



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/09/2019

Pursuant to a Proffer Agreement, [REDACTED] was interviewed at the United States Attorneys Office of the Southern District of New York, 1 St. Andrews, New York, New York. In attendance for the Proffer interview were Assistant United States Attorney (AUSA) [REDACTED], AUSA [REDACTED], FBI Special Agent (SA) [REDACTED], New York Police Department (NYPD) Detective [REDACTED], and Office of Inspector General (OIG) SA [REDACTED].

After being advised of the identity of the interviewing investigators and the nature of the interview, ARROYO provided information relating to the investigation. (See attached notes taken by AUSA [REDACTED])

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Investigation on 08/26/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 09/03/2019by [REDACTED], [REDACTED]

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Angel Arroyo

6/20/19

- Chan has beg. notes
- was in box 6/24/19 - last week was in the SHU
- in the box for cellphone - was in 9 N ( [redacted] has notes on this)
- don't know how they got cellphone
- got to H-tier 6/24, then moved to K tier, last cell on left hand side - Kooda B was bunkie - Kente Mckenzie stayed there whole time - from cell, could see a bit of the front gate + a little of shower.
- usually in SHU wake up ~ breakfast, around 6am
- usually fall asleep ~ 12/1, sometimes later than that
- just got radio the last couple weeks in the SHU
- rounds - believe supposed to do rounds every 15-30 min during the day. just come by for showers/food - not that much
- when gate opens go to door to see what's going on.
- at night before DE died -
  - count ~ 10
  - 12 - sometimes want to it, do it late
  - 3
  - 5
  - breakfast
- before DE died, guards d/n always do count overnight, they mostly did it, but not all the time but d/n do rounds
- when they did counts at 12, they flash a light + keep moving 13, 5
- make you stand up for 4+10, only certain officers.
- in box 4/2/19 - 6/17/19 in box - on L tier <sup>where</sup>
- short haired, dark skinned, beard, mid weight + guard usually works overnight, usually does count
- found out Epstein died from news, didn't hear anything overnight, they walked 10pm count, d/n see anything after that. Noel walked. D/n hear anyone else.
- went to sleep 2/3 am that night.
- first time seeing Noel work overnight in box. Seems like a nice person.
- everyone in SHU saying Epstein killed himself
- don't remember anyone saying anything new night. over.

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in L tier, first on left, then first on right, then third on right  
 then 2nd on left, then 1st on left

- from 1st cell on right, can see whole guard's desk, 3rd one on  
 right can see some of desk. from L tier cell on right.

- sometimes guards on computer, sometimes sleeping  
 heard phone ringing + would not answer

- knew people who worked in cadre who got contraband  
 need gate pass to get outside

"Chris" - medium height, short hair, in still in K  
 Renee tier when he came in, Af. Am.

got busted for cigs + cell phones

in second cell on the right in L tier,  
 he was in 3rd cell on left

Chris said if you got a gate pass or people  
 who work garbage bring it in. officers don't  
 search them, just a little pat down.

- Don't know if they paid guard.

- "Mike" in still, L-tier when left, got busted for contraband  
 in still.

Meeting w/ Anacle Araya  
Cadre in SHU

9/15/19

Arayan  
Chen  
to notes  
@ Start

- Chris Rene - caught w/ a bunch of stuff - iPhones, chiques, cigarettes, small phone, KZ,
  - He told Araya about it. said he got caught w/ it in his cell.
  - Didn't say which guards caught him.
- He works in laundry
- He was in cell next to Araya - K Tier, 112.
- Chris said he had someone w/ a gate pass.
  - ↳ another inmate
- He said they think <sup>fake</sup> another turns a co working w/ him, but he doesn't. He said that the day he came to the SHU.

- His bunkie was Mike (cadre). Never met Mike.

- Chris said people learn contraband in garbage, and then sanitation workers bring it in. Then they aren't getting searched - just get down. He said they have 1 person doing it.

- Said Town driver has gate pass + can bring stuff in/out.

- Doesn't know about any cadre working w/ CDs to bring in contraband.

- Robert Adams: never heard about him or Contraband. Haven't heard rumors. ~~Frangier~~ Heard he has tried to speak to inmate's girlfriends. But doesn't know specifics.  
• Butler in April complained about this.

- Officer Thomas: never heard anything about him.

- Contraband generally - process:

① If you want a phone, you make a payment Western Union, meeting on outside, Cash App.

② Once money is there, then ask for something (like electrical) and try one to you.

③ orders are placed in person. sometimes order placed via text message.  
↳ doesn't know any #s.

