

# Jeffrey Epstein NYO Investigations

Child Sex Trafficking: 31E-NY-3027571

Aggravated or Overt Threats: 9A-NY-3144791

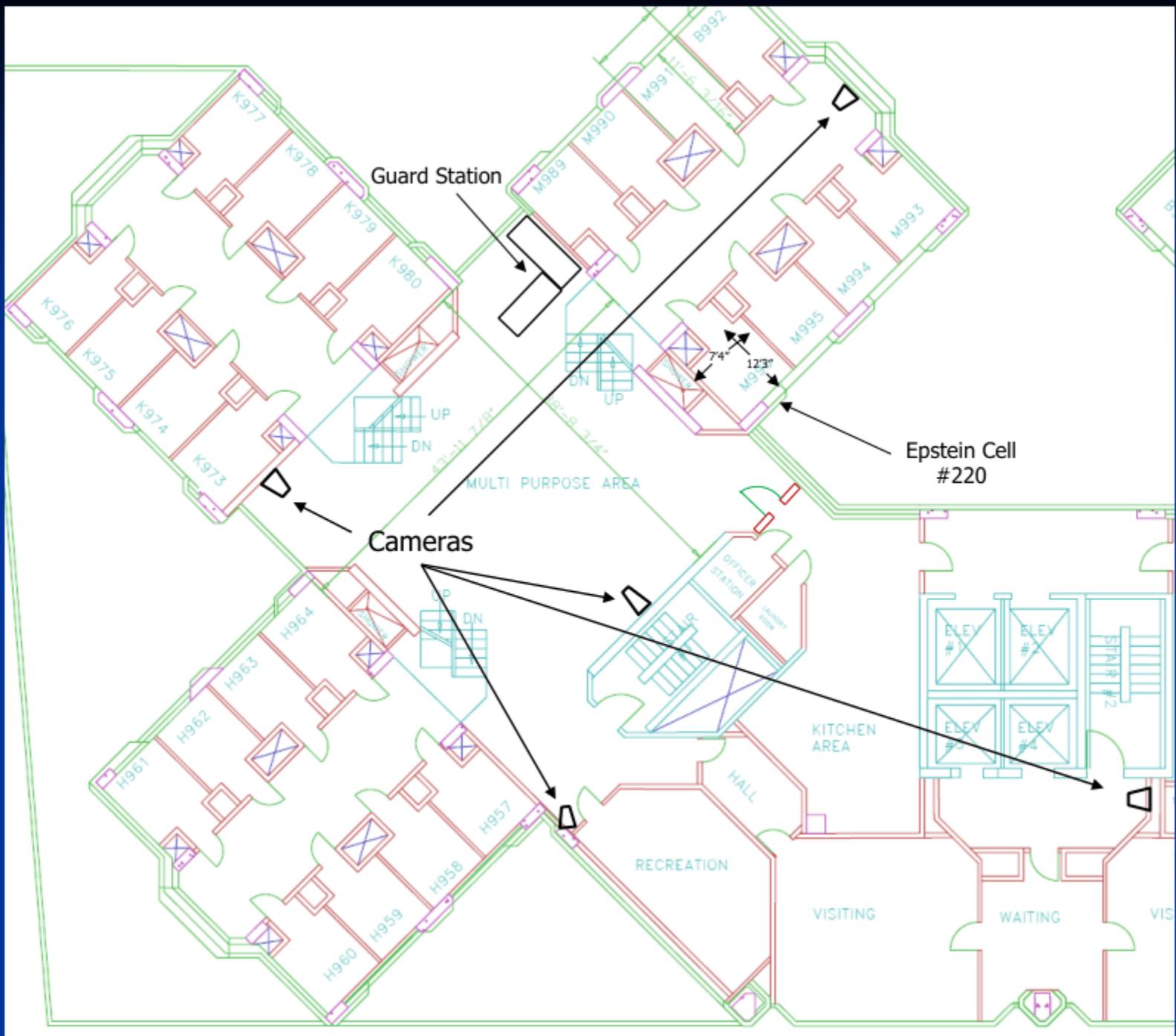
IFPI – Crime of Violence: 90A-NY-3151227

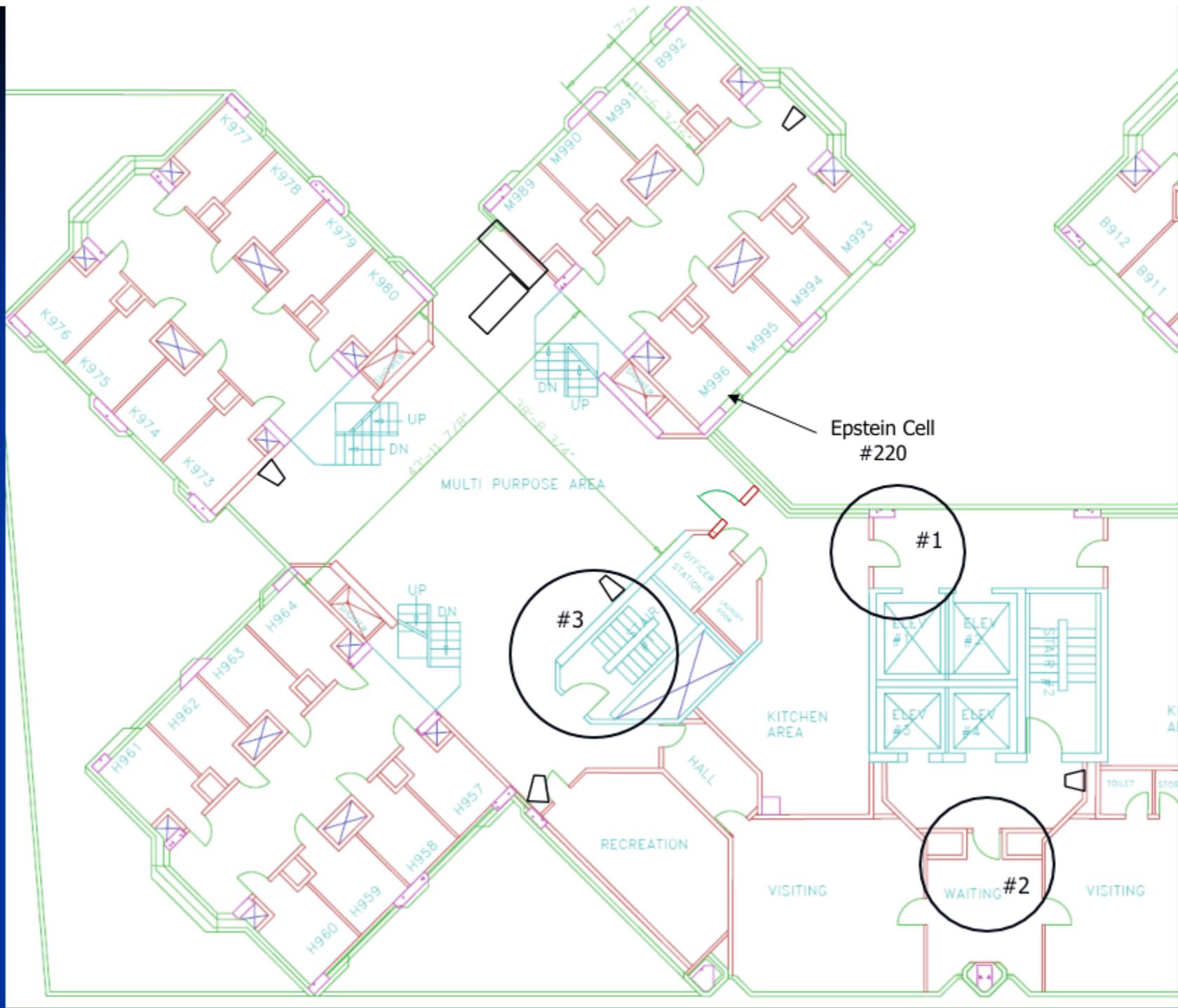
IFPI – All Others: 90C-NY-3154599

Color of Law – Non Brutality: 282B-NY-3156749

## Timeline

- 7/6: Jeffrey Epstein arrested at Teterboro airport in NJ
- 7/8: Detained and held at MCC – Psych evaluation and observation
- 7/9: Placed with Nicholas Tartaglione
- 7/23: Suicide attempt
- 7/24-29: Suicide watch
- 7/29: MCC Chief Psychologist approves Epstein to be removed from suicide watch
- 8/9: Cellmate released
- 8/10: Suicide



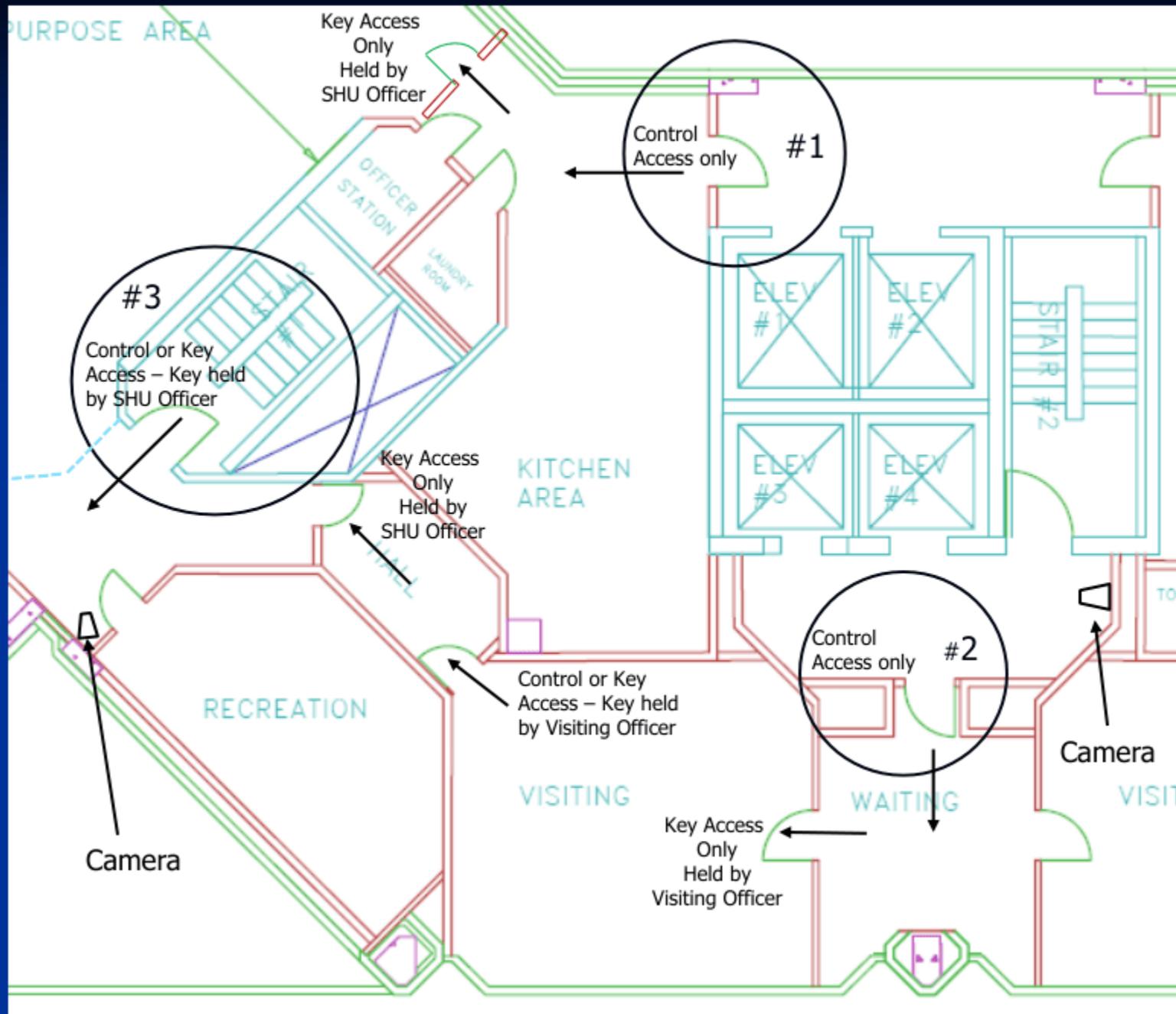


Epstein Cell #220

#3

#1

#2



# Spherical Photos

L Tier (Epstein Cell)



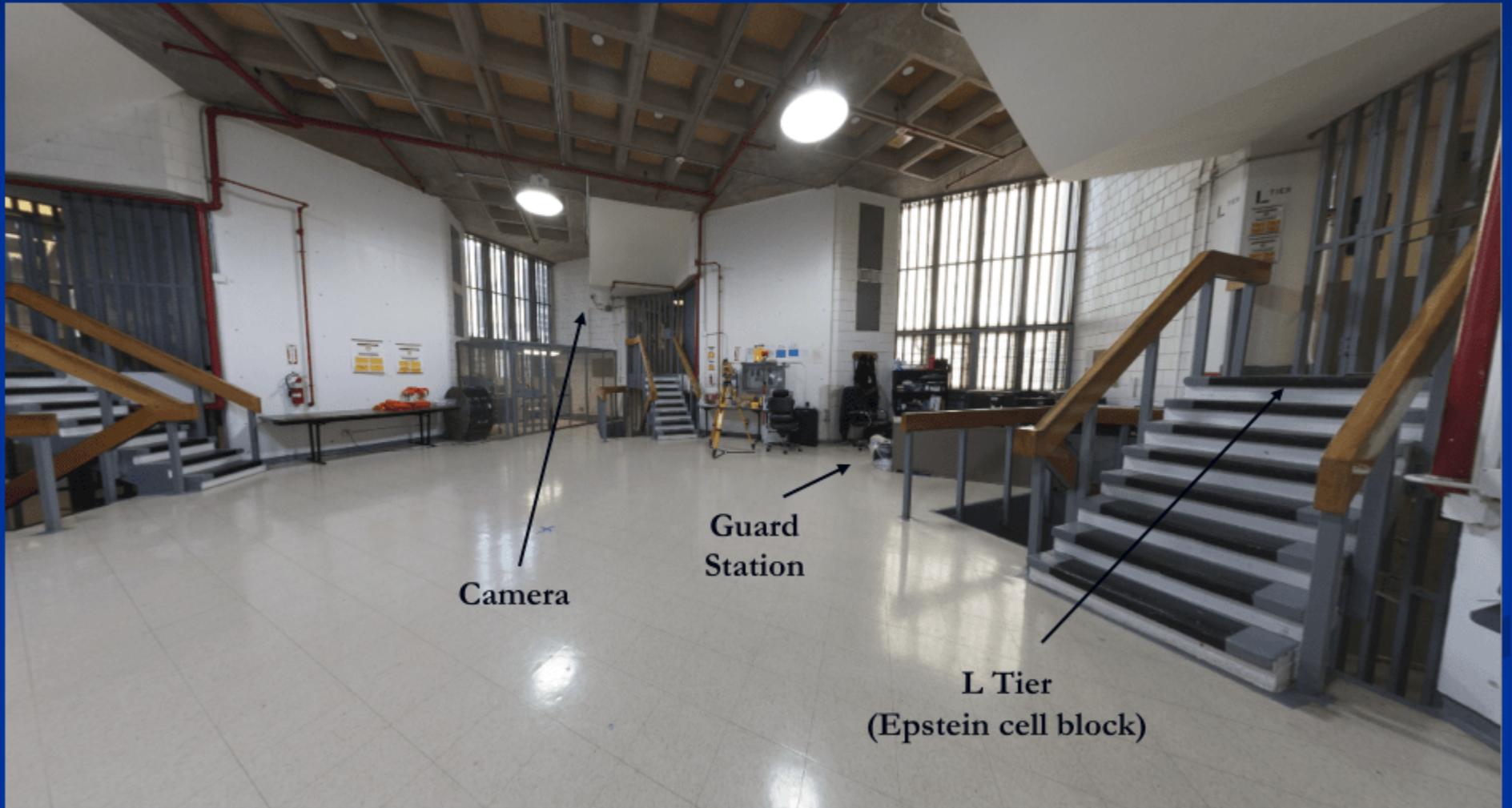
# Spherical Photos

## Multipurpose Area



# Spherical Photos

## Multipurpose Area



# MCC Video System



Total  
192 Cameras

64 Cameras

128 Cameras

DVR 1

16 Hard drives

DVR 2

16 Hard drives

- 2 camera angles of interest record to DVR 1
  - Data available 7/23 - 8/10
- DVR 2 System failure on 7/29
- DVR 2 Hard drive failure (2 hard drives) on 8/8
- Only available video 7/15-7/29
- 3 of 4 camera angles of interest in the SHU record to DVR 2
- Sally port camera (elevator bank #1 and #2)





# Death Investigation

## Guards of interest

- Officer Michael Thomas (suspended and likely charged)
- Officer Tova Noel (suspended and likely charged)



### 18 USC § 1001

Whoever, in any matter within the jurisdiction of the executive, legislative, or judicial branch of the government of the United States, knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact; makes any materially false, fictitious, or fraudulent statement or representation; or makes or uses any false writing or document knowing the same to contain any materially false, fictitious, or fraudulent statement or entry

# Death Investigation

## Significant Interviews:

- Lt. [REDACTED]
- Efrain Reyes – Epstein's cellmate
- Officer [REDACTED] (proffer)
- Officer [REDACTED]

## Video recovery/reconstruction:

- Operational Technology Division (OTD), Digital Forensics and Analysis Section (DFAS)
- Approximately 450 hours of video review – 7/23-8/10
  - 5 times jail count was not conducted 7/23-8/9
    - Officer Michael Thomas was working 3 of those shifts

## Interviews conducted:

- 26 MCC Staff Members
- 15 Inmates
  - Total 41

Cell phone call detail analysis



# Drug/Sex Investigation

## Guard of interest

- Officer [REDACTED]

## Visitors of interest

- [REDACTED]
- [REDACTED]
  - Payments and drug deliveries to [REDACTED]
- Inmate of interest

- [REDACTED]

## Significant Interviews:

- [REDACTED]
- [REDACTED]

## Investigative Strategies

- CAST/Call Detail Analysis of cell phones
- Financial analysis
  - Subpoena Cash App
- MCC visitor log analysis
  - Correlation to MCC inmates
  - Correlation to [REDACTED] cell phone records

# Child Sex Trafficking Investigation

- Co-conspirators:
  - [REDACTED] – Attorney proffer scheduled for 10/18/19
  - [REDACTED]
  - Ghislaine Maxwell – Attorney proffer scheduled for 10/8/19
  - [REDACTED] – Proffer scheduled for 10/11/19
  - [REDACTED] – cooperating
- Victims:
  - Approximately 80 victims identified
  - 2 Victim briefings scheduled
    - Miami – 10/15/19
    - NYC – 10/23/19
- Hotline:
  - 194 calls to date of which 26 related to victims and 10 to co-conspirators