

**From:** "Oconnor, Kenneth M. (JK) (FBI)" <[REDACTED]>

**To:** "Sweeney, William F. Jr. (NY) (FBI)" <[REDACTED]>

**Subject:** FW: PDF Photos 2020-09-03.pdf. Evidence for the attention of: Mr Frank Sweeney.

**Date:** Thu, 10 Sep 2020 20:52:15 +0000

**Importance:** Normal

**Attachments:** PDF\_Photos\_2020-09-03.pdf

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Bill,

Frank asked me to forward the attached email (and PDF) to you so that you could furnish it to the Epstein/Maxwell case agent(s). Apparently, Frank was interviewed by a British media firm about fraud investigations. He was subsequently contacted by the sender of the attached email [REDACTED] who he did not know and who likely decided to contact him after watching his interview. [REDACTED] supposedly has information about Epstein and Maxwell.... The PDF attachment was virus checked by me so it should be safe to review. I didn't see anything compelling, but I don't know the case. I am forwarding to you in the event there is something of value.

Hope you and the family are doing well.

Ken

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**From:** Frank Worrell <[REDACTED]>

**Sent:** Tuesday, September 8, 2020 9:45 AM

**To:** Oconnor, Kenneth M. (JK) (FBI) <[REDACTED]>

**Subject:** [EXTERNAL EMAIL] - FW: PDF Photos 2020-09-03.pdf. Evidence for the attention of: Mr Frank Sweeney.

Ken,

Thanks for taking this information. It seems reasonable. He asked that it be forwarded to Sweeney. When I mentioned Sweeney during the taping, they put a photo of him up in the broadcast. I will send you the link to the program.

We might try and get to Florida (Orlando) in October. If we do, we will let you know. Take care.

*Frank Worrell*

**Franklin E. Worrell, CPA/CFF**

Partner

[REDACTED]  
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**Quick Group, LLC**

*Investigations*

*Forensic Accounting*

*Security Consulting*

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**From:** Temi Ugboma <[REDACTED]>

**Sent:** Monday, September 7, 2020 6:49 AM

EFTA00165423

To: Frank Worrell [REDACTED]

Subject: PDF Photos 2020-09-03.pdf. Evidence for the attention of: Mr Frank Sweeney.

Dear Mr Worrell,

Good morning.

After having scrutinised the contents of the attached pdf file for yourself, please then see to it that the Head of the FBI New York Field Office **William Sweeney** gets to see it also.

There is a lot more to the Jeffrey Epstein and Ghislaine Maxwell story, with a great deal of the assets and an operational-base being here in the UK.

The five-slides indicate that one or two US sites, in proximity to Teterboro Airport, which along with their proprietor(s) require being thorough investigated.

There are in excess of forty UK sites with a more direct link to this network of which I have first-hand knowledge.

It is my firm understanding that either Jeff or Ghislaine or indeed the pair of them conspired to leave a trail of their exploits and associations in the public domain. Why this was done is not entirely known to me.

An example that could indicate some veracity of my assertion can be gleaned by observing the UK Companies House listing for "Faraday Education Limited" :

<https://beta.companieshouse.gov.uk/company/06833767>

You will notice that it is classified as " Pre-primary Education" whereas I know that the company was set up in 2009 to act as liaison for the UK administration to the Nigerian Ministry of Petroleum's P.T.D.F. scheme at a time when **Rilwanu Lukman** was the Minister.

One of the directors you'll notice is **Mr Damien McDonnell OBE** former Head of D.E.R.A and the D.A.A. both **British Ministry of Defence** directorships. The significance of this I will clarify if required to do so. First please test the evidence which I present here, if it checks out as I presume it will then I'll be available at Mr Sweeney's request.

Please confirm safe receipt of this email by returning an acknowledgment reply-email.

Thank you.

Kind regards,

[REDACTED]