



Criminal Investigative Divisions

15 August 2019

(U) Jeffrey Epstein
90A-NY-3151227 (UNSUB(S); Jeffrey Epstein-Victim; Death Investigation)
31E-NY-3027571 (Epstein, Jeffrey; Child Sex Trafficking)
15 August SITREP

(U) Family and Associates

(U//LES) [Redacted] (Co-conspirator)

Table with columns: Case Type / Initiated, Intelligence Sources, Details. Includes sub-headers: DOB, Citizenship, POB, Location. Intelligence sources listed: HUMINT, FISUR, Financials, OGA Liaison, Access to Weapons. Location: New York, NY.

(U//LES) [Redacted] (Co-conspirator)

Table with columns: Case Type / Initiated, Intelligence Sources, Details. Includes sub-headers: DOB, Citizenship, POB, Location. Intelligence sources listed: HUMINT, FISUR, Financials, OGA Liaison, Access to Weapons. Location: Miami, FL.

(U//LES) [Redacted] (Co-conspirator)

Table with columns: Case Type / Initiated, Intelligence Sources, Details. Includes sub-headers: DOB, Citizenship, POB, Location. Intelligence sources listed: HUMINT, FISUR, Financials, OGA Liaison, Access to Weapons. Location: New Canaan, CT.

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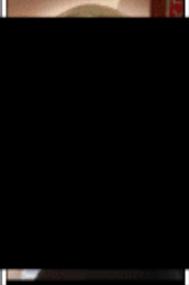
(U//FOUO) This document is meant as a summary of significant investigative highlights and NOT as a comprehensive review of the investigation. The information contained in this communication is NOT to be incorporated into any formal or informal written document without the authorization of the FBI Headquarters, Counterterrorism Division Program Management Unit Chief.



(U//LES) Ghislaine Maxwell (Co-conspirator)

Ghislaine Maxwell					
	DOB	Case Type / Initiated	Intelligence Sources		Details
	[REDACTED]	N/A	HUMINT		
			FISUR		
	Citizenship	POB	Location	Financials	
			Boston, MA	OGA Liaison	
			Access to Weapons		

(U//LES) [REDACTED] (Co-conspirator)

[REDACTED]					
	DOB	Case Type / Initiated	Intelligence Sources		Details
	[REDACTED]	N/A	HUMINT		
			FISUR		
	Citizenship	POB	Location	Financials	
			New York, NY	OGA Liaison	
			Access to Weapons		

(U//LES) Jean-Luc Brunel (Co-conspirator)

Jean-Luc Brunel					
	DOB	Case Type / Initiated	Intelligence Sources		Details
	[REDACTED]	N/A	HUMINT		
			FISUR		
	Citizenship	POB	Location	Financials	
				OGA Liaison	
			Access to Weapons		

(U//LES) [REDACTED] (Co-conspirator)

[REDACTED]					
	DOB	Case Type / Initiated	Intelligence Sources		Details
	[REDACTED]		HUMINT		
			FISUR		
	Citizenship	POB	Location	Financials	
			London	OGA Liaison	
			Access to Weapons		



(U//LES) [REDACTED] (Co-conspirator)

		DOB	Case Type / Initiated	Intelligence Sources		Details
			N/A	HUMINT		
				FISUR		
	Citizenship	POB	Location	Financials		
			Ohio	OGA Liaison		
				Access to Weapons		

(U//LES) [REDACTED] (Former Girlfriend)

		DOB	Case Type / Initiated	Intelligence Sources		Details
		[REDACTED]	N/A	HUMINT		
				FISUR		
	Citizenship	POB	Location	Financials		
	US	Belarus	Belarus	OGA Liaison		
				Access to Weapons		