

JEFFREY EPSTEIN INVESTIGATION

08/30/2019 UPDATE

Child Sex Trafficking: 31E-NY-3027571

- FBI NY conducted 10 victim interviews this past week. Of the 10 interviews, five have a potential nexus to the Epstein case, and five revealed no federal nexus.
- On 08/29/2019, FBI NY identified a new e-mail address for co-conspirator Ghislaine Maxwell.
- Digital evidence review is ongoing.
- On 09/03/2019, FBI NY tentatively plans to travel to Florida to conduct a proffer session with co-conspirator [REDACTED] and conduct additional interviews. Travel plans may be postponed due to Hurricane Dorian.

Digital Media

- The DVR Main Controller is currently password-protected, and the Administrator password is needed to gain access. On 08/29/2019, FBI NY obtained a password from MCC; however the password was incorrect. FBI NY is working to obtain a new password from MCC.

Death investigation: 90A-NY-3151227

- On 08/29/2019, FBI NY interviewed Lt. [REDACTED] who was working the morning shift (6:00am-2:00pm) the day before Epstein's death, which was the same day Epstein's cellmate transferred out of the cell. Lt. [REDACTED] advised no notifications were made regarding Epstein needing a new cellmate.
- FBI NY is nearing the conclusion of the death investigation. During the investigation, FBI NY uncovered dereliction of duty violations and fraudulent reporting by MCC staff. FBI NY is still supporting the DOJ-OIG investigation.

Color of Law: 282B-NY-3156749

- On 08/29/2019, FBI NY received the subpoenaed records for Hutchinson Motel in the Bronx. A preliminary review revealed nothing significant to report.
- On 09/04/2019, a second proffer will be conducted with [REDACTED].
- FBI NY tentatively plans to schedule an interview with inmate Keith Outlaw. By way of background, [REDACTED] was smuggling drugs to Outlaw the day she was caught.
- FBI NY canvassed surrounding businesses near the pizza establishment for surveillance video. At this time, no pertinent surveillance video has been identified.

Public Corruption: 72-NY-3157147

- On 08/29/2019, FBI NY submitted a closing EC for captioned matter.
- As of 08/30/2019, inclusion of PC updates will be terminated.