

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
- ☒ 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  
Snock and Suicide Blanket are allowed.

Registration #: 76318-054

[illegible]

**Place a check in the “Liquids” box each time the person drinks.**

CONFIDENTIAL

Epstein #76318-054

7-24-2019

8:40 AM I/M Epstein is taking a shower

8:45 AM The Lt came a Truck him up

11:00 AM Finish Shift Richard Martiny 27758050

8:00 PM I/M English assumes responsibility for Psych cell

7-24-2019 Observation for I/M Epstein 76318-054

8:15 PM I/M Epstein is talking to Unit 2 officer. (E)

8:30 PM I/M Epstein is talking to Unit 2 officer. (E)

8:45 PM I/M Epstein is asking me about sail life. (E)

9:00 PM I/M Epstein and I are talking about sail (E)

9:15 PM I/M Epstein ask me the time. (E)

9:30 PM I/M Epstein ask me about life in the House (E)

9:45 PM I/M Epstein is laying awake on his bed (E)

10:00 PM I/M Epstein appears to be sleeping. (E)

10:15 PM I/M Epstein appears to be sleeping. (E)

10:30 PM I/M Epstein appears to be sleeping. (E)

10:45 PM I/M Epstein is awake and brushing his teeth (E)

11:00 PM I/M Epstein is laying on his bed (E)

11:00 PM End Shift

11:00 PM I, Brandon DeCAPUA #16520-055 assumes  
responsibility for the <sup>Psych observation</sup> ~~Swere~~ watch of inmate

Epstein #76318-054 in cell #4 on 7/24/19 -  
at 11:00 PM. *[Signature]*

11:15 PM Inmate EPSTEIN is sleeping *[Signature]* BD

CONFIDENTIAL

SDNY\_00010895

EFTA00034394



|          |  |    |
|----------|--|----|
| 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                 | B  |
| 3:15 AM  | Inmate EPSTEIN is sleeping                 | B  |
| 3:30 AM  | Inmate EPSTEIN is sleeping                 | B  |
| 3:45 AM  | Inmate EPSTEIN is awake drinking water     | B  |
| 4:00 AM  | Inmate EPSTEIN is sitting on his bed quiet | B  |
| 4:15 AM  | Inmate EPSTEIN is laying down              | B  |
| 4:30 AM  | Inmate EPSTEIN is laying down              | B  |

EpSTEIN # 76318-054

|                    |   |    |
|--------------------|---|----|
| 4 <sup>45</sup> AM | Inmate EPSTEIN is sleeping  | BD |
| 5 <sup>00</sup> AM | Inmate EPSTEIN is sleeping  | BD |
| 5 <sup>15</sup> AM | Inmate EPSTEIN is sleeping  | BD |
| 5 <sup>30</sup> AM | Inmate EPSTEIN is sleeping  | BD |
| 5 <sup>45</sup> AM | Inmate EPSTEIN is sleeping  | BD |
| 6 <sup>00</sup> AM | Inmate EPSTEIN is sleeping  | BD |
| 6 <sup>15</sup> AM | Inmate EPSTEIN is awake sitting on bed  | BD |
| 6 <sup>30</sup> AM | Inmate EPSTEIN is awake sitting on bed  | BD |
| 6 <sup>45</sup> AM | Inmate EPSTEIN is awake sitting on bed  | BD |
| 7 <sup>00</sup> AM | Inmate EPSTEIN is awake sitting on bed  | BD |
| 7 <sup>15</sup> AM | Inmate EPSTEIN is awake sitting on bed  | BD |
| 7 <sup>30</sup> AM | Inmate EPSTEIN is awake sitting on bed  | BD |
| 7 <sup>31</sup> AM | End of Shift <del>BD</del>  | BD |
| 7 <sup>35</sup> AM | Luis Fernandez #76268-054 - assumes responsibility for Inm Epstein # 76318-054. | LF |
| 7 <sup>45</sup> AM | Inm Epstein appears to be sleeping  | L  |
| 7 <sup>50</sup>    | In E Miller Brel visit - <del>LF</del>  | LF |
| 8 <sup>30</sup>    | Inm Epstein when to Legat   | LF |
| 9 <sup>00</sup>    | End of Shift  | LF |
| 1 <sup>40</sup>    | Eric MERRITT #89673-053 assumes responsibility for Inm Epstein # 76318-054      | LF |
| 1 <sup>45</sup>    | Inm Epstein just returned from a legal visit                                    | LF |

**CONFIDENTIAL**

SDNY\_00010897  
EFTA00034396

Epstein # 7638-054

|       |  |     |
|-------|--|-----|
| 8:00  | I'm Epstein and I are discussing investment strategies                 | W/O |
| 8:15  | I'm Epstein and I are continuing the discussion                        | W/O |
| 8:30  | I'm Epstein and I are now discussing inmate safety - his inmate safety | W/O |
| 8:45  | I'm Epstein is asking more questions about prison adjustment           | W/O |
| 9:00  | I'm Epstein has paused to wash his face                                | W/O |
| 9:15  | I'm Epstein is lying down for a rest                                   | W/O |
| 9:30  | Rum & make co HE   |     |
| 9:30  | I'm Epstein is asleep  | W/O |
| 9:45  | I'm Epstein continues at rest  | W/O |
| 10:00 | I'm Epstein lying on his back asleep                                   | W/O |
| 10:15 | I'm Epstein motionless and apparently asleep on his bunk               | W/O |
| 10:30 | I'm Epstein is asleep and snoring                                      | W/O |
| 10:45 | I'm Epstein up for a second and now lying down again                   | W/O |
| 10:55 | END SHIFT  | W/O |

10:55 PM, Brandon DeCapri #16520-055 (cont'd)

CONFIDENTIAL

SDNY\_00010898  
EFTA00034397



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<sup>55</sup> PM. ~~BD~~

|                     |                                     |    |
|---------------------|-------------------------------------|----|
| 11 <sup>00</sup> PM | Inmate EPSTEIN is laying down quiet | BD |
| 11 <sup>15</sup> PM | Inmate EPSTEIN is sleeping          | BD |
| 11 <sup>30</sup> PM | Inmate EPSTEIN is sleeping          | BD |
| 11 <sup>45</sup> PM | Inmate EPSTEIN is sleeping          | BD |
| 12 <sup>00</sup> AM | Inmate EPSTEIN is sleeping          | BD |
| 12 <sup>09</sup> AM | Staff rounds                        | BD |
| 12 <sup>15</sup> AM | Inmate EPSTEIN is sleeping          | BD |
| 12 <sup>30</sup> AM | Inmate EPSTEIN is sleeping          | BD |
| 12 <sup>45</sup> AM | Inmate EPSTEIN is sleeping          | BD |
| 1 <sup>00</sup> AM  | Inmate EPSTEIN is sleeping          | BD |
| 1 <sup>15</sup> AM  | Inmate EPSTEIN is sleeping          | BD |
| 1 <sup>27</sup> AM  | LT Rounds                           | BD |
| 1 <sup>30</sup> AM  | Inmate EPSTEIN is sleeping          | BD |
| 1 <sup>45</sup> AM  | Inmate EPSTEIN is sleeping          | BD |
| 2 <sup>00</sup> AM  | Inmate EPSTEIN is sleeping          | BD |
| 2 <sup>15</sup> AM  | Inmate EPSTEIN is sleeping          | BD |
| 2 <sup>30</sup> AM  | Inmate EPSTEIN is sleeping          | BD |
| 2 <sup>45</sup> AM  | Inmate EPSTEIN is sleeping          | BD |
| 2 <sup>56</sup> AM  | End of Shift                        | BD |

CONFIDENTIAL

SDNY\_00010899  
EFTA00034398

# EPSTEIN #76318-054

3:00 <sup>85918-0054</sup> I/C (Cama Pineda assumes Responsibility

for psych cell #4 I/m Epstein 27758-050 Jf6

3:00 Inmate Epstein is sleeping Jf6

3:05 Inmate Epstein is awake using the bath Jf6

3:15 Inmate Epstein is ~~awake~~ sleeping Jf6

3:30 Inmate Epstein is sleeping Jf6

3:45 Inmate Epstein is sleeping Jf6

4:00 Inmate Epstein is sleeping Jf6

4:15 Inmate Epstein is sleeping Jf6

4:30 Inmate Epstein is sleeping Jf6

4:45 Inmate Epstein is sleeping Jf6

5:00 Inmate Epstein wake up to use bath and back to sleep Jf6

5:15 Inmate Epstein is sleeping Jf6

5:30 Inmate Epstein is sleeping Jf6

5:45 Inmate Epstein is sleeping Jf6

6:00 Inmate Epstein is sleeping Jf6

6:15 Inmate Epstein is sleeping Jf6

6:30 Inmate Epstein is sleeping Jf6

6:45 Inmate Epstein is sleeping Jf6

7:00 Inmate Epstein is sleeping Jf6

7:15 Inmate Epstein is sleeping Jf6

7:30 Inmate Epstein is sleeping Jf6

7:37 Staff rounds Jf6



EPSTEIN # 76318-054

7:39 am Inmate Epstein Received breakfast — JF6

O/H L At 7-26-19

7:41 am Inmate went to medical (dentist) — JF6

7:43 am Inmate still in dentist — JF6

— End of shift — JF6

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

8:18 AM J.E. Miller, Psych visit + removed  
of by coach — 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 J. SPACE ASSUMES RESPONSIBILITY

FOR PSYCH OBS OF I/M EPSTEIN # 76318-054

ON 7/26/19 IN CELL #4, M —

CONFIDENTIAL

SDNY\_00010901  
EFTA00034400

(CONTINUED ON NEXT PAGE)

CONFIDENTIAL

SDNY\_00010902  
EFTA00034401



*[The main body of the page contains approximately 15 lines of extremely faint, illegible handwriting. The text is heavily obscured by several large, dark, diagonal and horizontal scribbles that cross out the entire page content.]*

(continued on next page (M))



# EPSTEIN # 76318-054

19:00 DIM EPSTEIN ARRIVES FROM LEGAL VISIT ————  
 19:15 DIM EPSTEIN RECEIVES FLOW FROM C/O ————  
 19:30 DIM EPSTEIN INQUIRES ABOUT B.O.P. Policy ————  
 INCL PHONE USAGE AND VISITS ————  
 20:00 DIM EPSTEIN IS GETTING ————  
 20:15 POWA made ———— 1-12.  
 20:30 DIM EPSTEIN IS TALKING ABOUT BUSINESS ————  
 20:45 DIM EPSTEIN IS LYING DOWN ————  
 21:00 DIM EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING ————  
 21:15 DIM EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS ————  
 21:30 DIM EPSTEIN APPEARS TO BE LYING DOWN ————  
 21:45 DIM EPSTEIN APPEARS TO BE SLEEPING ————  
 21:50 C/O ROUNDS ————  
 22:00 DIM EPSTEIN APPEARS TO BE SLEEPING ————  
 22:15 DIM EPSTEIN APPEARS TO BE SLEEPING ————  
 22:30 DIM EPSTEIN ASKS THE TIME, USES THE TOILET +  
 BRUSHES HIS TEETH ————  
 22:45 DIM EPSTEIN RETURNS TO LYING DOWN ————  
 23:00 DIM EPSTEIN APPEARS TO BE SLEEPING ————  
 23:15 DIM EPSTEIN APPEARS TO BE SLEEPING ————  
 23:30 DIM EPSTEIN APPEARS TO BE SLEEPING ————  
 23:45 DIM EPSTEIN APPEARS TO BE SLEEPING ————  
 0:00 DIM EPSTEIN APPEARS TO BE SLEEPING ————

# EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING ————  
0:30 C/O ZUANDS ————  
0:45 I/M EPSTEIN APPEARS TO BE SLEEPING ————  
0:00 I/M EPSTEIN APPEARS TO BE SLEEPING ————  
0:15 I/M EPSTEIN APPEARS TO BE SLEEPING ————  
0:30 I/M EPSTEIN APPEARS TO BE SLEEPING ————  
0:45 I/M EPSTEIN APPEARS TO BE SLEEPING ————  
1:00 ~~I/M EPSTEIN APPEARS TO BE SLEEPING~~ ————  
02:00 I/M EPSTEIN APPEARS TO BE SLEEPING ————  
02:15 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 ————  
02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE ————  
OF VARIOUS <sup>Pre-Trial</sup> UNITS IN MCC ————  
02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING ————  
\* END SHIFT I/C TSPAG # 78354-0543 ————  
MID ————

3:00AM I/C Armando Davila assuming responsibility of epstein # 76318-054  
Begin shift ————

3:00 am I/M epstein is sleeping ———— ADAC

3:15 am I/M epstein is sleeping ———— ADAC

3:30 am I/M epstein is sleeping ———— ADAC

7/27/19

3:45 am I/M Epstein is sleeping ——— ADAC  
 4:00 am I/M Epstein is sleeping ——— ADAC  
 4:15 am I/M Epstein is sleeping ——— ADAC  
 4:30 am I/M Epstein is sleeping ——— ADAC  
 4:45 am I/M Epstein is sleeping ——— ADAC  
 5:00 am I/M Epstein is sleeping ——— ADAC  
 5:15 am I/M Epstein is sleeping ——— ADAC  
 5:30 am I/M Epstein is sleeping ——— ADAC  
 5:45 am I/M Epstein is sleeping ——— ADAC  
 6:00 am I/M Epstein is sleeping ——— ADAC  
 6:15 am I/M Epstein is sleeping ——— ADAC  
 6:30 am I/M Epstein is sleeping ——— ADAC  
 6:45 am I/M Epstein is sleeping ——— ADAC  
 6:52 AM Dr. J. Men to room 1, 2 to interview  
 Mr. Epstein

7:00 AM I/M/C DUNCAN 86764654 ASSUMES RESPONSIBILITY  
 OF EPSTEIN # 76318-054 IN CELL #4 ON PSYCH  
 WATCH ON 7-27-19 ——— KD  
 7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE and TOOTH  
 PASTE which was FOUND IN the supply closet ——— KD  
 7:30 AM I/M EPSTEIN SITS ON BED waiting  
 ON BREAKFAST ——— KD  
 7:45 AM I/M EPSTEIN SITS ON BED ——— KD



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 legal RM  
 8:15 PM I/M Epstein is using the toilet ———— RM  
 8:20 PM We call control the toilet is not stopping  
 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)

(cont'd) responsibility for the psych observation  
for inmate EPSTEIN #76318-058 in cell #4 on  
7/27/19 at 10<sup>40</sup> PM. B/L D.C.

11<sup>00</sup> AM Inmate EPSTEIN is sleeping

11<sup>15</sup> AM Inmate EPSTEIN is sleeping

11<sup>30</sup> AM Inmate EPSTEIN is sleeping

11<sup>45</sup> AM Inmate EPSTEIN is sleeping

12<sup>00</sup> AM Inmate EPSTEIN is sleeping

12<sup>04</sup> AM Staff Rounds

12<sup>15</sup> AM Inmate EPSTEIN is sleeping

12<sup>30</sup> AM Inmate EPSTEIN is sleeping

12<sup>45</sup> AM Inmate EPSTEIN is sleeping

1<sup>00</sup> AM Inmate EPSTEIN is sleeping

1<sup>15</sup> AM Inmate EPSTEIN is sleeping

1<sup>30</sup> AM Inmate EPSTEIN is sleeping

1<sup>45</sup> AM Inmate EPSTEIN is sleeping

2<sup>00</sup> AM Inmate EPSTEIN is sleeping

2<sup>15</sup> AM Inmate EPSTEIN is sleeping

2<sup>30</sup> AM Inmate EPSTEIN is sleeping

2<sup>45</sup> AM Inmate EPSTEIN is sleeping

3<sup>00</sup> AM Inmate EPSTEIN is sleeping

3<sup>15</sup> AM Inmate EPSTEIN is sleeping

3<sup>16</sup> End of Shift B/L D.C.

7/28/19

3:15 AM 1/C Armando Davila assuming responsibility for Epstein

# 76318-054 Begin shift ——— ADAC

3:30 AM 1/M Epstein is sleeping ——— ADAC

3:45 AM 1/M Epstein is sleeping ——— ADAC

4:00 AM 1/M Epstein is sleeping ——— ADAC

4:15 AM 1/M Epstein is sleeping ——— ADAC

4:30 AM 1/M Epstein is sleeping ——— ADAC

4:45 AM 1/M Epstein is sleeping ——— ADAC

5:00 AM 1/M Epstein is sleeping ——— ADAC

5:15 AM 1/M Epstein is sleeping ——— ADAC

5:30 AM 1/M Epstein is sleeping ——— ADAC

5:45 AM 1/M Epstein is sleeping ——— ADAC

6:00 AM 1/M Epstein is sleeping ——— ADAC

6:15 AM 1/M Epstein is Awake and say call doctor ——— ADAC

6:30 AM 1/M Epstein is sitting on the bed ——— ADAC

6:45 AM 1/M Epstein is sitting on the bed ——— ADAC

7:00 AM 1/C Armando Davila end shift ——— ADAC

6<sup>54</sup> AM Dr. Imori to review log & to interview

Mr. Epstein ———

7:15 am 1/M Epstein is sitting on the bed ——— ADAC

7:30 am 1/M Epstein is sitting on the bed ——— ADAC

7:45 am 1/M Epstein is taken breakfast ——— ADAC

8:00 am 1/M Epstein is stand and walk ——— ADAC



\*8:00 AM I/M/C DUNCAN 867640SH ASSUMING RESPONSIBILITY  
FOR EPSTEIN #76318-054 ON PSYCH WATCH

IN CELL #4

KID

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET  
NON-STOP FLUSHING FOR ABOUT 45mins

KID

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS  
FOR LT TO COME GET HIM FOR A LEGAL  
VISIT

KID

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE  
PATIENCYLY WAITING

KID

9:00 AM I/M EPSTEIN IS FAST ASLEEP

KID

9:15 AM I/M EPSTEIN IS STILL SLEEPING

KID

\*9:20 AM I/M EPSTEIN WAS TAKEN BY LT TO  
MEET WITH HIS LEGAL VISIT

KID

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS  
TIME

KID

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL

KID

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL

KID

10:17 AM DUTY OFFICER WOUNDS

CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL

KID

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL

KID

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL

KID

END OF SHIFT

11:00am Inmate Companion Omar Estebar  
assumes responsibility for  
inmate Epstein on cell # 4

11/15/50 Annato Epstein is out on legal visit

Dlm. 4 Rds. Balak

1:30pm Annato Epstein is out on a legal visit OE

11:45am Amato Epstein is out on a legal visit. ct

12:00pm Emmet Epstein is out on a legal visit

12:15 pm Annette Epstein is still out  
on legal visit.

230 PM Annmarie Epstein is still out  
on legal visit — at

2:45 pm Inmate Epstein is still  
out on legal visit. OK

1:00pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal, visit. CX

13 Apr Inmate Epstein is still out!

Epstein # 76318-054

on legal visit OE

1:45pm Inmate Epstein is on legal visit OE

7:00pm Inmate Epstein is on legal visit OE

1:15pm Inmate Epstein is 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 <sup>76318-053</sup> ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN

~~763~~ 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



5:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT ————— MC  
 540 ————— Lt RDS ————— 2  
 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 MURPHY # 89673-053 assumes re- 404  
 sponsibility for Lopez # 76318-054  
 7:00 I/C Lopez and I are discussing Epstein's 400  
 situation. WRON G BOOTH  
 7:00 I/C MURPHY # 89673-053 assumes 400  
 responsibility for I/C Epstein 76318-054  
 8:00 I/C Epstein is back from his legal visit 404  
 8:15 I/C Epstein wants to know who's the 404  
 best cook on 11 North  
 8:30 I/C Epstein is talking about investment 404  
 8:45 I/C Epstein and I are talking about 404  
 driving a taxi in NY. We both  
 drove  
 9:00 I/C Epstein lying down 404

Epstein #76318-054

7/28/19

9:15 I/cu Epstein asleep u/cu  
 9:30 I/cu Epstein asleep u/cu  
 9:45 I/cu Epstein lying still apparently out for the night u/cu  
 10:00 I/cu Epstein lying silently on his bed u/cu  
 10:15 I/cu Epstein motionless and asleep u/cu  
 10:30 I/cu Epstein stays asleep u/cu  
 10:45 I/cu Epstein still silent u/cu  
 11:00 END SHIFT u/cu

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*

CONFIDENTIAL

SDNY\_00010914  
EFTA00034413



|                    |   |    |
|--------------------|---|----|
| 1 <sup>15</sup> AM | Inmate EPSTEIN is sleeping                          | BD |
| 1 <sup>30</sup> AM | Inmate EPSTEIN is sleeping                          | BD |
| 1 <sup>45</sup> AM | Inmate EPSTEIN is sleeping                          | BD |
| 2 <sup>00</sup> AM | Inmate EPSTEIN is sleeping                          | BD |
| 2 <sup>15</sup> AM | Inmate EPSTEIN is sleeping                          | BD |
| 2 <sup>30</sup> AM | Inmate EPSTEIN is sleeping                          | BD |
| 2 <sup>45</sup> AM | Inmate EPSTEIN is sleeping                          | BD |
| 2 <sup>52</sup> AM | End of shift <del>By DCP</del> ERROR                | BD |
| 2 <sup>52</sup> AM | Count   | BD |
| 2 <sup>58</sup> AM | End of Shift <del>By DCP</del>                      | 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 want 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 Y came with the breakfast  
Acc L C/D Rom For
- 6:40 AM The I/t offered the shower the I/M says yes and  
asks for razor for shaving RM  
the I/M is having breakfast sitting down  
in the floor RM
- 6:45 AM the I/M is taking a shower RM
- 7:00 AM got out of shower  
Farrish Street Richard Hartung 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 KID
- 7:15 AM I/M Epstein Dries off from shower HE  
Just took KID
- 7:30 AM I/M Epstein sits on Bed writing in  
NOTE PAD K
- 7:45 AM I/M Epstein is still writing

CONFIDENTIAL

SDNY\_00010916  
EFTA00034415

Epstein I 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS STILL writing ——— KD  
8:15 I/M EPSTEIN IS STILL writing ——— KD  
8:36 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 AM In E Miller, psych visit and review  
of log book. EM  
9:30 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 <sup>IS</sup> ON HIS way to a LEGAL visit KD  
11:40 AM END — OF — SHIFT  
12:30 I/M Epstein has returned from his legal visit work  
and is eating  
1:45 I/M Epstein and I are talking about his  
internment options 4 MS

CONFIDENTIAL

SDNY\_00010917  
EFTA00034416

Epstein # 76318-054

7/29/19

9:00 Ilan Epstein is talking about his bail appeal WCC  
9:15 Ilan Epstein and I are talking investments C  
9:30 Ilan Epstein is lying down now WCC  
9:45 Ilan Epstein is sleeping WCC  
10:00 Ilan Epstein is asleep WCC  
10:01 Round made H  
10:15 Ilan Epstein is asleep WCC  
10:30 Ilan Epstein remains at rest WCC  
10:45 Ilan Epstein continuing in slumber WCC  
10:45 ~~END~~ 7/29/19 4:01  
10<sup>45</sup> pm Inmate Brandon DeCAPUA #14520-055  
assumes responsibility for the psych  
observation of inmate EPSTEIN #76318-054  
in cell #4 on 7/29/19 at 10<sup>45</sup> pm B/DG  
11:00 pm Inmate EPSTEIN is sleeping  
11<sup>15</sup> AM Inmate EPSTEIN is sleeping  
11<sup>30</sup> PM Inmate EPSTEIN is sleeping  
11<sup>45</sup> PM Inmate EPSTEIN is sleeping  
12<sup>00</sup> AM Inmate EPSTEIN is sleeping  
12<sup>05</sup> AM Staff rounds  
12<sup>15</sup> AM Inmate EPSTEIN is sleeping  
12<sup>30</sup> AM Inmate EPSTEIN is sleeping

CONFIDENTIAL

SDNY\_00010918  
EFTA00034417



|          |   |     |
|----------|---|-----|
| 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  | C Camu Pineda 85918-054 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 |

CONFIDENTIAL

SDNY\_00010919  
EFTA00034418

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  
5:15 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 is eating breakfast — JF6  
7:00 am — end of shift — JF6  
7:00 AM Start of new shift Richard Martinez 27758050 —  
7:15 AM J/M Epstein is having breakfast Cereal and Milk — R  
7:15 AM J/M Epstein is still sitting setting on his bed —  
2/30/19 J/M M. J. Hall  
7:30 AM The J/M give the J/M breakfast the brown bag — R  
7:45 AM J/M Epstein is setting down on his bed — R  
7:50 AM Dr. Jancic is interviewing J/M Epstein  
8:00 AM Dr. Jancic is still interviewing  
8:15 AM Psych observation is being discontinued

CONFIDENTIAL

SDNY\_00010920  
EFTA00034419