

Epstein and Maxwell Related Investigations

Summaries provided from Case Indexes email from NY sent on March 12, 2025

Case Number	Case Summary
50D-NY-3027571	Child Sex Trafficking investigation into Epstein, opened 12/06/2018. Epstein was indicted on 07/02/2019 and arrested on 07/06/2019. On 08/10/2019, FBI NY was notified Epstein committed suicide in his jail cell. Maxwell was indicted on 06/29/2020 and arrested on 07/02/2020. The Maxwell trial began on 11/28/2021. Maxwell was convicted on 12/29/2021 on 5 out of 6 counts. Maxwell was sentenced on 06/28/2022 to 20 years. In November 2024, the U.S. appeals court rejected Maxwell's request for en banc review. This investigation remains in Pending Inactive status.
72-MM-113327	Obstruction of justice case with subject ██████████, a former employee of Epstein, opened 10/28/2009 by FBI Miami Palm Beach RA. ██████████ was arrested for obstruction on 12/08/2009, convicted, and sentenced in 2010. This investigation was closed on 03/13/2013. The 1B items have been incorporated into the 50D case with new 1B numbers. The 1As were sent to NY in 2019 and were housed in a physical format until we sent them to WFO. One box containing the 72-MM physical case file was located at FBI Miami Palm Beach RA and coordinated for transport to WFO on 03/03/2025. The item of evidentiary use out of the 72-MM case was the black contact book.
31E-MM-108062	Child Prostitution case against Epstein brought by Palm Beach County Police Department (PBPD), opened 07/25/2006 by FBI Miami Palm Beach RA, resulting in a guilty plea in State Court. This case has remained in Pending Inactive status since 07/25/2017 and case materials have been preserved for a civil litigation hold. The 1B items have been incorporated into the 50D case with new 1B numbers. The

	remaining 31E-MM file was sent to NY in 2019 in boxes and was housed both in a physical and digital format (DVDs), until we sent it to WFO.
90A-NY-3151227	FBI-NYO opened case 90A-NY-3151227, a death investigation case on 08/12/2019 after JEFFERY EPSTEIN was discovered unresponsive in his jail cell at MCC on 08/10/2019. Two Correctional Officers were indicted for false records and conspiracy and subsequently self-surrendered to the FBI on 11/19/2019. In May 2021, SDNY entered a deferred prosecution agreement with the two Correctional Officers for a period of 6 months and the terms were satisfied. Closed in December 2022.
90C-NY-3154599	On 8/17/2019, the FBI opened an investigation into contraband being brought into Metropolitan Correctional Center. Epstein was referenced in this case. Case closed in October 2023.
9A-NY-3144791	Threats against victim of Epstein were anonymously posted online. The case was opened on 7/26/2019 and closed on 5/12/2020. Attempts to make contact with the individual who posted the threats were unanswered.

Search Terms

50D-NY-3027571
72-MM-113327
31E-MM-108062
90A-NY-3151227
90C-NY-3154599
9A-NY-3144791
Jeffrey Epstein
Epstein
Jeffrey Edward Epstein
Jeffrey E Epstein
Jefferey Epstein
Jeffrey Epstein Island
Epstein Island
██████████ (passport)
██████████ (SSN)
Ghislaine Maxwell
Ghislaine
Maxwell
██████████ (SSN)
David Rodgers (pilot and employee for over 25 years)
Epstein's private jet
Epstein's helicopter
Epstein's flight logs

Opening ECs Case Agent

Case Number	Case Opening SA and SSA
50D-NY-3027571	
72-MM-113327	
31E-MM-108062	
90A-NY-3151227	
90C-NY-3154599	
9A-NY-3144791	