

From: "[REDACTED]. (NY) (FBI)" <[REDACTED]>

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

Subject: List of individuals associated to Ghislaine Maxwell

Date: Tue, 10 Dec 2019 23:51:28 +0000

Importance: Normal

Good evening,

Below is the information identified for the names provided to me. The results include info derived from open source to narrow down individuals.

1) (U//FOUO) [REDACTED]:

i. Mentioned by [REDACTED]

- Name: [REDACTED]
- DOB: [REDACTED]
- SSN: [REDACTED]
- Address: [REDACTED] Los Angeles, CA 90049 [REDACTED]
- Prior Address: [REDACTED] New York, NY 10036 [REDACTED]
- Phones: [REDACTED]

2) (U//FOUO) [REDACTED]: Not definitive based on unknown/confirmed identifiers

i. Mentioned by [REDACTED]

- Name: [REDACTED]
- DOB: [REDACTED]
- Address: [REDACTED] Fenton, MI 48430 ([REDACTED])
- Prior Address: All in Michigan

- Name: [REDACTED]
- DOB: [REDACTED]
- Address: [REDACTED] Batesburg, SC 29006 [REDACTED]

3) (U//FOUO) [REDACTED]:

- DOB: [REDACTED]
- Address: [REDACTED] North Salem, NY 10560 ([REDACTED])
- Prior/Current Address: [REDACTED] New York, NY 10028 [REDACTED]
- Phones: [REDACTED]
[REDACTED]

4) (U//FOUO) [REDACTED]:

- DOB: [REDACTED]
- Address: [REDACTED] New York, NY 10028 ([REDACTED])
- Prior Address: [REDACTED] New York, NY 10001 ([REDACTED])

- Phones: [REDACTED]

5) (U//FOUO) [REDACTED]:

a. [REDACTED]

- DOB: [REDACTED]
- Address: [REDACTED] Marion, OH 43302 ([REDACTED])
- Prior Address: [REDACTED] Birmingham, MI 48009 ([REDACTED])
- Prior Address: [REDACTED] Bloomfield Hills, MI 48301 ([REDACTED])
- Phones: [REDACTED]

6) (U//FOUO) [REDACTED]:

a. Associate of Epstein

- DOB: [REDACTED]
- Address: [REDACTED] New York, NY 10065 ([REDACTED])
- Phones: [REDACTED]

- (U//FOUO) Travel: [REDACTED]

7) (U//FOUO) Bella Kline: Not definitive based on unknown/confirmed identifiers

a. Mentioned by [REDACTED]

- Name: Bella Klein
- DOB: [REDACTED]
- Address: [REDACTED] New York, NY 10013 ([REDACTED])
- Phones: [REDACTED]

8) (U//FOUO) [REDACTED]: Not definitive based on unknown/confirmed identifiers

a. Mentioned by [REDACTED]

- Name: [REDACTED] [REDACTED]
- DOB: [REDACTED]
- Address: [REDACTED] Greenville, SC 29609 ([REDACTED])
- Prior Address: [REDACTED]
- Phones: [REDACTED]

- Name: [REDACTED]
- DOB: [REDACTED]
- Address: [REDACTED] Atlanta, GA 30305 ([REDACTED])
- Prior Address: [REDACTED] New York, NY 10022 ([REDACTED])
- Phones: [REDACTED]

9) (U//FOUO) [REDACTED]:

a. [REDACTED]

- Name: [REDACTED]
- DOB: [REDACTED]

- Address: [REDACTED] Santa Ana, CA 92707 [REDACTED]
- Prior Address: [REDACTED], New York, NY 10128 [REDACTED]
- Phones: [REDACTED]

10) (U//FOUO) [REDACTED]: Inconclusive
a. Mentioned by [REDACTED]

Let me know if you need anything else!

[REDACTED]