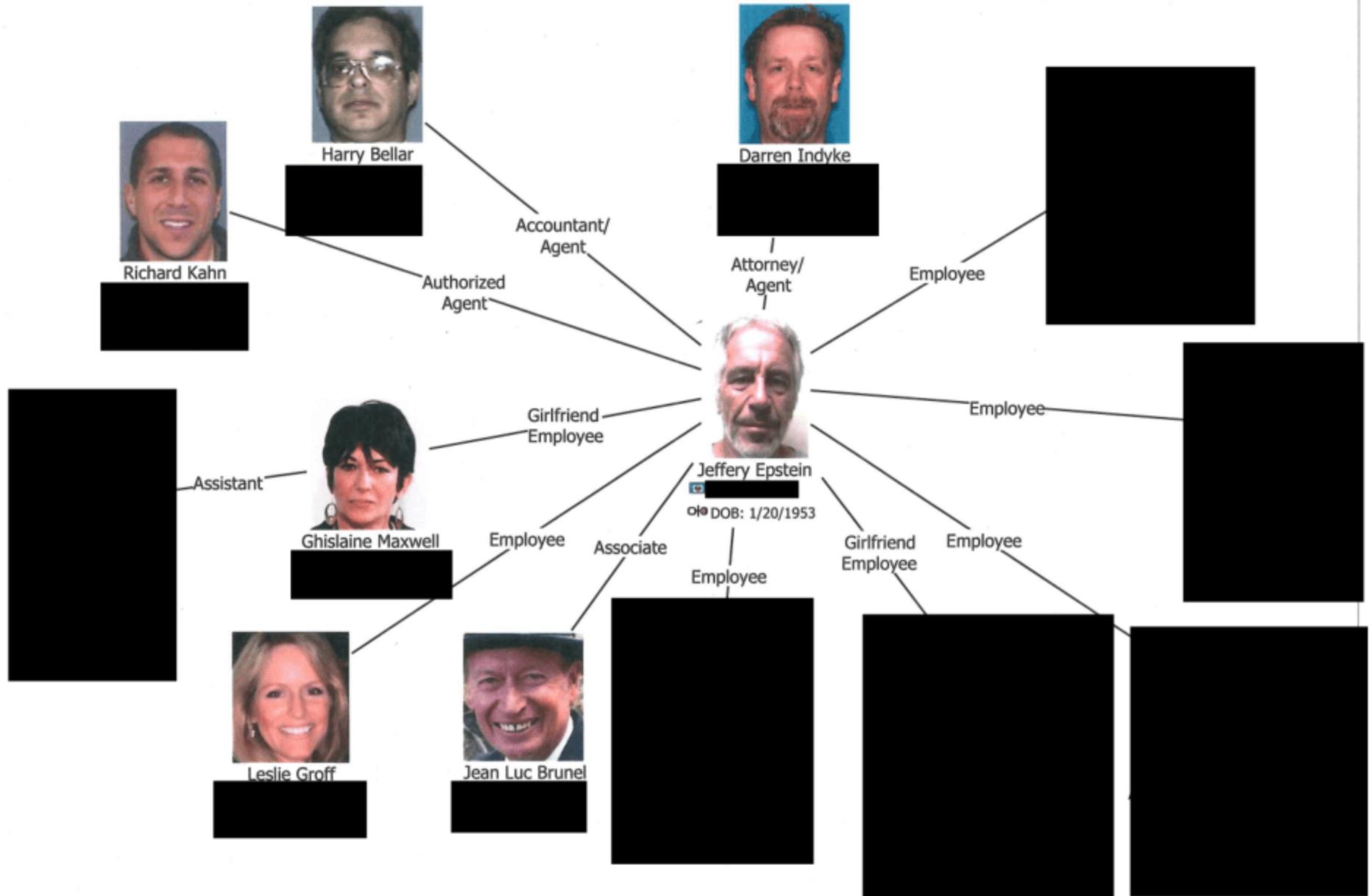
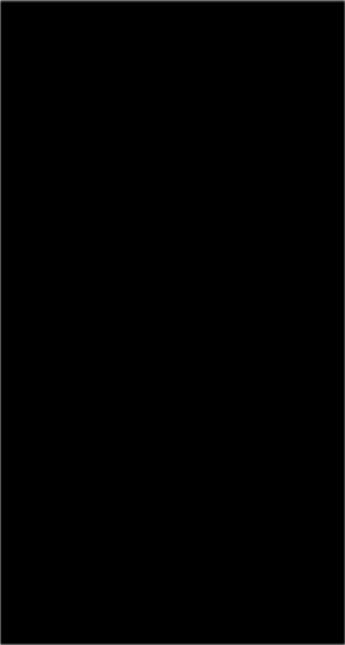


(U)//LES) JEFFERY EPSTEIN 31E-NY-3027571



<u>Individual</u>	<u>Role</u>	<u>Known counsel?</u>	<u>Possible Location</u>	<u>Notes</u>
<u>Day of Arrest</u> [REDACTED]				[REDACTED]
Groff, Leslie	suspected co-conspirator	no, but ask Hammad questions		
[REDACTED]	suspected co-conspirator	no, but ask Hammad questions		
Maxwell, Ghislaine	suspected co-conspirator	no, but ask Hammad questions		
[REDACTED]	suspected co-conspirator	no, but ask Hammad questions		
Brunel, Jean Luc	suspected co-conspirator	no, but ask Hammad questions		
[REDACTED]	suspected co-conspirator / victim	no, but ask Hammad questions		
[REDACTED]	victim / recruiter			previously contacted in this investigation
[REDACTED]	victim / recruiter			previously contacted in this investigation
[REDACTED]	victim			previously contacted in this investigation
[REDACTED]	victim			previously contacted in this investigation
[REDACTED]	victim			
[REDACTED]	victim			
[REDACTED]	victim			AUSAs contact – represented by counsel
[REDACTED]	victim			AUSAs contact – represented by counsel
[REDACTED]	victim			AUSAs contact – represented by counsel
[REDACTED]	victim			AUSAs contact – represented by counsel
[REDACTED]	victim			AUSAs contact – represented by counsel
<u>Week of Arrest</u> [REDACTED]	suspected co-conspirator / victim			Purportedly recruited [REDACTED]
[REDACTED]	victim			
[REDACTED]	victim			
[REDACTED]	victim			
[REDACTED]	victim			previously contacted in this investigation
[REDACTED]	victim			victimized at 14, [REDACTED]
Alessi, Juan	employee in FL, early 2000s			
Alessi, Maria	employee in FL, early 2000s			
Ruperez, Natividad	possible NY employee, 2010s			
Barnett, Richard	possible NY employee, 2010s			
[REDACTED]	employee in NY, early 2000s			
<u>Weeks following Arrest</u> [REDACTED]	victim			
[REDACTED]	victim			
Banasiak, Janusz	employee in FL, early 2000s			
[REDACTED]	victim			
[REDACTED]	victim			
[REDACTED]	victim			



victim
 victim (possibly recent; see flight records)
 victim
 victim
 victim

victim
 victim

recruiter / witness
 former Epstein employee
 alleged recruiter
 former employee of Epstein associate

Robert Lewis (FreemanLewis)

subject / witness (models "matchmaker")
 former chef in Florida
 former pilot for Epstein
 former pilot for Epstein
 Epstein client / confidant
 Architect (for Palm Beach remodel)
 Architect (for Palm Beach remodel)

Figueroa, Tony
 [redacted]
 Siad, Daniel
 Rizzo, Rinaldo (through counsel)

Listerman, Peter
 Mullen, David Richard
 Rogers, David
 Visoki, Larry
 Wexner, Leslie
 Johnson, Michael
 Sahl, Roger WM

Traveled on plane in 2002, at age [redacted]

AUSAs contact – represented by counsel
 [redacted]

Identified by Brunel
 AUSAs contact – represented by counsel

Seen with Epstein in 2016