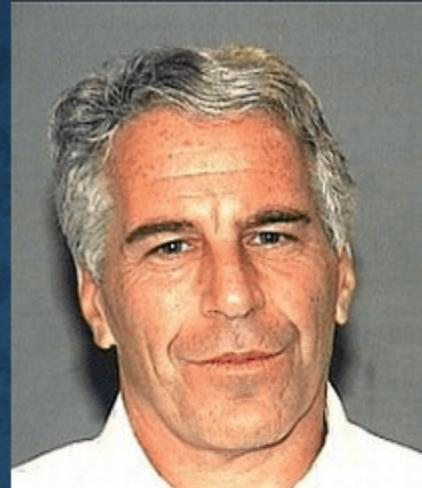


UNCLASSIFIED



Jeffrey Epstein Investigations

31E-MM-108062: Child Sex Trafficking

72-MM-113327: Obstruction of Justice

50D-NY-3027571: Child Sex Trafficking

90A-NY-3151227: Death Investigation

1

UNCLASSIFIED

EFTA01660622

TIMELINE

7/24/2006- FBI West Palm Beach RA opened investigation	7/8/2019- Detained at MCC – Psych evaluation and observation	6/29/2020 - Maxwell indicted
6/2008 - Epstein accepts plea deal	7/10/2019 - Placed with Nicholas Tartaglione in the SHU	7/2/2020 - Maxwell arrested in New Hampshire
9/2008 - Epstein begins 18 month sentence	7/23/2019- Suicide attempt	3/29/2021 - Superseding indictment
10/28/2009 - FBI West Palm Beach RA opens obstruction case into Alfredo Rodriguez	7/23/2019-7/24/2019 -Suicide watch	11/29/2021 - Maxwell trial begins
12/8/2009 - Rodriguez arrested – black book seized	7/24/2019-7/29-2019 – Placed on psychological observation	12/30/2021 - Maxwell convicted
12/6/2018 - FBI New York opens investigation into Epstein	7/29/2019 - MCC Chief Psychologist approves Epstein to be removed from suicide watch	6/28/2022 - Maxwell sentenced to 20 years
7/2/2019 - Epstein Indicted	7/30/2019- New cellmate Efrain Reyes in SHU	7/7/2022 - Maxwell Appeal
7/6/2019 - Epstein arrested at Teterboro airport in New Jersey	8/9/2019- Cellmate released	9/17/2024 - Appeal denied
	8/10/2019- Suicide –90A case opened	4/10/2025 -Writ of Certiorari filed
		7/22/2025 - DOJ formally opposed Writ

31E-MM-108062

- 7/24/2006 – FBI West Palm Beach Resident Agency opened investigation at the request of Palm Beach County who obtained 1 state felony charge indictment
- 5/2007 – 60 count indictment drafted against Epstein
- 7/2007 – Epstein attorneys and AUSAs from Southern District of Florida met.
 - Deal offered 2 state level charges (solicitation of prostitution and solicitation of prostitution with a minor), 18 months in prison, register as a sex offender, and Non Prosecution Agreement covering Epstein, 4 co-conspirators ([REDACTED] and Lesley Groff) and any potential co-conspirators.
- 6/2008 – Epstein accepts deal
- 9/2008 – Epstein reports to jail
 - Serves less than 13 months during which Epstein is allowed out of prison 12 hours a day to work at his foundation.

72-MM-113327

- 10/28/2009 – FBI Miami Palm Beach RA opened an obstruction of justice case with subject Alfredo Rodriquez, a former employee of Epstein. Rodriquez failed to comply with a federal subpoena and attempted to sell the requested documents to the attorney for \$50,000.
 - The documents included a small black bound book and handwritten notes regarding payments made to victims.
- 12/8/2009 - Rodriquez was arrested for obstruction
 - Items referenced above were seized during an undercover operation
- 2010 – Convicted and sentenced to 18 months

50D-NY-3027571

- On 12/6/2018, at the request of the U.S. Attorney's Office of Southern District of New York, FBI New York opened an investigation into allegations that Jeffery Epstein sexual abused minors in the mid 2000's at various locations including his residence in New York.
- 3 Protective Orders cover all serials in 50D case
- 291 National Threat Operations Center (NTOC) tips
 - 52 anonymous
 - FBI followed up on 239 and 27 resulted in secondary contact
- 93 identified victims
 - Investigators are aware there are numerous unidentified victims, who did not come forward and could not be identified by investigative means.
 - Overseas victims- United Kingdom and Sweden
- 153 pieces of evidence seized under seal
- 3 Serials in 50D are classified at S//NF which have no investigative value
 - Serial 538 – 11/4/2020; 539 – 11/9/2020; 684 – 1/20/2022
- 2 Serials in 50D are restricted which have no investigative value.

50D-NY-3027571

SEARCH WARRANTS

- 7/6/2019 – 9 East 71st St, New York, NY Search Warrant
 - 2 items seized (blueprints, tablet)
- 7/7/2019 – 9 East 71st St, New York, NY Search Warrant – extension of July 6
 - 23 items seized (CDs, photographs, costumes, erotic sculptures, sex toys, massage table, cash disbursement records, letters)
- 7/11/2019 – 9 East 71st St, New York, NY Search Warrant – based on July 6/7 broader scope for devices and other items observed but not seized during the initial search.
 - 43 items seized (desktops, hard drives, recorders, tablets, CDs/DVDs, USBs, camera, phone, SD card, server, envelopes of cash, passport)
- 8/12/2019 – Little Saint James Island Search warrant
 - 48 items seized (servers, surveillance system, phone system, CDs/DVDs, hard drives, desktops, laptops, tablets, logbooks, employee records, recorder, music player, photographs, camera, remodeling documents, blueprints, password list)
- 4 additional search warrants were obtained for items (devices or binders) seized during the execution of these search warrants.

*All Warrants are scoped between 2002-2005

50D-NY-3027571

FINANCIALS

- Victims were paid in cash.
- Between 2007 and 2011 over \$21,000,000 was transferred from Epstein's accounts to Maxwell's accounts, and then promptly moved to other accounts associated with Epstein.
- Approximately \$17,000 in cash was seized during execution of search warrant at 9 East 71st Street.

50D-NY-3027571

CSAM

- **Highly Responsive Material (85 GB) breakdown:** Over one million images and videos were extracted from Epstein's devices. Approximately 34,000 were marked responsive.
 - Approximately 15-20 images of CSAM (less than 1%)* not self-produced
 - Approximately 90% of the files are adult pornography/adult erotica/age-difficult pornography and erotica
 - Approximately 9% of the files are personal or generic internet images
- *The CSAM was identified initially in Griffeye, a forensic tool used to analyze digital content, and it identified the images as "known series."

UNCLASSIFIED

50D-NY-3027571
VICTIMS

UNCLASSIFIED

EFTA01660630

50D-NY-3027571
INDICTMENT

- Indictment – 7/2019
 - Sex Trafficking Conspiracy
 - Sex Trafficking
- 7/6/2019 – Epstein arrested at Teterboro airport in New Jersey

PROFFERS

FBI-attended Proffers

- [REDACTED]
- [REDACTED]
- Lesley Groff
- Larry Visoski
- David Rodgers
- [REDACTED]
- Anthony Figueroa
- [REDACTED]
- [REDACTED]
- [REDACTED]
- Ghislaine Maxwell (Attorney only)

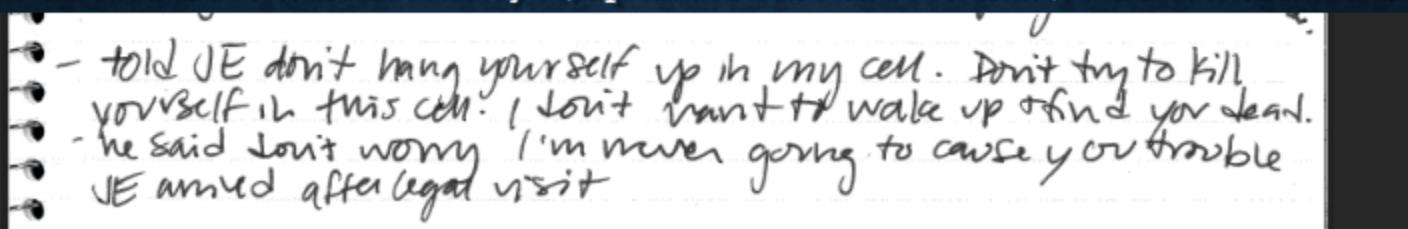
SDNY Attorney Proffers

- Les Wexner
- Abigail Wexner
- [REDACTED]

90A-NY-3151227

- 8/10/2019, at approximately 6:30 am, Epstein was discovered unresponsive in his MCC jail cell. Preliminary investigation revealed a series of protocol failures by MCC personnel, and technical failures/deficiencies within MCC. As a result, a death investigation was initiated.
 - 8/09/2019 approximately 7:49 pm – Last observed on video being escorted back towards his tier in Special Housing Unit (SHU) after making an unmonitored phone call.
 - 8/09/2019 10:00 pm – Lock down for the tier
 - 8/09/2019 approximately 10:30 pm – Correction Officer Tova Noel seen on video walking up to each tier
 - 8/09/2019 approximately 10:40 pm – A CO, believed to be Tova Noel, carried linen or inmate clothing up to the L Tier, last time any CO approached the only entrance to the SHU tier .
 - 8/10/2019 6:33 am – MCC staff discovered Epstein hanged in cell.

90A-NY-3151227

- Over 400 hours of video from 7/23/2019 – 8/10/2019 (first suicide attempt – completed suicide) reviewed with specific focus on timeframes around required inmate counts and from 8/9/2019 4:00 pm to 8/10/2019 7:00 am.
 - Approximately 150 cameras total in MCC
 - DVR1 – functioning
 - DVR2 – system failure on 7/29/2019, resulting in the system not recording. On 8/8/2019, BOP learned that DVR #2 system was not recording.
 - 5 times inmate head count was not conducted between 7/23/2019 – 8/9/2019
 - CO Michael Thomas was working 2 of those 5 shifts, including the shift during which Epstein committed suicide.
- 43 Interviews conducted: 28 MCC Staff Members (2 Interviews only OIG was present), 15 Inmates total most from SHU
- Case closed 12/5/2022, with no criminality found pertaining to Epstein's death. OCME autopsy report stated cause of death was hanging and the manner of death was suicide.
- SDNY charged COs Michael Thomas and Tova Noel with False Records and Conspiracy and entered into a 6-month deferred prosecution agreement in 5/2021. As of the case closing the set terms had been satisfied.
- During an interview on 8/16/2019 with Efrain Reyes, Epstein's second roommate, AUSA Rebekah Donaleski made the below note:

The handwritten note reads:
- told JE don't hang yourself up in my cell. Don't try to kill
yourself in this cell. I don't want to wake up & find you dead.
- he said don't worry I'm never going to cause you trouble
- JE arrived after legal visit

MAXWELL

- Maxwell was accused of assisting, facilitating, and contributing to Epstein's abuse of minors by recruiting, grooming and abusing minors.
- Indictment - 6/29/2020 (1994-1997 investigative time frame)
 - Conspiracy to Entice Minors to Travel to Engage in Illegal Sex Acts
 - Enticement of a Minor to Travel to Engage in Illegal Sex Acts
 - Conspiracy to transport Minors with Intent to Engage in Criminal Sexual Activity
 - Transportation of a Minor with Intent to Engage in Criminal Sexual Activity
 - Perjury (2 counts)
- Arrested on 7/2/2020 in New Hampshire
 - 1 phone taken during arrest
- Superseding indictment – 3/2021 (1994- early 2000s investigative time frame)
 - Addition of sex trafficking of a minor and sex trafficking conspiracy
 - [REDACTED] - used in charging document

MAXWELL TRIAL

- Trial - 11/29/2021 - 12/29/2021
- Charges:
 - Count 1- Conspiracy to Entice Minors to Travel to Engage in Illegal Sex Acts – Guilty (December 29,2021)
 - Count 2- Enticement of a Minor to Travel to Engage in Illegal Sex Acts – Not Guilty (December 29,2021)
 - Count 3- Conspiracy to transport Minors with Intent to Engage in Criminal Sexual Activity- Guilty (December 29,2021)
 - Count 4 -Transportation of a Minor with Intent to Engage in Criminal Sexual Activity – Guilty (December 29,2021)
 - Count 5- Sex Trafficking Conspiracy – Guilty (December 29,2021)
 - Count 6- Sex Trafficking of a Minor – Guilty (December 29,2021)
- 2 Perjury charges were intended to be litigated at a later time, SDNY chose not to pursue after initial trial.
- The defense focused on discrediting witnesses, questioning their ability to recall activities from decades prior, and aimed to portray Maxwell as a victim of circumstances and Epstein's scapegoat. Claimed Maxwell was targeted by Epstein and was unaware of abuse due to secrets kept by Epstein.
- 6/28/2022 Sentencing – 20 years in prison with 5 years supervised release and \$750,000 fine.

MAXWELL TRIAL VICTIMS

-
-
-
-
-
-

MAXWELL POST-TRIAL

- Appeal against sex trafficking conviction – 7/7/2022
- Federal court upholds conviction - 9/17/2024
- Writ of Certiorari filed with Supreme Court – 4/10/2025
- Justice Department formally opposed writ – 7/22/2025
- DOJ interview of Maxwell – 7/24/2025, 7/25/2025

PROMINENT NAMES

Trump :

1. [REDACTED] * stated Epstein introduced her to Trump who subsequently forced her head down to his exposed penis which she subsequently bit. In response, Trump punched her in the head and kicked her out. (date range 1983-1985, [REDACTED] would have been 13-15)
2. [REDACTED] remember Epstein introduced her to Trump saying "This is a good one, huh" and Trump responded "Yes". (date range roughly 1984, [REDACTED] would have been 14)

Weinstein :

1. [REDACTED] stated she gave Weinstein a massage, during which he fondled her, masturbated, and offered to pay her extra if he could ejaculate on her chest.
2. [REDACTED] stated Weinstein came to her apartment, offered her a job and then tried to follow her into the shower.
3. [REDACTED] stated Epstein told her to give Weinstein a massage, during which Weinstein tells her to take off her shirt, she refuses and then Weinstein threatens to get women to come force her too.

Glen Dubin :

1. [REDACTED] stated Maxwell instructed her to give Dubin a massage and do what she did for Epstein.

Prince Andrew :

1. [REDACTED] stated Maxwell told her to make Prince Andrew happy by doing the "exact same things to him that she did for Epstein because he is good friends with Maxwell."
2. Steve Scully** witnessed Prince Andrew on Epstein's Island grinding against a young girl.
3. [REDACTED] stated Prince Andrew and Epstein flew on Epstein's plane and had orgies.

Jes Staley :

1. [REDACTED] stated Epstein told her to give Staley a massage at Epstein's mansion. Staley forced her to put her hands on his crotch and had "rough sex" with her.

Leon Black :

1. [REDACTED] stated Epstein told her to give Black a massage while Black was naked. Cuomo stated another female gave Black a massage and he made her perform oral sex. Epstein made jokes about Black's penis size.
2. [REDACTED] stated Black raped her numerous times and sex trafficked her (including at Epstein's). Black threatened to destroy her life and stated he had connections with the police.

Les Wexner :

1. [REDACTED] stated Epstein earned his money from having homosexual sex with Wexner.

Alan Dershowitz :

1. [REDACTED] stated she gave Dershowitz a massage on Epstein's plane. (not a minor)

Bill Clinton :

1. [REDACTED], not a victim in the Epstein case, claimed she was invited to an orgy with Clinton but did not attend.

Howard Lutnick :

1. Simon Andriesz reported that Lutnick made his money through Ponzi schemes and money laundering. Lutnick and Epstein were neighbors and Epstein sold Lutnick a home for \$10 which was then sold for millions.

William Barr/Leon Black:

1. NTOC filed by [REDACTED], stated Barr and Black were present during abuses. [REDACTED] stated she was at Epstein's for a model event and ran into Barr who stated he wanted to see her next time he came. At another point, Epstein asked if she had ever met Barr.

*Numerous anonymous NTOC's were received with allegations against prominent individuals.

** Criminal history

MISCONCEPTIONS

- Based on review of evidence and victim statements, no orgies or threesomes took place which involved 2 males.
- Victims were not held captive.
- Epstein did not regularly prostitute the victims in exchange for money.

PASSPORT



Passport from Republic of Austria under the name
Marius Robert Fortelni

Used between 1982-1983

Entry stamps appear to be France, Great Britain, and Saudi Arabia.

Passport was used in 2019
for the argument against bail.



UNCLASSIFIED

QUESTIONS?



21

UNCLASSIFIED

EFTA01660642