



## Tactical Intelligence Report

FBI New York, ID-13

21 March 2022

50D-NY-3027571-INTELPRODS

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(U) Tactical Intelligence Report template approved for fiscal year 2022, as of 1 October 2021.

### **(U//FOUO) Research and Key Findings for [REDACTED] a Person of Interest for Alleged Defense Witnesses in the Ghislaine Maxwell Trial**

#### **(U) Executive Summary**

(U//FOUO) FBI New York Intelligence Division conducted research on suspected defense witnesses for the Ghislaine Maxwell trial in order to identify the individuals and any related derogatory information. FBI New York Criminal Division squad C-20 is investigating Ghislaine Maxwell in a child sex trafficking investigation based on information regarding several victims reportedly sexually abused by Jeffrey Epstein and Ghislaine Maxwell in the mid-late 1990s to the early 2000s. Trial started for Ghislaine Maxwell on 29 November 2021 and C-20 received a potential list of defense witnesses on 11 December 2021, listing [REDACTED]. This Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

#### **(U) Key Findings**

- (U//FOUO) [REDACTED] was employed by Jeffrey Epstein and Ghislaine Maxwell.
- (U//FOUO) [REDACTED] had three prior addresses associated with Jeffrey Epstein.

#### **(U) Opportunities**

(U//FOUO) Interviewing [REDACTED] may reveal more information regarding her knowledge of victims and the relationship between Ghislaine Maxwell's and Jeffrey Epstein.

(U//FOUO) Interviewing other witnesses may reveal more information regarding [REDACTED] Healy's relationship with Ghislaine Maxwell and Jeffrey Epstein.

#### **(U) Substantiation**

(U//FOUO) [REDACTED] was employed by Jeffrey Epstein and Ghislaine Maxwell.

- (U//FOUO) As of October 2020, according to an FBI interview of an individual with direct access, [REDACTED] worked as a receptionist at the New York Office for

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Epstein's company located on [REDACTED] (FBI | FD-302 | 50D-NY-3027571, serial 580 | 24 February 2021).<sup>a</sup>

- (U//FOUO) As of October 2020, according to an FBI New York interview of an individual with direct access, [REDACTED] was hired as a receptionist at [REDACTED] for Epstein's company in 1996, when [REDACTED] worked as a receptionist. When Espinosa worked at [REDACTED] for Maxwell, it was understood Maxwell to be the office manager of [REDACTED] (FBI | FD-302 | 50D-NY-3027571, serial 568 | 9 February 2021).
- (U) As of December 2021, according to <https://jeffreyepsteinpodcast.com>, an online website and podcast providing information about both Jeffrey Epstein and Ghislaine Maxwell, [REDACTED] was referenced as working for Jeffrey Epstein after her sister, [REDACTED] began working for Epstein during the 1990s. (The Prince and the Pervert Podcast | "Epstein Sisters [REDACTED] & [REDACTED]" | 14 October 2020 | [REDACTED]  
[REDACTED]

(U//FOUO) [REDACTED] had three prior addresses associated with Jeffrey Epstein.

- (U//FOUO) As of December 2021, according to address records referenced in Accurint, [REDACTED] had three addresses listed as a residence that were associated with Jeffrey Epstein: 1) Epstein's Office located at [REDACTED]  
[REDACTED] Epstein's island located at [REDACTED] 00802; and 3) Epstein's New York residence located at [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | "Comprehensive Search").
- (U) As of December 2021, according to <https://jeffreyepsteinpodcast.com>, an online website and podcast providing information about both Jeffrey Epstein and Ghislaine Maxwell, [REDACTED] worked for Jeffrey Epstein and was listed as a witness on an Epstein property transaction in 1998. (The Prince and the Pervert Podcast | "Epstein Sisters [REDACTED] & [REDACTED]" | 14 October 2020 | [REDACTED]  
[REDACTED]

### **(U) Biographical Information**

- (U//FOUO) Name: [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | "Name Search").
- (U//FOUO) DOB: [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | "Name Search").
- (U//FOUO) SSN: [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | "Name Search").

<sup>a</sup> (U//FOUO) Analyst Note: Epstein's New York office was located at 457 Madison Ave, New York, NY 10022.

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- (U//FOUO) Address: [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | “Name Search”).
- (U//FOUO) Phones: [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | “Comprehensive Search”).

**(U) Investigative/Intelligence Gaps**

- (U//FOUO) To what extent was [REDACTED] aware of Epstein’s and Maxwell’s illicit activities?
- (U//FOUO) What does [REDACTED] know about the victims referenced in the Epstein/Maxwell investigation?

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(U) Source Summary Statement

(U//FOUO) Reporting in this TIR was derived primarily from FBI interviews of individuals with direct access and open source information. All the information was collected between 14 October 2021 and 16 December 2021. The reporting was current as of 19 January 2022.

**(U) Consumers:**

[REDACTED]

**(U) Approval:**

[REDACTED]

(U) FBI New York Field Office prepared this Tactical Intelligence Report. Please direct comments and queries to [REDACTED]

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