

# Jeffrey Epstein Investigations

31E-MM-108062: Child Sex Trafficking  
72-MM-113327: Obstruction of Justice  
50D-NY-3027571: Child Sex Trafficking  
90A-NY-3151227: Death Investigation

# TIMELINE

7/24/2006- FBI West Palm Beach RA opened investigation

6/2008 - Epstein accepts plea deal

9/2008 - Epstein begins 18month sentence

10/28/2009 - FBI West Palm Beach RA opens obstruction case into Alfredo Rodriquez

12/8/2009 - Rodriquez arrested – black book seized

12/6/2018 - FBI New York opens investigation into Epstein

7/2/2019 - Epstein Indicted

7/6/2019 - Epstein arrested at Teterboro airport in New Jersey

7/8/2019- Detained at MCC – Psych evaluation and observation

7/10/2019 - Placed with Nicholas Tartaglione in the SHU

7/23/2019- Suicide attempt

7/23/2019-7/24/2019 -Suicide watch

7/24/2019-7/29-2019 – Placed on psychological observation

7/29/2019 - MCC Chief Psychologist approves Epstein to be removed from suicide watch

7/29/2019- New cellmate ██████████ in SHU

8/9/2019- Cellmate released

8/10/2019- Suicide

6/29/2020 - Maxwell indicted

7/2/2020 - Maxwell arrested in New Hampshire

3/29/2021 - Superseding indictment

11/29/2021 - Maxwell trial begins

12/30/2021 - Maxwell convicted

6/28/2022 - Maxwell sentenced to 20 years

7/7/2022 - Maxwell Appeal

9/17/2024 - Appeal denied

4/10/2025 -Writ of Certiorari filed

7/22/2025 - DOJ formally opposed Writ

# 31E-MM-108062

- 7/24/2006 FBI West Palm Beach Resident Agency opened investigation at the request of Palm Beach County who obtained 1 state felony charge indictment
- 5/2007 – 60 count indictment drafted against Epstein
- 7/2007 – Epstein attorneys and AUSAs from Southern District of Florida met.
  - Deal offered 2 state level charges (solicitation of prostitution and solicitation of prostitution with a minor), 18 months in prison, register as a sex offender, and Non Prosecution Agreement covering Epstein, 4 co-conspirators (██████████, ██████████, ██████████, ██████████), and Lesley Groff) and any potential co-conspirators.
- 6/2008 – Epstein accepts deal
- 9/2008 – Epstein reports to jail
  - Serves less than 13 months during which Epstein is allowed out of prison 12 hours a day to work at his foundation.

# 72-MM-113327

- 10/28/2009, FBI Miami Palm Beach RA opened an obstruction of justice case with subject Alfredo Rodriguez, a former employee of Epstein. Rodriguez failed to comply with a federal subpoena and attempted to sell the requested documents to the attorney for \$50,000.
  - The items included a small black bound book and handwritten notes regarding payments made to victims.
- 12/8/2009 - Rodriguez was arrested for obstruction
  - Items referenced above were seized
- 2010 – Convicted and sentenced to 18 months

# 50D-NY-3027571

- On 12/6/2018, at the request of the U.S. Attorney's Office of Southern District of New York, FBI New York opened an investigation into allegations that Jeffery Epstein sexual abused minors in the mid 2000's at various locations including his residents in New York.
- 3 Protective Orders cover all serials in 50D case
- 291 National Threat Operations Center (NTOC) tips
  - 52 anonymous
  - FBI followed up on 239 and 27 resulted in secondary contact
- 91 identified victims
  - Investigators are aware there are numerous unidentified victims, who did not come forward and could not be identified by investigative means
  - Overseas victims- United Kingdom and Sweden
- 153 pieces of evidence seized under seal
- 3 Serials in 50D are classified at S//NF which have no investigative value
  - Serial 538 – 11/4/2020; 539 –11/9/2020; 684 –1/20/2022
- 2 Serials in 50D are restricted which have no investigative value

# 50D-NY-3027571

## SEARCH WARRANTS

- 7/6/2019 – 9 East 71st St, New York, NY Search Warrant
  - 2 items seized (blueprints, tablet)
- 7/7/2019 – 9 East 71st St, New York, NY Search Warrant – extension of July 6
  - 23 items seized (CDs, photographs, costumes, erotic sculptures, sex toys, massage table, cash disbursement records, letters)
- 7/11/2019 – 9 East 71st St, New York, NY Search Warrant – based on July 6/7 broader scope
  - 43 items seized (desktops, hard drives, recorders, tablets, CDs/DVDs, USBs, camera, phone, SD card, server, envelopes of cash, passport)
- 8/12/2019 – Little Saint James Island Search warrant
  - 48 items seized (servers, surveillance system, phone system, CDs/DVDs, hard drives, desktops, laptops, tablets, logbooks, employee records, recorder, music player, photographs, camera, remodeling documents, blueprints, password list)
- 4 additional search warrants were obtained for items (devices or binders) seized during the execution of these search warrants.

\*All Warrants are scoped between 2002-2005

# 50D-NY-3027571

## FINANCIALS

- Victims were paid in cash
- Between 2007 and 2011 over \$21,000,000 was transferred from Epstein's accounts to Maxwell's accounts, and then promptly moved to other accounts associated with Epstein.
- Approximately \$17,000 in cash seized during execution of search warrant at 9 East 71st Street

# 50D-NY-3027571

## CSAM

- **Highly Responsive Material (85 GB) breakdown:** Over one million images and videos were extracted from Epstein's devices. Approximately 34,000 were marked responsive.
  - Approximately 15-20 images of CSAM (less than 1%)\* not self-produced
  - Approximately 90% of the files are adult pornography/adult erotica/age-difficult pornography and erotica
  - Approximately 9% of the files are personal or generic internet images
- \*The CSAM was identified initially in Griffeye, a forensic tool used to analyze digital content, and it identified the images as "known series."



# 50D-NY-3027571 INDICTMENT

- Indictment – 7/2019
  - Sex Trafficking Conspiracy
  - Sex Trafficking
  - Asset Forfeiture – New York residence
- 7/6/2019 – Epstein arrested at Teterboro airport in New Jersey

# PROFFERS

## FBI-attended Proffers

- [REDACTED]
- [REDACTED]
- Lesley Groff
- Larry Visoski
- David Rodgers
- [REDACTED]
- Anthony Figueroa
- [REDACTED]
- [REDACTED]
- [REDACTED]

## SDNY Attorney Proffers

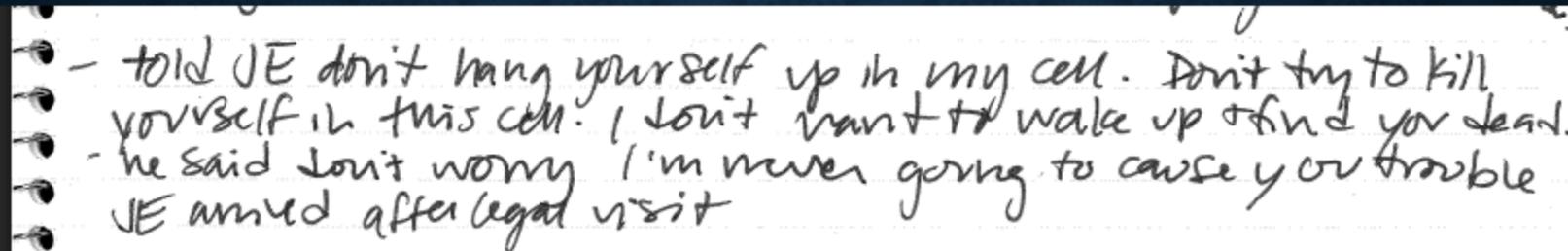
- Les Wexner
- Abigail Wexner
- [REDACTED]

# 90A-NY-3151227

- 8/10/2019, at approximately 6:30 am, Epstein was discovered unresponsive in his MCC jail cell. Preliminary investigation revealed a series of protocol failures by MCC personnel, and technical failures/deficiencies within MCC. As a result, a death investigation was initiated.
  - 08/09/2019 approximate 7:49 pm – Epstein last observed on video returning to Special Housing Unit (SHU) from attorney visit. Last time we see Epstein
  - 08/09/2019 10:00 pm – Lock down for the tier
  - 08/09/2019 approximately 10:30 pm – Correction Officer Tova Noel seen on video walking up to each tier
  - 08/09/2019 approximately 10:40 pm – A CO, believed to be Tova Noel, carried linen or inmate clothing up to the L Tier, last time any CO approached the only entrance to the SHU tier
  - 08/10/2019 6:33 am – MCC staff discovered Epstein hanged in cell

# 90A-NY-3151227

- Approximately 450 hours of video from 7/23/2019 – 8/10/2019 (first suicide attempt – completed suicide) reviewed
  - Approximately 150 cameras total in MCC
    - DVR1 – functioning
    - DVR2 – system failure on 7/29/2019, resulting in the system not recording. On 8/8/2019, BOP learned that DVR #2 system was not recording.
  - 5 times inmate head count was not conducted between 7/23/2019 – 8/9/2019
    - CO Michael Thomas was working 2 of those 5 shifts, including the shift during which Epstein committed suicide
- 43 Interviews conducted: 28 MCC Staff Members (2 Interviews only OIG was present), 15 Inmates in the SHU
- Case closed 12/5/2022, with no criminality found pertaining to Epstein's death. OCME autopsy report stated cause of death was hanging and the manner of death was suicide.
- SDNY charged COs Michael Thomas and Tova Noel with False Records and Conspiracy and entered into a 6-month deferred prosecution agreement in 5/2021. As of the case closing the set terms had been satisfied.
- During an interview on 8/16/2019 with [REDACTED], Epstein's second roommate, AUSA [REDACTED] made the below note:



- told JE don't hang yourself up in my cell. Don't try to kill yourself in this cell. I don't want to wake up & find you dead.  
- he said don't worry I'm never going to cause you trouble  
JE arrived after legal visit

# MAXWELL

- Maxwell was accused of assisting, facilitating, and contributing to Epstein's abuse of minors by recruiting, grooming and abusing minors.
- **Indictment - 6/29/2020**
  - Conspiracy to Entice Minors to Travel to Engage in Illegal Sex Acts
  - Enticement of a Minor to Travel to Engage in Illegal Sex Acts
  - Conspiracy to transport Minors with Intent to Engage in Criminal Sexual Activity
  - Transportation of a Minor with Intent to Engage in Criminal Sexual Activity
  - Perjury (2 counts)
- **Arrested on 7/2/2020 in New Hampshire**
  - 1 phone taken during arrest, other devices observed in home but not seized
- **Superseding indictment – 3/2021**
  - Addition of sex trafficking of a minor and sex trafficking conspiracy
    - ██████████ – charged victim

# MAXWELL TRIAL

- Trial - 11/29/2021 - 12/29/2021
- Charges:
  - Count 1- Conspiracy to Entice Minors to Travel to Engage in Illegal Sex Acts – Guilty ( December 29,2021)
  - Count 2- Enticement of a Minor to Travel to Engage in Illegal Sex Acts – Not Guilty ( December 29,2021)
  - Count 3- Conspiracy to transport Minors with Intent to Engage in Criminal Sexual Activity- Guilty ( December 29,2021)
  - Count 4 -Transportation of a Minor with Intent to Engage in Criminal Sexual Activity – Guilty ( December 29,2021)
  - Count 5- Sex Trafficking Conspiracy – Guilty ( December 29,2021)
  - Count 6- Sex Trafficking of a Minor – Guilty ( December 29,2021)
- 2 Perjury charges were intended to be litigated at a later time, SDNY chose not to pursue after initial trial.
- The defense presented focused on discrediting witnesses, questioning their ability to recall activities from decades prior, and aimed to portray Maxwell as a victim of circumstances and Epstein's scapegoat. Claimed Maxwell was targeted by Epstein and was unaware of abuse due to secrets kept by Epstein.
- 6/28/2022 Sentencing – 20 years in prison with 5 years supervised release and \$750,000 fine.

# MAXWELL TRIAL VICTIMS

- ██████████ aka "██████" - testified
- ██████████ – testified
- ██████████ (deceased) – testified under first name only
- ██████████ aka "██████" – testified
- ██████████ (deceased) – charged

# MAXWELL POST-TRIAL

- Appeal against sex trafficking conviction – 7/7/2022
- Federal court upholds conviction - 9/17/2024
- Writ of Certiorari filed with Supreme Court – 4/10/2025
- Justice Department formally opposed writ – 7/22/2025
- DOJ interview of Maxwell – 7/24/2025, 7/25/2025

# PROMINENT NAMES

## Trump :

1. ██████████ stated Epstein introduced her to Trump who subsequently forced her head down to his exposed penis which is subsequently bite. In response, Trump punched her in the head and kicked her out.
2. ██████████ remember Epstein introduced her to Trump saying "This is a good one, huh" and Trump responded "Yes".

## Weinstein :

1. ██████████ stated she gave Weinstein a massage, during which he fondled her, masturbated and offered to pay her extra if he could ejaculate on her chest.
2. ██████████ stated Weinstein came to her apartment, offered her a job and then tried to follow her into the shower.
3. ██████████ stated Epstein told her to give Weinstein a massage, during which Weinstein tells her to take off her shirt, she refuses and then Weinstein threatens to get women to come force her too.

## Glen Dubin :

1. ██████████ stated Maxwell instructed her to give Dubin a massage and do what she did for Epstein.

## Prince Andrew :

1. ██████████ stated Maxwell told her to make Prince Andrew happy by doing "exact same things to him that she did for Epstein because he is good friends with Maxwell."
2. Steve Scully witnessed Prince Andrew on Epstein's Island grinding against a young girl.
3. ██████████ stated Prince Andrew and Epstein flew on Epstein's plane and had orgies.

## Jes Staley :

1. ██████████ stated Epstein told her to give Staley a massage at Epstein's mansion. Staley forced her to hands on his crotch and had "rough sex" with her.

## Leon Black :

1. ██████████ stated Epstein told her to give Black a massage while Black was naked. Cuomo stated another female gave Black a massage and he made her perform oral sex. Epstein made jokes about Black's penis size.
2. ██████████ stated Black raped her numerous times and sex trafficked her (including at Epstein's). Black threatened to destroy her life and stated he connections with the police.

## Les Wexner :

1. ██████████ stated Epstein earned his money from having homosexual sex with Wexner.

## Alan Dershowitz :

1. ██████████ stated she gave him a massage on Epstein's plane. (not a minor)

## Bill Clinton :

1. ██████████, not a victim in Epstein case, claimed she was invited to an orgy with Clinton but did not attend

## Howard Lutnick :

1. Simon Andriesz reported that Lutnick made his money through Ponzi schemes and money laundering. Lutnick and Epstein were neighbors and Epstein sold Lutnick a home for \$10 which was then sold for millions.

## William Barr/Leon Black:

1. NTOC filed by ██████████, stated Barr and Black were present during abuses. ██████████ stated was at Epstein's for a model event, ran into Barr who stated he wanted to see her next time he came. At another point, Epstein asked if she had ever met Barr.

\*Numerous anonymous NTOC's were received with allegations against prominent individuals.

# MISCONCEPTIONS

- Based on review of evidence and victim statements no orgies, or threesomes which included 2 males
- Victims were not held captive
- Epstein did not regularly prostitute the victims in exchange for money

# QUESTIONS?

