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TOP CASES

CRIMINAL INVESTIGATIVE DIVISION

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Case Title / Number	Recent Developments	Predication / Background
VCS Jeffrey Epstein 31E-NY-3027571 Update	- On 7/23/2019, SDNY advised Epstein was found unconscious in his cell with red marks on his neck. When staff was able to revive Epstein, he couldn't recall what happened. - Epstein's cellmate, Nick Tartaglione (not public knowledge), denied knowing anything and said he was just sitting on his bunk with earphones on. Tartaglione, is a former police officer and subject of NY HVRA quadruple homicide who has been approved for the death penalty. - Epstein was removed from his cell and has been medically evaluated. - Metropolitan Detention Center has initiated an investigation per their SOPs. - Per SDNY, the Washington Post has made an inquiry of the incident.	- On 12/6/2018, FBI NY initiated a case after Southern District of New York (SDNY) contacted FBI NY regarding several victims that had been sexually abused by Jeffrey Epstein in the mid 2000's. Epstein invited minors into his residences, one of which was located in Manhattan, New York (NY) and paid them to provide massages to him which turned sexual in nature. Afterwards, Epstein paid the minors \$200 and up. On 7/6/2019, Epstein was arrested in NJ and transported to NY without incident. On 7/6/2019, a search warrant was executed at Epstein's residence in Manhattan, NY upon which several items were seized. On 7/8/2019, Epstein pled not guilty. - Of the 10 co-conspirators, the following have been located and served GJS; three in Florida, one in Boston, one in NYC, one in Connecticut. Attempts to locate the remaining four co-conspirators have been unsuccessful. A lead is being sent to Cleveland to locate and serve one co-conspirator, who is a wealthy businessman in Ohio. The current location for the remaining three co-conspirators are unknown at this time. On 7/9-10/2019, a team comprising of eight SA/TFOs and two AUSAs will traveled to various locations in Florida to interview approximately 25 victims. - On 7/11/2019, a second search warrant was executed at Epstein's residence in New York upon which numerous computers, electronic devices, and digital media were seized. Agents were able to recover all of the digital media observed on the initial search executed on 7/6/2019. Link

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