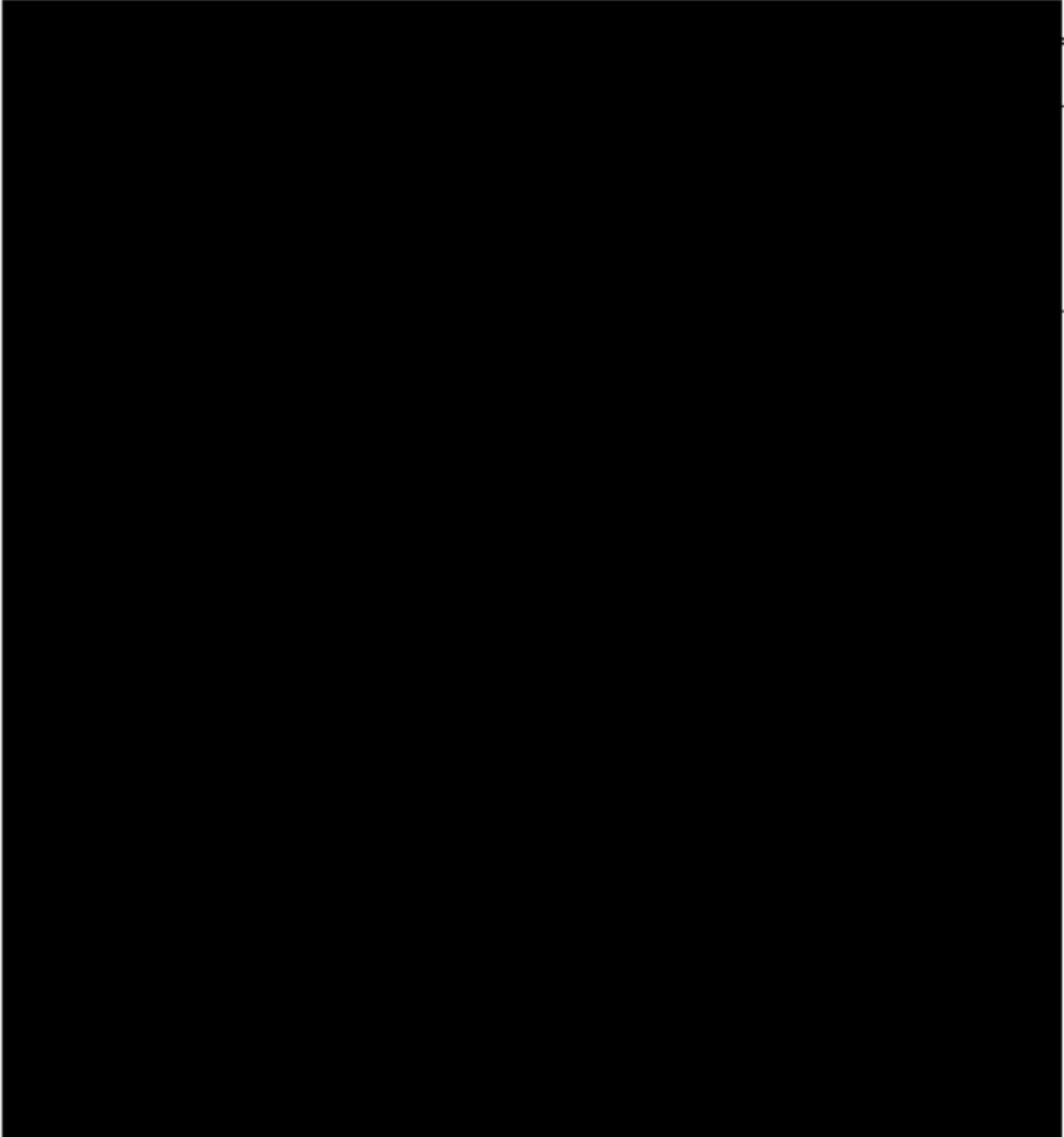




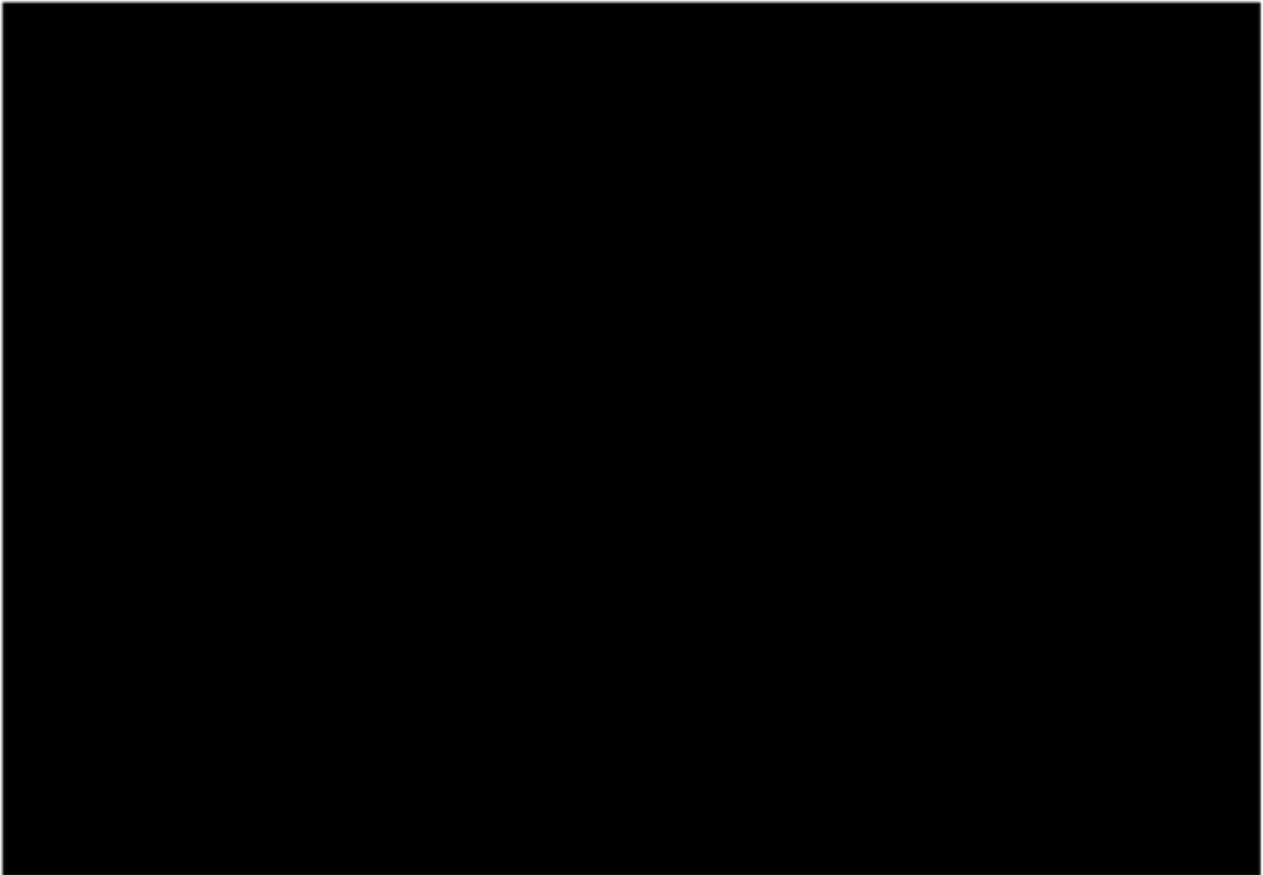
SIGNIFICANT ACTIVITIES  
VIOLENT CRIMINAL THREAT (VCT) Branch

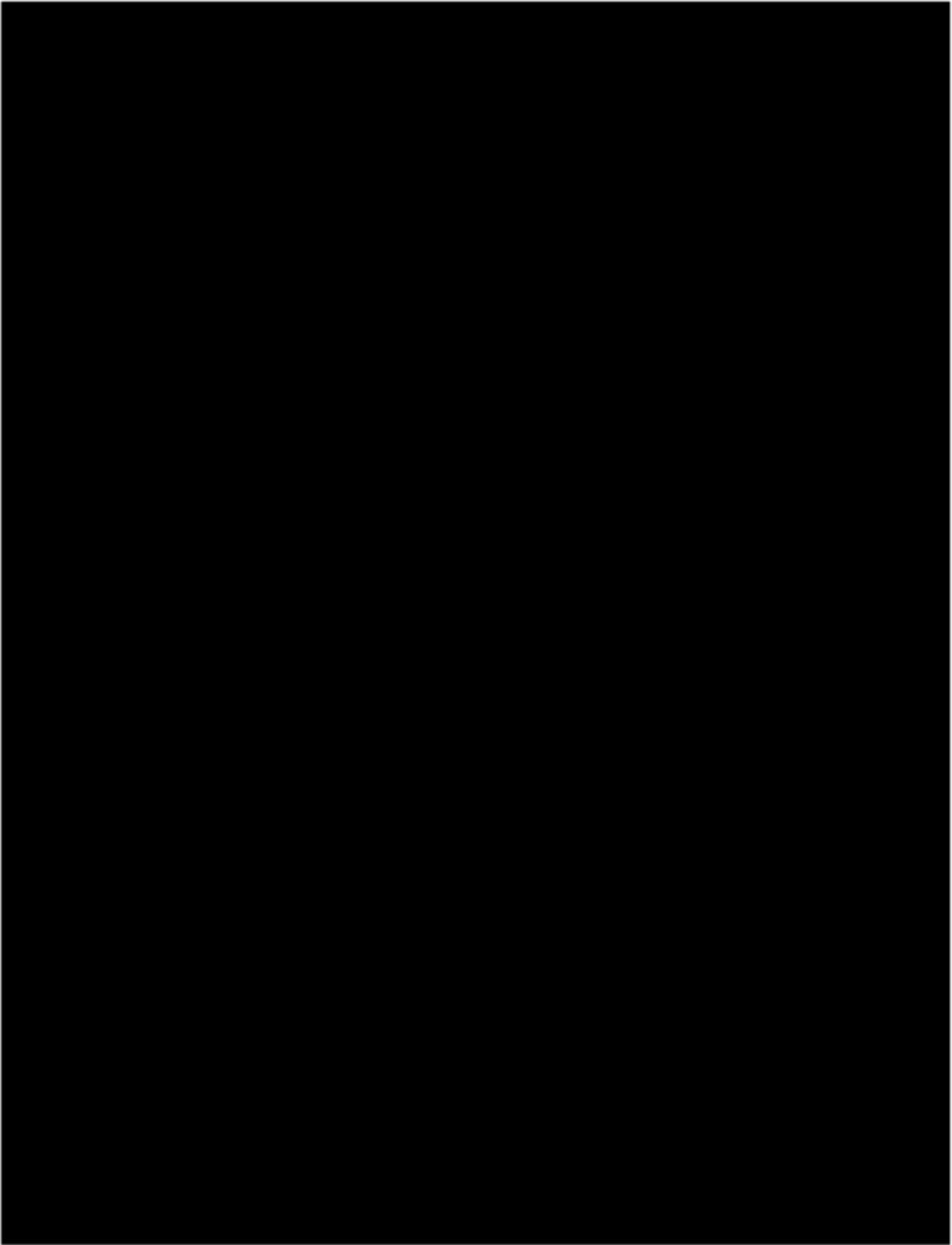


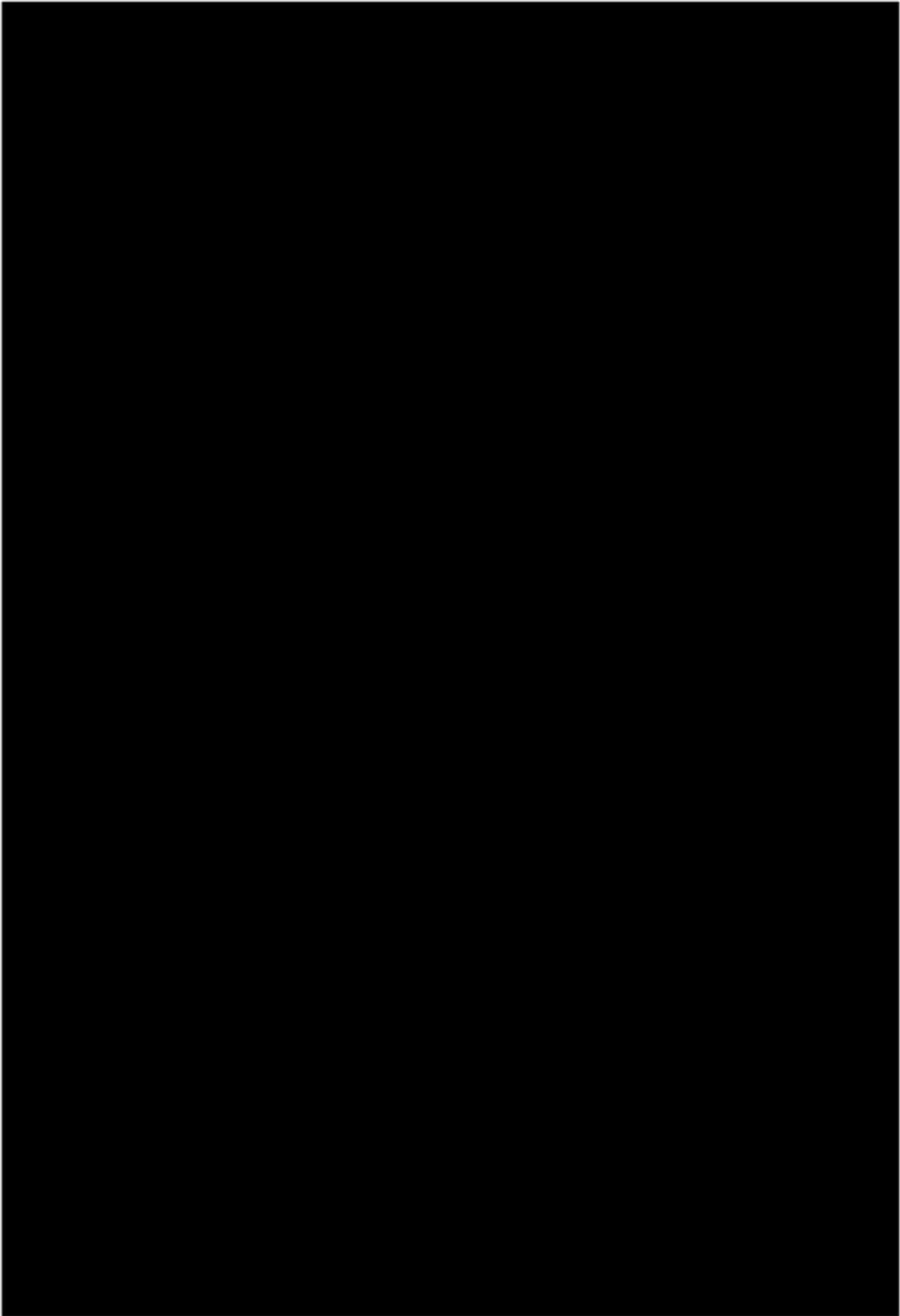


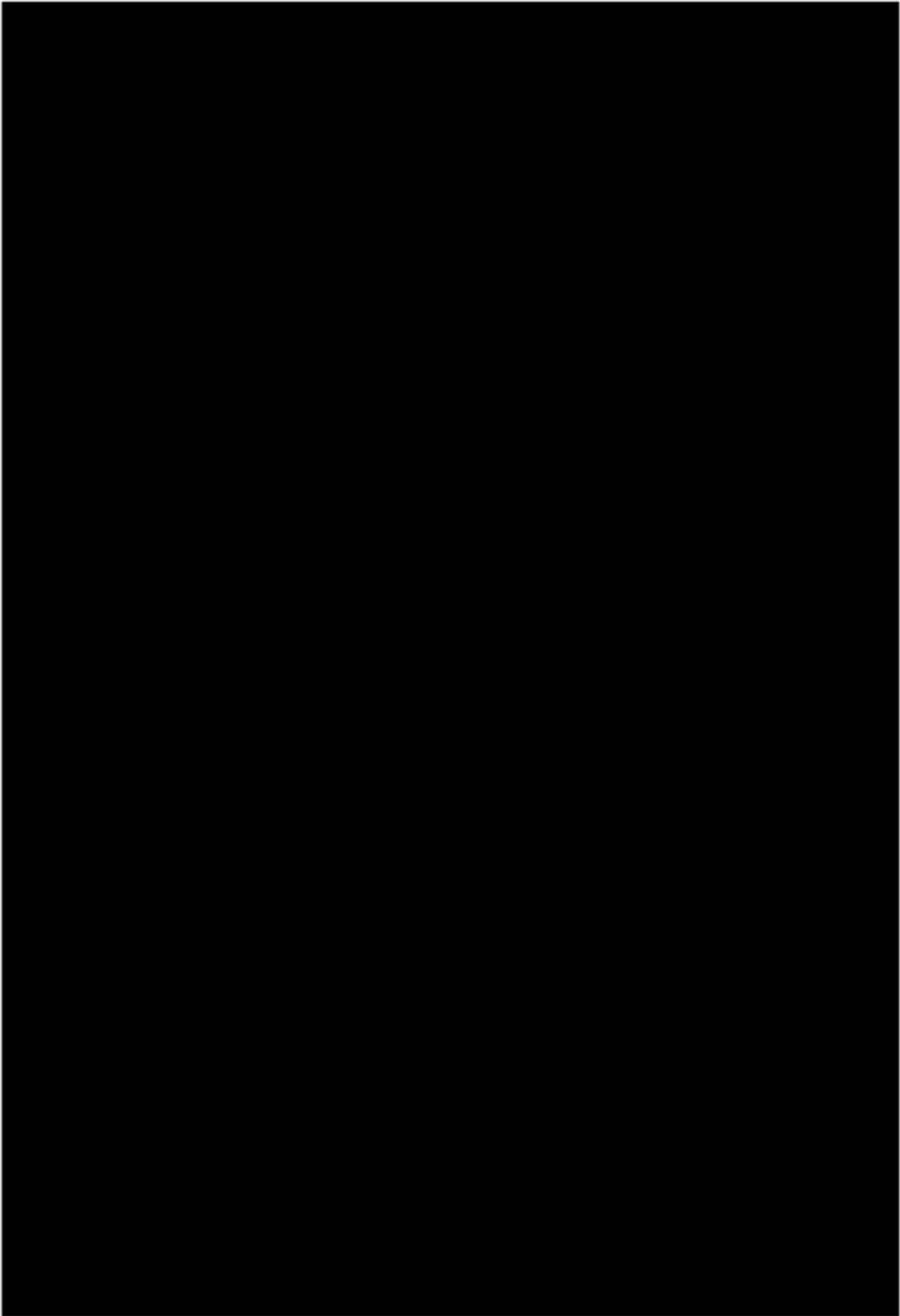
**C-19; 90A-NY-3151227: JEFFREY EPSTEIN - VICTIM; DEATH INVESTIGATION; C/A SA**

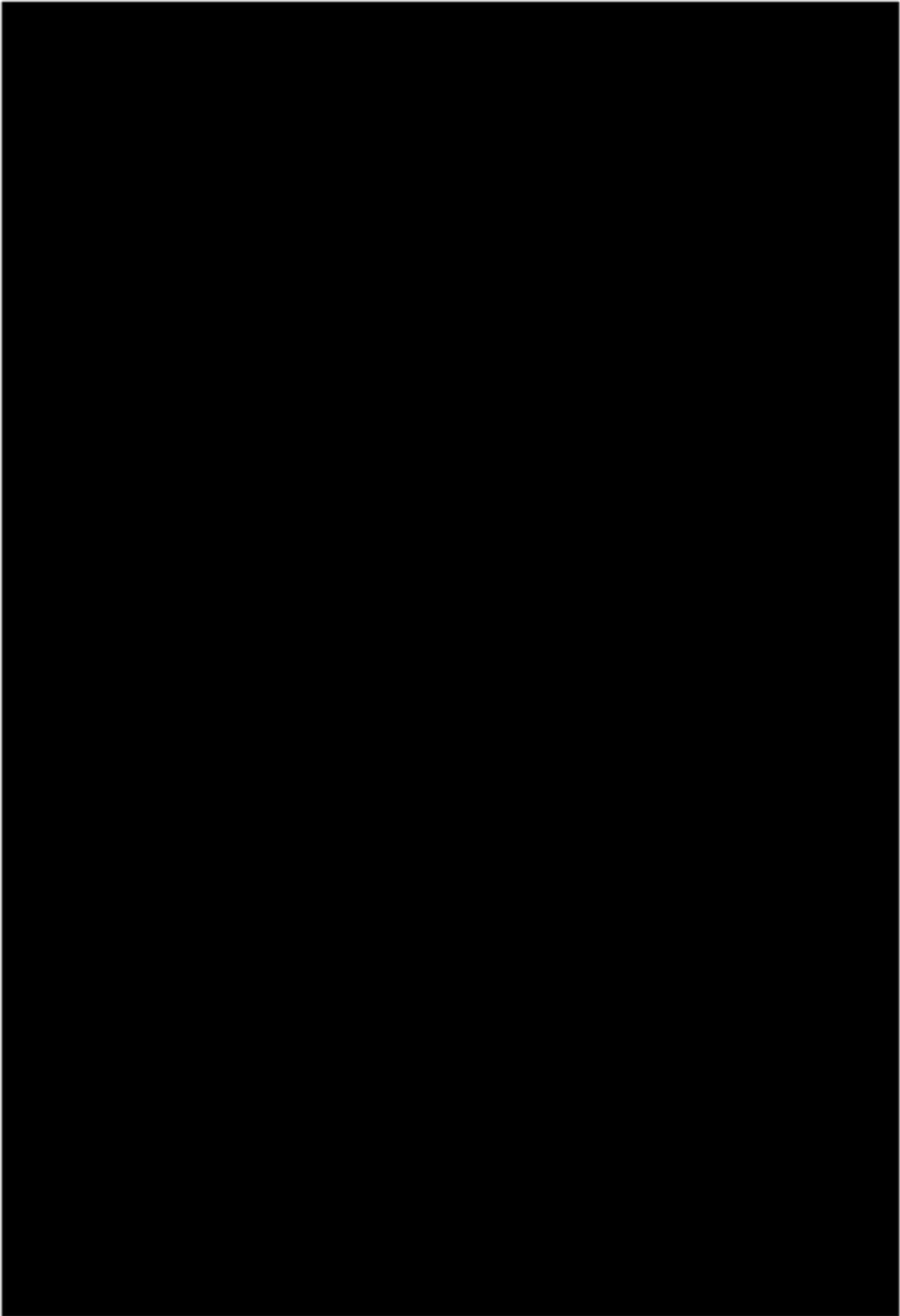
On 11/19/2019, TOVA NOEL and MICHAEL THOMAS, the two Correctional Officers at MCC who were on duty the night Jeffrey Epstein committed suicide, were indicted by a Federal Grand Jury in the United States District Court, Southern District of New York. NOEL was indicted on 5 counts of Title 18, United States Code, Sections 1001(a)(3) and 2 (False Records) and 1 count of Title 18, United States Code, section 371 (Conspiracy). THOMAS was indicted on 3 counts of Title 18, United States Code, Sections 1001(a)(3) and 2 and 1 count of Title 18, United States Code, section 371. Noel and Thomas self-surrendered to the FBI that same morning and were arrested.



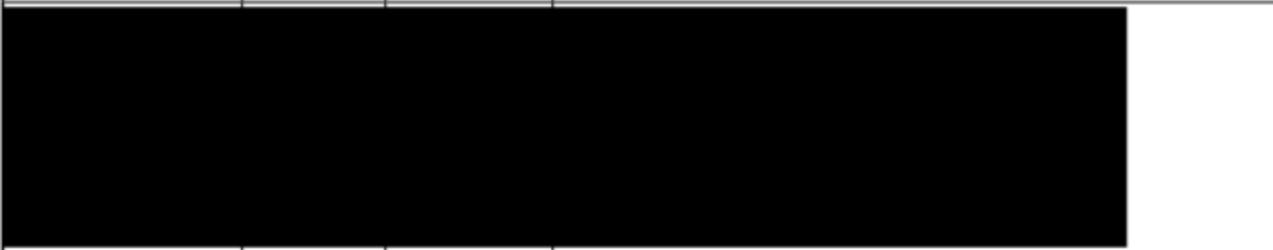










<u>TYPE</u>	<u>SQUAD</u>	<u>#</u>	<u>File #/Operation Name</u>
			
Pen Registers	C-20	3	31E-NY-3027571; EPSTEIN, JEFFREY
