



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2019

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], and Office of Inspector General (OIG) [REDACTED].

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

Investigation on 09/05/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 12/20/2019

b1 [REDACTED]

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9/5/19

- JE was initially placed SN but there's always gang members there people were coming into his cell and extorting him (per several people in SN)
- JE passed letter to guard explaining what happened + moved to box
- on IIS now. Heard from people in SHU that came back to IIS that Epstein was w/ Tartaglione.
- per inmate Vazquez (in cell across from Epstein at time of 1st suicide attempt) - Vazquez saw head wrapped in sheets and saw guards lift him + throw on bed face down.
- [redacted] works in cafeteria and heard guards talking about Epstein guards that work in SHU -
 - "[redacted]" - said "that chomo is going to die in there" may have been joke
 - "Thomas" - works in laundry, works in SHU - taking about Epstein.
- asked Thomas in cafeteria what's the deal w/ Epstein - he asked why are you asking abt that "chomo", that old guy, asked Thomas why Epstein was in ben pop, Thomas said that guy's going to die in there.
 - inmate there for sexual offenses
- there were rumors that guards were sending other inmates to mess w/ Epstein in SHU - per [redacted] laughing. cow w/ in 1 week of Epstein dying.
- Inmate Santos (white skinned) - just left SHU, across from Epstein saw Epstein on floor, saw guard lift him + fall back w/ him and do CPR. Epstein had headphones on.
- [redacted] always asked SHU guards abt. JE b/c [redacted] interested. Guards had no respect for JE.
- heard from inmates in SHU that night that they didn't wake that night
- people that work in SHU do 30 min rounds. That's route for

20 years in MCC - been in situ many times

- Thomas - always maintained low profile, does his job.
wife is M. Faure (have a son).

Faure has cousin Miss Kim - she was involved in corruption
also involved in corruption in TN

- Thomas supervises laundry cadue

↳ many that work there have been sent to still b/c caught
w/ cellphones or drugs

- don't know if Thomas allows inmates in cadue to bring in
contraband

- Thomas has been in laundry the longest
↳ short, black, beard