

Case Number: 50D-NY-3027571

Case Summary:

Child Sex Trafficking investigation into Epstein, opened 12/08/2018. 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. Maxwell requested an appeals extension to 04/10/2025. This investigation remains in Pending Inactive status.

Serials 1-240 – Time frame: 12/06/2018 to 08/17/2019 (*Index attached*)

Summary of Serials 1-240 below:

Serials consist of an Opening Electronic Communication document to open an investigation on Jeffrey Epstein.

Administrative requests from FBI personnel to travel to conduct interviews.

Victim interviews and interviews of individuals with potential knowledge of the predicated crime being investigated.

Some serials reflect the transfer of the Miami investigation into the New York case.

Serials reflect investigative steps to include administrative subpoenas.

Serials reflect the execution of search warrants of Epstein's residence in New York.

Serials reflect reports from the National Threat Operation Center (NTOC) from citizens providing information believed to be related to Epstein's crimes.

On July 6, 2019, Epstein was arrested by the FBI-New York.

9A Opening Electronic Communication document for victim case.

Source reporting information.