

NewYorkComplaints, DOJIG (OIG)

From: BOP OFFICE OF INTERNAL AFFAIR <[REDACTED]>
Sent: Monday, August 12, 2019 8:58 AM
To: NewYorkComplaints, DOJIG (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]
[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

[REDACTED]
Washington, D.C. 20534

Phone: [REDACTED]

Fax: [REDACTED]

Attached Doc:

Matter Zipped folder - OIA-[REDACTED]

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[REDACTED]

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):		Title/Reg. No.	
<p>SUMMARY OF INCIDENT: (Provide a brief, but complete summation of incident including names of any witnesses)</p> <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 rounds. 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	
Entered On Duty	
Separated Date	N/A
Case Participant 3	
Type	Subject
Additional Role	
Name	
Address	
City	
State	
Zip	
Soc. Sec. No.	
Date of Birth	
Race	
Sex	
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	
Entered On Duty	
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 [REDACTED] - 062A - ENDANGERING THE
SAFETY OF AN INMATE****Matter Details****Login Information**

Short Name [REDACTED] 062A - ENDANGERING
THE SAFETY OF AN INMATE
Classification Category 2 - Administrative
Region NORTHEAST REGION - NER
Institution/Facility New York (MCC) - NYM
Field Office DC HEADQUARTERS
Non BOP Site
Investigated By OIA
Patriot Act Violation? No
Staff Search Procedure? No
Insider Threat? No
Office of Special Counsel? No
Self Reporting? No

State Information

Current Owner [REDACTED]
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	[REDACTED]		Employee
OIG Staff		NEW YORK FIELD OFFICE		Other
Subject		[REDACTED]	06085	Employee
Subject		[REDACTED]	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 [REDACTED]

Arrested? No

Charged Offense

Convicted? No

Incarcerated? No

Other (Legal Action)

OIG Information

Referral Date 08/12/2019
Field Office NEW YORK FIELD OFFICE
Disposition
Deferral Date
Case Number
Date Rpt Sent to OIG

Progress

Incident Date 08/10/2019
Reported Date 08/12/2019
Open Date 08/12/2019
Last Event Pending Deferral by OIG
Inv Rpt Status
Inv Rpt Status Date

EFTA00039364

Allegation 2

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 3

Allegation Category 111 - Inmate - Other On-Duty Misconduct
Allegation SubCategory 054 - Inattention to Duty

Status

Associated Person

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

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

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
Narrative
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