

MEMORANDUM OF INVESTIGATION

Case Number:	Reporting Office:
2019-010614	New York Field Office

Interview of [REDACTED], [REDACTED], Federal Bureau of Prisons

On October 27, 2021, [REDACTED] and [REDACTED], U.S. Department of Justice Office of the Inspector General (OIG), conducted a voluntary interview of [REDACTED], [REDACTED], Federal Bureau of Prisons (BOP), Federal Correctional Institution Fort Dix, New Jersey, at the law offices of Kayser & Redfern LLP, 515 Madison Avenue, 31st Floor, New York, New York. Attorney Edward Hayes, Kayser & Redfern, was also present for the interview and served as [REDACTED] legal representative. The interview was conducted in reference to an official OIG investigation surrounding the death of BOP inmate Jeffrey Epstein, Register Number 76318-054, who was previously housed at the Metropolitan Correctional Center (MCC) New York, New York. [REDACTED] was the [REDACTED] of the MCC New York when Epstein was housed within the MCC New York in July and August 2019. The interview was recorded, and the recording has been transcribed. The interview transcript and documents discussed with [REDACTED] during the interview are attached to this report. The audio recorded interview has been saved separately to the case file due to its large file size.

Attachments:

1. Transcribed interview of the recorded interview of [REDACTED] conducted on October 27, 2021.
2. OIG Warnings and Assurances Form signed by [REDACTED] on October 27, 2021.
3. Email dated July 23, 2019, from [REDACTED] to [REDACTED].
4. Email dated August 12, 2019, from [REDACTED] to [REDACTED], regarding Psychological Observation.
5. Email dated August 12, 2019, from [REDACTED] to [REDACTED], regarding Inmate Companion Log.
6. Email dated August 10, 2019, from [REDACTED] to [REDACTED], regarding Psychological Observation discontinued.
7. Email dated August 10, 2019, from [REDACTED] to [REDACTED], regarding Attorney Logbook.
8. Email dated August 12, 2019, from [REDACTED] to [REDACTED], regarding Inmate Companion Log.
9. Email dated August 10, 2019, from [REDACTED] to Regional Director (RD) Ray Ormond.
10. Email dated August 10, 2019, from RD Ormond to [REDACTED], regarding timeline.
11. Email dated August 1, 2019, from Psychologist Elissa Miller to Executive Assistant Lee Plourde, regarding Epstein notes.
12. Email dated August 12, 2019, from Robert Nagle to [REDACTED], regarding Psychological Reconstruction.
13. Email dated August 10, 2019, from AW Edge to [REDACTED], regarding Epstein Psychological observation.
14. Summary of MCC Psychological Unit's interaction with Epstein at the MCC New York.
15. Email dated July 30, 2019, from Darlene Imeri, regarding psychological observation update.

Prepared By:	Preparer Title:	Reviewed By:	Reviewer Title:
[REDACTED]	Special Agent	[REDACTED]	Assistant Special Agent in Charge
Signature:		Signature:	
 Digitally signed by [REDACTED] Date: 2022.02.16 16:27:39 -05'00'		 Digitally signed by [REDACTED] Date: 2022.02.16 17:54:45 -05'00'	

16. Email dated August 10, 2019, from Adam Johnson to [REDACTED], regarding Epstein's attorneys.
17. Email dated August 10, 2019, from [REDACTED] to Ray Ormond, regarding Attorney Logs.
18. Email dated August 10, 2019, from AW Edge to [REDACTED], regarding Epstein.
19. Email dated August 8, 2019, from USMS Sampson Choo to MCC R&D.
20. Email dated August 8, 2019, from USMS Georgios Elzahr to MCC.
21. MCC Daily Log for August 9, 2019.
22. Email dated August 12, 2019, from [REDACTED] to Ormond, regarding Roberto Grijalva Memorandum.
23. Email dated August 10, 2019, from Ormond to [REDACTED], regarding SHU count change.
24. Email dated August 10, 2019, from Ormond to [REDACTED], regarding SHU count change.
25. Email dated August 10, 2019, from [REDACTED] to Ormond, regarding MCC count documents.
26. MCC 10 p.m. Count Documents for August 9, 2019.
27. MCC 4 p.m. Count Documents for August 9, 2019.
28. MCC 12 a.m. Count Documents for August 10, 2019.
29. MCC 3 a.m. Count Documents for August 10, 2019.
30. MCC 5 a.m. Count Documents for August 10, 2019.
31. Email dated August 10, 2019, from Glenda Anderson-Layne, regarding Lieutenant's Log.
32. Email dated August 11, 2019, from David Medina, regarding Lieutenant's Log.
33. Email dated August 9, 2019, from Glenda Anderson-Layne, regarding Lieutenant's log.
34. Email dated August 9, 2019, from Jermaine Darden, regarding inmate Leonardo Fernandez.
35. Email dated August 9, 2019, from Mandeep Singh, regarding inmate Fernandez's medical assessment.
36. MCC Inmate Quarters History for inmate Leonardo Fernandez.
37. Email dated August 10, 2019, from [REDACTED] to Ormond, regarding MCC rounds.
38. MCC Inmate Quarters History for Jeffrey Epstein.
39. MCC SHU Search History for August 9, 2019.
40. Email dated August 11, 2019, from [REDACTED] to Ormond, regarding SHU rounds.
41. Email dated August 11, 2019, from Darden to [REDACTED], regarding Lieutenant rounds.
42. Email dated August 6, 2019, from Adam Johnson, regarding Epstein's Attorney's Complaints.
43. Email dated August 19, 2019, from Hughwon Daniel to [REDACTED].
44. BOP Health Services report for Jeffrey Epstein.
45. Email dated August 12, 2019, from [REDACTED] to Ormond, regarding SHU Officers.
46. Darden's Memorandum regarding Epstein dated August 10, 2019.
47. Email dated August 12, 2019, from Anderson-Layne to Darden.
48. Screenshot from MCC SHU Video Camera dated August 10, 2019.
49. MCC SHU Map and Pictures.
50. MCC Camera Work Order dated September 6, 2018.
51. Email dated August 10, 2019, from Ormond to [REDACTED], regarding hospital leak.
52. Email dated August 11, 2019, from Ormond to Hugh Hurwitz, regarding leak to media.
53. Email dated August 13, 2019, from Lee Plourde, regarding Suicide Timeline.
54. MCC Daily Assignment Roster for August 10, 2019.
55. MCC Daily Assignment Roster for August 9, 2019.