

From: "[REDACTED]" >
To: "[REDACTED]" >
Cc: "[REDACTED]" >

Subject: RE: Epstein co-conspirators --- UNCLASSIFIED

Date: Fri, 16 Aug 2019 18:20:28 +0000

Importance: Normal

Priority: normal

Attachments: baseball_cards.docx

Classification: UNCLASSIFIED
=====

[REDACTED]

Thanks for the info. Whenever possible, could you have someone fill in the blanks on these?

Thanks,

[REDACTED]

From: [REDACTED]
Sent: Thursday, August 15, 2019 7:38 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: Epstein co-conspirators --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

[REDACTED]

Here is the info we have on the co-conspirators, let me know if you have any questions.

[REDACTED]

Co-conspirators:

Primary co-conspirators:

- [REDACTED]:
 - Currently living in NYC but owns homes in both Miami and North Carolina
 - Served as Epstein's personal assistant and traveled with him most of the time wherever he went
 - Arranged massage appointments from NYC
 - [REDACTED] was [REDACTED] (see below) direct supervisor and had her set up massage appointments, do background research on the girls, make follow up phone calls to confirm appointments, and told her to instruct the girls she spoke with to recruit more girls

- Multiple victims stated [REDACTED] paid them directly for the massages, sometimes providing transportation
- [REDACTED] took photos of partially nude girls, some of which were stored in binders (possibly those binders seized from the NYC residence)
- [REDACTED] instructed [REDACTED] to remove evidence from Epstein's residence and provide it to a private investigator so it would not be seized during the search warrant in WPB during the initial investigation. She also instructed [REDACTED] to remove massage related phonebooks from the USVI home and shred them
- 1 victim reported [REDACTED] was present with Epstein during massages on 2 separate occasions, and further stated [REDACTED] "touched her"
- [REDACTED] has described she was vulnerable to Epstein and has described via her attorney that she was forced to engage in sex acts with Epstein to keep her job.
- [REDACTED]:
 - Currently living in Florida
 - [REDACTED] has been cooperating, and during a proffer she provided the information described above on [REDACTED], as well as information on co-conspirators [REDACTED] Marcincova and Maxwell
 - Assisted in arranging massage appointments in Florida and traveled with JE as his personal assistant.
- [REDACTED]
 - Currently living in Connecticut
 - Multiple victims and cooperating co-conspirators advised [REDACTED] worked out of Epstein's NYC residence as his personal assistant and was in charge of making phone calls to set up massage appointments.
 - [REDACTED] would coordinate with [REDACTED], the main NYC victim listed in the Indictment, to schedule appointments and relay the information to Epstein
 - [REDACTED] would call victims to ask them if they had any new girls for Epstein
 - [REDACTED] sometimes paid the victims
 - [REDACTED] had a reverse proffer in SDNY and is currently deciding whether or not to cooperate
- **Ghislaine Maxwell**
 - Maxwell was one of Epstein's Property Managers as is considered one of the main co-conspirators in the case. Currently investigators have limited information regarding Maxwell's involvement, however, other co-conspirators are likely to have pertinent details which will surface if/when they cooperate.
 - Currently living in Boston MA.
 - SDNY is currently in communication with her attorneys and a subpoena has been served. Maxwell's reverse proffer date is set for September.
 - At least one employee observed her recruit [REDACTED], a victim in the case
- [REDACTED]

- Currently resides in NYC
- SDNY is currently in contact with his attorneys and a subpoena has been served.
- There is limited evidence regarding his involvement.

Secondary co-conspirators:

- **Jean Luc Brunel**

- Owner of MC2 model agency
- SDNY is currently in contact with his attorneys and a subpoena has been served.
- There is limited evidence regarding his involvement.

- [REDACTED]

- Currently living in London and has been there since approximately 2011.
- Not a US citizen; FBI drafted an FDR requesting assistance from Legat London to arrange an interview.
- Currently there is limited evidence regarding her involvement but information indicates she facilitated massage appointments.

- **Leslie Wexner**

- Resides in Ohio
- SDNY is currently in contact with his attorneys and a subpoena has been served.
- There is limited evidence regarding his involvement.

[REDACTED]

Squad C-20
Crimes Against Children/Human Trafficking
FBI New York

[REDACTED] office
[REDACTED] mobile

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED