

To: "[REDACTED]. (CE) (FBI)" <[REDACTED]>

Subject: Re: Epstein Arrest / Search Warrant Stand-By List

Date: Fri, 03 Apr 2020 15:55:41 +0000

Importance: Normal

[REDACTED]

SSA [REDACTED]
FBI New York

On Jul 7, 2019 7:19 AM, "[REDACTED]. (CE) (FBI)" <[REDACTED]> wrote:

[REDACTED]

Good morning. I just thought I would touch base to see if you needed us to conduct the interview in [REDACTED] this morning. Let me know when convenient.

Thanks.

Best,
[REDACTED]

SSRA [REDACTED], [REDACTED]
FBI Greensboro
[REDACTED] (o)
[REDACTED] (c)

On Jul 5, 2019 5:17 PM, "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]> wrote:

Excellent, thank you!

From: [REDACTED]. (CE) (FBI)
Sent: Friday, July 5, 2019 5:15:21 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Epstein Arrest / Search Warrant Stand-By List

[REDACTED]

Yes, we can assist as needed on Sunday. I have an agent and TFO on standby. Just let me know.

Best,
[REDACTED]

SSRA [REDACTED], [REDACTED]
FBI Greensboro
[REDACTED] (o)
[REDACTED] (c)

On Jul 5, 2019 5:11 PM, "[REDACTED], [REDACTED] (NY) (FBI)" <[REDACTED]> wrote:

[REDACTED]

That's great intel, thanks for the update and for handling that surveillance. Hold off until further notice, we may need you to approach the parents at some point if we are unable to locate [REDACTED].

[REDACTED]
We are going to try the NYC and FL addresses tomorrow, would your agents be able to hit the [REDACTED] [REDACTED] address on Sunday if we come up empty?
thanks,
[REDACTED]

From: Gang, William J. II (CE) (FBI)
Sent: Friday, July 5, 2019 4:12:46 PM
To: [REDACTED], [REDACTED] (NY) (FBI)
Cc: Kaplan, Jason A. (CE) (FBI); [REDACTED]. (CE) (FBI); Vinson, Eugene J. (CE) (FBI)
Subject: RE: Epstein Arrest / Search Warrant Stand-By List

[REDACTED]
Be advised, the Hendersonville address provided appears to belong to [REDACTED] / [REDACTED] parents, [REDACTED] and [REDACTED] [REDACTED]. Surveillance at that address revealed two vehicles in the driveway, both registered to [REDACTED]. No other vehicles were observed.

[REDACTED] and [REDACTED] both have [REDACTED] associated with their names: [REDACTED]
[REDACTED] appears to be an automotive racing management business listed as [REDACTED] appears to be a [REDACTED]
[REDACTED]

From: [REDACTED], [REDACTED] (NY) (FBI)
Sent: Friday, July 05, 2019 12:16 PM
To: Gang, William J. II (CE) (FBI) <wjgang@fbi.gov>
Cc: Kaplan, Jason A. (CE) (FBI) <jakaplan@fbi.gov>
Subject: Fw: Epstein Arrest / Search Warrant Stand-By List

See guidance below from SDNY

From: [REDACTED] >
Sent: Friday, July 5, 2019 11:14 AM
To: [REDACTED]; [REDACTED], [REDACTED] (NY) (FBI); [REDACTED], [REDACTED]; [REDACTED], [REDACTED] (NY) (FBI); [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (NY) (FBI)
Subject: Re: Epstein Arrest / Search Warrant Stand-By List

We just received the silent notification for Epstein's flight manifest and he will be landing at Teterboro airport tomorrow (7/6/19) at 5:20 PM. More details to follow but assume we will be meeting at the office early tomorrow afternoon to tac.

new girl would, and the "recruiter" victim would get paid the same amount of money (hundreds of dollars). Epstein or his associates would pay the girls in cash. Epstein's primary recruiters were [REDACTED] girls, including his victims, though we believe it is possible other individuals also assisted in recruiting (including possibly individuals listed below). To schedule these encounters, Epstein and his employees would call the girls, or the girls would call Epstein and his employees. We have records of phone messages from numerous girls to set up these encounters.

Approaches:

Of the individuals we plan to approach immediately following the arrest, most are subjects of the investigation and may have direct knowledge of the crimes, or may have participated in them in some way. That includes:

- [REDACTED]
- [REDACTED]
- [REDACTED] (formerly [REDACTED])
- [REDACTED]
- Ghislaine (pronounced "Ghi-Lynn") Maxwell
- Jean Luc Brunel
- [REDACTED]
- [REDACTED]
- H [REDACTED]

All of these individuals should receive subpoenas, and they can all be told that they can reach out directly to the prosecutor listed on the subpoena. If they want to have an attorney for any interaction with law enforcement, obviously that's totally fine, and they can be in touch with us if they'd like to have counsel appointed for them, or if they have their own counsel their attorney can contact us directly.

All of them should feel free to reach out to the agent(s) they speak with, or the prosecutor on the subpoena (and we will loop in a case agent for those conversations if they occur). If they or their attorney contacts us prior to the grand jury deadline, they may not need to physically come to the grand jury on that date for testimony, but they must respond in some way before the deadline.

For anyone who is approached in person, we would want to get contact info to follow up with them if they do not respond to their subpoena.

For each of those individuals, if they are willing to be interviewed, we are interested in knowing about their knowledge of Epstein paying [REDACTED] girls for massages and sex acts. In particular:

[REDACTED], [REDACTED], [REDACTED], and [REDACTED] are all believed to have been employees of Epstein, and we believe they acted as schedulers for Epstein in various locations. They handled calls and messages for him, and we believe that each booked "massages" for him with underage girls. We want to know from them:

- what their personal interactions were with [REDACTED] girls on behalf of Epstein
- what direction they received from Epstein about those appointments
- what their jobs were for Epstein
- the details of their travel with him, including with any [REDACTED] girls
- what Epstein said to them about the girls or the massages or sex acts
- what they understood was happening when the sessions occurred with [REDACTED] girls
- how and when they paid the girls
- any other topics that flow from those subjects

Any statements from those individuals that they were not involved in scheduling sexual massages we would view as not credible.

Maxwell, [REDACTED], and Brunel were associates of Epstein.

Maxwell was believed to be his girlfriend for many years, and it has been reported that she assisted in recruiting certain victims. She traveled extensively with Epstein and is reported to have had a sexual relationship with him and/or with certain underage girls.

Brunel previously was a close friend and associate of Epstein; they subsequently had a falling-out in recent years and have been engaged in litigation against each other. Brunel has been reported to have recruited minors for sexual activity with Epstein, and to have himself participated in sexual activity with minors. Brunel ran a modeling agency that gave him access to [REDACTED] girls, and he has been previously reported to have engaged in predatory behavior in the modeling industry.

[REDACTED] has been reported to have been Epstein's "sex slave" from an early age, possibly including when she was a minor. She may have been a perpetrator of the conduct and may also have been a victim of Epstein.

From all three we would want to know:

- what their personal interactions were with [REDACTED] girls along with Epstein
- what Epstein said to them about the [REDACTED] girls he was with or the massages or sex acts with them
- whether they saw or participated in sexual activity with [REDACTED] or [REDACTED]-looking girls
- the details of their travel with him, including with any [REDACTED] girls
- what role they had in recruiting and paying [REDACTED] girls for Epstein
- what [REDACTED] girls they observed traveling with Epstein
- any discussions they had with Epstein about his activities with [REDACTED] girls
- For [REDACTED] in particular we would want to know how she came to be associated with Epstein

[REDACTED] was a recruiter of [REDACTED] girls for Epstein, and she has referred to herself as his "Heidi Fleiss." She may have been a minor during some of her conduct, and we believe Epstein attempted to victimize her. She has previously spoken with law enforcement, and she received immunity in the initial investigation and testified in the grand jury.

- The goal of the approach of [REDACTED] is to convey information to her about the investigation and to build rapport if possible. We do not need to question her about the substance of her knowledge or role regarding the conduct because she has previously given statements.
- We believe she is unlikely to be willing to talk with agents, but if she is, we want to convey to her that we are interested in speaking with her to explain the status of the investigation, and that we understand she may have been victimized and/or coerced herself. We believe she also may currently qualify for court-appointed counsel, and she can call us to arrange the logistics for that.

[REDACTED] is a long-time friend and associate of Epstein, and has been reported to have had a decades-long business relationship with him. Wexner is a billionaire and a founder of The Limited clothing company. If he wants to voluntarily talk when he is approached, we are interested in knowing about his relationship with Epstein and his knowledge and observations of Epstein with [REDACTED] girls, but we expect he likely will just be a subpoena drop.

****PLEASE NOTE**** that for the following individuals we must take special precautions in the approach, in case they are represented by counsel in connection with this investigation:

- [REDACTED], [REDACTED], [REDACTED], [REDACTED], Nadia [REDACTED], Ghislaine Maxwell, [REDACTED] (formerly Adriana [REDACTED]), and [REDACTED]

For those individuals we **MUST** do the following:

- 1) Identify the matter being investigated: the conduct of Jeffrey Epstein in connection with alleged sex trafficking of minors and conspiring with others to commit sex trafficking of minors
- 2) Ask the individual if they currently are represented by counsel in connection with a matter related to Jeffrey Epstein

- a. If they say **yes**, ask for the attorney name and/or contact information, and serve a grand jury subpoena, and end the interview;
- b. If they say **no**, ask if they are willing to be voluntarily interviewed
 - i. if **yes**, proceed with an interview
 - ii. if **no**, serve a grand jury subpoena and end the interview

Thank you!

██████████
Assistant U.S. Attorney
Southern District of New York
██████████

Lieutenant Joseph ██████████
NYPD/FBI
Child Exploitation and Human Trafficking Task Force
Work Cell ██████████
Work Email: ██████████

From: ██████████
Sent: Wednesday, July 3, 2019 7:30:45 PM
To: ██████████, ██████████ (NY) (FBI); ██████████; ██████████, ██████████ (NY) (FBI); ██████████, ██████████ (NY) (FBI); ██████████ (NY) (FBI)
Subject: Epstein Arrest / Search Warrant Stand-By List

Hey Everyone,

Thanks again for being so flexible with the assistance of this arrest & search. Me and ██████████ really appreciate it and know this is not the most convenient week. As we've previously discussed with most of you, we will likely only get about 12-24 hours notice on when he flies into the country. Its possible that notice could be even shorter, but historically that isn't typically the case. Unfortunately we still don't have much of a better idea on when he will be flying back so we will all have to be on stand-by until that happens. We will use this █-mail as an initial notification to you guys as soon as we find out he has arranged travel/ submitted that to CBP. Depending on our time window we will follow up with a tac location, whether it be at the office or just meeting right at Teterboro. Another detail to note he has flown into MacArthur Airport (Islip Long Island) in the past so that is also a potential audible.

When we send out the initial email notification with his flight info please respond to myself, ██████████, ██████████ and Joe to let us know that you have received it and are still available to assist. We are aware of each of your individual conflict dates/ travel plans but respond to us regardless so there is no confusion on the day of. We have discussed with pretty much everyone what their particular assignments will be for the day of (and days to follow) but if anyone is still unsure of what is needed of them or we neglected to discuss with you please call myself or ██████████.

If this arrest does not happen before Monday, the AUSA's will be in the squad area for a brief around noon on Monday. This may be especially helpful for those of you that volunteered to assist in interviewing victims and witnesses, but we hope you can all attend.

Thanks again and see you guys soon. Enjoy the holiday!

- [REDACTED]

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]