

NewYorkComplaints, DOJOIG (OIG)

From: BOP OFFICE OF INTERNAL AFFAIRS <[REDACTED]>
Sent: Monday, August 12, 2019 8:58 AM
To: NewYorkComplaints, DOJOIG (OIG)
Subject: OIG Referral - OIA-2019-05324
Attachments: OIA-2019-05324.zip

Importance: High

NOTE: PLEASE DO NOT REPLY TO THIS EMAIL DIRECTLY. THIS IS A SERVICE MACHINE FOR OUTBOUND MESSAGES ONLY.

Please send any and all queries related to this case to the following email address: [REDACTED]

PLEASE CLICK ON THE FOLLOWING LINK TO ACKNOWLEDGE YOU HAVE RECEIVED THIS EMAIL NOTICE. (** FOR BOP STAFF ONLY ***)

<https://bop-cms.bop.gov:9443/OGC-OIA/RespToEmailNotice?email=DOJOIG.NewYorkComplaints@usdoj.gov&caseID=OIA-2019-05324&PID=93+3+ICM8+ICMNLSDB13+oiaCaseFolder59+26+A1001001A19H12A83027B5664518+A19H12A83027B566451+14+1007&CPID=94+3+ICM8+ICMNLSDB14+oiaCaseRouting59+26+A1001001A19H12A83027B5664518+A19H12A85732F863011+14+1008>

From: [REDACTED]

To: NEW YORK FIELD OFFICE ([REDACTED])

Subject: OIG Referral - OIA-[REDACTED]

[REDACTED]
Materials Handler Supervisor, WS-04

[REDACTED]
Correctional Officer, GL-05
MCC New York

Endangering the Safety of an Inmate (111/062A) Inattention to Duty (111/054) Failure to Follow Policy (111/060)

Please reference OIA Case No. [REDACTED] when providing the OIG IDMS to our office.

Please see attachment.

Thank you,

[REDACTED]
Investigative Support Specialist
Federal Bureau of Prisons
Office of Internal Affairs

Washington, D.C. 20534

Phone: [REDACTED]

Fax: [REDACTED]

Attached Doc:

Matter Zipped folder - OIA-[REDACTED]

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AUG 01

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

| | | |
|--|--|-----------------|
| Date of Incident August 10, 2019 | Time of Incident 6:33 a.m. | |
| Place Incident Occurred MCC New York | | |
| Allegation(s) Inattentive to Duty Failure to Follow Policy | | |
| Source of Allegation(s) [REDACTED], Lieutenant | | |
| Subject of Incident's Information: | | |
| Full Name [REDACTED] | Title and Grade Material Handler Foreman Correctional Officer GS-5 | |
| Victim (Inmate) Information (If applicable) | | |
| Full Name : [REDACTED] | Title/Reg. No. | |
| SUMMARY OF INCIDENT: (Provide a brief, but complete summation of incident including names of any witnesses) <p>On August 10, 2019, at approximately 6:33 a.m. inmate Epstein, Jeffrey 73618-054 was found unresponsive in his assigned cell in the Special Housing Unit. Inmate Epstein was pronounced dead at 7:36 a.m. by the Emergency room physician at the local hospital. During a conversation with the Operations Lieutenant, Officer [REDACTED] stated that she and Officer [REDACTED] did not conduct the 3 a.m. and 5 a.m. count. The Operations Lieutenant also had a conversation with [REDACTED] and he stated "we messed up". Ms. [REDACTED] and Mr. [REDACTED] were both asked to provide memorandums for the incident, they both stated they were traumatized and needed to go home. They also stated that they wanted to contact the Union President to review any memorandum they would have to write.</p> | | |
| Describe any action taken locally prior to OIA referral: Are local, state or federal authorities involved? | | |
| Classification 3 Case <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| Printed Name and Signature of Person Preparing Referral of Incident [REDACTED], Warden | | |
| CEO's [REDACTED] and Signature [REDACTED], Warden | Location MCC New York | Date 8/10/19 |
| NOTE: Please fax all pertinent information as soon as possible after completion of the telephonic referral. Include all statements, memos, affidavits, medical reports, personnel actions as may apply. | | |



U.S. Department of Justice

Federal Bureau of Prisons

Memorandum

Federal Correctional Institution

DATE: August 10, 2019

TO: Captain, [REDACTED]

REPLY TO: [REDACTED]
ATTN OF: [REDACTED], Operations Lieutenant

SUBJECT: Inmate Epstein, Jeffrey (#76318-054)

On August 10, 2019 at approximately 6:33 A.M. The Special housing unit Shu#1 Officer [REDACTED] announced by via radio medical emergency on 9 South upon arrival, officer [REDACTED] stated to me that inmate Epstein had hung himself. As I entered cell Z06-220 on L-tier, I witnessed inmate Epstein on the floor of his cell unresponsive with Shu#2 officer [REDACTED] performing life- saving CPR on him. I immediately relieved him and begin administering CPR continuously until relieved by clinical nurse [REDACTED] who continued to perform CPR. I then notified the control center to call 911 emergency services at 6:35 a.m.; CPR was being continuously administered as inmate Epstein was escorted to the 2nd FL. Health Service Area, while in the medical area I witnessed nurse [REDACTED] continuously performing CPR on inmate Epstein until relieved by EMT staff at 6:43 am. Inmate Epstein #76318-054 was escorted from the medical area to the Rear-gate area where he was transferred into EMS ambulance 04D at 7:10 am with #1 Escort officer [REDACTED] and followed in the Bop chase vehicle by escort by #2 Escort officer [REDACTED] to downtown Beekman Hospital. During the emergency situation s/o [REDACTED] stated to me "we did not complete the 3am, 5am rouinds. Officer [REDACTED] was appearing very distraught when ask what happened he stated "we messed up, followed by" I messed up" she's not to blame we didn't do any rounds. .

Case Participants**Case Participant 1**

Type Complainant
Additional Role Witness
Name [REDACTED]
Address [REDACTED]
City [REDACTED]
State [REDACTED]
Zip [REDACTED]
Soc. Sec. No. [REDACTED]
Date of Birth [REDACTED]
Race [REDACTED]
Sex [REDACTED]
Title CORRECTNL OFFCR
Working Title 6237
Pay Plan GS
Series 0007
Grade 11
Step 06
Region NORTHEAST REGION - NER
Institution New York (MCC) - NYM
Bargaining Unit 8888
Discipline 2
Hazardous Duty Date [REDACTED]
Entered On Duty [REDACTED]
Separated Date N/A

Case Participant 2

Type Subject
Additional Role
Name [REDACTED]
Address [REDACTED]
City [REDACTED]
State [REDACTED]
Zip [REDACTED]
Soc. Sec. No. [REDACTED]
Date of Birth [REDACTED]
Race [REDACTED]
Sex M
Title MTRLS HNDLR SUPVR
Working Title 7018
Pay Plan WS

Series 6907
Grade 04
Step 05
Region NORTHEAST REGION - NER
Institution New York (MCC) - NYM
Bargaining Unit 1018
Discipline 9
Hazardous Duty Date [REDACTED]
Entered On Duty [REDACTED]
Separated Date N/A

Case Participant 3

Type Subject
Additional Role
Name [REDACTED]
Address [REDACTED]
City [REDACTED]
State [REDACTED]
Zip [REDACTED]
Soc. Sec. No. [REDACTED]
Date of Birth [REDACTED]
Race [REDACTED]
Sex [REDACTED]
Title CORRECTNL OFFCR
Working Title 4585
Pay Plan GL

Series 0007
Grade 05
Step 01
Region NORTHEAST REGION - NER
Institution New York (MCC) - NYM
Bargaining Unit 1018
Discipline 2
Hazardous Duty Date [REDACTED]
Entered On Duty [REDACTED]
Separated Date N/A

Case Participant 4

Type Victim
Additional Role Other
Name JEFFREY EPSTEIN
Race WHITE

Sex M
Ethnicity OTHER THAN HISP
Reg. No 76318-054
Region
Institution
Address
City
State
Zip

Matter ID: OIA-2019-05324

Short Description: M ██████████ - 062A - ENDANGERING THE
SAFETY OF AN INMATE

Matter Details

Login Information

| | | | |
|----------------------------|---|----------------------|-------------------------|
| Short Name | 062A - ENDANGERING THE SAFETY OF AN INMATE | Referral Date | 08/12/2019 |
| Classification | Category 2 - Administrative | Field Office | NEW YORK FIELD OFFICE |
| Region | NORTHEAST REGION - NER | Disposition | |
| Institution/Facility | New York (MCC) - NYM | Deferral Date | |
| Field Office | DC HEADQUARTERS | Case Number | |
| Non BOP Site | | Date Rpt Sent to OIG | |
| Investigated By | OIA | Progress | |
| Patriot Act Violation? | No | Incident Date | 08/10/2019 |
| Staff Search Procedure? | No | Reported Date | 08/12/2019 |
| Insider Threat? | No | Open Date | 08/12/2019 |
| Office of Special Counsel? | No | Last Event | Pending Deferral by OIG |
| Self Reporting? | No | Inv Rpt Status | |
| | | Inv Rpt Status Date | |

State Information

| | |
|---------------|------------|
| Current Owner | ██████████ |
| Matter Access | Public |
| Matter Status | Open |
| Close Date | |

Other Information

Disposition
Comments

Individual List

View Person Detail

| Type | Additional Role | Name | ID | Empl/Inmt/Other |
|-------------|-----------------|-----------------------|-------|-----------------|
| Complainant | Witness | ██████████ | | Employee |
| OIG Staff | | NEW YORK FIELD OFFICE | | Other |
| Subject | | ██████████ | 06085 | Employee |
| Subject | | ██████████ | 06087 | Employee |
| Victim | Other | JEFFREY EPSTEIN | 06089 | Inmate |

Event List

| Event Type | Due Date | Completion Date |
|-------------------------|------------|-----------------|
| Pending Deferral by OIG | 10/11/2019 | |

Allegations

Allegation 1

Allegation Category 111 - Inmate - Other On-Duty Misconduct
Allegation SubCategory 062A - Endangering the Safety of an Inmate

Status

Associated Person ██████████

Arrested? No

Charged Offense

Convicted? No

Incarcerated? No

Other (Legal Action)

Allegation 2

Allegation Category 111 - Inmate - Other On-Duty Misconduct
Allegation SubCategory 062A - Endangering the Safety of an Inmate
Status
Associated Person [REDACTED]
Arrested? No
Charged Offense
Convicted? No
Incarcerated? No
Other (Legal Action)

Allegation 3

Allegation Category 111 - Inmate - Other On-Duty Misconduct
Allegation SubCategory 054 - Inattention to Duty
Status
Associated Person [REDACTED]
Arrested? No
Charged Offense
Convicted? No
Incarcerated? No
Other (Legal Action)

Allegation 4

Allegation Category 111 - Inmate - Other On-Duty Misconduct
Allegation SubCategory 054 - Inattention to Duty
Status
Associated Person [REDACTED]
Arrested? No
Charged Offense
Convicted? No
Incarcerated? No
Other (Legal Action)

Allegation 5

Allegation Category 111 - Inmate - Other On-Duty Misconduct
Allegation SubCategory 060 - Failure to Follow Policy
Status
Associated Person [REDACTED]
Arrested? No
Charged Offense
Convicted? No
Incarcerated? No
Other (Legal Action)

Allegation 6

Allegation Category 111 - Inmate - Other On-Duty Misconduct

Allegation SubCategory 060 - Failure to Follow Policy

Status

Associated Person [REDACTED]

Arrested? No

Charged Offense

Convicted? No

Incarcerated? No

Other (Legal Action)

Narratives

Narrative 1

Type CASE SUMMARY

Reportedly, on August 10, 2019, at approximately 6:33 a.m., inmate Jeffery Epstein, #76218-054, was found unresponsive in his assigned cell in the Special Housing Unit. Epstein was pronounced dead at 7:36 a.m., by an emergency room physician at the local hospital. In a memorandum dated August 10, 2019, Lieutenant [REDACTED] claims that while speaking to Correctional Officer [REDACTED] she stated that she and Material Handler [REDACTED] did not conduct the 3:00 a.m., and 5:00 a.m., rounds. It is also alleged [REDACTED] stated We messed up, and I messed up, shes not to blame we didnt do any rounds. Note: Additional staff memorandums have not yet been collected due to [REDACTED] being authorized leave, claiming they were traumatized over event. Allegedly the staff also requested that the local Union President review any memorandums written.

Matter Documents

| Document Type | Name | Description | Create Date | Created By | View |
|-------------------------|---------------------|-------------|-------------|------------|----------------------|
| Predicating Information | 2019-05234 PRED.pdf | | 08/12/2019 | [REDACTED] | View |