff Aware Date: 8/10/2019 6:33 AM

FBI Notified: Yes **USMS Notified:** Yes **Indicate Where Incident Occurred:** Main Facility

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

Type Of Incident

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

Institution Locked Down: Yes

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

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

Section 2: Inmates Involved

UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

This document is marked Unclassified/Limited Official Use Only/Law Enforcement Sensitive and may be disseminated, with proper attribution, to active Law Enforcement, DOD, or U.S. Intelligence Agencies. This document, or any segment/attachment thereof, may not be released without the approval of the Bureau of Prisons to any media sources, any non-law enforcement entity, the general public or those without a "need to know." It contains information that may be exempt from public release under the provisions of the Privacy Act (5 U.S.C. 552).

EFTA00049915

Form 583 Report of Incident

Incident #: NYM-19-0082 **Submitted By:** N' Diaye, L. **Date/Time Of Incident:** 8/10/2019 6:33 AM

Reg #: 76318054 **Name:** EPSTEIN, JEFFREY
Role: Not Known **Medical Attention Required:** Outside **Injury Category:** Fatal Injury
Weapon (per Inmate): No **Use of Force (per Inmate):** No **Chemical Used (per Inmate):** No
CIMS: No **STG:** Yes
Restraints (per Inmate): Escort Only
Death (per Inmate): No

Section 3: Others Involved

Name: Adams, Gregory
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: Cale, Kimana
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: Columbo, Joseph
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: Daniel, Hughwon
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: Dupree, Darris
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: Jean, Stanley
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: Noel, Tova
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

This document is marked Unclassified/Limited Official Use Only/Law Enforcement Sensitive and may be disseminated, with proper attribution, to active Law Enforcement, DOD, or U.S. Intelligence Agencies. This document, or any segment/attachment thereof, may not be released without the approval of the Bureau of Prisons to any media sources, any non-law enforcement entity, the general public or those without a "need to know." It contains information that may be exempt from public release under the provisions of the Privacy Act (5 U.S.C. 552).

EFTA00049916

Form 583 Report of Incident

Incident #: NYM-19-0082 **Submitted By:** N' Diaye, L. **Date/Time Of Incident:** 8/10/2019 6:33 AM

Name: Thomas, Michael
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No

Person Type: Staff
Death: No
Staff Injury by Inmate: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

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

On August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal inmate Epstein, Jeffrey, Reg. No. 76318-054 was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
8/10/2019	Operation Memorandum.pdf	TF18990	NYM
8/10/2019	Unit Roster.pdf	TF18990	NYM
8/10/2019	Staff Roster.pdf	TF18990	NYM
8/10/2019	Medical Assessment.pdf	TF18990	NYM
8/10/2019	Staff Memorandum.pdf	TF18990	NYM

Approved By: SUBMITTED
N' Diaye, L.

UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

This document is marked Unclassified/Limited Official Use Only/Law Enforcement Sensitive and may be disseminated, with proper attribution, to active Law Enforcement, DOD, or U.S. Intelligence Agencies. This document, or any segment/attachment thereof, may not be released without the approval of the Bureau of Prisons to any media sources, any non-law enforcement entity, the general public or those without a "need to know." It contains information that may be exempt from public release under the provisions of the Privacy Act (5 U.S.C. 552).

EFTA00049917

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25
Sex: M Race: WHITE
Provider: Columbo, Joseph RN
Reg #: 76318-054
Facility: NYM
Unit: Z04

Exam:

ASSESSMENT:

Cardiac Arrest

PLAN:

New Consultation Requests:

Consultation/Procedure	Target Date	Scheduled Target Date	Priority	Translator	Language
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

8-10-19 COPY

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

Telephone/Verbal Order: No

Completed by Columbo, Joseph RN on 08/10/2019 08:10

Requested to be cosigned by Beaudouin, Robert MD.

Cosign documentation will be displayed on the following page.

EFTA00049918

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25
Sex: M Race: WHITE
Provider: Columbo, Joseph RN
Reg #: 76318-054
Facility: NYM
Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

8-10-19 COPY

SUBJECTIVE:

Emergency Note Provider: Columbo, Joseph RN

Team Members:

Provider	Role
Columbo, Joseph RN	Team/Code Leader

Code Events:

Type	Value	Date
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

EFTA00049919

U.S. Department of Justice

Federal Bureau of Prisons

Memorandum

Federal Correctional Institution

DATE: August 10, 2019

8-10-19

COPY

TO: Captain, J. Darden

REPLY TO
ATTN OF: Stanley Jean, Operations Lieutenant

SUBJECT: Inmate Epstein, Jeffrey (#76318-054)

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Reg. No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. Institution medical staff stated he had circumficial bruising around the neck. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19 COPY ST

MEMORANDUM FOR ALL CONCERNED

FROM: M. Cannata, Lieutenant

SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

EFTA00049921

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SJ

DATE: August 10, 2019

TO: S. Jean, Operations Lieutenant

FROM: S. Andrea, Correctional Systems Officer

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

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

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

CSO / S. Andrea

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
SJ

DATE: August 10, 2019

TO: Lt. Dean

FROM: S/O D. Dupree

SUBJECT: MEDICAL EMERGENCY ON 9 South

On August 10, 2019 at approximately 6:43 am while assigned to Morning Watch as Internal Security Officer, I responded to a body alarm on 9 South. Upon my arrival, I observed staff carrying inmate Epstein, Jeffrey #76318-054 on a medical stretcher. At that time, as the Internal Security Officer, I escorted staff and inmate Epstein to medical on 2 Sally. As per Operations Lieutenant, I was instructed to escort EMT from the rear gate to medical on 2 Sally. When EMT was ready for departure, I escort them back to the Rear Gate. As per Operations, I was assigned as Escort Officer to conduct this emergency trip to the outside local hospital. At approximately 7:15am, we arrived at New York Presbyterian – Lower Manhattan Hospital located at 170 William Street, New York, NY 10038. When we entered the emergency room medical personnel intervened. We maintained direct supervision of the inmate as we waited for further guidance from medical personnel at the hospital. We were notified that the inmate would be transported to the morgue so we escorted the staff to the morgue. While in the morgue, we still maintained direct supervision of the inmate until approximately 12:57pm. At this time, the inmate was no longer under our direct supervision as medical staff took over. Operations Lieutenant was notified and we were instructed to report back to the institution – we arrived at 1:03pm.

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY

DATE: August 10th, 2019

TO: Lieutenant S. Jean

FROM: G. Adams, Correctional Officer

SUBJECT: Response to Institution

On August 10, 2019 at approximately 8:45 am I, Officer Adams, G, responded to MCC NY at the request of the Operations Lieutenant for emergency hospital detail. Upon arriving I was detail to New York Presbyterian hospital room A9 in emergency room where inmate Epstein, Jeffrey # 76318-054 remains where located. I was responsible for watching the remains until further instruction was given along with another correctional officer. Shortly thereafter Institution Duty Officer (IDO) arrived and took command of detail. The timeline for detail is as followed (times are approximate)

1030 Remains was prepared by hospital staff to be moved to hospital morgue
1045 Hospital staff escort remains to hospital morgue area cooling unit
1050 Area is ensured as secure by officers on detail at direction of IDO
1135 IDO communicates with Director Wiggins of Office of City Medical Examiner (OCME) in regards to receiving remains to be transported to city morgue
1137 A/W notified by IDO
1138 IDO attempts to communicate with Director Wiggins of OCME (left message)
1139 IDO receives return communication from Director Wiggins (OCME)
1204 IDO receives communication from A/W
1208 IDO receives communication from A/W in regards to instruction on remains
1210 IDO communicates with Director Wiggins of OCME and coordinate movement
1257 Staff from OCME depart from New York Presbyterian hospital and transport remains to city morgue location
1303 Hospital detail staff arrive back at MCC New York

Gregory Adams
Federal Correction Officer
US Dept of Justice
Federal Bureau of Prisons
MCC-NewYork
646-836-6300

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

Office Memorandum

150 Park Row
New York NY 10007

8-10-19
COPY

DATE: **August 10, 2019**

FROM: **Hughlwon Daniel, Electronics Technician**

SUBJECT: **Medical Emergency**
Inmate Epstein, Registration #:76318-054

TO: **Operations Lieutenant**

On Saturday, August 10 2019 at approximately 0635 a.m., I responded to a medical emergency 9 South upon arrival Inmate (Epstein, J Registration # 76138-054) was on floor the of his cell unresponsive with CPR in progress by Correctional Lieutenant Jean and PA Columbo. I assisted transporting (Epstein, J Registration # 76138-054) to Health Services Area.

c: file

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19

COPY

DATE: August 10, 2019

TO: J. Darden, Captain

FROM: J. Columbo, Clinical Nurse

SUBJECT: Medical Emergency Unit (CA)

On Saturday, Aug 10, 2019, at approximately 0633 a.m., I responded to a medical emergency 9S, upon arrival Inmate (EPSTEIN, J. Reg #: 76318-054) was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses were felt, At this time 0635 a call placed for EMS, CPR Continued, an AED was Placed with No shock advised, CPR was continued. Inmate was transported to HSU treatment room with CPR in progress, where a 18g hep lock to L AC was placed and, O2 15 Lt ViA BVM. Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac Monitor shows asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, and Pulse Check asystole, Inmate was transported to Local ER with CPR in progress at approximately 0710.

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19 COPY SJ

MEMORANDUM FOR ALL CONCERNED

FROM: M. Cannata, Lieutenant

SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

EFTA00049927

U.S. Department of Justice

Federal Bureau of Prisons

Psychological Services

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

8-10-19
COPY

To : Lt. Jean, Operations Lt.

From: Darlene Imeri, Psychologist

Date: 8/10/19

RE: INMATE JEFFREY EDWARD EPSTEIN #76318-054

On 8/10/19, there was a Body Alarm on 9 South at about 6:35 AM. This writer responded to 9 South. Medical and other staff were already in inmate Epstein's cell giving medical attention to inmate Epstein. Staff asked for a stretcher and this writer and Officer Cale went to retrieve a stretcher. Officer Dupree then asked for another AED. Officer Cale brought the stretcher to 9 South. This writer retrieved another AED and brought it up to 9 South. When this writer arrived at 9 South, inmate Epstein was being brought down on a stretcher to Medical.

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-11-19
COPY

DATE: August 10, 2019

TO: ~~Lieutenant S.Jean~~

FROM: K. Cale, Senior Officer

SUBJECT: Respond to 9.South Medical Emergency.

On August 10, 2019 Saturday morning approximately at 6:33am a 9South medical emergency call was announced over the BA radio. I senior officer specialist K .Cale responded to 9South (Special Housing Uni)t L-tier cell #220, upon arrival I witnessed medical staff performing CPR on a unresponsive inmate (Epstein, Jeffrey Edward # 76318-054). Myself and additional staff transported inmate Epstein on a medic stretcher from unit to the 2nd floor Health Service Area as medical staff continuously perform CPR on inmate Epstein until relieved by E.M.S staff who continue administering CPR while escorting Epstein from the medical room to the rear gate area then placing him in to the EMT ambulance with Bop staff escort as I followed in a secure government vehicle to the Downtown Beekman hospital where I stayed on post until I was relieved.

8-10-19
COPY
SJ

****Special Assignments****

PHONE RM		**8 <unassigned>	
STAFF SEARCH			**10 <unassigned>
LOBBY #2		**8 Chimming, R OT (NC)	
DRY CELL	**2 Joyner, P OT	**8 Mateo, M	
ESCORT #1		**8 Dupree, d $ OT	
ESCORT #2		**8 Adams, g $	
CST		**8 Reyes, d $ OT 10:30 17:30	
EMERGENCY			**10 Cannata, m $ OT 14:00 16:00
SIS LT		**8 Doctor, t $ CT 08:00 16:00	**12 Doctor, t $ CT 16:00 22:00
ESCORT #3		**8 Cale, k $ OT 08:00 10:00	

****Back Page Categories****

DAY OFF

Abella, G	Ajarie, K	Akparanta, c $	Albanese, P
Allard-rich $	Bailey, M	Cappiello, J	Clarke, d $
Cole, C	Collado, E	Connell, T	Covington, T
Crawford, S	Cruz, J	Darden $	Davis, C
Derezil, j $	Doctor, t $	Dubenazic, d $	Durant, j $
Eliassaint, j $	Feliciano, M	Feliciano, W	Ferguson, S
Fletcher, R	Gonzales, A	Graham, r $	Grijalva, r $
Hawkins, a $	He, Y	Johnson, sh	Kearins, M
Kilpatrick, a $	Legrand, C	Marcus, E	Matthews, A
Mcpherson-ander	Monge, M	Naranjo, a $	Noellen, Y
Ortiz, dav $	Pena, I	Perez, C	Perlaza, A
Petrowski, r $	Pina, A	Pipkin, L	Reyes, d $
Rice, m $	Richards, vic $	Rivera, c $	Rodriguez, C
Royal, V	Schuppel, c $	Scott, d $	Shakir, s $
Shivers, k $	Silva, W	Thomas, A	Torres, C
Viera, J	Vuong, K	Watsom, C	West, r $

SICK LEAVE

Alvarado, A	Bonilla, B	Cale, k $	Findlay, g $
Hope, D	Leatham, k $	Madison, C	Noel, T
Rodriguez, J	Samuel, L	Solomon, S	Teamoh, g $

ANNUAL LEAVE

Marrugo, J	Martinez, A	Obi, J	Richardson, D
Singh, T			

COP

Noellen, F	Stone, T

****Change Records****

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
OPS LT		12	<Unassigned>		Jean, S	Annual Leave		SJ 7/30 20:22
OPS LT		8	Medina, D	OPS LT 12	Jean, S	[SWAP]		SJ 7/30 20:22
Assignment Swap								

EFTA00049930

8-10-19 COPY SJ

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
OPS LT		2 Anderson-layne		**8 Jean, S		**12 Medina, D
ACT LT			**3 Cannata, m $		**10 Jean, S OT	
SHU LT				8 <unassigned>		
SIS TECH #1				8 <unassigned>		
PHONE MONITOR				**8 <unassigned>		
SEARCH OFFICER				**8 <unassigned>		
LOBBY			**3 <unassigned>		**10 Farag, S	
CONTROL #1		**2 Andrea, S OT (NC)		**8 Lewis, t $		12 Adams, j $
CONTROL #2			**3 Legrand, C OT		10 Montoya, H	
INTERNAL		**2 Dupree, d $		**8 Hodge, j $ OT (NC)		**12 Silvia, r $ OT
INTERNAL #2		**2 Cale, k $ OT				12 Masullo, J
ATTY CONF				**8 <unassigned>		**12 <unassigned>
UNIT 2		2 Bullock, s $		**8 Olivares, F (NC)		**12 Olivares, F OT (NC)
UNIT 3		**2 Dejesus, N		**8 Mason, D OT		12 Baptiste, a $
5 NORTH		**2 Joint, T		**8 Arafat, M		12 Cohen, e $
5 SOUTH		**2 Lewis OT (NC)		**8 Roberts, A. OT		**12 Ling, M OT (NC)
7 NORTH		**2 Matos, e $ OT		**8 Joint, T OT		**12 Cappiello, J OT
7 SOUTH		**2 Medina, W		**8 Eklund, b $ OT (NC)		**12 Eklund, b $ OT (NC)
9 NORTH		2 Isibor, s $		**8 Medina, W OT		**12 White, D
SHU #1		**2 Noel, T OT		**8 Adams, r $		**12 Lewis, t $ OT
SHU #2		**2 Thomas, M OT (NC)		**8 Silvia, r $		**12 Mateo, M OT
SHU #3			**3 Dejesus, N OT 08:00 16:00		10 Davis, m$	
SHU #4				**8 Chimming, R OT (NC)		**12 Washington, cl
10 SOUTH #1		**2 Adams, r $ OT		**8 Echandi, M		**12 Mason, D
10 SOUTH #2			**3 Andrea, S OT (NC) 08:00 14:00		10 <unassigned>	
11 NORTH		2 Rickenbacker, J		8 Joyner, P		12 Roberts, A
11 SOUTH		**2 Washington, cl OT		**8 Straker, E		**12 Echandi, M OT
11 SOUTH #2						**12 Arafat, M OT
OSP #1		**2 White, D OT		**8 Tey, m $		**12 Matos, e $
SANITATION OFF		2 <unassigned>				
VISIT #1				**8 <unassigned>		
VISIT #2				**8 <unassigned>		
VISIT #3				**8 <unassigned>		

8/10/2019 8:58:10 PM

NYMFC 530*07 * ROSTER * 08-10-2019
PAGE 002 00:51:43

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	QTR.....	WRK.....	CUS.....
Z01A	Z01-105LAD	85978-054	ALMANZAR	NELSON	Z01-105LAD	UNASSG	IN
Z03A	Z03-113LAD	86123-054	ARROYO	ANGEL	Z03-113LAD	UNASSG	IN
Z04A	Z04-206LAD	86710-054	AVILA	PATRICK	Z04-206LAD	UNASSG	IN
Z06A	Z06-217LAD	76157-054	BABROW	LORENZO	Z06-217LAD	UNASSG	IN
Z05A	Z05-120LAD	86463-054	BENJAMIN	LUIDJI	Z05-120LAD	UNASSG	IN
Z01A	Z01-101LAD	79407-054	BLADES	CHRISTAN	Z01-101LAD	UNASSG	IN
Z03A	Z03-109UAD	76269-054	BRISSETT	JAMAL	Z03-109UAD	SUICIDE OR UNASSG	IN
Z04A	Z04-209UAD	86460-054	BROCK	MARK	Z04-209UAD	UNASSG	IN
Z06A	Z06-219LAD	70786-050	BROWN	CHAD	Z06-219LAD	FS PM	IN
Z04A	Z04-211LAD	86630-054	BUTLER	TUREAN	Z04-211LAD	UNASSG	IN
Z05A	Z05-123UAD	86164-054	CAVE	ETHAN	Z05-123UAD	UNASSG	IN
Z06A	Z06-213UAD	89520-053	CONTRERAS	JHONNY	Z06-213UAD	UNASSG	IN
Z05A	Z05-122LAD	92299-054	COOPER	MATTHEW	Z05-122LAD	ELECTRIC	IN
Z01A	Z01-106UAD	89380-053	DAVIS	HOWARD	Z01-106UAD	UNASSG	IN
Z03A	Z03-113LAD	86132-054	DELEON	OMAR	Z03-113LAD	UNASSG	IN
Z06A	Z06-219UAD	55381-066	DESILVA	MICHAEL	Z06-219UAD	UNASSG	IN
Z05A	Z05-121UAD	77930-054	DIAZ	ROBERT	Z05-121UAD	UNASSG	IN
Z05A	Z05-123LAD	60685-050	DOCKERY	MARTIN	Z05-123LAD	FS PM	IN
Z01A	Z01-103LAD	86214-054	DONES	MANOLO	Z01-103LAD	UNASSG	IN
Z01A	Z01-104UAD	86124-054	DURANT	LAVELL	Z01-104UAD	UNASSG	IN
Z05A	Z05-124LAD	72418-019	EKE	IFEANYI	Z05-124LAD	UNASSG	IN
Z04A	Z04-206LAD	76318-054	EPSTEIN	JEFFREY	Z04-206LAD	UNASSG	IN
Z01A	Z01-106LAD	86102-054	ESTEVEZ	STEVEN	Z01-106LAD	UNASSG	IN
Z04A	Z04-206UAD	79793-054	FERRER	GREGORY	Z04-206UAD	FS AM	IN
Z05A	Z05-122LAD	86368-054	FUENTES	MIGUEL	Z05-122LAD	UNASSG	IN
Z03A	Z03-110UAD	75885-054	GALAN	CARLOS	Z03-110UAD	UNASSG	IN
Z05A	Z05-118LAD	86290-054	GARCIA	JACINTO	Z05-118LAD	UNASSG	IN
Z06A	Z06-218UAD	79043-054	GARCIA-REN	PEDRO	Z06-218UAD	UNASSG	IN
Z03A	Z03-113UAD	[redacted]			Z03-113UAD	UNASSG	IN
Z03A	Z03-116UAD	86617-054	GONZALEZ	MARCOS	Z03-116UAD	UNASSG	IN
Z05A	Z05-120UAD	23152-014	GOULDBOURN	MARK	Z05-120UAD	FS PM	IN
Z05A	Z05-117UAD	70887-054	GRAYSON	MARK	Z05-117UAD	UNASSG	IN
Z05A	Z05-121UAD	08820-070	GUILARTE	RAFAEL	Z05-121UAD	UNASSG	IN
Z06A	Z06-214LAD	79455-054	HILL	JAQUEZ	Z06-214LAD	UNASSG	IN
Z02A	Z02-201LAD	87049-054	HOSSAIN	DELOWAR	Z02-201LAD	UNASSG	IN
Z04A	Z04-207LAD	68152-054	HOYT	KENNETH	Z04-207LAD	UNASSG	IN
Z06A	Z06-217UAD	79466-054	JIMENEZ	EDWARD	Z06-217UAD	UNASSG	IN
Z01A	Z01-108LAD	68302-054	JONES	RAYSHAUN	Z01-108LAD	UNASSG	IN
Z01A	Z01-106LAD	86931-054	KABA	MORA	Z01-106LAD	UNASSG	IN
Z03A	Z03-113LAD	86587-054	KINTEA	MCKENZIE	Z03-113LAD	UNASSG	IN
Z05A	Z05-122LDS	86357-054	LANS	LEROY	Z05-122LDS	UNASSG	IN
Z06A	Z06-220LAD	79427-054	LATIMER	COREY	Z06-220LAD	UNASSG	IN
Z04A	Z04-211LAD	86356-054	LOVICK	FUGUAN	Z04-211LAD	UNASSG	IN

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

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

G0002 MORE PAGES TO FOLLOW . . .

8-10-19 COPY

U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row, New York, NY

August 10, 2019

MEMORANDUM FOR FILE
METROPOLITAN CORRECTIONAL CENTER

FROM: N. Bullock, Unit Manager

SUBJECT: Inmate Epstein, Jeffery Reg. No. 76318-054

This memorandum is in regards of inmate Epstein, Jeffery Reg. No. 76318-054. On August 9, 2019, I spoke with inmate Epstein concerning him making a call to his family. I told inmate Epstein I was leaving the facility around 7:00 p.m. Inmate Epstein agreed to shorten his attorney visitation to make his social call. I escorted inmate Epstein to Special Housing Unit around 7:00 p.m. I placed inmate Epstein in the shower on (G) Tier and escorted the phone for him to make a social call. I placed the phone in the first jack to the left on G tier. Inmate Epstein explain to me that he didn't have his phone set up to use his Pac and Pin number. I asked inmate Epstein who he was calling, he stated his mother. I remember dialing a number starting with 347, but the number was note notated. Inmate Epstein began talking on the phone. I told the staff to end inmate Epstein's call after 15 minutes. They complied.

NYMD9 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-23-2019
PAGE 001 * NEW YORK MCC * 03:25:08
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT SECTION: OFFNYE	OFFNYS	OFFSP	HOSP	MS	R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	26													X	26	B-A
C-A	10													X	10	C-A
R-N	88													X	88	R-N
R-S	86													X	86	R-S
G-N	76													X	76	G-N
G-S	91													X	91	G-S
H-A	1													X	1	H-A
I-N	89													X	89	I-N
K-N	92													X	92	K-N
K-S	139													X	139	K-S
R-A	0														0	R-A
Z-A	73													X	73	Z-A
Z-B	5													X	5	Z-B
TOTAL	776														776	

COUNT VERIFY

OFFICIAL PREPARING COUNT: Houc
OFFICIAL TAKING COUNT: Houc
COUNT CLEARED TIME: 346

Good verbal 343

EFTA00049934

NYMD9 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-23-2019
PAGE 001 * NEW YORK MCC * 02:52:31
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

COUNT AREA	CENSUS	ATTY	FNJ	FNYE	FNYS	FSP	HOSP	MS	R&D	SAN I	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	26														26	B-A
C-A	10														10	C-A
E-N	88														88	E-N
E-S	86														86	E-S
G-N	76														76	G-N
G-S	91														91	G-S
H-A	0														0	H-A
I-N	89														89	I-N
K-N	92														92	K-N
K-S	139														139	K-S
R-A	0														0	R-A
Z-A	74														~~74~~	~~Z-A~~ 73
Z-B	5														5	Z-B
TOTAL	776														776	

COUNT VERIFY

OFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

Metropolitan Correctional Center
Official Count Slip

Unit: EKI Date 7-23-19
Count: 88 Time: 3:00 AM
Print Name: K. [illegible]
Signature: [signature]
Print Name: A Nguyen
Signature [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/23/19
Count: 10 Time: 3:00 AM
Print Name: E. MATOS
Signature: [signature]
Print Name: DAVIS C
Signature [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-23-19
Count: 26 Time: 3.00AM
Print Name: S Burrock
Signature: [signature]
Print Name: DAVIS C
Signature [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: GS **Date:** 7/23/2019
Count: 91 **Time:** 300AM
Print Name: J Dotrel
Signature: [signature]
Print Name: D.WHITE
Signature: [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: G-A Date 7/23/19
Count: 76 Time: 3:00AM
Print Name: D. White
Signature: D. [signature]
Print Name: J Dotrel
Signature [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: E5 **Date:** 7-23-19
Count: 86 **Time:** 3AM
Print Name: A. Nguyen
Signature: [signature]
Print Name: K. [illegible]
Signature: [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: 23 Date 7/23/19
Count: 5 Time: 300 PM
Print Name: [illegible]
Signature: [signature]
Print Name: J. MASULLO
Signature [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: LA Date 7-23-19
Count: 73 Time: 300
Print Name: N SILVA
Signature: [signature]
Print Name: J Mascolli
Signature [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: LN Date 7/23/19
Count: 84 Time: 300 AM
Print Name: SIMBOR
Signature: [signature]
Print Name: DAVIS C
Signature [signature]

Metropolitan Correctional Center
Official Count Slip

Unit: K8 Date 7/23/19

Count: 189 Time: 3:00 AM

Print Name: H. E. V

Signature:

Print Name: G Adams

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date: 7/23/19

Count: 92 Time: 300 AM

Print Name: G Adams

Signature:

Print Name: HEN

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-23-19

Count: X Time: 3:00AM

Print Name: S Buttock

Signature:

Print Name: Davis C

Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-23-2019
PAGE 001 * NEW YORK MCC * 16:15:25
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT SECTION: FPNYE	FNYS	FS	HOSP	MS	R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	26														26	B-A
C-A	10														10	C-A
E-N	88														88	E-N
E-S	86					6							6		80	E-S
G-N	76														76	G-N
G-S	91				1								1		90	G-S
H-A	1	1											1		0	H-A
I-N	91														91	I-N
K-N	92				1								1		91	K-N
K-S	137					6							6		131	K-S
R-A	0														0	R-A
Z-A	73														73	Z-A
Z-B	5														5	Z-B
TOTAL	776	1			2	12							15		761	

COUNT VERIFY

OFFICIAL PREPARING COUNT: Montoya
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 4:59 pm
Read Verbal: 4:53 pm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7/23/19 **COUNT TIME:** 400pm

FROM: T Smith **LOCATION:** 7/S
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	79965-054	Thomas	K-S
2.	70786-050	Brown	E-S
3.	85410-054	Brown	E-S
4.	60685-050	Dockery	E-S
5.	51702-069	Estrada	K-S
6.	86535-054	Ramara	K-S
7.	50659-018	Kirk	E-S
8.	85976-054	Martinez	K-S
9.	89673-053	Mersey	E-S
10.	86022-054	Reingold	K-S
11.	08200-070	Rene	E-S
12.	85927-054	Romero	K-S
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	6	G-N		G-S		H-A	
I-N		K-N		K-S	6	R-A		Z-A		Z-B			

Total Out-Counted: 12

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 15:09:52

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS	70786-050	BROWN	07-23-2019	E08-564U	FS PM
0002		85410-054	BROWN	07-23-2019	E11-581L	FS PM
0003		60685-050	DOCKERY	07-23-2019	E07-549U	FS PM
0004		51702-069	ESTRADA-RODRIGUEZ	07-23-2019	K09-025U	FS PM
0005		86535-054	KAMARA	07-23-2019	K11-053U	FS PM
0006		50659-018	KIRK	07-23-2019	E07-556U	FS PM
0007		85976-054	MARTINEZ	07-23-2019	K09-027U	FS PM
0008		89673-053	MERSEY	07-23-2019	E12-592U	FS PM SUICIDE OR
0009		86022-054	REINGOUD	07-23-2019	K12-078U	FS PM
0010		08200-070	RENE	07-23-2019	E09-571U	FS PM LAUNDRY 1
0011		85927-054	ROMERO-GRANADOS	07-23-2019	K10-045U	FS PM
0012		79965-054	THOMAS	07-23-2019	K10-044L	FS PM

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

OFFICIAL OUT-COUNT FORM
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Date: 07-23-2019 **Count Time: 4:00 pm**

From: J. SMALL Small **Location: FNYS**
(Staff Member Supervising Inmates)

Approved: _____
(Operations/Lieutenant)

REG.....	LN.....	FN.....	QTR.....
86824-054	**FERNANDEZ**	**LEONARDO**	**G10-777L**
86765-054	**CHERRY**	**ROBERT**	**K02-116L**

B-A ___ C-A ___ E-N____ E-S __ G-N___ G-S 1__
H-A __ I-N___ K-N 1 K-S ____ R-A __ Z-A ___ Z-B ___

Total Out-Counted: 2

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMAQ 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 15:28:55

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	07-23-2019	H01-001L	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMAQ 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 15:34:01

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FNYS	86765-054	CHERRY	07-23-2019	K02-116L	UNASSG
0002		86824-054	FERNANDEZ	07-23-2019	G10-777L	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7-23-19 **COUNT TIME:** 4 00 pm

FROM: J-Elissaint **LOCATION:** Alley
(Staff Member Preparing Out Count)

APPROVED: [signature]
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	76312-054	Epstein	H A
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	1
I-N		K-N		K-S		R-A		Z-A		Z-B			

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
Official Count Slip

Unit: IN - Date 7/23/2019 -
Count: 91 - Time: 4:00pm -
Print Name: C. Washington -
Signature: [signature] -
Print Name: J. MASUHO -
Signature [signature] -

Metropolitan Correctional Center
Official Count Slip

Unit: 14S - Date: 7.23.19 -
Count: 131 - Time: 4:00pm -
Print Name: C. Barbosa -
Signature: [signature] -
Print Name: [illegible] -
Signature: [signature] -

Metropolitan Correctional Center
Official Count Slip

Unit: KN - Date: 7.23.19 -
Count: 91 - Time: 4:00pm -
Print Name: [illegible] -
Signature: [signature] -
Print Name: C. Barbosa -
Signature: [signature] -

Metropolitan Correctional Center
Official Count Slip

Unit: CA - Date 7/23/19 -
Count: 10 - Time: 4:00pm -
Print Name: I. Peña -
Signature: I. Peña -
Print Name: K. [illegible] -
Signature [signature] -

MCC NEW YORK
Official Count Slip

Unit: 2A - Date 7/23/19 -
Count: 73 - Time: 4:00pm -
Print Name: W. [illegible] VA -
Signature: [signature] -
Print Name: Davis -
Signature [signature] -

Metropolitan Correctional Center
Official Count Slip

Unit: BA - Date 7/23/19 -
Count: 26 - Time: 4:00pm -
Print Name: HEY -
Signature: [signature] -
Print Name: F. Olivares -
Signature [signature] -

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: FNYS - Date: 7/23/19 -
Count: 2 - Time: 4:00pm -
1. Print Name: J. Small -
1. Signature: J. Small -
2. Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2B - Date 7-23-19 -
Count: 5 - Time: 400pm -
Print Name: [illegible] -
Signature: [signature] -
Print Name: [illegible] -
Signature [signature] -

Metropolitan Correctional Center
Official Count Slip

Unit: F/S - Date: 7/23/19 -
Count: 12 - Time: 400pm -
Print Name: T. Smith -
Signature: T. Smith -
Print Name: B. Baney -
Signature: B. Baney -

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/23/19
Count: 76 Time: 4pm
Print Name: [illegible]
Signature:
Print Name: J. Marrero
Signature: J. Marrero

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/23/19
Count: 88 Time: 4:00 pm
Print Name: J. Ols
Signature:
Print Name: Z. Cadet
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: [illegible] Date: 7-23-19
Count: 1 Time: 400pm
Print Name: [illegible]
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/23/2019
Count: 90 Time: 4 PM
Print Name: J. Marrero
Signature:
Print Name: [illegible]
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 07-23-19
Count: 80 Time: 400pm
Print Name: Gonzalez
Signature:
Print Name: Thomas
Signature:

NYMD9 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-23-2019
PAGE 001 * NEW YORK MCC * 04:12:59
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT SECTION OFFNYE	OFFNYS	OFFS	HOSP	MS	R&D	SSANI	TRNWDV	VIST	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	26													X	26	B-A
C-A	10													X	10	C-A
E-N	88													X	88	E-N
E-S	86										1		1	X	85	E-S
G-N	76													X	76	G-N
G-S	91													X	91	G-S
H-A	1													X	1	H-A
I-N	89													X	89	I-N
K-N	92													X	92	K-N
K-S	139													X	139	K-S
R-A	0														0	R-A
Z-A	73													X	73	Z-A
Z-B	5													X	5	Z-B
TOTAL	776										1		1		775	

COUNT VERIFY X

OFFICIAL PREPARING COUNT: [illegible]
OFFICIAL TAKING COUNT: [illegible]
COUNT CLEARED TIME: 3:45 AM

Good count 1: 5:40 AM

NYMD9 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 04:12:09

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	TNWDVR	57084-056	HARRISON	07-23-2019	E08-557L	TWN DRIVER

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7-23-19 **COUNT TIME:** 5:00 AM

FROM: A. Nocampo **LOCATION:** Tour Driver
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	57084-056	Harrison	ES	13.			
2.				14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S		R-A		Z-A		Z-B			

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7·23·19
Count: 88 Time: 500 AM
Print Name: K. [illegible]
Signature: [illegible]
Print Name: A. Nyamo
Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/23/19
Count: 10 Time: 5:00 AM
Print Name: E. MATOS
Signature: [illegible]
Print Name: [illegible]
Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-23-19
Count: 96 Time: 5:00 AM
Print Name: S BULLOCK
Signature: [illegible]
Print Name: D.A.S.C
Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: GS **Date:** 7/23/2019
Count: 91 **Time:** 500 AM
Print Name: J Perez
Signature: [illegible]
Print Name: D White
Signature: [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/23/19
Count: 96 Time: 5:00AM
Print Name: D. White
Signature: [illegible]
Print Name: J Perez
Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: ES **Date:** 7-23-19
Count: 85 **Time:** 5:00 AM
Print Name: A Moreno
Signature: [illegible]
Print Name: K. [illegible]
Signature: [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: [illegible] Date 7/23/19
Count: 5 Time: 500
Print Name: [illegible]
Signature: [illegible]
Print Name: J. MCSWILO
Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: 2K Date 7/23/19
Count: 74 Time: 5:00 AM
Print Name: W. [illegible]
Signature: [illegible]
Print Name: J. MCSWILO
Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/23/19
Count: 89 Time: 500 AM
Print Name: [illegible]
Signature: [illegible]
Print Name: DAVIS C.
Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 7/23/19
Count: 139 Time: 5:00 AM
Print Name: HICKY
Signature:
Print Name: G Adams
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 7/23/19
Count: 92 Time: 500 am
Print Name: G Adams
Signature:
Print Name: HICKY
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7-23-19
Count: 9 Time: 5:00
Print Name: S Bullock
Signature:
Print Name: DAVIS C
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: INFIRM Date 7-23-19
Count: 1 Time: 500 AM
Print Name: DAVIS C
Signature:
Print Name:
Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-23-2019
PAGE 001 * NEW YORK MCC * 21:04:36
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

COUNT AREA	CENSUS	ATTY	FNJ	FNYE	FNYS	FS	HOSP	MS	R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	26	.	.	.	.	.	.	.	.	.	.	.	.	X	26	B-A
C-A	10	.	.	.	.	.	.	.	.	.	.	.	.	X	10	C-A
E-N	88	.	.	.	.	.	.	.	.	.	.	.	.	X	88	E-N
R-S	86	.	.	.	.	.	1	.	.	.	.	.	1	X	85	R-S
G-N	77	.	.	.	.	.	.	.	.	.	.	.	.	X	77	G-N
G-S	92	.	.	.	.	.	.	.	.	.	.	.	.	X	92	G-S
H-A	1	.	.	.	.	.	.	.	.	.	.	.	.	X	1	H-A
I-N	92	.	.	.	.	.	.	.	.	.	.	.	.	X	92	I-N
K-N	93	.	.	.	.	.	.	.	.	.	.	.	.	X	93	K-N
K-S	138	.	.	.	.	.	.	.	.	.	.	.	.	X	138	K-S
R-A	0	.	.	.	.	.	.	.	.	.	.	.	.	X	0	R-A
Z-A	68	.	.	.	.	.	.	.	.	.	.	.	.	X	68	Z-A
Z-B	5	.	.	.	.	.	.	.	.	.	.	.	.	X	5	Z-B
TOTAL	776	.	.	.	.	.	1	.	.	.	.	.	1		775	

COUNT VERIFY X

OFFICIAL PREPARING COUNT: Montoya
OFFICIAL TAKING COUNT: Adams
COUNT CLEARED TIME: 10:50pm

Good verbal. 10:50pm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 07-23-19 **COUNT TIME:** 1000 pm

FROM: Thomas (Staff Member Preparing Out Count) **LOCATION:** Hosp

APPROVED: (Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	78359-053	Tisdale	ES	13.			
2.				14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S		R-A		Z-A		Z-B			

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 20:09:48

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	78359-053	TISDALE	07-23-2019	E11-581U	EDUCATION
						SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 7/23/19
Count: 1 Time: 10:00 PM
Print Name: HEN
Signature:
Print Name: A. Nava
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 7/23/19
Count: 1 Time: 10:00 PM
Print Name: HEN
Signature:
Print Name: A. Nava
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7/23/19
Count: 26 Time: 10:00PM
Print Name: HEN
Signature:
Print Name: A. Nelson
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES **Date:** 07-23-19
Count: 85 **Time:** 1000 PM
Print Name: Thomas
Signature:
Print Name: J Masullo
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7/23/19
Count: 88 Time: 10:00pm
Print Name: Z. Gardner
Signature:
Print Name: A. Nava
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7-23-19
Count: 10 Time: 10:00 PM
Print Name: K. Cole
Signature:
Print Name: D. White
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/23/2019
Count: 92 Time: 1000 pm
Print Name: C. Washington
Signature:
Print Name: Davis
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS **Date:** 7/23/2019
Count: 92 **Time:** 10:00 pm
Print Name: J. Marrugo
Signature:
Print Name: K. Vucas
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 7/23/19
Count: 77 Time: 10:00pm
Print Name: K. Vucas
Signature:
Print Name: J. Marrugo
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B / Date 7-23-19
5
Count: _____ Time: 10:00pm
Print Name: A Mason
Signature: A Mason
Print Name: C Silva
Signature C Silva

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/23/19
Count: 68 Time: 10:00
Print Name: M. SILVA
Signature: M. Silva
Print Name: Davis
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4S Date 7-23-19
Count: 135 Time: 10:00Pm
Print Name: G. Bonhomme
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4N Date: 7.23.19
Count: 93 Time: 10:00pm
Print Name: Raelin
Signature:
Print Name:
Signature:

NYMB5 530.03 * BUR OF PRISONS COUNT SHEET * 07-22-2019
PAGE 001 * NEW YORK MCC * 22:56:30
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

COUNT AREA	CENSUS	ATTY	FNJ	OFNYE	OFNYS	OFS	HOSP	MS	R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	26														26	B-A
C-A	10														10	C-A
E-N	88														88	E-N
E-S	86														86	E-S
G-N	76														76	G-N
G-S	91														91	G-S
H-A	0														0	H-A
I-N	89														89	I-N
K-N	92														92	K-N
K-S	139														139	K-S
R-A	0														0	R-A
Z-A	74														74	Z-A
Z-B	5														5	Z-B
TOTAL	776														776	

COUNT VERIFY

OFFICIAL PREPARING COUNT:
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 1254

C,OD VERBAL: 1254

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 7-23-19
Count: 88 Time: 12:01 AM
Print Name: K. Cole
Signature: K. Cole
Print Name: M. Frey
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 7/23/19
Count: 10 Time: 12:01am
Print Name: Adams
Signature:
Print Name: E. Matos
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 7-23-19
Count: 96 Time: 12:01AM
Print Name: S. Burlock
Signature:
Print Name: S. Burlock
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 7/23/2019
Count: 91 Time: 12:01 am
Print Name:
Signature:
Print Name: J. Marrugo
Signature: J. Marrugo

Metropolitan Correctional Center
Official Count Slip

Unit: G-N Date 7/23/19
Count: 96 Time: 12:01AM
Print Name: D. White
Signature:
Print Name: Eckland
Signature Eckland

Metropolitan Correctional Center
Official Count Slip

Unit: E5 Date: 7-23-19
Count: 86 Time: 1201 AM
Print Name: A. Marrugo
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: K5 Date 7/23/19
Count: 139 Time: 12:01 AM
Print Name: HRY
Signature:
Print Name: M. Adams
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date: 7/23/19
Count: 92 Time: 12:01 AM
Print Name: G Adams
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 7/23/19
Count: 89 Time: 1201 AM
Print Name: G Adams
Signature:
Print Name: S. ISIBOR
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 7-23-19

Count: 5 Time: 12:01 AM

Print Name: K. [illegible]

Signature: K. [illegible]

Print Name: [illegible]

Signature [illegible]

Metropolitan Correctional Center
Official Count Slip

Unit: 2A Date 7/23/19

Count: 74 Time: 12:01 AM

Print Name: W. SOTO

Signature: [illegible]

Print Name: J. MCSQUIRE

Signature [illegible]

NYMES 530.03 * BUREAU OF PRISONS COUNT SHEET * 07-24-2019
PAGE 001 * NEW YORK MCC * 03:01:21
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT SECTION: OFNYE	OFNYS	OFS	HOSP	MS	R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	26														26	B-A
C-A	10														10	C-A
E-N	88						1						1		87	E-N
E-S	86														86	E-S
G-N	77								1				1		76	G-N
G-S	92								1				1		91	G-S
H-A	1														1	H-A
I-N	92														92	I-N
K-N	93														93	K-N
K-S	138														138	K-S
R-A	0														0	R-A
Z-A	68														68	Z-A
Z-B	5														5	Z-B
TOTAL	776						1		2				3		773	

COUNT VERIFY

OFFICIAL PREPARING COUNT: CREEG
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

GOOD VERBAL 339pm

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7/24/19 **COUNT TIME:** 3:00

FROM: J. Obi **LOCATION:** HOSP
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	86409-054	Bullock	SN	13.			
2.				14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N	1	E-S		G-N		G-S		H-A	
I-N		K-N		K-S		R-A		Z-A		Z-B			

Total Out-Counted: one

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMRS 530*05 * INMATE ROSTER * 07-24-2019
PAGE 001 OF 001 02:59:02

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	86409-054	BULLOCK	07-24-2019	E05-535L	SUICIDR OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED