



# UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: 7/30/19

TO: DHO

FROM: [REDACTED]

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

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

- \_\_\_\_ PP44 - To determine if the inmate is GED "Sat or Unsat"
- \_\_\_\_ PSDC - To determine the number and types of comps.
- \_\_\_\_ PSDG- To determine the amount of available GCT for each Comp.
- \_\_\_\_ PSSD- To determine the amount of SGT (if old law)
- \_\_\_\_ PD15 - To determine frequency/ repetitive misconduct.
- \_\_\_\_ PD16 - To determine if any suspended sanctions available to execute.

\_\_\_\_ BP 293

\_\_\_\_ BP 294

\_\_\_\_ Translator needed:

\_\_\_\_ No

\_\_\_\_ Yes, Language \_\_\_\_\_

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NYMBN \*  
PAGE 001 OF 001 \*

INMATE DISCIPLINE  
UPDATE CHARGES

07-30-2019  
12:58:08

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

CHARGE: 228 TATTOOING OR SELF-MUTILATION

CHARGE: [REDACTED]  
CHARGE: [REDACTED]

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

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

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

CHARGE: 228 TATTOOING OR SELF-MUTILATION

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G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

**Institution:**

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

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;
2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;
3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;
4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;
5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;
6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,
7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

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

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

Inmate Signature: x  Date: 7/30/19

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

by: 

(This form may be replicated via WP)

Replaces BP-S293(52) of JAN 88.

MCC NY

Institution

DATE: 07/30/2019

TO: EPSTEIN, JEFFREY EDWARD

Reg. No.: 76318-054

ALLEGED VIOLATION(S): Tattooing or Self-Mutilation

DATE OF OFFENSE: 07/23/2019

Code No.: 228

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

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

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

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

If so, the staff representative's name is: \_\_\_\_\_

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

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

NAME: \_\_\_\_\_, Can Testify to: \_\_\_\_\_

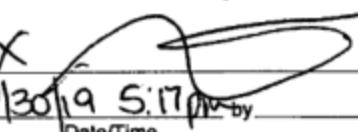
NAME: \_\_\_\_\_, Can Testify to: \_\_\_\_\_

NAME: \_\_\_\_\_, Can Testify to: \_\_\_\_\_

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

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

DATE: 7/30/19

SIGNATURE: 

Notice of hearing before DHO given inmate

7/30/19 5:17 PM by  
Date/Time

Replaces BP-294(52) of JAN 88

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**Bureau of Prisons**  
**Psychology Services**  
**Institution Disciplinary Process Report**

\*\*SENSITIVE BUT UNCLASSIFIED\*\*

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

**Reason for Referral and Identifying Information**

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

**Background Information**

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

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

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

**Clinical Interview and Mental Status Exam**

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

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

**Clinical Impression**

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

**Findings**

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

**Recommendations Regarding Sanctions**

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

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

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

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

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## INCIDENT REPORT

## FEDERAL BUREAU OF PRISONS

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

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

On July 23, 2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/C [REDACTED] heard noise coming from the M tier cell 124.Upon arrival I/M's Epstein,Jeffery#76318-054 cell mate (I/M [REDACTED]-054) was at the door stating I/M Epstein,Jeffery#76318-054 had attempted to hang himself. I kept a visual while S/C [REDACTED] grabbed the door keys and called for assistance. After Securing I/M [REDACTED]-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 L [REDACTED] arrived I/M was then removed from SHU .

12. Type [REDACTED]	Employee: [REDACTED]	13. Date And Time: 07/23/2019 3:30am
14. Incident Report Delivered to Above Inmate By (Type Name/Signature): [REDACTED]	15. Date Incident Report Delivered: 7-30-19	16. Time Incident Report Delivered: 12:40pm

## Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

I/m was read his rights and stated, "I do not recall!"

18. A. It is the finding of the committee that you:	B. <input checked="" type="checkbox"/> The Committee is referring the Charge(s) to the DHO for further Hearing
<input type="checkbox"/> Committed the Prohibited Act as charged: Did not Commit a Prohibited Act. Committed Prohibited Act Code (s). [REDACTED]	C. <input type="checkbox"/> The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

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

UDC refers I/2 to the DHO based on the severity of the offense.

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

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

21. Date and Time of Action: 7/30/18 5:11 (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

[REDACTED] Member (Typed Name):

[REDACTED] Member (Typed Name):

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

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

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

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

The Inmate Was Advised Of The Above Right By [REDACTED] Lieutenant (Date/time) 7/30/2019  
12:40PM

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

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

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

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

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

Printed Name/[REDACTED] Investigator [REDACTED]

Signature [REDACTED] Title Lieutenant

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UNITED STATES GOVERNMENT

**Memorandum**

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

July 23, 2019

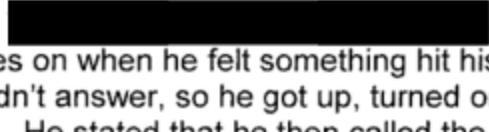
**MEMORANDUM FOR** [REDACTED] ED

**FROM:** [REDACTED] 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 [REDACTED] who stated that inmate Epstein was alert and had indicated that his cellmate, [REDACTED] 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 [REDACTED] 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

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they ran down. Upon further questioning, inmate [REDACTED] 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. "[REDACTED]" was on the floor reading the Daily News. He stated that he had given it to him. He stated that [REDACTED] mentioned that he'd been in court all day in Westchester and was carrying on. At that point, inmate [REDACTED] paused as if he was making the story up as he went along, and stated that [REDACTED] stated, "These fucking niggers. This place is inhumane, I wish I could report it. [REDACTED], 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, [REDACTED] 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, [REDACTED] [REDACTED] 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.



UNITED STATES GOVERNMENT  
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: [REDACTED]

TO: [REDACTED]

FROM: [REDACTED]

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 [REDACTED] heard noise coming from the M tier Cell 124. Upon arrival inmate Epstein's cell mate (I/m [REDACTED] was at the door stating I/M Epstein #76318-054 had attempted to hang himself. I kept a visual while Officer [REDACTED] grabbed door keys and called for assistance. After securing I/M [REDACTED] 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 [REDACTED] arrived, I/M was then removed from the Special Housing Unit without further incident.

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UNITED STATES GOVERNMENT  
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: July 23, 2019

TO: Operations Lieutenant, LT [REDACTED]

FROM: [REDACTED], Senior Officer [REDACTED] *[Signature]*

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 [REDACTED] 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 [REDACTED] 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 [REDACTED] applied restraints to his cell mate inmate [REDACTED] [REDACTED]. I secured inmate [REDACTED] inside the bathroom while Officer [REDACTED] provided assistance to inmate Epstein. When additional staff arrived inmate Epstein was removed from his cell without further incident.

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# UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: [REDACTED]

TO: [REDACTED] enant

FROM: [REDACTED]

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 [REDACTED] 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 [REDACTED] placing restraints on him. Officer D. [REDACTED], Lt. [REDACTED] 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. [REDACTED] asked for a stretcher to be retrieve to safely remove him out of his cell. Once the stretcher arrived, Officer D. [REDACTED], Officer [REDACTED] 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. [REDACTED] 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.

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UNITED STATES GOVERNMENT  
MEMORANDUM

Metropolitan Correctional Center, New York, New York

July 23, 2019

TO: LT [REDACTED]

FROM: S/O/S [REDACTED]

SUBJECT: In [REDACTED]

On July 23, 2019 at approximately 1:27, I, S.O.S [REDACTED] 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 [REDACTED] tried to kill him. Inmate Epstein also stated that his Bunkie, [REDACTED] [REDACTED] [REDACTED] 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.

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UNITED STATES GOVERNMENT  
**Memorandum**

FEDERAL BUREAU OF PRISONS  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007

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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.

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Inmate Name: EPSTEIN, JEFFREY EDWARD  
Date of Birth: 01/20/1953  
Encounter Date: 07/23/2019 06:20

Sex: M Race: WHITE  
Provider: [REDACTED]

Reg #: 76318-054  
Facility: NYM  
Unit: H01

**Exam:**

Acutely ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

**Exam Comments**

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:**

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/23/2019	Counseling	Access to Care	[REDACTED]	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	[REDACTED]	Verbalizes Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by [REDACTED] on 07/23/2019 09:05

Requested to be cosigned by [REDACTED] MD.

Cosign documentation will be displayed on the following page.

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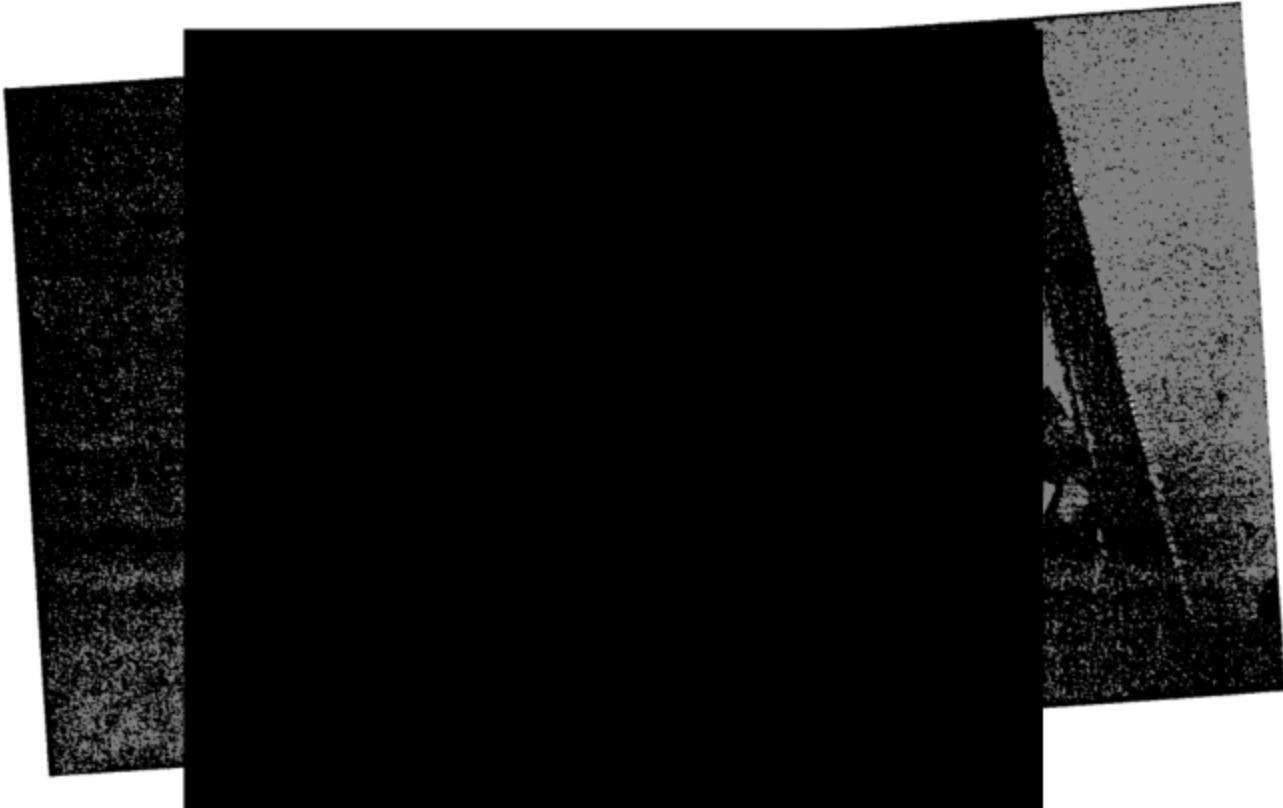
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*Lieutenant's Office*

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

Type of Incident	<i>Possible Suicide Attempt</i>
Date and Time of Incident	<i>07/23/19 - 1:27 AM</i>
Inmate Name/Register Number	<i>Epstein, Jeffrey #76318-054</i>
Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[REDACTED], Lieutenant</i>
Date and Time of Photo	<i>07/23/19 -1:45 AM</i>



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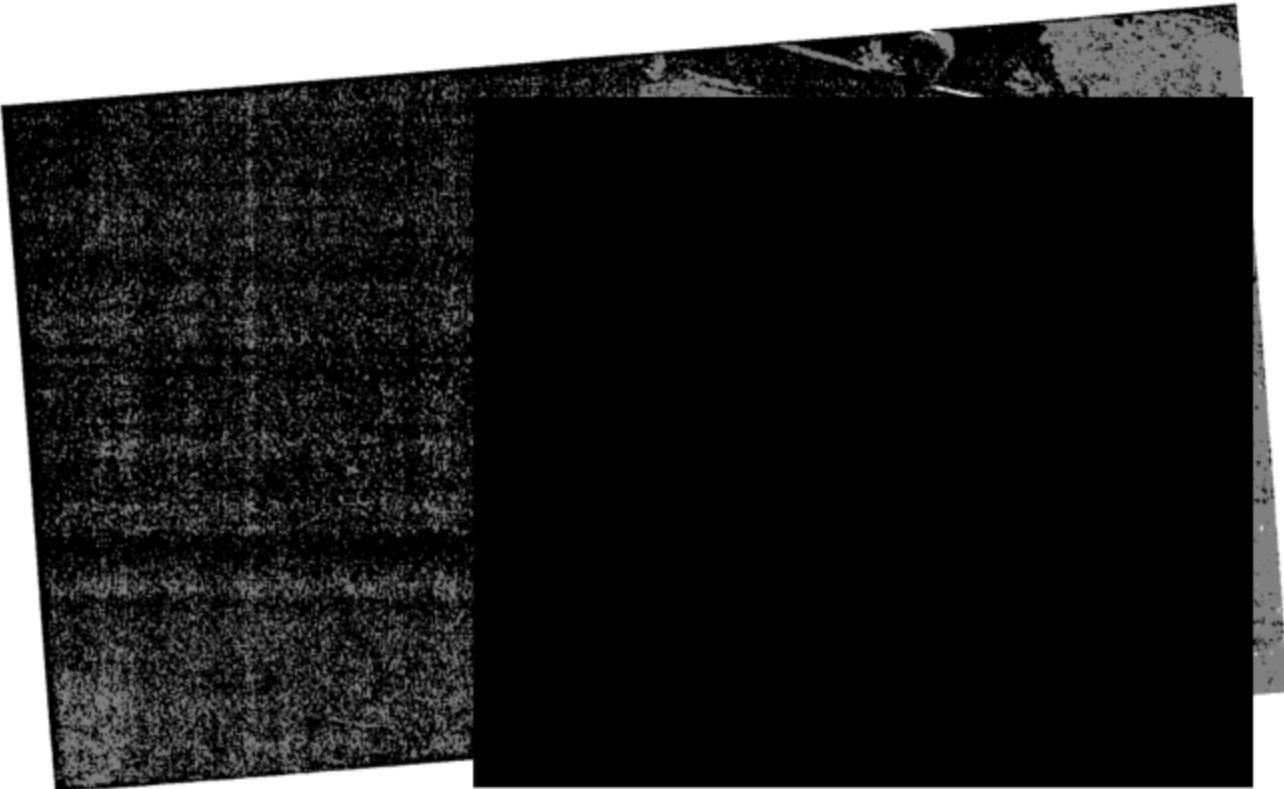
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EFTA00034251



*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	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 -1:45 AM



**CONFIDENTIAL**

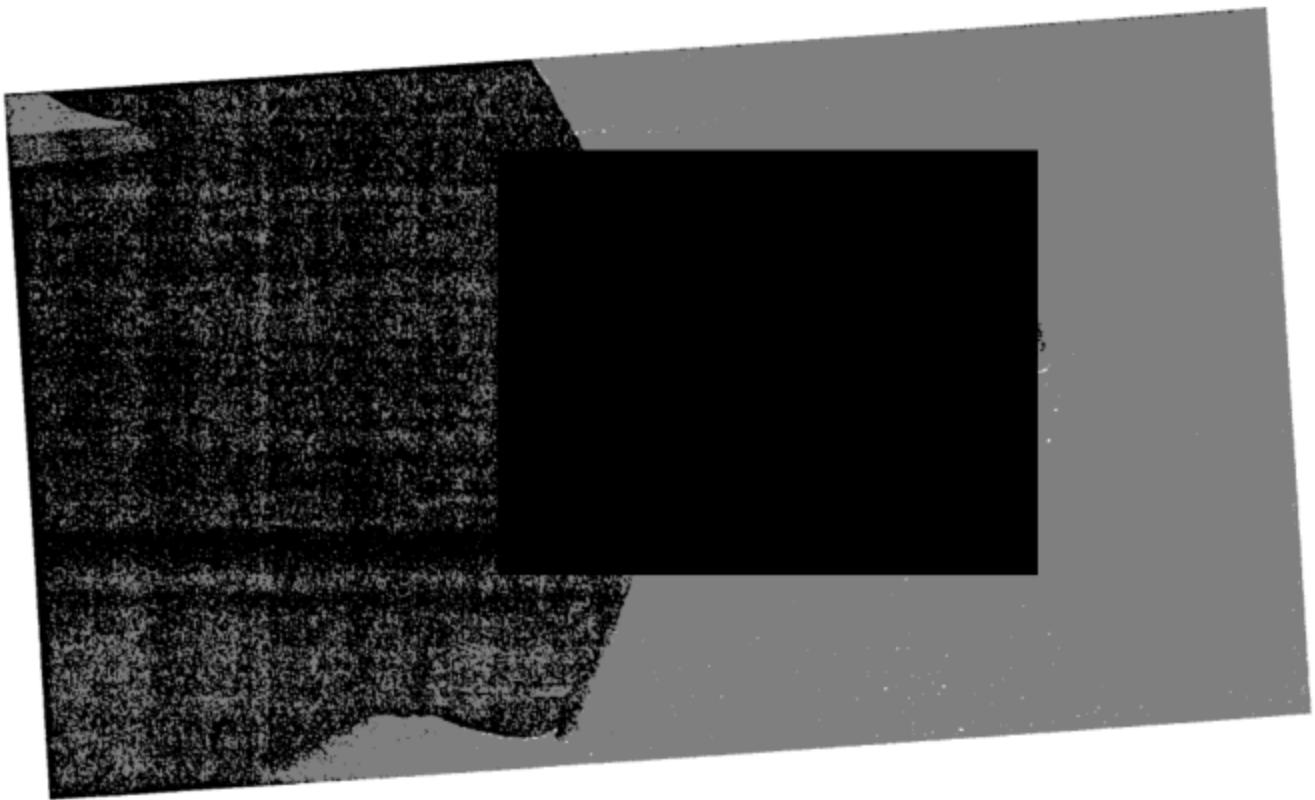
SDNY\_00010609  
EFTA00034252



*Lieutenant's Office*

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

Type of Incident	<i>Possible Suicide Attempt</i>
Date and Time of Incident	<i>07/23/19 - 1:27 AM</i>
Inmate Name/Register Number	<i>Epstein, Jeffrey #76318-054</i>
Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[Redacted], Lieutenant</i>
Date and Time of Photo	<i>07/23/19 - 1:45 AM</i>



**CONFIDENTIAL**

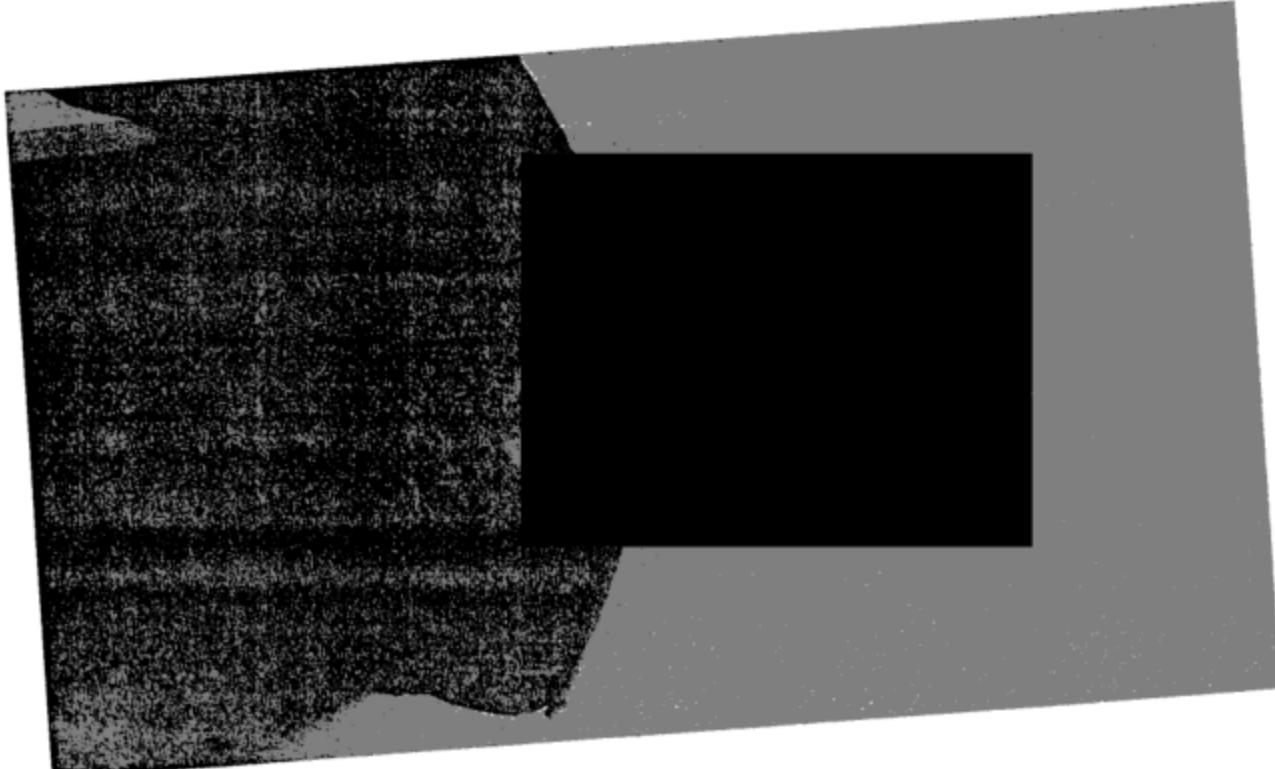
SDNY\_00010610  
EFTA00034253



*Lieutenant's Office*

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

Type of Incident	<i>Possible Suicide Attempt</i>
Date and Time of Incident	<i>07/23/19 - 1:27 AM</i>
Inmate Name/Register Number	<i>Epstein, Jeffrey #76318-054</i>
Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[REDACTED] Lieutenant</i>
Date and Time of Photo	<i>07/23/19 - 1:45 AM</i>



**CONFIDENTIAL**

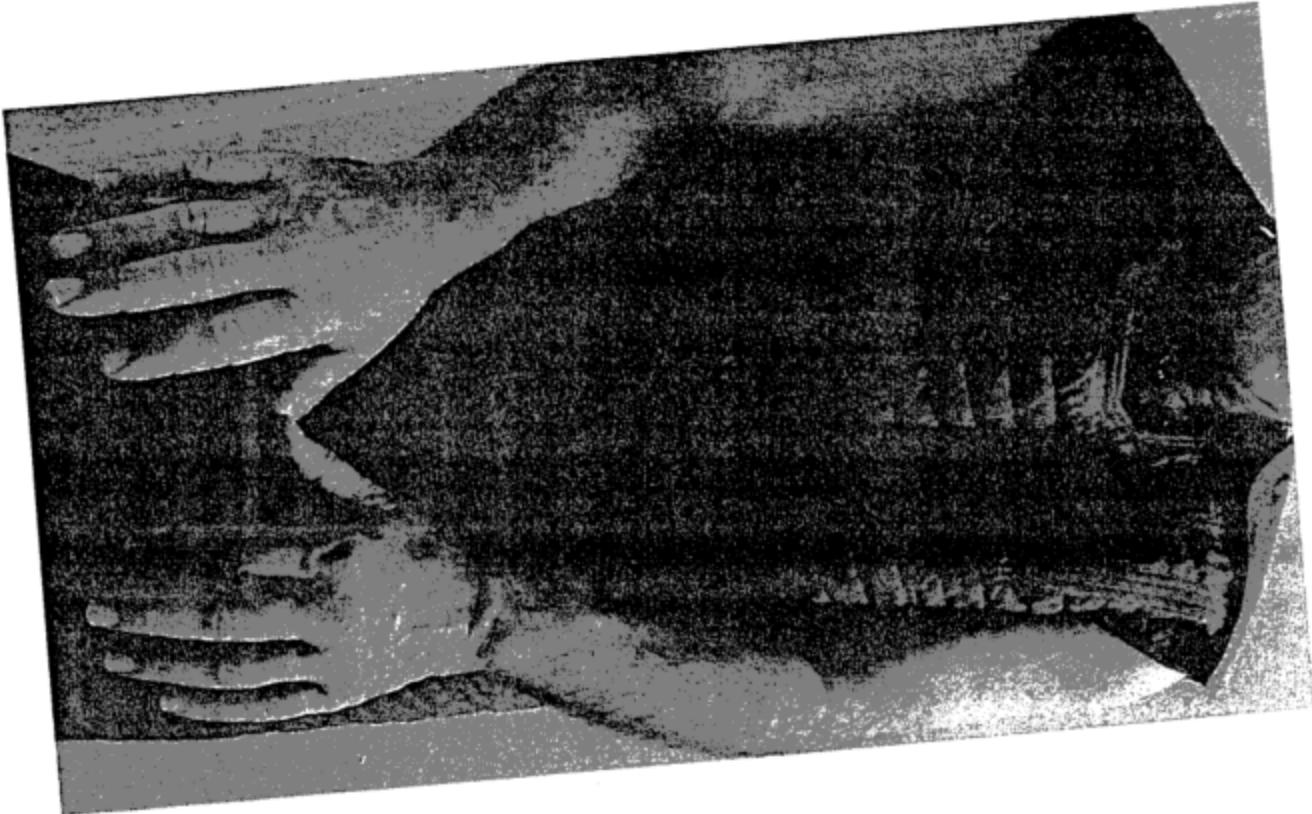
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Lieutenant's Office

**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	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 -1:45 AM



**CONFIDENTIAL**

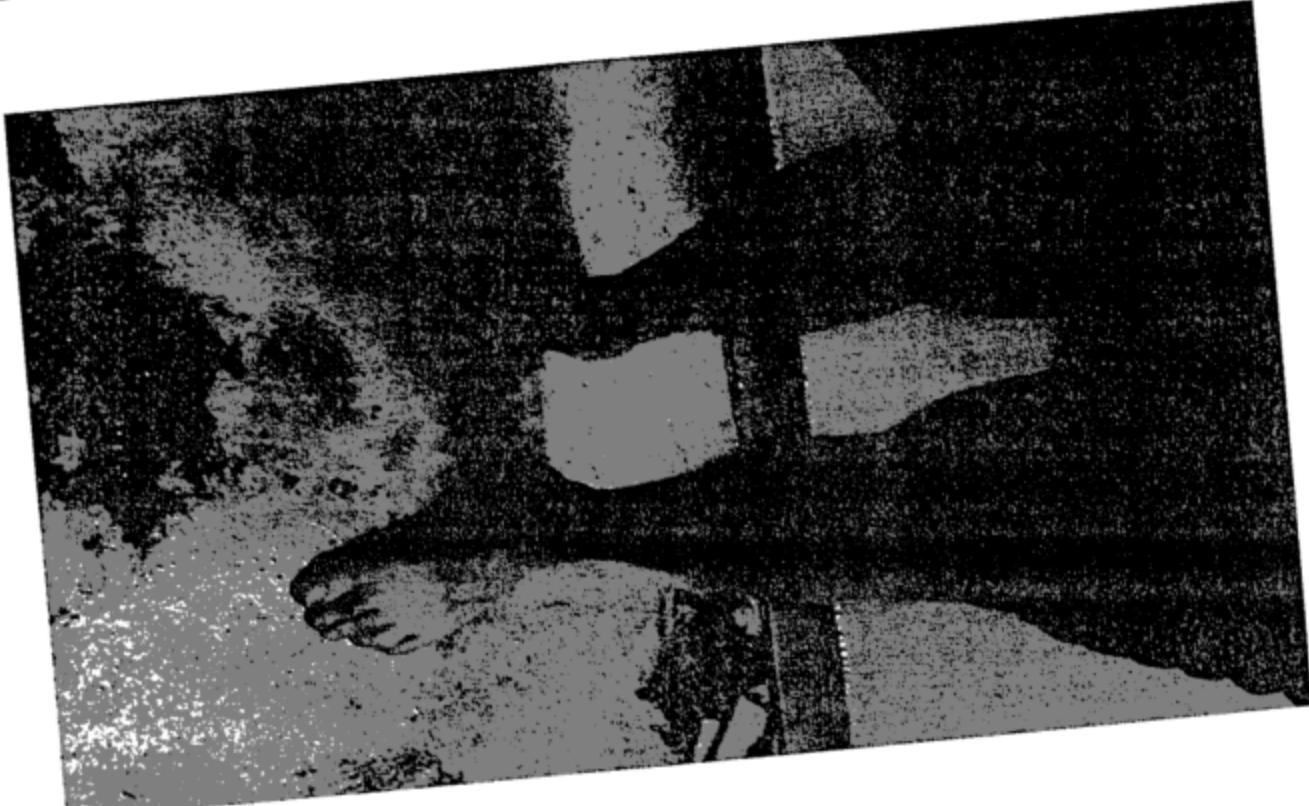
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Lieutenant's Office

**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



**CONFIDENTIAL**

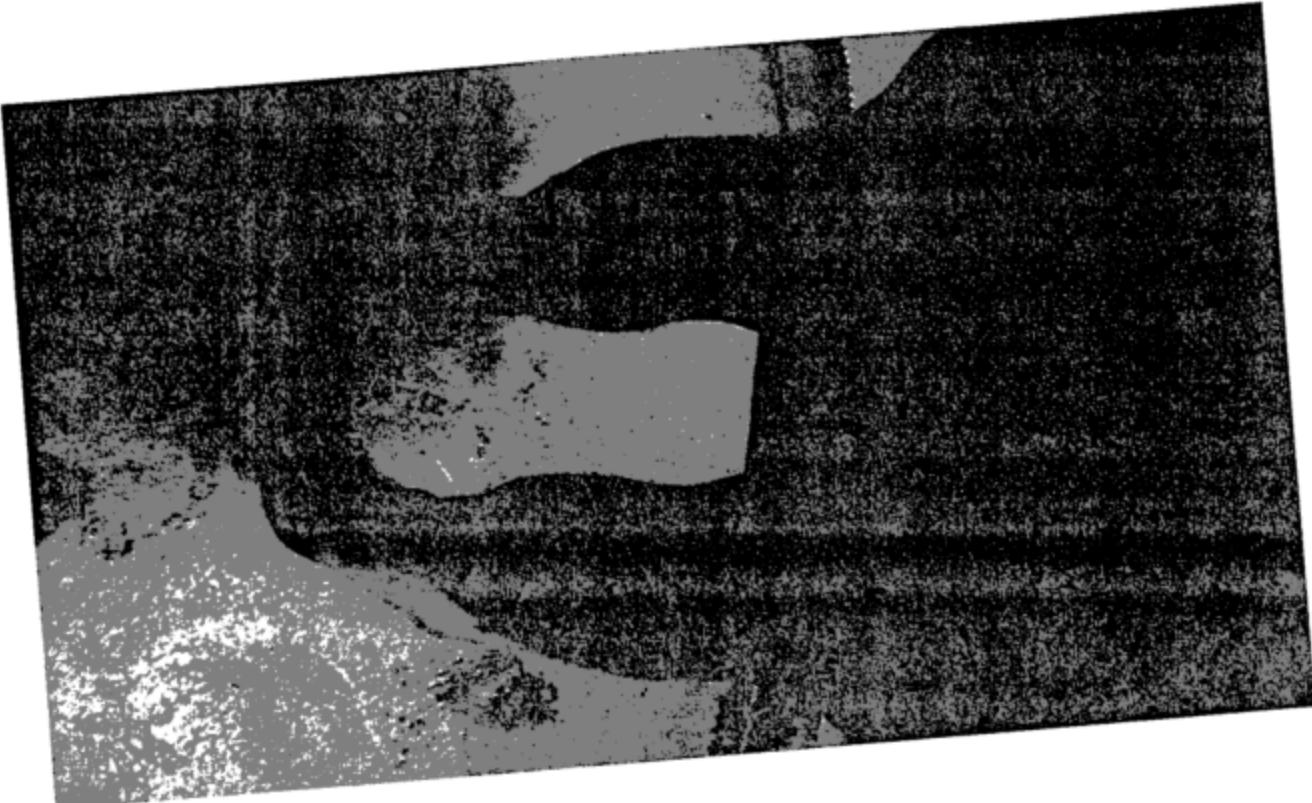
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Lieutenant's Office

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	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 -1:45 AM



**CONFIDENTIAL**

SDNY\_00010614  
EFTA00034257



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	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 -1:45 AM



**CONFIDENTIAL**

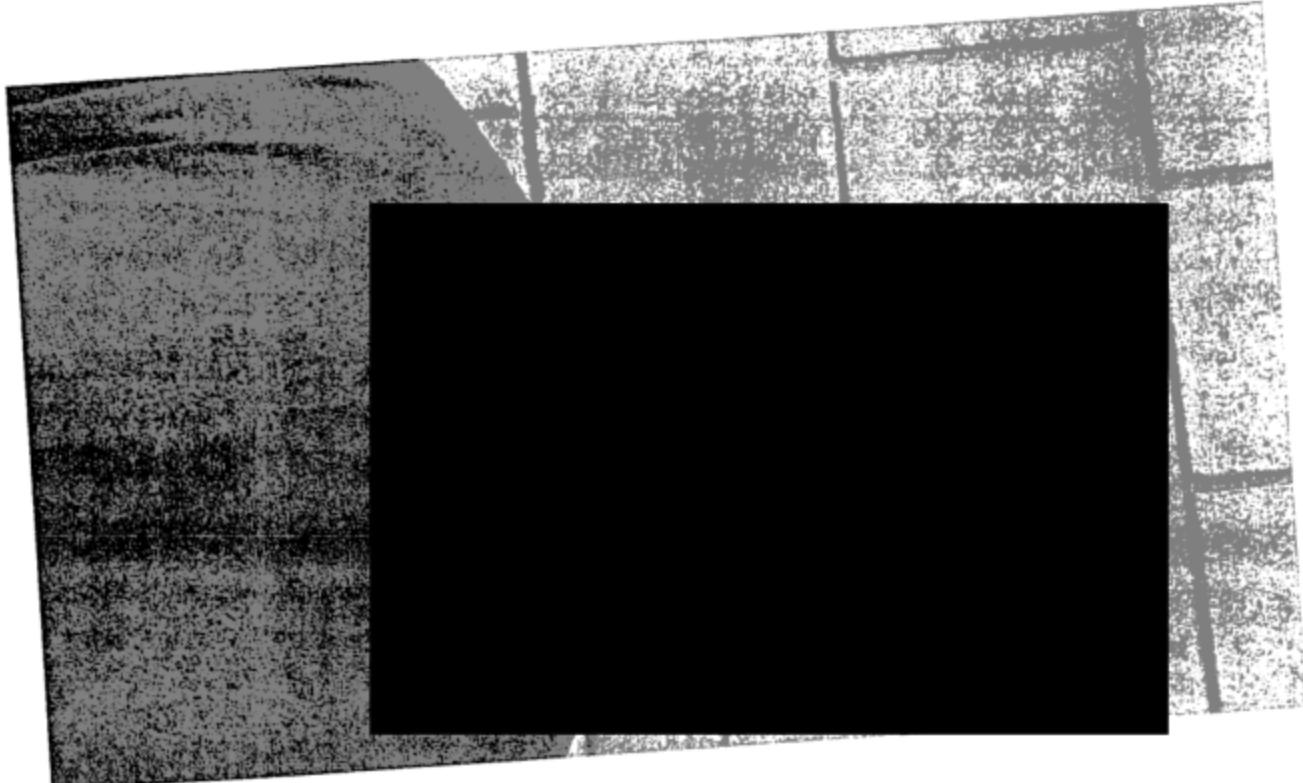
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Lieutenant's Office

**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	[REDACTED]
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED]
Date and Time of Photo	07/23/19 -2:25 AM



**CONFIDENTIAL**

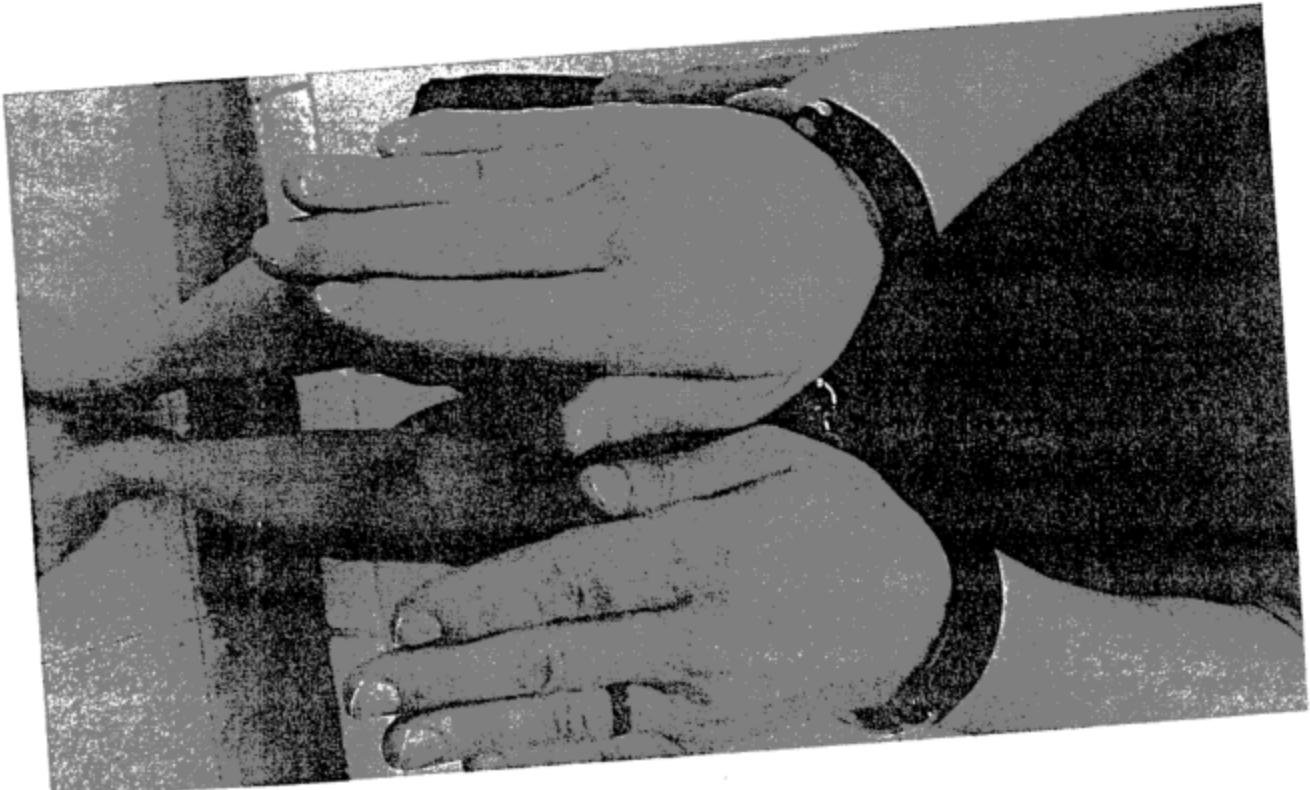
SDNY\_00010616  
EFTA00034259



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	[REDACTED]
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED]
Date and Time of Photo	07/23/19 - 2:25 AM



**CONFIDENTIAL**

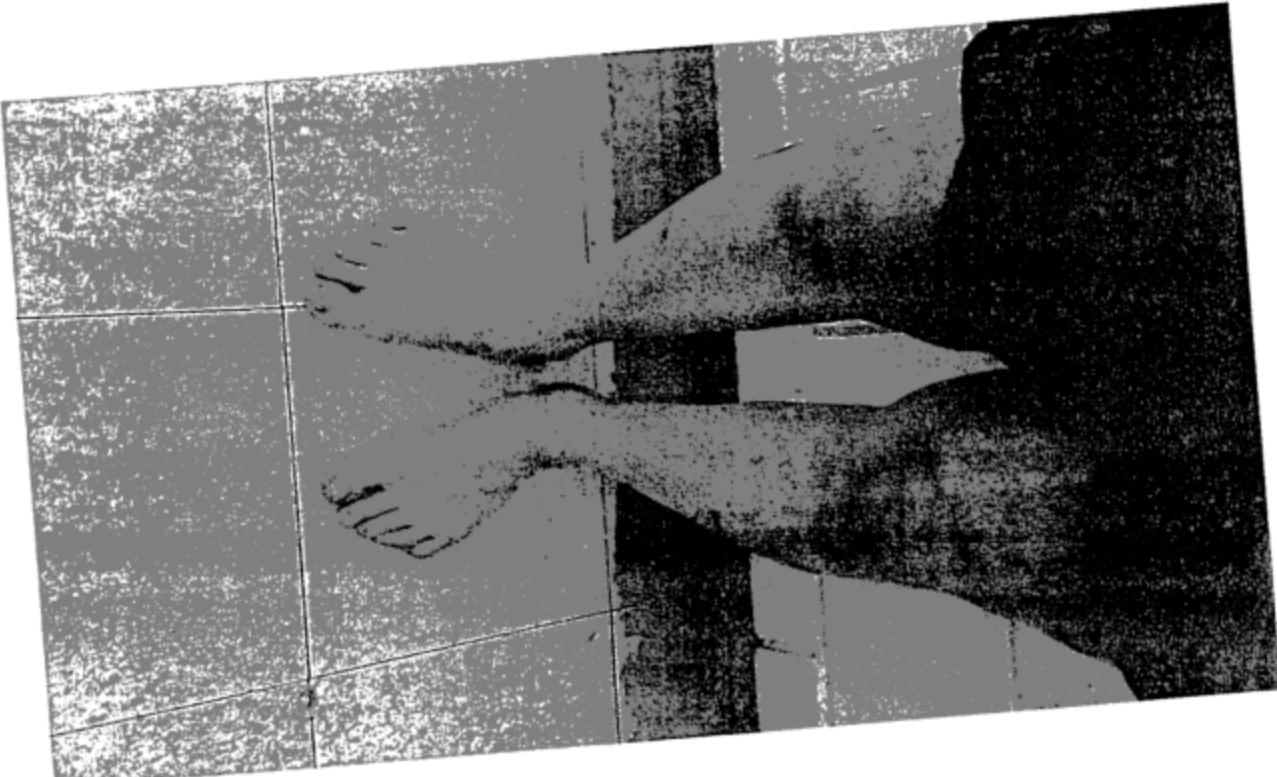
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Lieutenant's Office

**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	[REDACTED]
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 -2:25 AM



**CONFIDENTIAL**

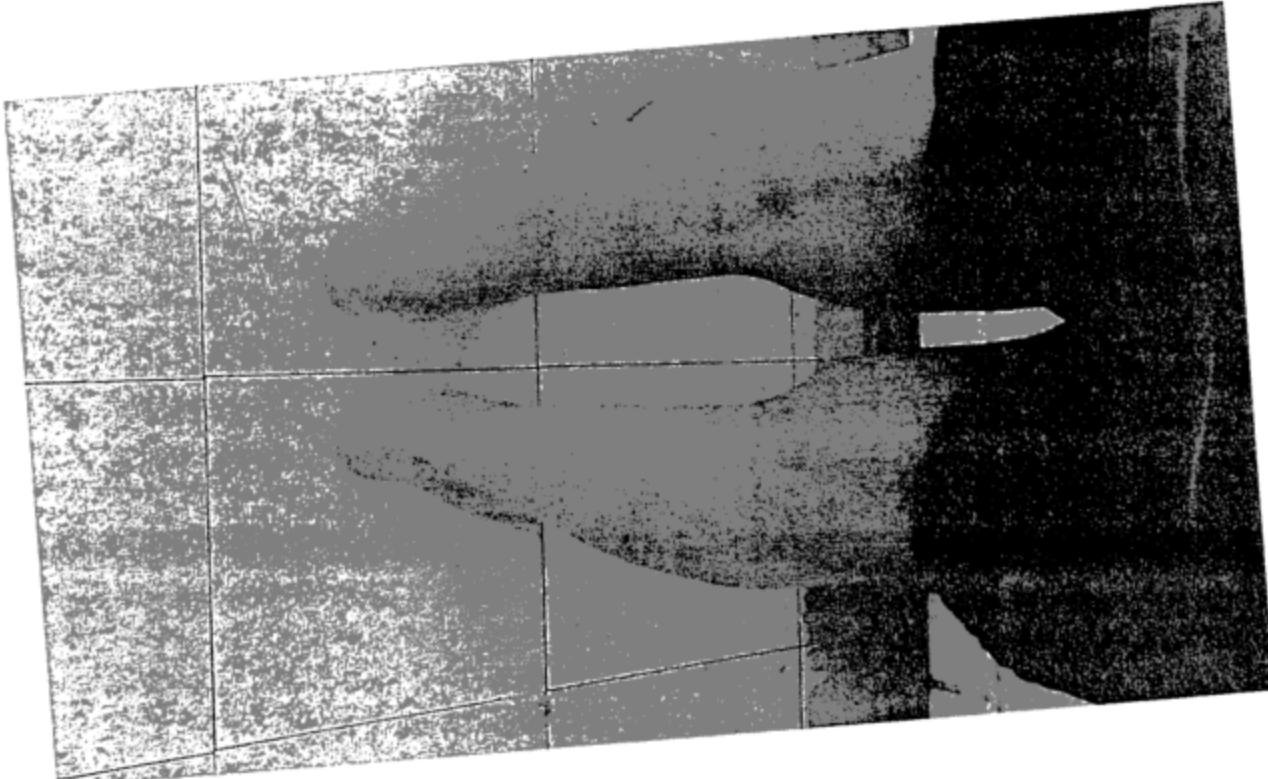
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Lieutenant's Office

**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	[REDACTED]
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED]
Date and Time of Photo	07/23/19 -2:25 AM



**CONFIDENTIAL**

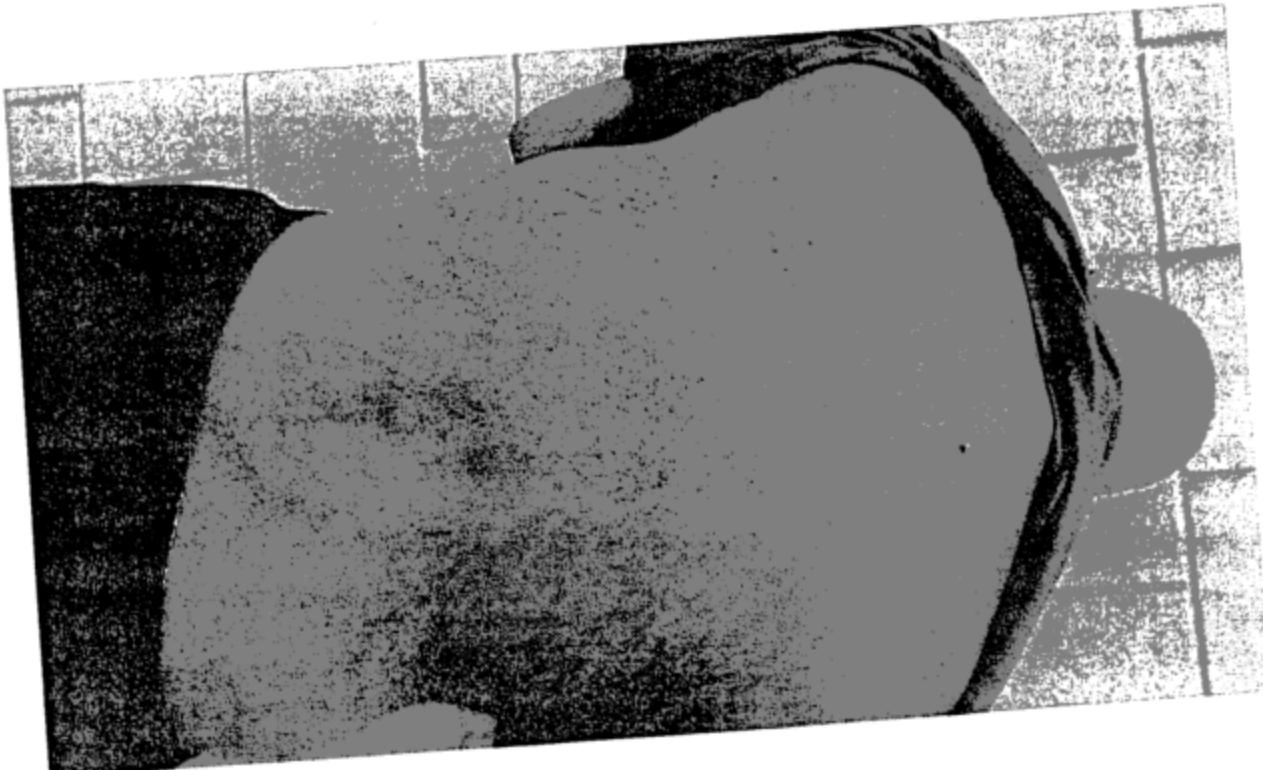
SDNY\_00010619  
EFTA00034262



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	[REDACTED]
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED]
Date and Time of Photo	07/23/19 -2:25 AM



**CONFIDENTIAL**

SDNY\_00010620  
EFTA00034263



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	[REDACTED]
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED]
Date and Time of Photo	07/23/19 - 2:25 AM



**CONFIDENTIAL**

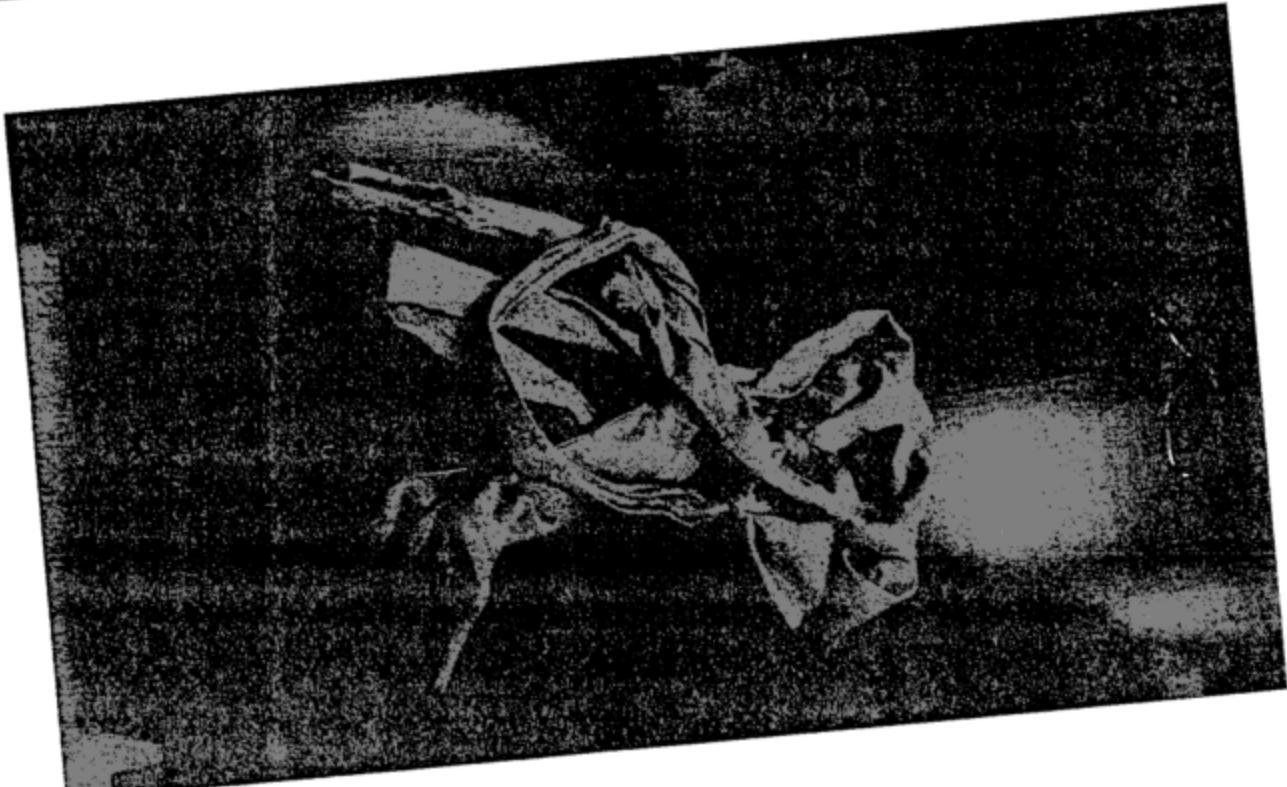
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EFTA00034264



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	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 - 1:55 AM



**CONFIDENTIAL**

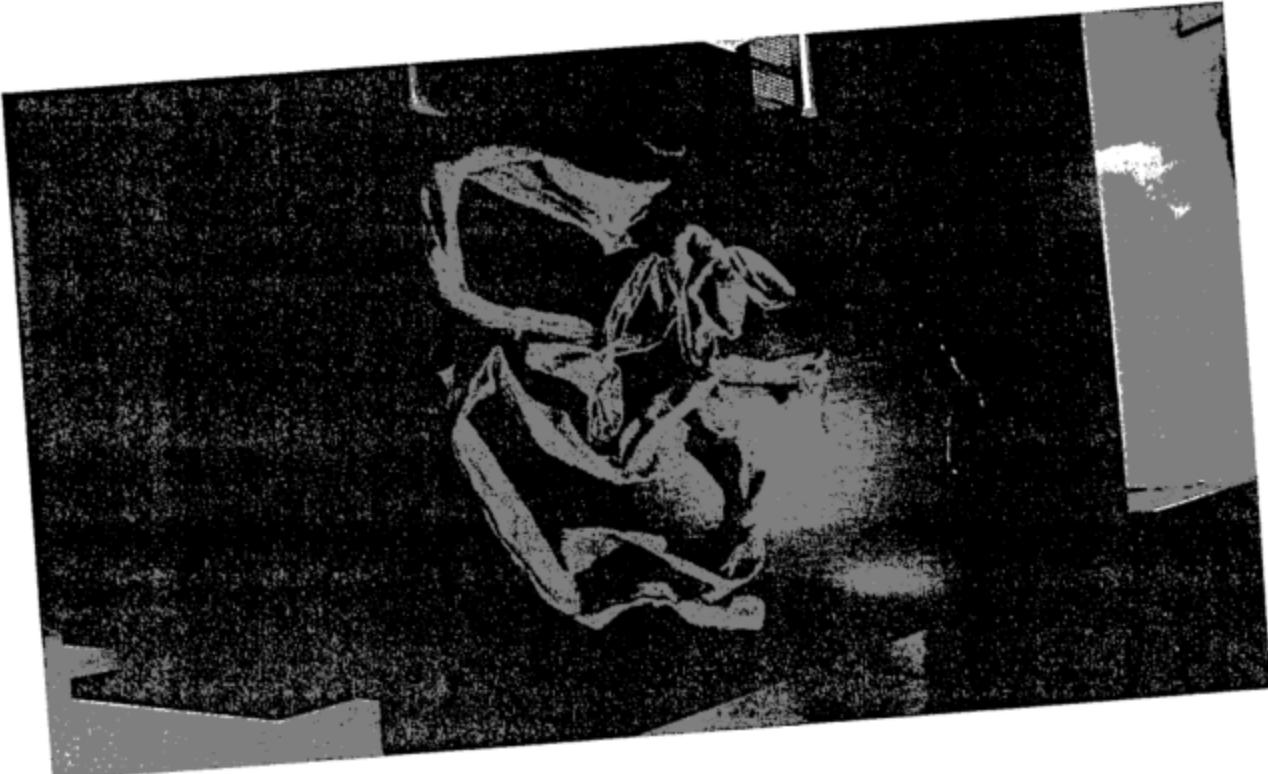
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EFTA00034265



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	[Redacted]
Date and Time of Photo	07/23/19 -1:55 AM



**CONFIDENTIAL**

SDNY\_00010623  
EFTA00034266

NYMDH	*	INMATE DISCIPLINE DATA	*	07-30-2019
PAGE 001 OF 001 *		PENDING REPORTS	*	17:50:18

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD  
FUNCTION...: DIS FORMAT: PENDING LIMIT TO [ ] MOS PRIOR TO 07-30-2019  
RSP OF: NYM-NEW YORK MCC

REPORT DT	STATUS	REPORT#	UPDATED BY	FCL	CHARGE
07-30-2019	PEND DHO	3282555	[ ]	NYM	228 TATTOOING OR SELF-MUTILATION I/R REFERRED TO THE DHO BASED ON THE SEVERITY OF THE OFFENSE.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMDH \* INMATE DISCIPLINE DATA \* 07-30-2019  
PAGE 001 OF 001 \* CHRONOLOGICAL DISCIPLINARY RECORD \* 17:50:25

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD  
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO  MOS PRIOR TO 07-30-2019  
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMDH 535.03 \*  
PAGE 001 OF 001

## INMATE PROFILE

\* 07-30-2019  
17:50:41

76318-054 REG

REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66

NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: YES

RSP..: NYM-NEW YORK MCC MILEAGE.: 5 MILES

PHONE: [REDACTED] FAX: [REDACTED]

PROJ REL METHOD: UNKNOWN FBI NO.:

PROJ REL DATE..: UNKNOWN INS NO.:

PAR ELIG DATE..: SSN.....: 090443348

PAR HEAR DATE..: PSYCH: NO DETAINER: NO CMC..: NO

OFFN/CHG RMKS: SEX TRAFFICKING CONSP.

OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL	CATEGORY	CURRENT ASSIGNMENT	EFF DATE	TIME
NYM	ADM-REL	A-PRE PRE-SENT ADMIT, ADULT	07-08-2019	1749
NYM	CALLOUTS	COURT SDNY COURT USM SOUTHERN DISTRICT	07-31-2019	0730
NYM	CARE LEVEL	CARE1-MH CARE1-MENTAL HEALTH	07-08-2019	0934
NYM	COR COUNSL	UNT 5N VACANT	07-22-2019	1805
NYM	CASE MGT	CFSA CERT FOOD SINCRETY APPROVAL	07-19-2019	1209
NYM	CASEWORKER	UNT 5 [REDACTED], EXT 6457	07-22-2019	1806
NYM	CUSTODY	IN IN CUSTODY	07-06-2019	2124
NYM	EDUC INFO	GED UNK GED STATUS UNKNOWN	07-06-2019	2124
NYM	FIN RESP	UNASSG FINANC RESP-UNASSIGNED	07-06-2019	2124
NYM	LEVEL	UNASSG UNASSIGNED	07-06-2019	2124
NYM	MED DY ST	NOT MED CL NOT MEDICALLY CLEARED	07-06-2019	2124
NYM	PGM REVIEW	OCT OCTOBER PROGRAM REVIEW	10-19-2019	1804
NYM	QUARTERS	Z04-206LAD HOUSE Z/RANGE 04/BED 206L AD	07-29-2019	1221
NYM	RELIGION	UNKNOWN RELIGION UNKNOWN	07-06-2019	2124
NYM	SECOND RSP	54N USM NYS 54N NEW YORK, NY	07-08-2019	1749
NYM	UNIT	5 UNT MGR. N. REID EXT 6421/6301	07-22-2019	1806
NYM	WRK DETAIL	UNASSIGNED WORK DETAIL	07-08-2019	1749

G0000

TRANSACTION SUCCESSFULLY COMPLETED

CONFIDENTIAL

SDNY\_00010626  
EFTA00034269

NYMDH	*	INMATE DISCIPLINE DATA	*	07-30-2019
PAGE 001 OF 001 *		SANCTIONS AVAILABLE TO EXECUTE	*	17:51:22

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY  
STILL EXECUTABLE AS OF: 07-30-2019 (NEW INCIDENT DATE)

REPORT NUMBER	HEARING DATE	TIME TOH ACT	DAYS SANCTION	SUSP
-----	-----	-----	-----	-----

G5487 NO EXECUTABLE SANCTIONS EXIST AS OF THE ABOVE DATE

NYMDH 541.52 *	SENTENCE MONITORING	*	07-30-2019
PAGE 001 OF 001 *	DISPLAY STATUTORY GOOD TIME STATUS	*	17:51:40

REG NO...: 76318-054 LAST NAME....: EPSTEIN FUNCTION: DIS

ARS 1...: NYM A-PRE

COMP NO.: ALL JWAR NO.....:  OBLG NO:  INFR NO:

INFR DT.: 07-30-2019 DECISION DATE: MM-DD-YYYY TYPE...: AMOUNT.:

SEV/FREQ:   ADJ REASON...:

AUTOCALC: COMP HRDCPY... GT HRDCPY: LABELS.:

----- STATUTORY GOOD TIME (SGT) STATUS INFORMATION AS OF 07-30-2019 -----

SGT RATE.....: INFR SEVERITY....:

MAX SGT POSSIBLE.....: FREQ OF OFFENSE...:

FORFEITED/WITHHELD (-).....: MAX SANCTION PCT..:

RESTORATIONS (+).....: MAX SANCTION DAYS.:

MAX SGT AVAIL TO FF OR WH...: MAX TO FF FOR INFR:

----- STATUTORY RELEASE DATES (SRD) AS OF 07-30-2019 (NET FF/WH.: )-----

SRD ADJ SGT FF/WH/R.....:

SRD ADJ SGT FF/WH/R/EGT.....: (CUR EGT.....: )

SRD ADJ SGT FF/WH/R/EGT PROJ: (CUR AND PROJ EGT.: )

----- COMPUTATION (COMP) STATUS INFORMATION AS OF 07-30-2019 -----

COMP NO. STATUS: TOTAL COMPS...: TOTAL INCOMPLETE:

DATE COMP BEGINS...: TOTAL COMPLETE: TOTAL SATISFIED.:

S5128 NO COMPS EXIST FOR ABOVE OFFENDER

NYMDH 541.72 *	SENTENCE MONITORING	*	07-30-2019
PAGE 001 OF 001 *	DISPLAY CURRENT COMMITMENT	*	17:51:56

REGISTER NO: 76318-054	LAST NAME: EPSTEIN	FUNCTION.: DIS
ARS 1.....: NYM A-PRE		REL AUDIT:
PROJ REL DT...:	PROJ REL METHOD.:	DETAINERS: N
HOM DET DT MN:	HOM DET DT AUTO.:	# DETAINS: 0
TOTAL COMPS..: 0	TOTAL INCOMPLETE: 0	INS DETN.: N
TOTAL SATISFD: 0	TOTAL COMPLETE..: 0	NOTIFY...: N
REMARKS.....:		

----- SENTENCE DATA ASSOCIATED WITH CURRENT COMMITMENT -----

JUDG/WARR NO	OBLIG NO	COMP NO
NONE	NONE	NONE

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMDH 541.52 \* SENTENCE MONITORING \* 07-30-2019  
PAGE 001 OF 001 \* GOOD CONDUCT TIME DISPLAY \* 17:52:22

REG NO.: 76318-054 LAST NAME: EPSTEIN FUNCTION: DIS  
ARS 1...: NYM A-PRE  
COMP NO.: ALL JWAR NO.:    OBLG NO.:     
INFR DATE: MM-DD-YYYY

----- GOOD CONDUCT TIME (GCT) ENTRIES AS OF LAST CALC -----					
START DATE	STOP DATE	MAX POSSIBLE TO DIS FFT	RECORDED TOTALS DIS FFT	VESTED AMOUNT	VESTED DATE

S5128 NO COMPS EXIST FOR ABOVE OFFENDER