

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:


Jeffrey Epstein death in custody
investigation and associated employee misconduct

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.


Office of the Inspector General
Special Agent


Witness

10:45
Time


Date

8/23/19
Date

SDNY
Place

UNITED STATES DEPARTMENT OF JUSTICE
Office of the Inspector General

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

JEFFREY EPSTEIN AND ANY EMPLOYEE MISCONDUCT

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.


Office of the Inspector General
Special Agent


Witness

10:05 AM
Time


Employee's Signature

8/19/19
Date

SDNY
Place

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:


unlawful death of Jeffrey
Epstein

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.


Office of the Inspector General
Special Agent


Witness

4:05 p.m.
Time


Employee's Signature

8-12-18
Date

290 Broadway NY, NY
Place

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

JEFFREY EISEN investigation

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.


Office of the Inspector General


8/12/19
Date

10:37 AM
Time

SONO
Place

UNITED STATES DEPARTMENT OF JUSTICE
Office of the Inspector General

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:


JEFFREY EPSTEIN INVESTIGATION AND ANY EMPLOYEE MISCONDUCT
By B.O.P. employees

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.


Office of the Inspector General
Special Agent

4:08 PM

Time

8/16/19

Date

SONZ

Place

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUIRED TO PROVIDE INFORMATION

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to JEFFREY EPSTEIN INVESTIGATION

You have a duty to reply to the questions posed to you during this interview and agency disciplinary action, including dismissal, may be undertaken if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding. However, if you knowingly and willfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting from them may be used in the course of agency disciplinary proceedings.

ACKNOWLEDGMENT

I have read and understand my rights and obligations as set forth above.

[Redacted]
Office of the Inspector General
Special Agent

[Redacted]
Employee's Signature
[Redacted]

8/14/19
Date

8:25 PM
Time

SONX
Place

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

INVESTIGATION OF JEFFREY EPSTEIN AND ANY


EMPLOYMENT MISCONDUCT

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.


Office of the Inspector General
Special Agent


Witness

8:43 AM
Time


8/21/19
Date

SONG
Place

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:


JEFFREY EPSTEIN INVESTIGATION AND ANY
employee misconduct

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.


Office of the Inspector General
Special Agent


8/21/19
Date


12:10 pm
Time

JOBY
Place

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:


JEFFREY EPSTEIN INVESTIGATION AND MY EMPLOYMENT
MISCONDUCT

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.


Office of the Inspector General
Special Agent


Witness

1:07pm
Time


Date

8/21/19
Date

SP-7 SPN
Place

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

Circumstances leading up to the death of

Jeffery Epstein

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

[Redacted]
Office of the Inspector General
Special Agent

[Redacted]
Witness

4:00 P.M.
Time

[Redacted]
Date

8/12/19
Date

FBI 290 Broadway
Place

NY, NY
Place

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

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This investigation pertains to:

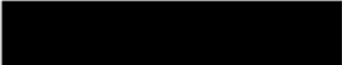
Jeff Epstein Investigation

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

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WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.


Office of the Inspector General
Special Agent





Date

8/12/17

Time

4:03 pm

Place

290 Broadway, N.Y.

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

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This investigation pertains to:

Jeffrey Epstein death in custody
investigation and associated employee misconduct

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Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Office of the Inspector General
Special Agent

Date

8/29/19

Time

14:43

Place

SDNY