

From: "[REDACTED] (NY) (FBI)" <[REDACTED]>

To: "[REDACTED] (NY) (FBI)" <[REDACTED]>

Subject: RE: NYO Epstein Investigation

Date: Thu, 22 Aug 2019 21:00:45 +0000

Importance: Normal

SDNY GJ Subpoenas were sent for Bank account information for Both [REDACTED] and [REDACTED], awaiting the returns from the respective banks. Then will analyze results.

SA [REDACTED]
FBI-New York
C-19 Violent Crimes Task Force
Desk: [REDACTED]
Cell: [REDACTED]
[REDACTED]
[REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (FBI)
Sent: Thursday, August 22, 2019 4:43 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: RE: NYO Epstein Investigation

Thanks Jose

-----Original Message-----

From: [REDACTED] (NY) (FBI)
Sent: Thursday, August 22, 2019 4:20 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: FW: NYO Epstein Investigation
Importance: High

Let me know if that works

In addition, possibly retrieving cellular phone from BOP MCC Guard [REDACTED] tomorrow.
Awaiting return of the ME report from OCME.

Awaiting Financials on BOP MCC Guards [REDACTED] and [REDACTED].

Below is the update from earlier this week:

SA [REDACTED]
FBI-New York
C-19 Violent Crimes Task Force
Desk: [REDACTED]
Cell: [REDACTED]
[REDACTED]
[REDACTED]

-----Original Message-----

From: [REDACTED]. (CID) (FBI)

Sent: Tuesday, August 20, 2019 4:14 PM

To: [REDACTED]. (CID) (FBI) <[REDACTED]>; [REDACTED]. (CID) (FBI) <[REDACTED]>

Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>;

[REDACTED]. (NY) (FBI) <[REDACTED]>

Subject: NYO Epstein Investigation

Importance: High

UC Skiles,

Below is a summary of the investigative activity for 08/20/2019. Please advise if you have any questions.

o On 08/20/2019, FBINY/NYOIG interviewed MCC Inmate [REDACTED] regarding possible shredding of Epstein documents. [REDACTED] stated, he had no information and no knowledge of any suspicious acts or any MCC employees shredding documents.

o On 08/20/2019, FBINY/NYOIG interviewed BOP MCC guard [REDACTED] at SDNY. [REDACTED] refused to answer any questions and asked for an attorney.

o On 08/20/2019, FBINY/NYOIG interviewed BOP MCC guard [REDACTED] at SDNY. [REDACTED] worked 8x4 shift in the MCC SHU and was not working when Epstein was found. No irregularities found in that interview.

o On 08/20/2019, FBINY/NYOIG interviewed BOP MCC guard LT [REDACTED]. LT. [REDACTED] had nothing significant to add to the investigation.

o On 08/20/2019, FBINY/NYOIG BOP MCC guard [REDACTED]. [REDACTED] refused to answer any questions and requested an attorney.

o On 08/20/2019, NYOIG will attempt to serve a Federal Grand Jury Subpoena on BOP MCC guard [REDACTED].

o On 08/20/2019, FBINY served search warrants on cell phone company Sprint and Verizon for the cellular phones belonging to [REDACTED] and MCC CO [REDACTED] for CDR's and subscriber information. FBINY is waiting for a response from the cellular phone companies.

Thanks.

[REDACTED]

SSA [REDACTED]
Indian Country and Violent Crime Unit
Criminal Investigative Division
Federal Bureau of Investigation

EFTA00146788